

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31674

FILED
Jan 22, 2016
Secretary of State
CC2466308057

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

01/22/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name DEQUANNE, BARRY
Address SGAS 605 CONJUNTO E LOTES 34-37
City-State-Zip: BRASILIA DISTRICTO FEDERAL 70200-650

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

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

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

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

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

Title BOARD MEMBER
Name HEDGER, GREGORY MR.
Address FINAL CALLE LA CINTA LAS MERCEDES
City-State-Zip: CARACAS CARACAS 1060

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

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date