

Guayaquil, 31 de Julio del 2020

Señora

Diana Stefania Villón Sanchón

GERENTE GENERAL

FORTUNE GLOBAL INVESTMENT FORGIN S.A.

Ciudad. -

De nuestras consideraciones:

Nos permitimos hacerle conocer a usted, que la compañía extranjera SATEC, LLC, ha realizado una transferencia de acciones, para cuyo efecto consigno a continuación los datos correspondientes:

Cedente: SATEC, LLC
Nacionalidad: Estados Unidos
No. de Pasaporte/C.C.: SE-Q-00004068
Domicilio: Florida, Estados Unidos

Cesionario: Hernández Zapata María Elena
Nacionalidad: Colombiana
No. de Pasaporte/C.C.: 0940403694
Domicilio: Guayaquil, Ecuador

Acciones Cedidas: 799

Valor Nominal: US \$ 1,00

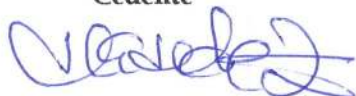
Detalle de Acciones:

Certificado Provisional No.	Desde	Hasta	Número de Acciones
3	001	799	799

Particular que ponemos a su conocimiento en cumplimiento de expresas disposiciones legales vigentes, para que se sirva proceder al registro de la transferencia de acciones detalla en el Libro de Acciones y Accionistas de la compañía y dé cumplimiento fiel al trámite correspondiente, notificando de esta transferencia a la Superintendencia de Compañías.

Atentamente,

Cedente



SATEC LLC

Cesionario



Hernández Zapata María Elena



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by FEI/EIN Number](#) /

Detail by FEI/EIN Number

Florida Limited Liability Company
SATEC, L.L.C.

Filing Information

Document Number L09000038898
FEI/EIN Number 26-4784410
Date Filed 04/22/2009
State FL
Status ACTIVE

Principal Address

1395 BRICKELL AVE. 8TH FLOOR
MIAMI, FL 33131

Changed: 04/26/2016

Mailing Address

1395 Brickell Ave. 8th Floor
MIAMI, FL 33131

Changed: 04/26/2016

Registered Agent Name & Address

GAVIRIA, JORGE
1395 BRICKELL AVE. 8TH FLOOR
MIAMI, FL 33131

Address Changed: 04/26/2016

Authorized Person(s) Detail

Name & Address

Title MGR

Hernandez Zapata, Maria E., Mrs.
1395 BRICKELL AVE. 8TH FLOOR
MIAMI, FL 33131

Annual Reports

Report Year	Filed Date
2018	04/22/2018
2019	04/26/2019
2020	06/28/2020

Document Images

[06/28/2020 -- ANNUAL REPORT](#)

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[04/26/2019 -- ANNUAL REPORT](#)

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2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038898

Entity Name: SATEC, L.L.C.

Current Principal Place of Business:

1395 BRICKELL AVE. 8TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE. 8TH FLOOR
MIAMI, FL 33131 US

FEI Number: 26-4784410

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GAVIRIA, JORGE
1395 BRICKELL AVE. 8TH FLOOR
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HERNANDEZ ZAPATA, MARIA E.
MRS.
Address 1395 BRICKELL AVE. 8TH FLOOR
City-State-Zip: MIAMI FL 33131

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA E. HERNANDEZ ZAPATA

MANAGER

06/28/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date


 REPUBLICA DEL ECUADOR
 DIRECCION GENERAL DE REGISTRO CIVIL
 IDENTIFICACION Y CEBULACION

Cedula de IDENTIDAD EXT. No. 09-4040369-4

MARIA ELENA HERNANDEZ ZAPATA
 MEDELLIN ANTIOQUIA COLOMBIA
 24 ABRIL 1960
 FECHA DE NACIMIENTO 8 8022 12966 F
 REG. CIVIL
 GUAYAQUIL 2008 M. DE GOR.



Hernandez

COLOMBIANA E 1333 1 2112

CASADA CON: OCTAVIO SARMIENTO MARTINEZ
 SECUNDARIA LAS PERMITIDAS POR LA LEY
 JOSE HERNANDEZ
 GRACIELA ZAPATA
 GUAYAQUIL, 05 FEBRERO 2009
 05 FEBRERO 2021 m.j.

FECHA DE CANCELACION
 PV 0561129




 REPUBLICA DEL ECUADOR
 DIRECCION GENERAL DE REGISTRO CIVIL
 IDENTIFICACION Y CEEULACION

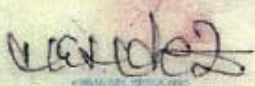
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