



148234

FUNDADO EL 12 DE ENERO DEL 2009
Dirección: Av. Paquisha y Calle La Merced
R.U.C. N° 0992770635001
PLAYAS - ECUADOR

General Villamil Playas, 11 de Diciembre del 2018

Sr.
EDISON FABRICIO MOREIRA PINCAY
Ciudad.-

De mis consideraciones:

Me es grato llevar a su conocimiento que la Junta General Extraordinaria de Accionista de la **COMPAÑIA DE TRANSPORTES EN TRICIMOTO TRICIMOTO S.A. TRICIPLAYAS**, en sesión realizada el día martes 11 de ~~2018~~ ~~2017~~ ~~2016~~ ~~2015~~ ~~2014~~ ~~2013~~ ~~2012~~ ~~2011~~ ~~2010~~ ~~2009~~ ~~2008~~ ~~2007~~ ~~2006~~ ~~2005~~ ~~2004~~ ~~2003~~ ~~2002~~ ~~2001~~ ~~2000~~ ~~1999~~ ~~1998~~ ~~1997~~ ~~1996~~ ~~1995~~ ~~1994~~ ~~1993~~ ~~1992~~ ~~1991~~ ~~1990~~ ~~1989~~ ~~1988~~ ~~1987~~ ~~1986~~ ~~1985~~ ~~1984~~ ~~1983~~ ~~1982~~ ~~1981~~ ~~1980~~ ~~1979~~ ~~1978~~ ~~1977~~ ~~1976~~ ~~1975~~ ~~1974~~ ~~1973~~ ~~1972~~ ~~1971~~ ~~1970~~ ~~1969~~ ~~1968~~ ~~1967~~ ~~1966~~ ~~1965~~ ~~1964~~ ~~1963~~ ~~1962~~ ~~1961~~ ~~1960~~ ~~1959~~ ~~1958~~ ~~1957~~ ~~1956~~ ~~1955~~ ~~1954~~ ~~1953~~ ~~1952~~ ~~1951~~ ~~1950~~ ~~1949~~ ~~1948~~ ~~1947~~ ~~1946~~ ~~1945~~ ~~1944~~ ~~1943~~ ~~1942~~ ~~1941~~ ~~1940~~ ~~1939~~ ~~1938~~ ~~1937~~ ~~1936~~ ~~1935~~ ~~1934~~ ~~1933~~ ~~1932~~ ~~1931~~ ~~1930~~ ~~1929~~ ~~1928~~ ~~1927~~ ~~1926~~ ~~1925~~ ~~1924~~ ~~1923~~ ~~1922~~ ~~1921~~ ~~1920~~ ~~1919~~ ~~1918~~ ~~1917~~ ~~1916~~ ~~1915~~ ~~1914~~ 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REGISTRO MUNICIPAL
DE LA PROPIEDAD Y MERCANTIL
DEL CANTÓN PLAYAS

Yo soy
Playas



DEPARTAMENTO DE REGISTRO
DE LA PROPIEDAD Y MERCANTIL
DATOS
PUBLICOS

Razón de Inscripción del Repertorio
2019-22

Registro Municipal de la Propiedad y Mercantil del Cantón Playas

- 0 EL REGISTRO MUNICIPAL DE LA PROPIEDAD Y MERCANTIL DEL CANTÓN PLAYAS, conforme a la
- 1 solicitud del servicio Inscripción - Mercantil con número: 2019- 22 certifica que en esta
- 2 fecha se inscribió(eron) el (los) siguiente(s) acto(s) :
- 3 Con fecha Once de Febrero de Dos Mil Diecinueve queda inscrito el acto o contrato
- 4 NOMBRAMIENTO en el Registro de NOMBRAMIENTOS de tomo 01 de fojas 12 a 18 con el número de
- 5 inscripción 3 celebrado entre: ([COMPANIA DE TRANSPORTE EN TRICIMOTO PLAYASENSE S.A.
- 6 TRICIPLAYAS en calidad de COMPAÑIA]); en la calidad de Representante(s) Legal(es):
- 7 ([MOREIRA PINCAY EDISON FABRICIO con el cargo PRESIDENTE]).
- 8

Cualquier enmendadura, alteración o modificación al texto de este certificado lo invalida.

General Villamil (Playas) lunes, 11 de febrero de 2019

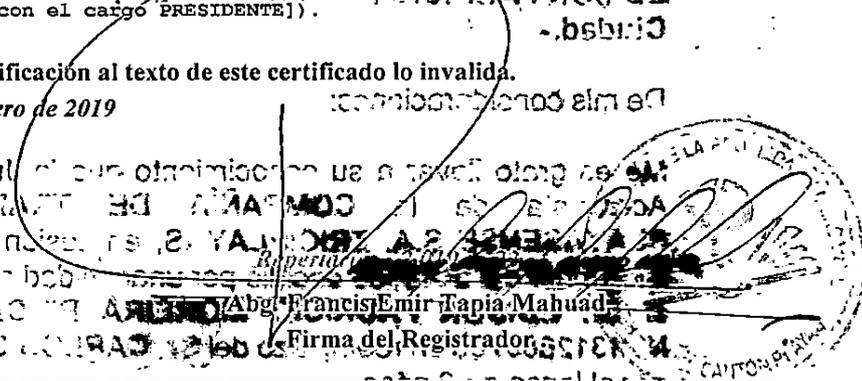
Impreso a las: 15:03:57

Elaborado por: CGARCIA

Revisor Legal: WMITE

Revisor de Título: BCruz

Factura: 001-003-000024401



Por lo tanto sírvase indicarnos el número de la Ficha Registral arriba señalado cuando solicite un Certificado o una nueva Inscripción.

de Construcción de la Compañía de Transporte en Tricimoto Playasense S.A. en el Cantón Playas, Provincia de Esmeraldas, Ecuador, el día 11 de febrero de 2019, en virtud de la inscripción de la presente en el Registro Municipal de la Propiedad y Mercantil del Cantón Playas, Provincia de Esmeraldas, Ecuador, con el número de inscripción 3, con fecha 11 de febrero de 2019, quedando inscrito el acto o contrato de NOMBRAMIENTO en el Registro de NOMBRAMIENTOS de tomo 01 de fojas 12 a 18 con el número de inscripción 3, celebrado entre: ([COMPANIA DE TRANSPORTE EN TRICIMOTO PLAYASENSE S.A. TRICIPLAYAS en calidad de COMPAÑIA]); en la calidad de Representante(s) Legal(es): ([MOREIRA PINCAY EDISON FABRICIO con el cargo PRESIDENTE]).

De acuerdo a las especificaciones de la representación legal judicial y extrajudicial, se ha procedido a la inscripción del presente acto o contrato en el Registro Municipal de la Propiedad y Mercantil del Cantón Playas, Provincia de Esmeraldas, Ecuador, con el número de inscripción 3, con fecha 11 de febrero de 2019, quedando inscrito el acto o contrato de NOMBRAMIENTO en el Registro de NOMBRAMIENTOS de tomo 01 de fojas 12 a 18 con el número de inscripción 3, celebrado entre: ([COMPANIA DE TRANSPORTE EN TRICIMOTO PLAYASENSE S.A. TRICIPLAYAS en calidad de COMPAÑIA]); en la calidad de Representante(s) Legal(es): ([MOREIRA PINCAY EDISON FABRICIO con el cargo PRESIDENTE]).

ST MANUEL PEREZ...
ST MANUEL PEREZ...
ST MANUEL PEREZ...

Acepto el cargo contenido y ratifico con esta fecha el 11 de Diciembre de 2018

ST EDISON FABRICIO MOREIRA PINCAY
C.I. N° 1888783

Listado para la Superintendencia de Compañías

Año: 2019 Mes: FEBRERO

1 Renuncia de Nombramiento

Inscrito el : lunes, 11 de febrero de 2019

En el Registro: Nombramientos

Tomo: 1 Folio Inicial: 6 - Folio Final: 11

Número de Inscripción: 2 Número de Repertorio: 21

Oficina : Ninguno

Lugar: Playas

Fecha de Otorgamiento/Providencia: martes, 11 de diciembre de 2018

a.- Observaciones:

De conformidad al Art. 48 inciso segundo de la ley de registro queda archivado un original de la Renuncia de Nombramiento de PRESIDENTE, de la Compañía de Transporte en Tricimoto PLAYASENSE S.A. TRICPLAYAS. La presente es para hacerle constancia de su propio conocimiento mi disponibilidad de cargo como PRESIDENTE que vengo desempeñando por 5 meses y seis días. Registrada en el Registro Mercantil el 23 de julio del 2018. Por lo contrario me enorgullece reconocer mi trayectoria ha sido siempre preferida a mis compañeros y socios como modelo de honestidad y honradez por lo cual he trabajado con plena conciencia en toda mi vida privada.- Celebrada en el cantón Playas el once de diciembre del año dos mil dieciocho.-
; con una cuantía 0

b.- Apellidos, Nombres y Domicilio de las Partes:

Calidad	Cédula o R.U.C.	Nombre y/o Razón Social	Estado Civil	Domicilio
Compañía	80-000000004932	Compañía de Transporte en Tricimoto PLAYASENSE S.A.		General Villamil (Playas)
Renunciante	09-18885286	Toapanta Crespin Carlos Cesar	Soltero	General Villamil (Playas)

2 Nombramiento

Inscrito el : lunes, 11 de febrero de 2019

En el Registro: Nombramientos

Tomo: 1 Folio Inicial: 12 - Folio Final: 18

Número de Inscripción: 3 Número de Repertorio: 22

Oficina : Ninguno

Lugar: Playas

Fecha de Otorgamiento/Providencia: martes, 11 de diciembre de 2018

a.- Observaciones:

De conformidad al Art. 48 inciso segundo de la ley de registro Queda archivado un original del presente Acto Constitutivo de la Compañía de Transportes en Tricimoto PLAYASENSE S.A. TRICPLAYAS, en sesión realizada el día martes de 11 de diciembre del 2018, se decidió por unanimidad elegirlo como PRESIDENTE de la Compañía al señor EDISON FABRICIO MOREIRA PINCAY, con cédula de identidad N° 1312689753 en reemplazo del señor CARLOS CESAR TOAPANTA CRESPIÓN por el lapso de DOS años. De acuerdo a las disposiciones de nuestros estatutos usted tiene la representación legal, judicial y extrajudicial de la compañía de manera individual, contados a partir de la inscripción de este Nombramiento en el respectivo Registro Mercantil. - Celebrada en el cantón Playas el once de diciembre del año dos mil dieciocho. -; con una cuantía 0

b.- Apellidos, Nombres y Domicilio de las Partes:

Calidad	Cédula o R.U.C.	Nombre y/o Razón Social	Estado Civil	Domicilio
Compañía	80-000000004932	Compañía de Transporte en Tricimoto PLAYASENSE S.A.		General Villamil (Playas)
Presidente	13-12689753	Moreira Pincay Edison Fabricio		General Villamil (Playas)

En atribución Legal, judicial y extrajudicial Individual - 2 Año(s)