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

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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	JOSLIN, PHILIP TMR	Name	POORE, PAUL MMR	
	Address	ANDRES FERR. 4073 1636 LA LUCILA	Address	12333 NW 18TH ST SUITE 5	
	City-State-Zip:	BUENOS AIRES AR 00000-0000	City-State-Zip:	PEMBROKE PINES FL 33026-1708	
	Title	VP	Title	SEC	
	Name	BARBA, SUSAN .MS.	Name	HERRERA, STEVEN .MR.	
	Address	MANUEL BEBIGNO CUERVA N80-190	Address	RUA CAJAMAR 35, CHACARA DE BARRA	
	City-State-Zip:	QUITO EC 00000-0000	City-State-Zip:	CAMPINAS SP 00000-0000	
	Title	TR	Title	BM	
	Name	PEARSON, WILLIAM .MR.	Name	MARTELL, MICHAEL .MR.	
	Address	AV DR. EUGENIO BERTOLLI, 3900, SANTA FELIC	Address	AV COUNTRY CLUB	
	City-State-Zip:	CURITIBA PR 00000-0000	City-State-Zip:	BARCELONA NA 00000-000	

FILED Jan 28, 2013 Secretary of State CC7317481092

Certificate of Status Desired: No

01/28/2013 Date

EXECUTIVE DIRECTOR

Date