

2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31674

FILED
Jan 06, 2017
Secretary of State
CC2464961022

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 M EXE 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: PAUL POORE

01/06/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name HEIDE, MADELEINE
Address CASITA 17-11-6510
ACADEMIA COTOPAXI
City-State-Zip: QUITO

Title EXECUTIVE DIRECTOR
Name POORE, PAUL MICHAEL
Address 1911 NW 150 AVENUE
SUITE 101
City-State-Zip: PEMBROKE PINES FL 33028

Title VP
Name SONG CHEN, CATARINA MRS.
Address AV. PROF. MARIO WERNECK 3002
BARRIO BURITIS
City-State-Zip: BELO HORIZONTE CEP-305575

Title SECRETARY
Name MARTELL, MICHAEL .MR.
Address LINCOLN SCHOOL
ANDRES FERREYRA 4073
City-State-Zip: BUENOS AIRES

Title TREASURER
Name HABEGGER, ERIC
Address COLEGIO NUEVA GRANADA
CARRERA 2 ESTE 70-20 ROSALES
City-State-Zip: BOGOTA

Title BOARD MEMBER
Name BOERNER, RICHARD
Address GRADED SCHOOL
AVE PRES GIOVANNI GRONCHI 4710
05724-002 MORUMBI
City-State-Zip: SAO PAULO

Title BOAFRD MEMBER
Name KRAMER, KELLY
Address COLEGIO INTERNACIONAL DE
CARACAS
FINAL CALLE
City-State-Zip: CARACAS

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

01/06/2017

Electronic Signature of Signing Officer/Director Detail

Date