

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

Current Mailing Address:

1137 HURLINGTON
1686
BUENOS AIRES, ARGENTINA, OC

FEI Number: 42-1720099

FEI Number Applied For ()

New Principal Place of Business:

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

New Mailing Address:

1137 HURLINGTON
1686
BUENOS AIRES, ARGENTINA, XX ARGENTINA OC

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