

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005879

FILED  
Apr 26, 2011  
Secretary of State

Entity Name: INTERNATIONAL FALLS INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

1137 HURLINGTON  
1686  
BUENOS AIRES, ARGENTINA, XX ARGENTINA OC

**New Mailing Address:**

FEI Number: 42-1720099      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

VARAGS, PIEDRA & CO CPA, PA  
9100 SOUTH DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156 US

**Name and Address of New 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: PIEDRA & COMPANY

04/26/2011

Electronic Signature of Registered Agent

Date

**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

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date