

**2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P31674

**Entity Name:** ASSOCIATION OF AMERICAN SCHOOLS IN SOUTH AMERICA, INC.**FILED**  
**Jan 06, 2017**  
**Secretary of State**  
**CC2464961022****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****01/06/2017**

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** SECRETARY  
**Name** MARTELL, MICHAEL .MR.  
**Address** LINCOLN SCHOOL  
ANDRES FERREYRA 4073  
**City-State-Zip:** BUENOS AIRES**Title** TREASURER  
**Name** HABEGGER, ERIC  
**Address** COLEGIO NUEVA GRANADA  
CARRERA 2 ESTE 70-20 ROSALES  
**City-State-Zip:** BOGOTA**Title** BOARD MEMBER  
**Name** BOERNER, RICHARD  
**Address** GRADED SCHOOL  
AVE PRES GIOVANNI GRONCHI 4710  
05724-002 MORUMBI  
**City-State-Zip:** SAO PAULO**Title** BOAFRD MEMBER  
**Name** KRAMER, KELLY  
**Address** COLEGIO INTERNACIONAL DE  
CARACAS  
FINAL CALLE  
**City-State-Zip:** CARACAS

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****01/06/2017**

Electronic Signature of Signing Officer/Director Detail

Date