

2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31674

Entity Name: ASSOCIATION OF AMERICAN SCHOOLS IN SOUTH AMERICA, INC.**FILED**
Jan 11, 2018
Secretary of State
CC2701179278**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****01/11/2018**

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** BOARD MEMBER
Name MANCUSO, STEVE .MR.
Address AV. COUNTRY CLUB
CALLE RICANTE
City-State-Zip: BARCELONA 6001**Title** TREASURER
Name HABEGGER, ERIC
Address COLEGIO NUEVA GRANADA
CARRERA 2 ESTE 70-20 ROSALES
City-State-Zip: BOGOTA**Title** BOARD MEMBER, SECRETARY
Name BOERNER, RICHARD
Address GRADED SCHOOL
AVE PRES GIOVANNI GRONCHI 4710
05724-002 MORUMBI
City-State-Zip: SAO PAULO**Title** BOARD MEMBER
Name MOORE, JEREMY
Address PO BOX 31364
City-State-Zip: GRAND CAYMAN KYI 1206

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****01/11/2018**

Electronic Signature of Signing Officer/Director Detail

Date