

114580



**GEOESTUDIOS**  
SERVICIOS Y CONSULTORIA EN INGENIERIA

Guayaquil, 22 de Febrero del 2019

Señor  
**ING. XAVIER FERNANDO VERA GRUNAUER.**  
Ciudad.-

De mis consideraciones:

Cúmpleme llevar a su conocimiento que la sociedad denominada **GEOESTUDIOS S.A.** en Junta General Extraordinaria de accionistas celebrada el día de hoy, tuvo el acierto de reelegirlo **GERENTE GENERAL** de la compañía, por el lapso de **CINCO AÑOS** contados a partir de la inscripción de este nombramiento en el Registro Mercantil.

En el ejercicio de sus funciones Usted ejerce la representación legal, judicial y extrajudicial de la compañía, en forma individual. Tendrá las más amplias facultades administrativas y podrá celebrar toda clase de gestiones, actos y contratos y demás deberes, atribuciones y limitaciones que le sean inherentes a su cargo.

La compañía **GEOESTUDIOS S.A.** se constituyó mediante Escritura Pública de Constitución celebrada ante el Notario Duodécimo Suplente del Cantón Guayaquil, abogado Gabriel Manzur Albuja, el 02 de Diciembre del 2003, e inscrita en el Registro Mercantil del Cantón Guayaquil el 19 de Febrero del 2004.

Atentamente,

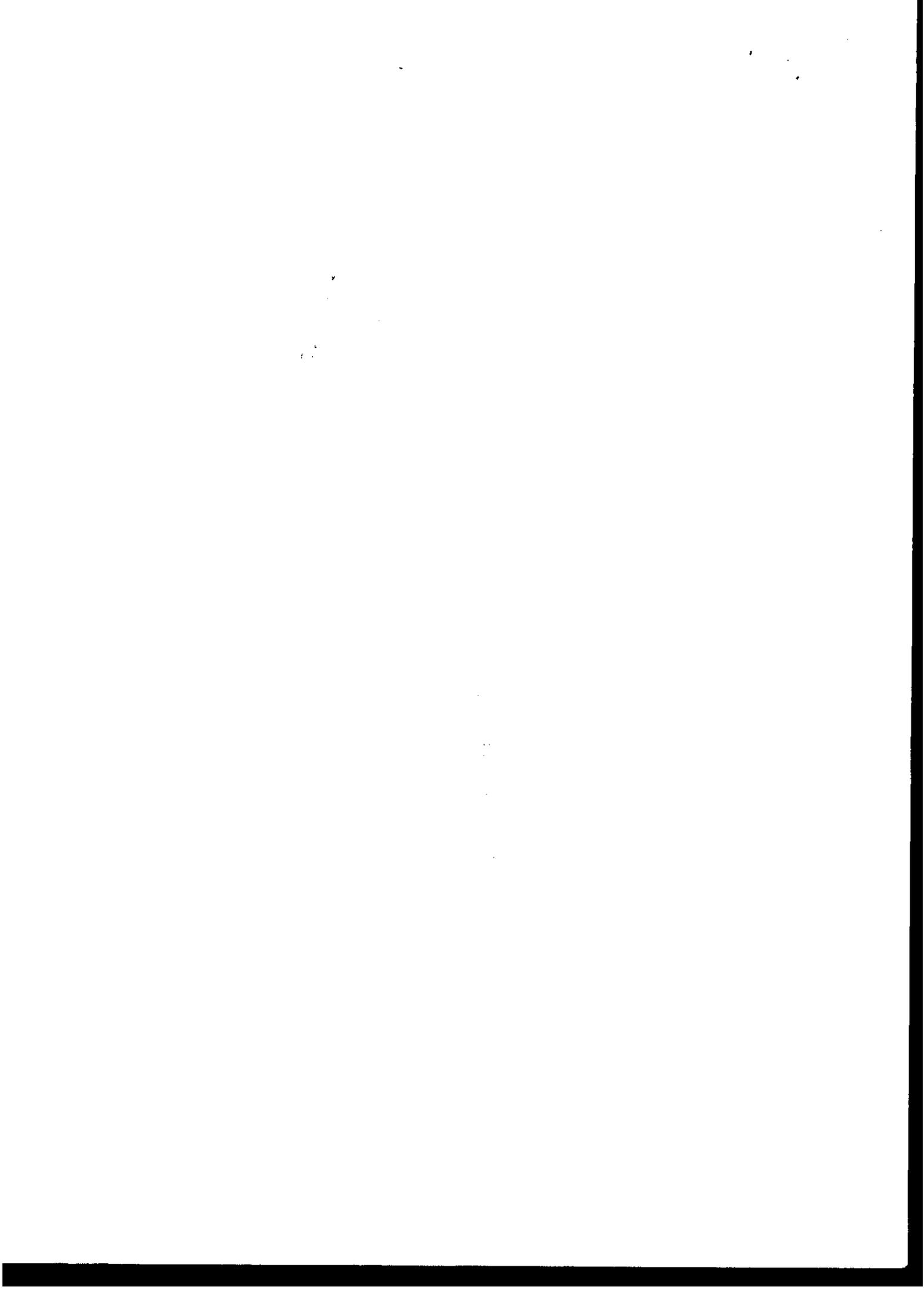
**SR. ECO. FRANCISCO XAVIER VERDUGA SUAREZ.**  
**SECRETARIO AD-HOC DE LA JUNTA**

Declaro que acepto el cargo de **GERENTE GENERAL** de la compañía **GEOESTUDIOS S.A.** que antecede y que me he posesionado en esta fecha. - Guayaquil, 22 de Febrero del 2019.

**SR. ING. XAVIER FERNANDO VERA GRUNAUER.**  
**GERENTE GENERAL**  
**C.C.090957251-3**

[www.geoestudios.com.ec](http://www.geoestudios.com.ec)

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Dir.: Cdla. Kennedy, N. 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1063, 1064, 1065, 1066, 1067, 1068, 1069, 1070, 1071, 1072, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1080, 1081, 1082, 1083, 1084, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147, 1148, 1149, 1150, 1151, 1152, 1153, 1154, 1155, 1156, 1157, 1158, 1159, 1160, 1161, 1162, 1163, 1164, 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# Registro Mercantil de Guayaquil



NUMERO DE REPERTORIO: 10.081  
FECHA DE REPERTORIO: 01/mar/2019  
HORA DE REPERTORIO: 09:42

En cumplimiento con lo dispuesto en la ley, el Registrador Mercantil del Cantón Guayaquil, ha inscrito lo siguiente:

1.- Con fecha primero de Marzo del dos mil diecinueve queda inscrito el presente Nombramiento de Gerente General, de la Compañía GEOESTUDIOS S.A., a favor de XAVIER FERNANDO VERA GRUNAUER, de fojas 10.055 a 10.058, Registro de Nombramientos número 2.885.

ORDEN: 10081



Guayaquil, 06 de marzo de 2019

Mgs. César Moya Delgado  
REGISTRADOR MERCANTIL  
DEL CANTON GUAYAQUIL

REVISADO POR

La responsabilidad sobre la veracidad y autenticidad de los datos registrados, es de exclusiva responsabilidad de la o el declarante cuando esta o este provee toda la información, al tenor de lo establecido en el Art. 4 de la Ley del Sistema Nacional de Registro de Datos Públicos.

Nº 0555480

