above, or on an attachment with all other like empowered. SIGNATURE: PAUL M. POORE EXECUTIVE DIRECTOR

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P31674

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

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

Officer/Director Detail :

Title	PRES	Title	ED
Name	DEQUANNE, BARRY	Name	POORE, PAUL MMR
Address	SGAS 605 CONJUNTO E LOTES 34-37	Address	12333 NW 18TH ST SUITE 5
City-State-Zip:	BRASILIA DISTRICTO FEDERAL 70200-650	City-State-Zip:	PEMBROKE PINES FL 33026-1708
	10200-050	Title	BOARD MEMBER
Title	VP	Name	SONG CHEN, CATARINA MRS.
Name	BARBA, SUSAN .MS.	Address	AV. PROF. MARIO WERNECK 3002 BARRIO BURITIS
Address	MANUEL BEBIGNO CUERVA N80-190	City-State-Zip:	BELO HORIZONTE MG CEP-305575
City-State-Zip:	QUITO EC 00000-0000		
Title	TR	Title	SECRETARY
Name	PEARSON, WILLIAM .MR.	Name	MARTELL, MICHAEL .MR.
Address	AV DR. EUGENIO BERTOLLI, 3900,	Address	AV COUNTRY CLUB
Address	SANTA FELIC	City-State-Zip:	BARCELONA 00000-000
City-State-Zip:	CURITIBA PR 00000-0000		
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

FILED Jan 14, 2014 Secretary of State CC6683828495

Certificate of Status Desired: No

01/14/2014

Date