

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000005879

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: INTERNATIONAL FALLS INC.

Current Principal Place of Business:

50 ST PLAZA BANCOMER BLDG
FLOOR #19
PANAMA CITY REP OF PANAMA,

New Principal Place of Business:

50 ST PLAZA BANCOMER BLDG
FLOOR #19
PANAMA CITY, PANAMA, XX OC

Current Mailing Address:

JUAN DIAZ DE SOLIS
1137 HURLINGTON 1686
ARGENTINA,

New Mailing Address:

JUAN DIAZ DE SOLIS
1137 HURLINGTON 1686
BUENOS AIRES, AR OC

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUELLE, ALEJANDRO
1450 MADRUGA AVE
#206
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: PASARENKO, NICOLAS
Address: VIAMONTE 1328 5TH FLOOR OFFICE #20
City-St-Zip: BUENES AIRES 1053 ARGENTINA,

Title: DS () Delete
Name: LLAURADO, ZADIE
Address: 50 ST PLAZA BANCOMER BLDG FLOOR #19
City-St-Zip: PANAMA CITY REP OF PANAMA,

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: PISARENKO, NICOLAS
Address: VIAMONTE 1328 5TH FLOOR OFFICE #20
City-St-Zip: BUENES AIRES 1053 ARGENTINA, AR OC

Title: DS (X) Change () Addition
Name: LLAURADO, ZADIE
Address: 50 ST PLAZA BANCOMER BLDG FLOOR #19
City-St-Zip: PANAMA CITY REP OF PANAMA, XX OC

Title: DT (X) Change () Addition
Name: DIAZ, MARIA PATRICIA
Address: 50 ST PLAZA BANCOMER BLDG FLOOR #19
City-St-Zip: PANAMA CITY REP OF PANAMA, XX OC

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PISARENKO NICOLAS

CP

04/29/2002

_____ Electronic Signature of Signing Officer or Director

_____ Date