2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31674

Entity Name: ASSOCIATION OF AMERICAN SCHOOLS IN SOUTH AMERICA,

INC.

Jan 22, 2016 Secretary of State CC2466308057

FILED

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

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRES** Title

DEQUANNE, BARRY POORE, PAUL MMR Name Name

Address SGAS 605 CONJUNTO E LOTES 34-37 Address 1911 NW 150 AVENUE

SUITE 101

BRASILIA DISTRICTO FEDERAL PEMBROKE PINES FL 33028 City-State-Zip: City-State-Zip:

70200-650

Title **BOARD MEMBER** VΡ Title

SONG CHEN, CATARINA MRS. Name Name BARBA, SUSAN .MS.

AV. PROF. MARIO WERNECK 3002 Address Address

MANUEL BEBIGNO CUERVA N80-190 **BARRIO BURITIS**

QUITO EC 00000-0000 City-State-Zip: City-State-Zip: BELO HORIZONTE MG CEP-305575

Title TR Title SECRETARY

Name PEARSON, WILLIAM .MR. Name MARTELL, MICHAEL .MR. Address

AV DR. EUGENIO BERTOLLI, 3900, Address AV COUNTRY CLUB SANTA FELIC

City-State-Zip: BARCELONA 00000-000 City-State-Zip: CURITIBA PR 00000-0000

Title **BOARD MEMBER**

Name

FINAL CALLE LA CINTA Address

LAS MERCEDES

HEDGER, GREGORY MR.

CARACAS CARACAS 1060 City-State-Zip:

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.

01/22/2016 SIGNATURE: PAUL POORE EXECUTIVE DIRECTOR