

PRODUARROZ S.A.

COMPRA Y VENTA DE ARROZ EN CASCARA Y PILADO AL POR MAYOR Y MENOR.

RUC: 0992617810001

San Jacinto de Yaguachi, 28 de Marzo de 2019

Señor

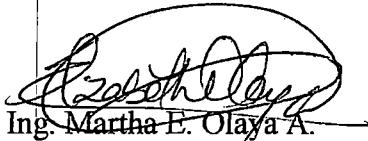
FAUSTO CELEDONIO BRIONES POVEDA

Ciudad.

Por medio de la presente tengo a bien poner en su conocimiento que PRODUARROZ en la Junta General Extraordinaria y Universal de Accionistas, celebrada el día de hoy tuvo el acierto de Reelegirlo GERENTE GENERAL, por el lapso de cinco años, contados a partir de la Inscripción de este nombramiento en el Registro Mercantil del Cantón Yaguachi, debiendo ejercer la representación Legal, Judicial, y Extrajudicial de la compañía, de manera individual.

La compañía anónima PRODUARROZ S.A., se constituyó el 11 de marzo de 2009, mediante Escritura Publica autorizada por el Notario Público Trigésimo del Cantón Guayaquil, Dr. Piero Aycart Vincenzini, inscrita en el Registro Mercantil el 16 de abril de 2009.

Muy atentamente



Ing. Martha E. Olaya A.

Secretaria AD-HOC de la Junta

C.I. 0928425040

ACEPTO EL CARGO DE **GERENTE GENERAL**, de la Compañía **PRODUARROZ S A**, para lo cual he sido elegido, siendo de nacionalidad ecuatoriana.

San Jacinto de Yaguachi, 28 de Marzo de 2019



Sr. Fausto Celedonio Briones Poveda

GERENTE GENERAL PRODUARROZ S.A.

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04/06/19 14:00

N° TRAMITE: 37293-0041-19

DOCUMENTO: Nombramiento

EXP: 134183

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the transparency and accountability of the organization. This section also outlines the various methods used to collect and analyze data, ensuring that the information is reliable and up-to-date.

2. The second part of the document focuses on the implementation of the proposed changes. It details the steps involved in the process, from the initial planning stage to the final execution. This section also addresses the potential challenges that may arise during the implementation phase and provides strategies to overcome them. The goal is to ensure a smooth transition and successful outcome for the organization.

3. The third part of the document discusses the long-term impact of the changes. It explores how the implementation of the new system will affect the organization's overall performance and efficiency. This section also highlights the importance of ongoing monitoring and evaluation to ensure that the changes continue to deliver the desired results. The document concludes by emphasizing the commitment of the organization to continuous improvement and innovation.

4. The fourth part of the document provides a summary of the key findings and conclusions. It reiterates the importance of the changes and the commitment of the organization to their successful implementation. This section also includes a list of recommendations for future actions and a timeline for the next steps. The document is intended to serve as a guide for the organization's management and staff, ensuring that everyone is aligned with the goals and objectives of the project.

5. The fifth part of the document discusses the financial aspects of the project. It provides a detailed breakdown of the costs involved in the implementation of the changes, including personnel, materials, and other resources. This section also includes a comparison of the expected benefits against the costs, demonstrating the overall value of the project. The document concludes by stating that the project is financially viable and that the organization is committed to ensuring its successful completion.

6. The sixth part of the document discusses the legal and regulatory requirements that must be met. It outlines the various laws and regulations that apply to the project and provides guidance on how to ensure compliance. This section also includes a list of the documents and records that must be maintained, ensuring that the organization is fully prepared for any audits or inspections. The document concludes by stating that the organization is committed to following all applicable laws and regulations to ensure the integrity and legality of the project.

7. The seventh part of the document provides a final summary and conclusion. It reiterates the key findings and conclusions of the document and emphasizes the commitment of the organization to the successful implementation of the changes. This section also includes a list of the key stakeholders involved in the project and a statement of support from the organization's leadership. The document concludes by stating that the project is a priority for the organization and that everyone is encouraged to work together to ensure its success.

Registro de la Propiedad y Mercantil del Cantón San Jacinto de Yaguachi

21 de Julio entre Cone y Garaycoa

Número de Repertorio: 2019- 209

EL REGISTRO DE LA PROPIEDAD Y MERCANTIL DEL CANTÓN SAN JACINTO DE YAGUACHI, certifica que en esta fecha se inscribió(eron) el(los) siguiente(s) acto(s):

1.- Con fecha Quince de Abril de Dos Mil Diecinueve queda inscrito el acto o contrato NOMBRAMIENTO DE GERENTE GENERAL en el Registro de NOMBRAMIENTOS de tomo 1 de fojas 251 a 264 con el número de inscripción 20 celebrado entre: ([PRODUARROZ S.A. en calidad de COMPAÑÍA], [OLAYA ASANZA MARTHA ELIZABETH en calidad de SECRETARIA AD-HOC DE LA JUNTA], [BRIONES POVEDA FAUSTO CELEDONIO en calidad de GERENTE GENERAL]).



Elizabeth Rizzo Alvear
Ab. Elizabeth Rizzo Alvear

Registrador de la Propiedad .(E)

