

COMDECOMSA S.A.

Yaguachi, 4 de marzo de 2016

Ingeniero

RONALD XAVIER OCHOA DIAZ

Ciudad.-

De mis consideraciones:

Cumplo con informarle que la Junta General Extraordinaria de Accionistas de la Compañía **COMDECOMSA S.A.**, en sesión celebrada el día 4 de marzo del 2016, tuvo el acierto de elegirlo a usted **PRESIDENTE** de la misma, por el periodo de **CINCO AÑOS** con las atribuciones, deberes y derechos que le confiere la Ley y el Estatuto Social, encontrándose entre otras ejercer la Representación Legal, Judicial y Extrajudicial es ausencia del Gerente General.

La compañía **COMDECOMSA S.A.**, se constituyó el dieciocho de marzo de 2009, mediante escritura pública otorgada por el Notario Trigésimo del Cantón Guayaquil y fue inscrita en el Registro Mercantil del Cantón Guayaquil el 23 de marzo de 2009.

Mediante escritura pública otorgada por el Trigésimo Tercero Titular de Guayaquil, el 3 de diciembre de 2009, aprobada la Superintendencia de Compañías mediante Resolución SC-IJ-DJC-G09-0007923 del 14 de diciembre de 2009, en inscrita en el Registro Mercantil el 18 de febrero de 2010, la compañía **COMDECOMSA S.A.**, cambio de domicilio al cantón Yaguachi, Provincia del Guayas.

Atentamente,

N° TRAMITE: 1135-0041
DOCUMENTO: Nombromiento



ING. ROXANA OCHOA DIAZ

GERENTE-SECRETARIA

0918358458

Conste que en esta fecha, 4 de marzo de 2016, acepto el cargo de **PRESIDENTE** conferido a mi favor por la compañía **COMDECOMSA S.A.**



RONALD XAVIER OCHOA DIAZ

CC: 0918358839

1947

1947

1947

1947

The following information was obtained from the records of the
 Department of the Interior, Bureau of Land Management, regarding
 the acquisition of certain lands in the State of California.
 The lands in question were acquired by the United States
 Government in 1947, and are located in the County of
 San Diego, State of California. The lands were acquired
 by the United States Government in 1947, and are located
 in the County of San Diego, State of California. The lands
 were acquired by the United States Government in 1947, and
 are located in the County of San Diego, State of California.
 The lands were acquired by the United States Government in
 1947, and are located in the County of San Diego, State
 of California. The lands were acquired by the United States
 Government in 1947, and are located in the County of San
 Diego, State of California. The lands were acquired by the
 United States Government in 1947, and are located in the
 County of San Diego, State of California.

1947

1947

1947

1947

The following information was obtained from the records of the
 Department of the Interior, Bureau of Land Management, regarding
 the acquisition of certain lands in the State of California.
 The lands in question were acquired by the United States
 Government in 1947, and are located in the County of
 San Diego, State of California. The lands were acquired
 by the United States Government in 1947, and are located
 in the County of San Diego, State of California. The lands
 were acquired by the United States Government in 1947, and
 are located in the County of San Diego, State of California.
 The lands were acquired by the United States Government in
 1947, and are located in the County of San Diego, State
 of California. The lands were acquired by the United States
 Government in 1947, and are located in the County of San
 Diego, State of California. The lands were acquired by the
 United States Government in 1947, and are located in the
 County of San Diego, State of California.

1947

1947



**REGISTRO DE LA PROPIEDAD
Y MERCANTIL
GAD SAN JACINTO DE YAGUACHI**

CERTIFICO: Que hoy, quedó inscrito El Nombramiento de Presidente a favor del señor RONALD XAVIER OCHOA DIAZ de la COMPAÑÍA COMDECOMSA S.A., por un periodo cinco años que antecede con el número 09 del Registro Mercantil y sentada en el Libro Repertorio bajo el número 81.- Yaguachi, 18 de Marzo del 2016.

.....
Abg. Elizabeth Rizzo Alvear
**REGISTRADORA DE LA PROPIEDAD
Y MERCANTIL (E)**
G.A.D.M. SAN JACINTO DE YAGUACHI



Elaborado por
CPA. Fernanda Chilla
Fact. # 00446

.....
APR 21 1964
INSTITUTO DE LA PRODUCCION
Y COMERCIO (S)
CALLE 27 N. LACRUZ DE AGUAS

REPÚBLICA DEL ECUADOR
 DIRECCIÓN GENERAL DE REGISTRO CIVIL
 IDENTIFICACIÓN Y CEDULACIÓN

N. **091835883-9**

CEDULA DE CIUDADANIA
 APELLIDOS Y NOMBRES
OCHOA DIAZ RONALD XAVIER
 LUGAR DE NACIMIENTO
GUAYAS
GUAYAQUIL
BOLIVAR / SAGRARIO
 FECHA DE NACIMIENTO **1998-04-17**
 NACIONALIDAD **ECUATORIANA**
 SEXO **M**
 ESTADO CIVIL **SOLTERO**

INSTRUCCION **SUPERIOR**
 PROFESION / OCUPACION **INGENIERO**
 APELLIDOS Y NOMBRES DEL PADRE
OCHOA VEINTIMILLA LORENZO A
 APELLIDOS Y NOMBRES DE LA MADRE
DIAZ ALVARADO INES MARIA
 LUGAR Y FECHA DE EXPEDICION
DURAN
2015-06-08
 FECHA DE EXPIRACION
2025-06-08

V1342V2221
 00507554

DIRECCION GENERAL
 FRANCISCO OCHOA

REPÚBLICA DEL ECUADOR
CONSEJO NACIONAL ELECTORAL

022
CERTIFICADO DE VOTACION
 ELECCIONES SECCIONALES 23 FEB 2014

022 - 0263
 NÚMERO DE CERTIFICADO

0918358839
 CÉDULA

OCHOA DIAZ RONALD XAVIER

GUAYAS
 PROVINCIA
 GUAYAQUIL
 CANTÓN

CIRCUNSCRIPCIÓN **3**
AYACUCHO
 PARROQUIA **0**
ZONA

1) PRESIDENTE DE LA JUNTA