

Quito, 01 de marzo de 2017.

Señor
Juan Carlos Holguín Maldonado
Presidente
BTMECUADOR S.A.
Presente.-

De mi consideración:

De acuerdo a lo establecido en el Artículo 189 de la Ley de Compañías, comunico a usted para los fines legales consiguientes que el señor Manuel Enrique Barroso, ha transferido a favor del señor Carlos Esteban Holguín Vásquez, la cantidad de cuatrocientas acciones ordinarias y nominativas de valor de un dólar de los Estados Unidos de América USD \$1,00 cada una, por un valor total de cuatrocientos dólares de los Estados Unidos de América USD \$400,00 correspondiente al 50% del total del paquete accionario de la compañía de acuerdo al siguiente detalle:

FECHA	CEDENTE	CESIONARIO	NUMERO ACCIONES	VALOR NOMINAL DE CADA ACCIÓN
01-03-2017	Manuel Enrique Barroso	Carlos Esteban Holguín Vásquez	400	\$1,00

Solicitamos, de conformidad con la ley, que se sirva inscribir la presente transferencia de acciones en el Libro de Acciones y Accionistas de la compañía **BTMECUADOR S.A.**, y comunique tal transferencia a la Superintendencia de Compañías.

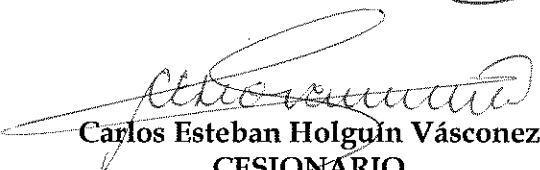
El cedente es de nacionalidad estadounidense y el cesionario es de nacionalidad ecuatoriana, por lo tanto, la inversión es nacional.

Por la favorable atención que se sirva dar a la presente, anticipo mi agradecimiento.

Atentamente,


Manuel Enrique Barroso
CEDENTE


Carla Vanessa Ruiz Hidalgo
CEDENTE


Carlos Esteban Holguín Vásquez
CESIONARIO

 **REPÚBLICA DEL ECUADOR**
DIRECCIÓN GENERAL DE REGISTRO CIVIL,
IDENTIFICACIÓN Y CEDULACIÓN

CÉDULA DE CIUDADANÍA

180087404-0



APELLIDOS Y NOMBRES
**HOLGUIN VASCONEZ
CARLOS ESTEBAN**

LUGAR DE NACIMIENTO
**PICHINCHA
QUITO
GONZALEZ SUAREZ**

FECHA DE NACIMIENTO **1952-06-18**

NACIONALIDAD **ECUATORIANA**

SEXO **M**

ESTADO CIVIL **Casado**

**AMPARO
MALDONADO**





INSTRUCCIÓN **SUPERIOR** PROFESIÓN / OCUPACIÓN **GERENTE** **V234412244**

APELLIDOS Y NOMBRES DEL PADRE **HOLGUIN FAUSTO**

APELLIDOS Y NOMBRES DE LA MADRE **VASCONEZ OLGA**

LUGAR Y FECHA DE EXPEDICIÓN
**QUITO
2011-06-28**

FECHA DE EXPIRACIÓN
2021-06-28



 DIRECTOR GENERAL

 FIRMA DEL CEDULADO



 **REPÚBLICA DEL ECUADOR**
CONSEJO NACIONAL ELECTORAL 

020 **CERTIFICADO DE VOTACIÓN**
ELECCIONES SECCIONALES 23-FEB-2014

020 - 0182 **1800874040**
NÚMERO DE CERTIFICADO CÉDULA

HOLGUIN VASCONEZ CARLOS ESTEBAN

PICHINCHA
PROVINCIA

QUITO
CANTÓN

CIRCUNSCRIPCIÓN
CUMBAYA

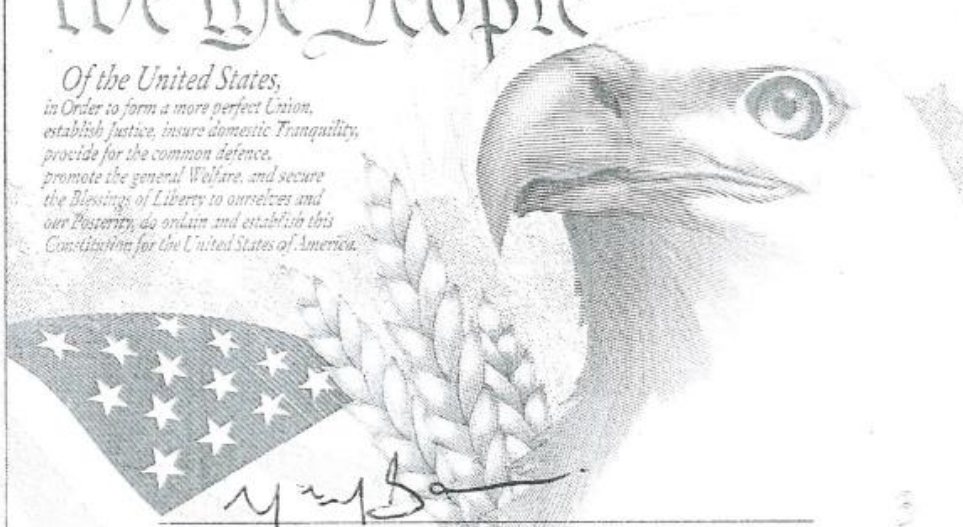
PARROQUIA
0

ZONA
0



1.) PRESIDENTA/E DE LA JUNTA

*Of the United States,
in Order to form a more perfect Union,
establish Justice, insure domestic Tranquility,
provide for the common defence,
promote the general Welfare, and secure
the Blessings of Liberty to ourselves
and our Posterity, do ordain and establish this
Constitution for the United States of America.*



SIGNATURE OF BEARER / SIGNATURE DU TITULAIRE / FIRMA DEL TITULAR



Type / Type / Tipo Code / Code / Código Passport No. / No. du Passeport / No. de Pasaporte

P

USA

549865233

Surname / Nom / Apellidos

BARROSO

Given Names / Prénoms / Nombres

MANUEL ENRIQUE

Nationality / Nationalité / - Nacionalidad

UNITED STATES OF AMERICA

Date of birth / Date de naissance / Fecha de nacimiento

02 Jun 1973

Place of birth / Lieu de naissance / Lugar de nacimiento

VENEZUELA

Date of issue / Date de délivrance / Fecha de expedición

20 Mar 2017

Date of expiration / Date d'expiration / Fecha de caducidad

13 Mar 2022

Endorsements / Mentions Speciales / Anotaciones

SEE PAGE 51

Sex / Sexe / Sexo

M

Authority / Autorité / Autoridad

United States

United States
Department of State

Department of State

USA

P<USABARROSO<<MANUEL<ENRIQUE<<<<<<<<<<<<<<<<
5498652331USA7306022M2703198511455587<681482

*Of the United States,
in Order to form a more perfect Union,
establish Justice, insure domestic Tranquility,
provide for the common defense,
promote the general Welfare, and secure
the Blessings of Liberty to ourselves and
our Posterity, do ordain and establish this
Constitution for the United States of America.*



SIGNATURE OF BEARER / SIGNATURE DU TITULAIRE / FIRMA DEL TITULAR

**PASSPORT
PASSEPORT
PASAPORTE**



UNITED STATES OF AMERICA

Type / Type / Tipo	Code / Code / Código	Passport No. / No. du Passeport / No. de Pasaporte
P	USA	532998130

Surname / Nom / Apellidos

RUIZ HIDALGO

Given Names / Prénoms / Nombres

CARLA VANESSA

Nationality / Nationalité / Nacionalidad

UNITED STATES OF AMERICA

Date of birth / Date de naissance / Fecha de nacimiento

06 Feb 1975

06 Feb 1975
Place of birth / Lieu de naissance / Lugar de nacimiento

VENEZUELA

VENEZUELA
Date of issue / Date de délivrance / Fecha de expedición

30 Apr 2015

Date of expiration /

29 Apr 2025

Endorsements / Mod

SEE PAGE 27

Sex / Sexe / Sexo

F

Authority / Autorité / Autoridad

United States

United States
Department of State

USA

P<USARUIZ<HIDALGO<<CARLA<VANESSA<<<<<<<<<<
5329981300USA7502064F2504292268036835<180062

**STATE OF FLORIDA
MARRIAGE RECORD**
 TYPE IN UPPER CASE
 USE BLACK INK

 This license not valid unless seal of Clerk,
 Circuit or County Court, appears thereon.

 2009-017209
 APPLICATION NUMBER

Official Record

Date: **OCT 21 2009**Rec#: **100728**

(STATE FILE NUMBER)



STATE OF FLORIDA, COUNTY OF DADE

I HEREBY CERTIFY that the foregoing is a true and correct copy of the

Original and that the same is a true and correct copy of the

Record of the County Clerk of Dade County, Florida.

Notary Public, State of Florida

My Commission Expires Nov 7, 2009

Signature: *[Signature]*

APPLICATION TO MARRY

1. GROOM'S NAME (First, Middle, Last) MANUEL E BARROSO		2. DATE OF BIRTH (Month, Day, Year) JUN-02-1973	
3a. RESIDENCE - CITY, TOWN, OR LOCATION CORAL GABLES	3b. COUNTY MIAMI DADE	3c. STATE FLORIDA	4. BIRTHPLACE (State or Foreign Country) VENEZUELA
5a. BRIDE'S NAME (First, Middle, Last) CARLA VANESSA RUIZ HIDALGO		5b. MAIDEN SURNAME (if different)	
6a. RESIDENCE - CITY, TOWN, OR LOCATION SUNNY ISLES		6b. COUNTY MIAMI DADE	
7a. RESIDENCE - CITY, TOWN, OR LOCATION SUNNY ISLES		7b. COUNTY MIAMI DADE	
7c. STATE FLORIDA		8. BIRTHPLACE (State or Foreign Country) VENEZUELA	

 I, THE APPLICANTS NAMED IN THIS CERTIFICATE, EACH FOR HIMSELF OR HERSELF, STATE THAT THE INFORMATION PROVIDED ON THIS RECORD IS CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF, THAT NO
 LEGAL OBJECTION TO THE MARRIAGE NOR THE ISSUANCE OF A LICENSE TO AUTHORIZE THE SAME IS KNOWN TO US AND HEREBY APPLY FOR LICENSE TO MARRY.

	9. SIGNATURE OF GROOM <i>[Signature]</i>	10. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE) SEP-30-2009
	11. TITLE OF OFFICIAL DEPUTY CLERK	12. SIGNATURE OF OFFICIAL (Use black ink) <i>[Signature]</i> 00219723
	13. SIGNATURE OF BRIDE <i>[Signature]</i>	14. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE) SEP-30-2009
	15. TITLE OF OFFICIAL DEPUTY CLERK	16. SIGNATURE OF OFFICIAL (Use black ink) <i>[Signature]</i> 00219723

LICENSE TO MARRY

 AUTHORIZATION AND LICENSE IS HEREBY GIVEN TO ANY PERSON DULY AUTHORIZED BY THE LAWS OF THE STATE OF FLORIDA TO PERFORM A MARRIAGE CEREMONY WITHIN THE
 STATE OF FLORIDA AND TO SOLEMNIZE THE MARRIAGE OF THE ABOVE NAMED PERSONS. THIS LICENSE MUST BE USED ON OR AFTER THE EFFECTIVE DATE AND ON OR BEFORE THE
 EXPIRATION DATE IN THE STATE OF FLORIDA IN ORDER TO BE RECORDED AND VALID.

17. COUNTY ISSUING LICENSE MIAMI-DADE	18a. DATE LICENSE ISSUED SEP-30-2009	18b. DATE LICENSE EFFECTIVE OCT-03-2009	19. EXPIRATION DATE NOV-28-2009
20. SIGNATURE OF COURT CLERK OR JUDGE <i>[Signature]</i>		20a. TITLE CLERK	20c. BY D.C. DP

CERTIFICATE OF MARRIAGE

 I HEREBY CERTIFY THAT THE ABOVE NAMED GROOM AND BRIDE WERE JOINED BY ME IN MARRIAGE IN ACCORDANCE WITH THE LAWS OF THE STATE OF
 FLORIDA.

21. DATE OF MARRIAGE (Month, Day, Year) October 10, 2009	22. CITY, TOWN, OR LOCATION OF MARRIAGE Miami-Dade County, FL
23a. SIGNATURE OF PERSON PERFORMING THE CEREMONY (Use black ink) <i>[Signature]</i>	23c. ADDRESS (of person performing ceremony) 14775 SW 63 St. Miami FL 33175
23b. NAME AND TITLE OF PERSON PERFORMING THE CEREMONY (Or notary public) MARIA V. DE MESA Notary Public - State of Florida My Commission Expires Nov 7, 2009 Commission # DD 466375	24. SIGNATURE OF WITNESS TO CEREMONY <i>[Signature]</i>
25. SIGNATURE OF WITNESS TO CEREMONY <i>[Signature]</i>	

SEAL

INFORMATION BELOW FOR USE BY VITAL STATISTICS ONLY - NOT TO BE RECORDED

G R O O M	26. SOCIAL SECURITY NUMBER [Redacted]	27. RACE OTHER	28. WERE YOU EVER PREVIOUSLY MARRIED? ☐ NO ☒ YES	29a. NO. OF THIS MARRIAGE 2	29b. LAST MARRIAGE ENDED BY (Death, Divorce, or Annulment) DIVORCE	29c. DATE LAST MARRIAGE ENDED APR-03-2006
	30. SOCIAL SECURITY NUMBER [Redacted]	31. RACE OTHER	32. WERE YOU EVER PREVIOUSLY MARRIED? ☐ NO ☒ YES	33a. NO. OF THIS MARRIAGE 2	33b. LAST MARRIAGE ENDED BY (Death, Divorce, or Annulment) DIVORCE	33c. DATE LAST MARRIAGE ENDED JUL-20-2009