# 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

## SIGNATURE: PISARENKO, NICOLAS

City-State-Zip: PANAMA CITY REP OF PANAMA XX

Electronic Signature of Signing Officer/Director Detail

D

#### 06/04/2020

| 2020 F | <b>OREIGN PROFIT</b> | CORPORATION / | ANNUAL | <u>REPORT</u> |
|--------|----------------------|---------------|--------|---------------|

DOCUMENT# F0100005879

Entity Name: INTERNATIONAL FALLS INC.

## **Current Principal Place of Business:**

50 ST PLAZA BANCOMER BLDG FLOOR #19 PANAMA CITY, PANAMA, XX PANAM-A

## **Current Mailing Address:**

1137 HURLINGTON 1686 BUENOS AIRES, ARGENTINA, XX ARGEN-TINA OC

## FEI Number: 42-1720099

## Name and Address of Current Registered Agent:

PIEDRA REGISTERED AGENTS LLC 9100 SOUTH DADELAND BLVD SUITE 912 MIAMI, FL 33156 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                 | AURELIO PIEDRA                           |                 |  | 6/04/2020 |  |  |  |
|---------------------------|--|-----------------|--|-----------|--|--|--|
|                           | Electronic Signature of Registered Agent |                 |  | Date      |  |  |  |
| Officer/Director Detail : |  |                 |  |           |  |  |  |
| Title                     | DP                                       | Title           | DS                                     |           |  |  |  |
| Name                      | PISARENKO, NICOLAS                       | Name            | LLAURADO, ZADIE                        |           |  |  |  |
| Address                   | VIAMONTE 1328 5TH FLOOR OFFICE<br>#20    | Address         | 50 ST PLAZA BANCOMER BLDG<br>FLOOR #19 |           |  |  |  |
| City-State-Zip:           | BUENES AIRES 1053 ARGENTINA AR           | City-State-Zip: | PANAMA CITY REP OF PANAMA              | ΚX        |  |  |  |
|                           |  |                 |  |           |  |  |  |
| Title                     | DT                                       |                 |  |           |  |  |  |
| Name                      | DIAZ, MARIA PATRICIA                     |                 |  |           |  |  |  |
| Address                   | 50 ST PLAZA BANCOMER BLDG<br>FLOOR #19   |                 |  |           |  |  |  |

Certificate of Status Desired: No

FILED Jun 04, 2020 Secretary of State 4593311307CC

Date