

**ACTA DE LA JUNTA GENERAL ORDINARIA UNIVERSAL DE SOCIOS DE LA
COMPAÑIA DE TRANSPORTE DE CARGA PESADA CARPESMEJIA S.A.
CELEBRADA EL 30 DE ABRIL DEL 2013**

En la ciudad de Quito Distrito Metropolitano, el día de hoy 30 de ABRIL del dos mil trece, siendo las nueve horas, se reúnen los accionistas de la COMPAÑIA DE TRANSPORTE DE CARGA PESADA CARPESMEJIA S.A.

1	1706082268	ALMACHI CHULCA ZOILA MERCEDES	ECUADOR NACIONAL	8,0000
2	1716229974	ARROBA TORAL LUIS GUILLERMO	ECUADOR NACIONAL	8,0000
3	1712775277	BENAVIDES PROAÑO CRISTIAN XAVIER	ECUADOR NACIONAL	8,0000
4	1702832245	CAIZA PANELUISA CESAR AUGUSTO	ECUADOR NACIONAL	8,0000
5	1706793955	CAIZA YANGUISELA JOSE LUIS	ECUADOR NACIONAL	8,0000
6	1704690559	CARUA CAIZA LUIS ALFREDO	ECUADOR NACIONAL	8,0000
7	1803747789	CHAMORRO SANTANA GIOCONDA	ECUADOR NACIONAL	8,0000
8	1705923033	CHICAIZA TORRES LUIS ALBERTO	ECUADOR NACIONAL	8,0000
9	1711145167	CHICAIZA TORRES MARCELO IVAN	ECUADOR NACIONAL	8,0000
10	1714480280	CHILIG QUILLUPANGUI JUAN JOSE	ECUADOR NACIONAL	8,0000
11	1704949195	CHILIG QUILLUPANGUI SEGUNDO ANDRES	ECUADOR NACIONAL	16,0000
12	1711757797	CHILIG QUILLUPANGUI SEGUNDO CESAR	ECUADOR NACIONAL	8,0000
13	1714222054	COCA PILICITA JORGE ROGRIGO	ECUADOR NACIONAL	8,0000
14	1103827802	CUENCA SANCHEZ PAULINA ELIZABETH	ECUADOR NACIONAL	8,0000
15	1712255346	ENRIQUEZ OBANDO JESUS EDMUNDO	ECUADOR NACIONAL	8,0000
16	1710803782	ESCOBAR MONTATIXE LUIS ANIBAL	ECUADOR NACIONAL	8,0000
17	1709987877	GALARZA CAIZA VICTOR MANUEL	ECUADOR NACIONAL	8,0000
18	1802834679	GARZON PAREDES MARCO ANTONIO	ECUADOR NACIONAL	8,0000
19	1715671762	GUACAPIÑA ANDRANGO ANA ROSALBA	ECUADOR NACIONAL	8,0000
20	1703295533	GUACAPIÑA CHANGO ANGEL POLIVIO	ECUADOR NACIONAL	8,0000
21	0602785065	GUAMAN ALLAICO SEGUNDO MIGUEL	ECUADOR NACIONAL	8,0000
22	1704713237	GUTIERRES CHANGOLUISA GALO BOLIVSR	ECUADOR NACIONAL	8,0000
23	1707775340	GUTIERREZ YANEZ LUIS FERNANDO	ECUADOR NACIONAL	8,0000
24	1709125718	INGA JULIO CESAR	ECUADOR NACIONAL	8,0000
25	0501000921	JACOME ANDINO ABEL OSWALDO	ECUADOR NACIONAL	8,0000
26	1723171367	JACOME AYMARA MIGUEL ANGEL	ECUADOR NACIONAL	8,0000
27	1707580575	JACOME BARROS MIGUEL ANGEL	ECUADOR NACIONAL	8,0000
28	1722411483	LANDETA LOPEZ MARCOS IVAN	ECUADOR NACIONAL	8,0000
29	1707075618	LOPEZ CHIPUXI SEGUNDO MANUEL	ECUADOR NACIONAL	8,0000
30	1709611220	MAIGUA CADENA LUIS RAFAEL	ECUADOR NACIONAL	8,0000
31	1700476177	MAIGUA PERALTA LUIS ANIBAL	ECUADOR NACIONAL	112,0000
32	1001280294	MAYORGA IBADANGO LUIS RAMIRO	ECUADOR NACIONAL	8,0000
33	0501275788	MEJIA CORDONES JORGE IVAN	ECUADOR NACIONAL	8,0000

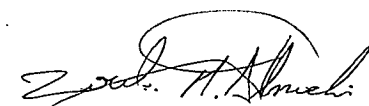
34	1712477866	MOLINA MAIGUA MARIA MAGDALENA	ECUADOR NACIONAL	8,0000
35	1712264751	MOLINA MAIGUA MILTON OSWALDO	ECUADOR NACIONAL	16,0000
36	0102379427	MORQUECHO SALTO LUIS MEDARDO	ECUADOR NACIONAL	8,0000
37	1708211311	NAVARRETE TUNALA OMAR JOSELITO	ECUADOR NACIONAL	8,0000
38	1702831676	PANELUISA JORGE ALBERTO	ECUADOR NACIONAL	8,0000
39	1710723113	PERALTA CEVALLOS CARLOS HERNAN	ECUADOR NACIONAL	8,0000
40	1708453046	QUILLUPANGUI MASAPANTA VICENTE PATRICIO	ECUADOR NACIONAL	8,0000
41	1708359136	QUISHPE LLUMIGUSIN ORLANDO NEPTALI	ECUADOR NACIONAL	40,0000
42	1707195473	QUISHPI LATA SEGUNDO LIZARDO	ECUADOR NACIONAL	8,0000
43	1708355597	ROCHA CAJAS JUAN ALFREDO	ECUADOR NACIONAL	8,0000
44	1704266954	SAAVEDRA ALBUJA FLABIO FERNANDO	ECUADOR NACIONAL	8,0000
45	1705245650	SAAVEDRA ALBUJA KLEBER PATRICIO	ECUADOR NACIONAL	8,0000
46	1709139651	SALDAÑA GUACAPIÑA JUAN CARLOS	ECUADOR NACIONAL	152,0000
47	1707736805	SANGUCHO JACOME BLANCA SUSANA	ECUADOR NACIONAL	8,0000
48	0200396703	TAMAME AGUALONGO AURELIO	ECUADOR NACIONAL	8,0000
49	1704319563	TAYUPANTA ARGUERO MARCELO EDUARDO	ECUADOR NACIONAL	8,0000
50	1801432079	TIGSE MORETA LUIS ASDRUBAL	ECUADOR NACIONAL	8,0000
51	1711872828	TOALA CASTRO SONIA BELLA	ECUADOR NACIONAL	24,0000
52	0501540496	TOCTAGUANO MONTAGUANO MARTHA SALOME	ECUADOR NACIONAL	8,0000
53	1712655685	UVILLUS CAIZA EDISON RAUL	ECUADOR NACIONAL	8,0000
54	1719889386	VALDIVIEZO GUERRA HENRY RENATO	ECUADOR NACIONAL	8,0000
55	1704237724	VALLEJO BALSECA PEDRO MANUEL	ECUADOR NACIONAL	8,0000
56	1713294302	VELOSO CAIZA MARCO VINICIO	ECUADOR NACIONAL	8,0000
57	1710965599	VELOSO CAIZA PATRICIO	ECUADOR NACIONAL	8,0000
58	1710631597	VERDESOTO GUAYPATIN MIGUEL GAROFALO	ECUADOR NACIONAL	8,0000
59	1712073525	YAPO RAMOS CECILIA YOLANDA	ECUADOR NACIONAL	8,0000
60	0919324483	YEPEZ ARELLANO CAROLINA GIOCONDA	ECUADOR NACIONAL	8,0000
61	1711688224	YUMBILLO LEMA ANGEL MANUEL	ECUADOR NACIONAL	8,0000

Expresamente fue convocada a esta Junta la Comisaria de la compañía para la aprobación del balance del año 2012

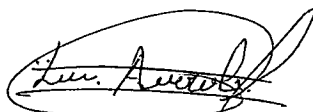
PRIMER PUNTO

Lectura y aprobación año 2012.

El Presidente de la Junta, solicita que el secretario proceda a la lectura del balance del año 2012 del presentado por el Gerente General, una vez que es analizado en todas sus partes, es aprobado dicho informe unánimemente por todos los socios presentes.



ALMACHI-CHULCA ZOILA MERCEDES
1706082268



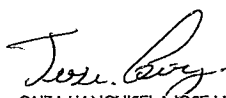
ARROBA TORAL LUIS GUILLERMO
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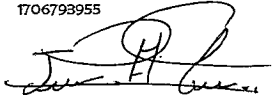
BENAVIDES PROAÑO CRISTIAN XAVIER
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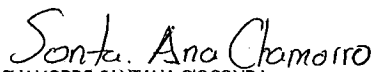
CAIZA PANELUISA CESAR AUGUSTO
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CAIZA VANGUISELA JOSE LUIS
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CARUA CAIZA LUIS ALFREDO
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CHAMORRO SANTANA GIOCONDA
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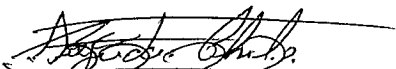
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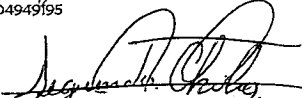
CHICAIZA TORRES MARCELO IVAN
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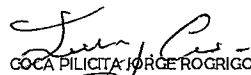
CHILIG QUILLUPANGUI JUAN JOSE
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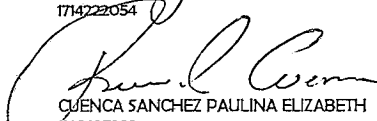
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CHILIG QUILLUPANGUI SEGUNDO CESAR
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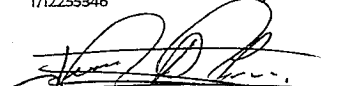


COCA PILICITA JORGE ROGRIGO
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QUENCA SANCHEZ PAULINA ELIZABETH
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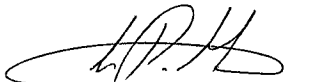

ENRIQUEZ OBANDO JESUS EDMUNDO
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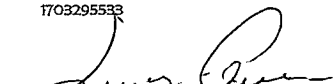

ESCOBAR MONTATIXE LUIS ANIBAL
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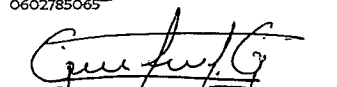

GALARZA-CAIZA VICTOR MANUEL
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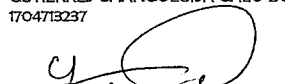

GARZON PAREDES MARCO ANTONIO
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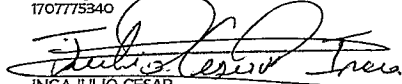

GUACAPIÑA ANDRANGO ANA ROSALBA
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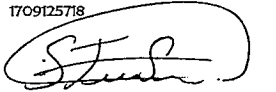

GUACAPIÑA CHANGO ANGEL POLIVIO
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GUAMAN ALIACO SEGUNDO MIGUEL
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GUTIERRES CHANGOLUISA GALO BOLIVAR
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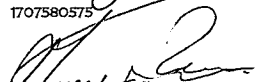

GUTIERREZ VANEZ LUIS FERNANDO
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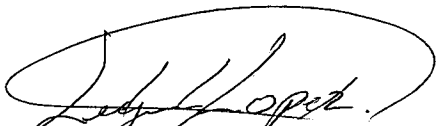

INGA JULIO CESAR
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JACOME ANDINO ABEL OSWALDO
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JACOME AVMARA MIGUEL ANGEL
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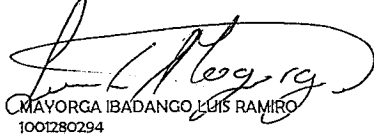

JACOME BARROS MIGUEL ANGEL
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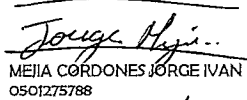

LANDETA LOPEZ MARCOS IVAN
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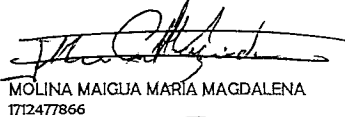

LOPEZ CHIPUXI SEGUNDO MANUEL
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MAIGUA CADENA LUIS RAFAEL
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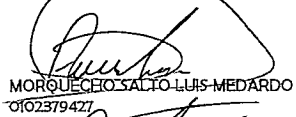

MAIGUA PERALTA LUIS ANIBAL
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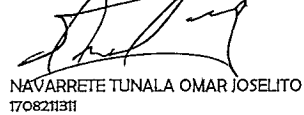

MAYORGA IBADANGO LUIS RAMIRO
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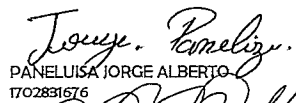

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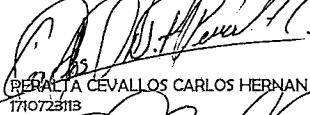

MOLINA MAIGUA MARIA MAGDALENA
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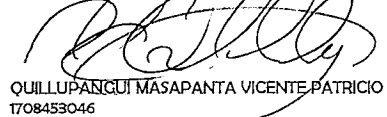

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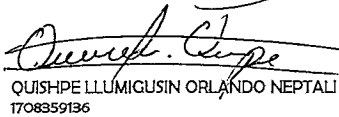

MORQUECHO SALTO LUIS MEDARDO
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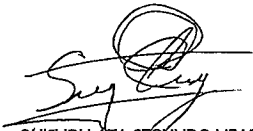

NAVARRETE TUNALA OMAR JOSELITO
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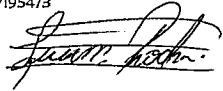

PANELUISA JORGE ALBERTO
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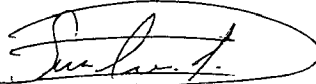

PERALTA CEVALLOS CARLOS HERNAN
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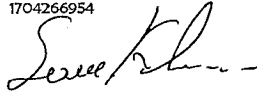

QUILLUPANCUI MASAPANTA VICENTE PATRICIO
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QUISHPE LLUMIGUSIN ORLANDO NEPTALI
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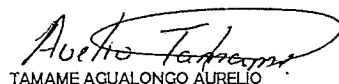

ROCHA CAJAS JUAN ALFRREDO
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SAAVEDRA ALBUJA FLABIO FERNANDO
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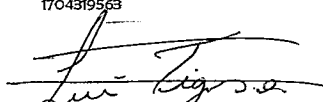

SAAVEDRA ALBUJA KLEBER PATRICIO
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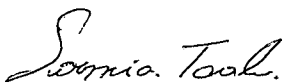

SALDAÑA GUACAPIA JUAN CARLOS
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SANGUCHO JACOME BLANCA SUSANA
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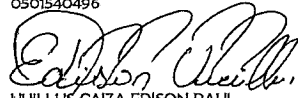

TAMAME AGUALONGO AURELIO
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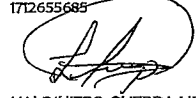

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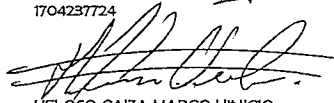

TOALA CASTRO SONIA BELLA
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TOCTAGUANO MONTAGUANO MARTHA SALOME
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UVILLUS CAIZA EDISON RAUL
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VALDIVIEZO GUERRA HENRY RENATO
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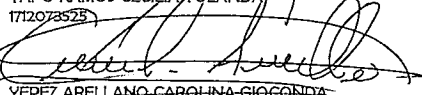

VALLEJO BALSECA PEDRO MANUEL
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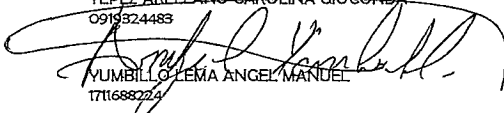

VELOSO CAIZA MARCO VINICIO
173294302


VELOSO CAIZA PATRICIO
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VERDEOTO GUAYPATIN MIGUEL GAROFALO
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YAPO RAMOS CECILIA YOLANDA
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VEPEZ ARELLANO CAROLINA GIOGONDA
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YUMBILLO LEMA ANGEL MANUEL
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