



Factura: 002-003-000081159



20180901023D02012

DILIGENCIA DE RECONOCIMIENTO DE FIRMAS N° 20180901023D02012

Ante mí, NOTARIO(A) MARIA TATIANA GARCIA PLAZA de la NOTARÍA VIGÉSIMA TERCERA , comparece(n) CARLOS ENRIQUE ZAMBRANO ERAZO portador(a) de CÉDULA 0900921586 de nacionalidad ECUATORIANA, mayores de edad, estado civil CASADO(A), domiciliado(a) en GUAYAQUIL, REPRESENTANDO A LA COMPAÑIA EXTRANJERA LANFRANCO HOLDING S.A. en calidad de APODERADO(A) ESPECIAL; quien(es) declara(n) que la(s) firma(s) constante(s) en el documento que antecede DE LA SUPERINTENDENCIA DE COMPAÑIAS, VALORES Y SEGUROS - REGISTRO DE SOCIEDADES; INFORMACIÓN DE COMPAÑIAS EXTRANJERAS, es(son) suya(s), la(s) misma(s) que usa(n) en todos sus actos públicos y privados, siendo en consecuencia auténtica(s), NÚMERO DE SOLICITUD: G-133236.C43A.2017 para constancia firma(n) conmigo en unidad de acto, de todo lo cual doy fe. La presente diligencia se realiza en ejercicio de la atribución que me confiere el numeral noveno del artículo dieciocho de la Ley Notarial -. El presente reconocimiento no se refiere al contenido del documento que antecede, sobre cuyo texto esta Notaria, no asume responsabilidad alguna. – Se archiva un original. GUAYAQUIL, a 8 DE FEBRERO DEL 2018, (10:12).


CARLOS ENRIQUE ZAMBRANO ERAZO



NOTARIO(A) MARIA TATIANA GARCIA PLAZA
NOTARÍA VIGÉSIMA TERCERA DEL CANTÓN GUAYAQUIL



REPÚBLICA DEL ECUADOR
SUPERINTENDENCIA DE COMPAÑIAS, VALORES Y SEGUROS - REGISTRO DE SOCIEDADES
INFORMACIÓN DE COMPAÑIAS EXTRANJERAS

1. COMPAÑIA NACIONAL OBJETO DE LA PRESENTACIÓN

NOMBRE DE LA COMPAÑIA:

EXPEDIENTE:

| REPRESENTANTES LEGALES DE LA COMPAÑIA QUE REALIZARON LA ÚLTIMA ACTUALIZACION DE DATOS | | | |
|---|--------------------|--------------------------------|------------|
| IDENTIFICACIÓN | FECHA NOMBRAMIENTO | NOMBRE DEL REPRESENTANTE LEGAL | CARGO |
| 0904362498 | 27/02/2015 | PONCE NOBOA ROBERTO JORGE | PRESIDENTE |



2. INFORMACIÓN DE LA SOCIEDAD EXTRANJERA

| | | | |
|------------------|--|------------------|---|
| IDENTIFICACION: | <input type="text" value="SE-G-00002353"/> | NOMBRE: | <input type="text" value="LANFRANCO HOLDING S.A."/> |
| MOTIVO | <input type="text" value="ANUAL"/> | DIRECCIÓN: | <input type="text" value="PANAMA"/> |
| AÑO / FECHA: | <input type="text" value="2017"/> | NACIONALIDAD: | <input type="text" value="PANAMA"/> |
| SOCIEDAD REMISA: | <input type="text" value="NO"/> | COTIZA EN BOLSA: | <input type="text" value="NO"/> |

3. DATOS DE LOS APODERADOS DE LA SOCIEDAD EXTRANJERA

| IDENTIFICACION | NOMBRE | TIPO IDENTIFIC. | NACIONALIDAD | DIRECCION DOMICILIARIA | CORREO ELECTRONICO |
|----------------|-------------------------------|-----------------|--------------|--------------------------------|--------------------|
| 0900921586 | ZAMBRANO ERAZO CARLOS ENRIQUE | CEDULA | ECUADOR | AV. LA SAIBA Y BOGOTA VILLA 21 | dcobo@bonita.com |

4. DATOS DE LOS SOCIOS, O ACCIONISTAS/MIEMBROS DE LA SOCIEDAD EXTRANJERA

| No | IDENTIFICAC. | NOMBRE | TIPO IDENTIFIC. | NACIONALIDAD | DIRECCION DOMICILIARIA | ESTADO CIVIL | CORREO ELECTRONICO | COTIZA BOLSA |
|----|---------------|---------------------------|-----------------|--------------|---------------------------------|--------------|--------------------------|--------------|
| 1. | ASE-G-0001503 | BELMART ASSETS FOUNDATION | OTRO | PANAMA | CALLE ALBERTO NAVARRO, EDIFICIO | SOLTERO | vivianaarmijov@gmail.com | NO |

FIRMA DEL SECRETARIO, ADMINISTRADOR, FUNCIONARIO DE LA SOCIEDAD EXTRANJERA O APODERADO.

NOMBRE: CARLOS ZAMBRANO E.
No. IDENTIFICACIÓN: 0900921586



| | | |
|--|-----------------------|------|
| INSTRUCCIÓN SUPERIOR | PROFECCIÓN ABOGADO | 1434 |
| APELLIDOS Y NOMBRES DEL PADRE ZAMBRANO LUIS | | |
| APELLIDOS Y NOMBRES DE LA MADRE ERAZO MARIANA | | |
| LUGAR Y FECHA DE EXPEDICIÓN GUAYAQUIL | | |
| 2009-10-07 | | |
| FECHA DE EXPIRACIÓN | | |
| 2021-10-07 | | |
| CORP. REG. CIVIL DE GUAYAQUIL | | |
|  FIRMA DEL DIRECTOR GENERAL | | |
|  FIRMA DEL SECCIONAL | | |
| IDECU0900921586<<<<<<<<<< | | |
| 430716M211007ECU<<<<<<<<< | | |
| ZAMBRANO-KERAZO<<CARLOS<ENRICO | | |

De conformidad con el numeral 5 del Artículo 18 de la Ley Notarial, reformada por el Decreto Supremo numero 2386 del 31 de Marzo de 1.978 publicada en el Registro Oficial numero 564 del 12 de Abril de 1.978 D.O.Y.F.E. Que la fotocopia que antecede, que consta de ~~2~~ ~~3~~ ~~4~~ ~~5~~ ~~6~~ ~~7~~ ~~8~~ ~~9~~ ~~10~~ ~~11~~ ~~12~~ ~~13~~ ~~14~~ ~~15~~ ~~16~~ ~~17~~ ~~18~~ ~~19~~ ~~20~~ ~~21~~ ~~22~~ ~~23~~ ~~24~~ ~~25~~ ~~26~~ ~~27~~ ~~28~~ ~~29~~ ~~30~~ ~~31~~ ~~32~~ ~~33~~ ~~34~~ ~~35~~ ~~36~~ ~~37~~ ~~38~~ ~~39~~ ~~40~~ ~~41~~ ~~42~~ ~~43~~ ~~44~~ ~~45~~ ~~46~~ ~~47~~ ~~48~~ ~~49~~ ~~50~~ ~~51~~ ~~52~~ ~~53~~ ~~54~~ ~~55~~ ~~56~~ ~~57~~ ~~58~~ ~~59~~ ~~60~~ ~~61~~ ~~62~~ ~~63~~ ~~64~~ ~~65~~ ~~66~~ ~~67~~ ~~68~~ ~~69~~ ~~70~~ ~~71~~ ~~72~~ ~~73~~ ~~74~~ ~~75~~ ~~76~~ ~~77~~ ~~78~~ ~~79~~ ~~80~~ ~~81~~ ~~82~~ ~~83~~ ~~84~~ ~~85~~ ~~86~~ ~~87~~ ~~88~~ ~~89~~ ~~90~~ ~~91~~ ~~92~~ ~~93~~ ~~94~~ ~~95~~ ~~96~~ ~~97~~ ~~98~~ ~~99~~ ~~100~~ ~~101~~ ~~102~~ ~~103~~ ~~104~~ ~~105~~ ~~106~~ ~~107~~ ~~108~~ ~~109~~ ~~110~~ ~~111~~ ~~112~~ ~~113~~ ~~114~~ ~~115~~ ~~116~~ ~~117~~ ~~118~~ ~~119~~ ~~120~~ ~~121~~ ~~122~~ ~~123~~ ~~124~~ ~~125~~ ~~126~~ ~~127~~ ~~128~~ ~~129~~ ~~130~~ ~~131~~ ~~132~~ ~~133~~ 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~~80477~~ ~~80478~~ ~~80479~~ ~~80480~~ ~~80~~

08 FEB 2018



Ab. María Tatiana García Plaza
NOTARIA PÚBLICA VIGÉSIMA TERCERA
DEL CANTÓN GUAYAQUIL