

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000005879

**FILED**  
**Jan 29, 2010**  
**Secretary of State**

**Entity Name:** INTERNATIONAL FALLS INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

1137 HURLINGTON  
1686  
BUENOS AIRES, ARGENTINA, OC

**New Mailing Address:**

1137 HURLINGTON  
1686  
BUENOS AIRES, ARGENTINA, XX ARGENTINA OC

**FEI Number:** 42-1720099

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MELAND RUSSIN HELLINGER & BUCHWICK  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 3000  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

VARAGS, PIEDRA & CO CPA, PA  
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 A PIEDRA

01/29/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

Title: DT  
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 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: NICOLAS PISARENKO

P

01/29/2010

Electronic Signature of Signing Officer or Director

Date