

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
Jan 30, 2014
Secretary of State
CC3796918985**

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRA & COMPANY
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name PISARENKO, NICOLAS
Address VIAMONTE 1328 5TH FLOOR OFFICE #20
City-State-Zip: BUENES AIRES 1053 ARGENTINA AR

Title DS
Name LLAURADO, ZADIE
Address 50 ST PLAZA BANCOMER BLDG FLOOR #19
City-State-Zip: PANAMA CITY REP OF PANAMA XX

Title DT
Name DIAZ, MARIA PATRICIA
Address 50 ST PLAZA BANCOMER BLDG FLOOR #19
City-State-Zip: PANAMA CITY REP OF PANAMA XX

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

DP

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date