

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