

2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31674

FILED
Jan 14, 2020
Secretary of State
4406380661CC

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:

RHOADS, DERECK H EXECUTIVE DIRECTOR
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: DERECK RHOADS **01/14/2020**

Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title	PAST PRES.	Title	VP
Name	HEIDE, MADELEINE	Name	SONG CHEN, CATARINA MRS.
Address	CASITA 17-11-6510 ACADEMIA COTOPAXI	Address	AV. PROF. MARIO WERNECK 3002 BARRIO BURITIS
City-State-Zip:	QUITO	City-State-Zip:	BELO HORIZONTE CEP-305575
Title	BOARD MEMBER	Title	PRESIDENT
Name	MOSTERT, NICOLAAS .MR.	Name	BOERNER, RICHARD
Address	CAROL MORGAN SCHOOL	Address	GRADED SCHOOL AVE PRES GIOVANNI GRONCHI 4710 05724-002 MORUMBI
City-State-Zip:	CAROL MORGAN	City-State-Zip:	SAO PAULO
Title	TREASURER	Title	BOARD MEMBER
Name	MOORE, JEREMY	Name	BEATA, MATTHEW
Address	PO BOX 31364	Address	AV DRA. MARIA LUISA SALDUN DE RODRIGUEZ 2375
City-State-Zip:	GRAND CAYMAN KYI 1206	City-State-Zip:	MONTEVIDEO
Title	BOARD MEMBER	Title	BOARD MEMBER
Name	NUNES, LUCY	Name	JACOBSEN, KERRY
Address	R. VIG. JOAO DE PONTES 537 SANTO AMARO	Address	AV LAS PALMERAS 325 LA MOLINA 15023
City-State-Zip:	SAO PAULO OC	City-State-Zip:	LIMA OC

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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: DERECK H RHOADS **EXECUTIVE DIRECTOR** **01/14/2020**

Officer/Director Detail Continued :

Title BOARD MEMBER
Name MARSHALL, PATRICIA
Address 11 CALLE 15-79
City-State-Zip: GUATEMALA CITY OC

Title EXECUTIVE DIRECTOR
Name RHOADS, DERECK H
Address 1911 NW 150 AVENUE
City-State-Zip: PEMBROKE PINES FL 33028