

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31674

FILED
Jan 28, 2013
Secretary of State
CC7317481092

Entity Name: ASSOCIATION OF AMERICAN SCHOOLS IN SOUTH AMERICA, INC.

Current Principal Place of Business:

1911 N.W. 150TH AVE.
101
PEMBROKE PINES, FL 33028

Current Mailing Address:

1911 N.W. 150TH AVE.
101
PEMBROKE PINES, FL 33028 US

FEI Number: 58-1333760

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POORE, PAUL MEXE DIR
1911 NW 150 AVENUE
101
PEMBROKE PINES, FL 33028 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name JOSLIN, PHILIP TMR
Address ANDRES FERR. 4073 1636 LA LUCILA
City-State-Zip: BUENOS AIRES AR 00000-0000

Title ED
Name POORE, PAUL MMR
Address 12333 NW 18TH ST SUITE 5
City-State-Zip: PEMBROKE PINES FL 33026-1708

Title VP
Name BARBA, SUSAN .MS.
Address MANUEL BEBIGNO CUERVA N80-190
City-State-Zip: QUITO EC 00000-0000

Title SEC
Name HERRERA, STEVEN .MR.
Address RUA CAJAMAR 35, CHACARA DE BARRA
City-State-Zip: CAMPINAS SP 00000-0000

Title TR
Name PEARSON, WILLIAM .MR.
Address AV DR. EUGENIO BERTOLLI, 3900, SANTA FELIC
City-State-Zip: CURITIBA PR 00000-0000

Title BM
Name MARTELL, MICHAEL .MR.
Address AV COUNTRY CLUB
City-State-Zip: BARCELONA NA 00000-000

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL POORE

EXECUTIVE DIRECTOR

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date