

Daule, 28 de Diciembre del 2011

Señor
RUBÉN EDUARDO VERA INTRIAGO
GERENTE GENERAL
AGRÍCOLA LOS BOSITOS S.A.
Ciudad.-

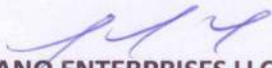
De mis consideraciones:

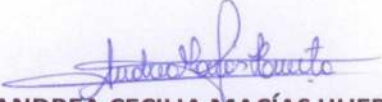
Cumplo en informarle que he realizado la siguiente transferencia de acciones:

COMPAÑÍA: AGRÍCOLA LOS BOSITOS S.A.
RUC: 0992492872001
NOMBRE DEL CESIONARIO: ANDREA CECILIA MACÍAS HUERTA
NACIONALIDAD DEL CESIONARIO: ECUATORIANA
CÉDULA DE CIUDADANÍA: 080192829-2
NUMERO DE ACCIONES: CUATROCIENTOS (400)
VALOR DE LA TRANSACCIÓN: \$ 400.00 (CUATROCIENTOS 00/100 Dólares)
VALOR DE CADA ACCIÓN: \$ 1,00 (Un dólar)

La presente transferencia de Acciones antes mencionada se realizara a título oneroso y el pago se ha efectuado de contado.

Atentamente,


P, LUGANO ENTERPRISES LLC.
CATALINA AYALA MURRIETA
PRESIDENTE
CEDENTE


ANDREA CECILIA MACÍAS HUERTA
C.C. 080192829-2
CESIONARIO

REPÚBLICA DEL ECUADOR
DIRECCIÓN GENERAL DE REGISTRO CIVIL
IDENTIFICACIÓN Y CEBULACIÓN

CÉDULA DE CIUDADANÍA
APellidos y Nombres:
AYALA MURRIETA CATALINA
LUGAR DE NACIMIENTO:
España
Madrid
FECHA DE NACIMIENTO: 1975-08-12
NACIONALIDAD: ECUATORIANA
SEXO: F
ESTADO CIVIL: DIVORCIADO

091217391-1



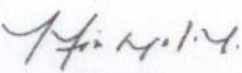

INSTRUCCIÓN SUPERIOR
ABOGADA

PROFESIÓN / OCUPACIÓN

E344312224

APellidos y Nombres del Padre:
AYALA XALMA JULIO ALBERTO
APellidos y Nombres de la Madre:
MURRIETA WONG KATIA
LUGAR Y FECHA DE EXPEDICIÓN:
GUAYAQUIL
2015-07-08
FECHA DE EXPIRACIÓN:
2025-07-08

000020545


CERTIFICADO DE VOTACIÓN
ELECCIONES GENERALES 2017
2 DE ABRIL 2017

003
JUNTA No.

003 - 311
NUMERO

0912173911
CÉDULA

AYALA MURRIETA CATALINA
APellidos y Nombres

GUAYAS
PROVINCIA
SAMBORONDON
CANTÓN
LA PUNTILLA(SATELITE)
PARROQUIA

CIRCUNSCRIPCIÓN: 3
ZONA: 1




CNE
CONSEJO NACIONAL ELECTORAL

ECUADOR
ELIGE CON
TRANSPARENCIA

ELECCIONES 2017
GARANTIZAMOS
FIDUCIA

CIUDADANA (O):

ESTE DOCUMENTO ACREDITA QUE USTED
SUFRAGÓ EN LAS ELECCIONES GENERALES 2017

ESTE CERTIFICADO SIRVE PARA TODOS
LOS TRÁMITES PÚBLICOS Y PRIVADOS

ELBAE
PRESIDENTA DE LA JRY

REP. COM. N.1

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: **United States of America**
This public document
2. has been signed by **Paul Piperato**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the county of **Rockland**

Certified

5. At New York, New York
6. the 26th day of October 2011
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-109105A
9. Seal/Stamp
10. Signature



Sandra J. Tallman

Sandra J. Tallman
Special Deputy Secretary of State

**STATE OF NEW YORK
COUNTY OF ROCKLAND**

ATTACHED DOCUMENT BEARS EMBOSSEMENT

I, PAUL PIPERATO, County Clerk and Clerk of the Supreme Court of the State of New York in and for Rockland County, the same being a Court of Records having by law a seal, DO HEREBY CERTIFY THAT:

PATRICIA WHITE

whose name is subscribed to the deposition certificate of acknowledgement or proof of the annexed instrument was, at the time of taking same, a NOTARY PUBLIC in the State of New York; duly commissioned, sworn and qualified to act as such throughout the state of New York; that pursuant to a law, commission, or a certificate of his/her appointment and qualifications, and his/her signature have been filed in my office. As such NOTARY PUBLIC he/she was authorized by the laws of New York to administer oaths and affirmations, receive and certify the acknowledgement or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this state, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such NOTARY PUBLIC, or have compared the signature on the annexed instrument with his signature deposited in my office, and believe that the signature is genuine IN WITNESS WHEREOF; I have hereunto set my hand and affixed my official seal to this 25TH day of OCTOBER, 2011

(Seal)



County Clerk and Clerk of the
Supreme Court of Rockland County

CERTIFICATE OF INCUMBENCY

STATE OF NEW YORK

SS:

COUNTY OF ROCKLAND

I Melissa Tomelden, hereby certify that:

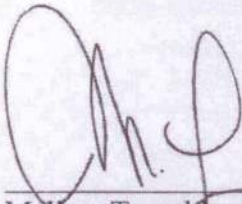
1. I am Vice President of National Registered Agents, Inc. (NRAI). NRAI currently serves as the Registered Agent and Registered Office of **LUGANO ENTERPRISES LLC** (The Company), a company formed under the laws of the State of New York, USA, on FEBRUARY 09, 2007.
2. That the Registered Office of the Company is National Registered Agents, Inc., 875 Avenue of the Americas, Suite 501, New York, NY 10001.
3. That according to the State records, the above-named Company is validly existing and in good standing as of October 20, 2011.
4. That the company shall be managed by the Managers, to wit:

Managers

CATALINA AYALA MURRIETA - OPERATING/MANAGER
ENRIQUE XAVIER MENOSCAL VERA - TREASURER/MANAGER
LEONARDO VERA - SECRETARY/MANAGER

Members

CATALINA AYALA MURRIETA
ENRIQUE XAVIER MENOSCAL VERA



Melissa Tomelden, Vice President
National Registered Agents, Inc.

Sworn to before me this 21st day of October, 2011



Patricia White, Notary Public, State of New York

PATRICIA WHITE
NOTARY PUBLIC - STATE OF NEW YORK
No. 01WH187276
QUALIFIED IN ROCKLAND COUNTY
MY COMMISSION EXPIRES MAY 19, 2012



 **REPÚBLICA DEL ECUADOR**
DIRECCIÓN GENERAL DE REGISTRO CIVIL
IDENTIFICACIÓN Y CEDULACIÓN



CÉDULA DE CIUDADANÍA No. 080192829-2

APELLIDOS Y NOMBRES
MACIAS HUERTA ANDREA CECILIA

LUGAR DE NACIMIENTO
ESMERALDAS

FECHA DE NACIMIENTO **1988-03-25**

NACIONALIDAD **ECUATORIANA**

SEXO **F**

ESTADO CIVIL **SOLTERA**





INSTRUCCIÓN **BACHILLERATO** PROFESIÓN / OCUPACIÓN **ESTUDIANTE** E44434442

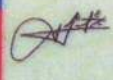
APELLIDOS Y NOMBRES DEL PADRE
MACIAS RIVAS VICENTE

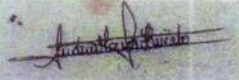
APELLIDOS Y NOMBRES DE LA MADRE
HUERTA ANA ELISA DEL CARMEN

LUGAR Y FECHA DE EXPEDICIÓN
ESMERALDAS 2012-06-19

FECHA DE EXPIRACIÓN
2022-06-19







DIRECTOR GENERAL PRIMA DEL CEDULADO



 **REPÚBLICA DEL ECUADOR**
CERTIFICADO DE VOTACIÓN, DUPLICADO,
EXENCIÓN O PAGO DE MULTA 

Elecciones Generales 2017 Segunda Vuelta
080192829-2 020 - 0057

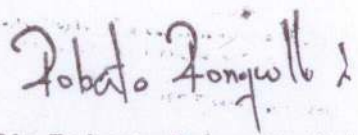
MACIAS HUERTA ANDREA CECILIA
ESMERALDAS **ESMERALDAS**

BARTOLOME RUIZ

1 Multa: 37.50 CostRev: 0 Tot.USD: 37.50

DELEGACION PROVINCIAL DE GUAYAS - 0069
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Ab. Roberto Ronquillo Noboa
DIRECTOR
DELEGACION PROVINCIAL ELECTORAL DEL GUAYAS
SELLO EXCLUSIVO PARA CERTIFICADO DE VOTACIÓN