

ACTA DE JUNTA GENERAL UNIVERSAL ORDINARIA DE SOCIOS DE LA COMPAÑÍA

En la ciudad de Quito, Provincia de Pichincha a los (11) días del mes de enero del año 2014, se reúnen en la ciudad de Quito, en el domicilio de la compañía Calle 18, OE9-152 y M, siendo las 11:00 horas, los socios de la compañía COMPAÑIA DE TRANSPORTES ECUATAXIS S.A.

Preside la Sesión el Señor PRESIDENTE DE LA COMPAÑIA y actúa como secretario Ad-Hoc el señor Gerente de la Compañía. El Gerente como secretario Ad-Hoc forma la lista de asistentes, la misma se encuentran conformados por las siguientes socios:

Adjunto listado

El secretario declara que de acuerdo al libro de socios y participantes se encuentra el 100,00 % del capital social aportado del capital suscrito de la compañía. El Presidente al amparo del lo dispuesto en el Art.238 de la ley de Compañías propone constituirse en la Junta General Universal con el objeto de conocer el siguiente orden del día:

- 1 Presentación del Estado de Situación, Balance de Resultado Integral, Estado de Flujo del Efectivo, Conciliación del Patrimonio del año 2013
- 2 Presentación informe de Gerencia.

A continuación los socios pasan a tratar el orden del día puesto a consideración.

1. **Presentación del Estado de Situación Financiera, Balance de Resultado Integral, Estado de Flujo del Efectivo, Conciliación del Patrimonio del año 2013**

La Junta General pasa a conocer el primer punto del orden del día y toma la palabra el señor Olvio Sarzosa, en calidad de Gerente General quien indica en forma detallada la situación de la empresa en el año 2013, el cual expone la situación del Balance bajo NIIFs del año 2013. No ningún movimiento contable.

2. Presentación de Informe de Gerencia

La junta General pasa a conocer el segundo punto del orden del día y toma la palabra Olivio Sarzosa en calidad de Gerente General de la compañía y procede a leer su informe de labores mismo que ha sido aprobado por los presentes.

Reinstalada la sesión el Secretario, da lectura al acta, la cual es aprobada por unanimidad y suscrita por los asistentes, presente, luego de lo cual, se da lectura y se la aprueba por unanimidad de votos de los socios presentes.

Posteriormente se procede a la firma de la presente acta.

CALUPIÑA CISNEROS ALEXANDRA ELIZABETH

DE LA CRUZ CHAMORRO LUIS ISAIAS

HOYOS SANDOVAL JULIO CESAR

LOPEZ ROMERO EDWIN AGAPITO

MOPOSITA CHUCURI MARIA BALBINA

QUISHPE SATAN LUIS ENRIQUE

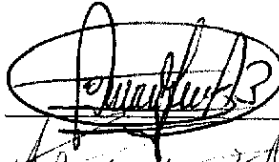
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ACHIG PASTE JULIO CESAR

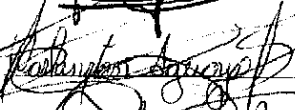
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ACOSTA VENEGAS CESAR DAVID

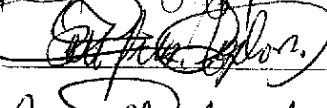
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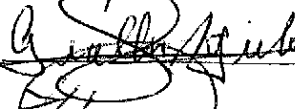
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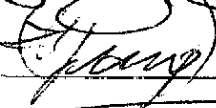
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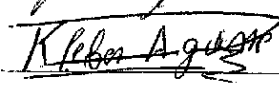
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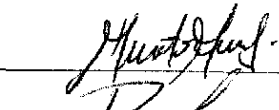
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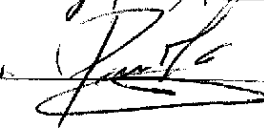
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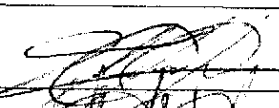
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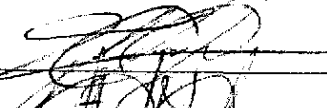
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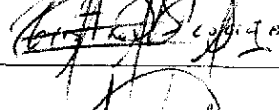
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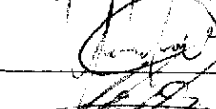
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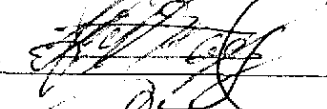
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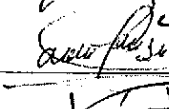
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ALCACIEGA SEGUNDO MANUEL



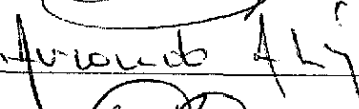
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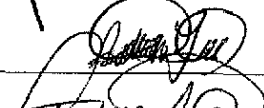
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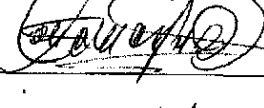
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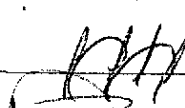
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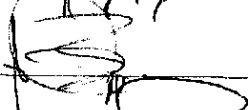
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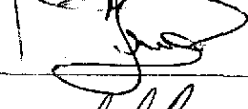
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ALTAMIRANO GALLARDO DANIEL JONATAN



ALULEMA DIAZ SEGUNDO TOSIAS



ALVAREZ CASTILLO ANGEL REGULO



ALVEAR ALBAN LUIS ENRIQUE

AMAGUA SARCO FRANCISCO RAUL

ANALUISA NACATA DAVID

ANALUISA OÑA BELISARIO

ANALUISA PADILLA JAIME OSWALDO

ANALUISA RECALDE JOSE DAVID

ANALUISA RECALDE LUIS ROBERTO

ANANGONO MORALES EDWIN ENRIQUE

ANCALLAY CALLE ISaura MARIANELA

ANCALLAY CALLE MANUEL ROBERTO

ANCALLAY CALLE MARCIA NORMA

ANCHATIPAN CHIRIBOGA BLACIO AGUSTIN

ANCHATIPAN CHIRIBOGA FLAVIO ORLANDO

ANDRADE ALCOCER ALBERTO ENRIQUE

ANDRADE MONTESDEOCA MARTHA CECILIA

ANDRADE ORTEGA WILSON SANTIAGO

ANDRANGO GUZMAN MARCO VINICIO

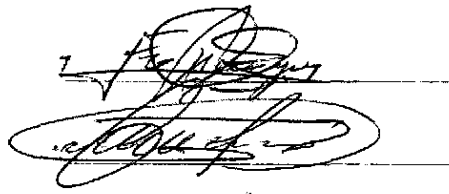
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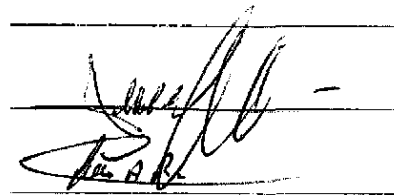
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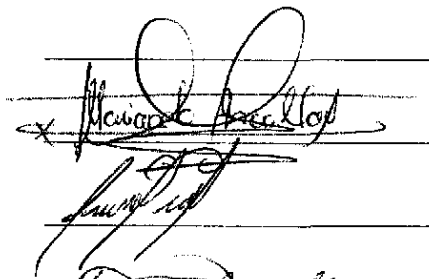
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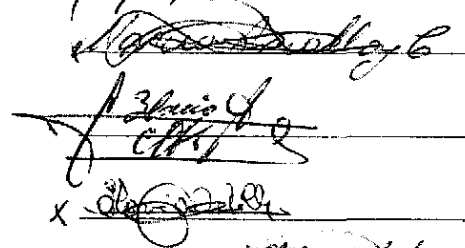
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ARDILA HERRERA CARLOS ALBERTO

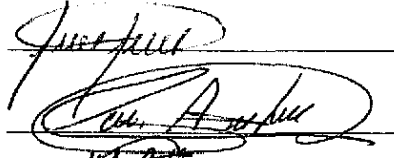


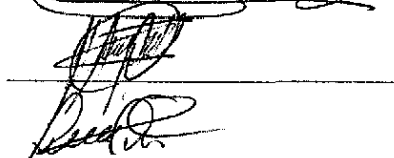


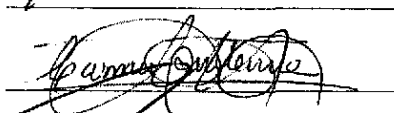


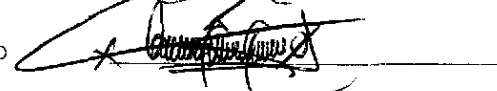


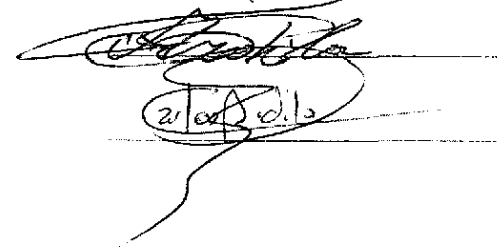




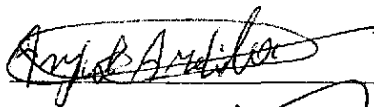




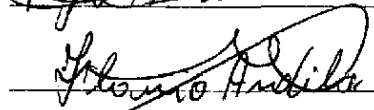




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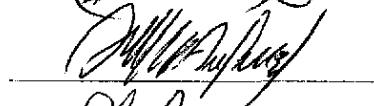
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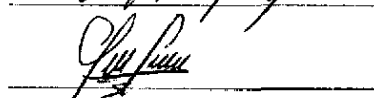
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AREVALO FREIRE ROSA MARIA



ARGOTI VILLACIS FABIAN WILFRIDO



ARGUELLO RUIZ KLEBER ANTONIO



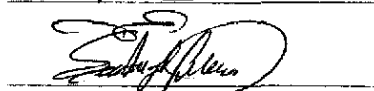
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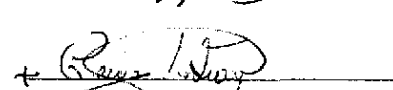
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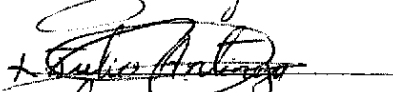
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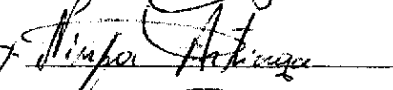
ARTEAGA CESAR ALBERTO



ARTIAGA CABEZAS JULIO ENRIQUE



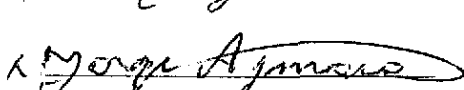
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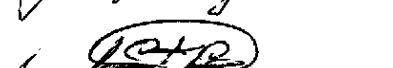
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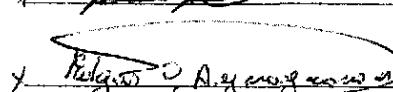
AYMARA AMAGUA JORGE ENRIQUE



AYMARA AMAGUA JUAN CARLOS



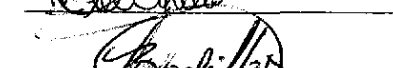
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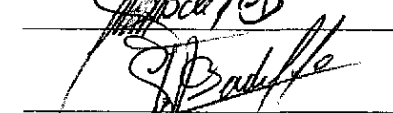
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BADILLO DARWIN GIOVANNI



BADILLO PAZMIÑO JOSE VICENTE



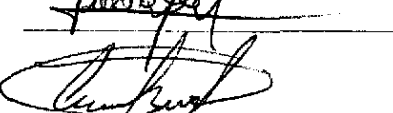
BAHAMONTES DIAZ MAIDA ROCIO



BALLADARES PILA LUIS PATRICIO



BALLADARES PILA RUBEN



BARRERA VINUEZA FRANKLIN HOLGIER

X

BARRIGAS BELTRAN JOSE GABRIEL

X

BASANTES NUÑEZ ANGEL PATRICIO

X

BASANTES NUÑEZ LUIS ALCIDES

X

BASTIDAS MORALES KLEBER CIFRIDO

X

BASURTO CEVALLOS MARIA DEIFILIA

X

BEDOYA ANDRADE JAIME GERARDO

X

BELTRAN QUILUMBAQUIN ALEXIS ANDRES

X

BELTRAN SARZOSA EDUARDO FABIAN

X

BELTRAN SARZOSA WASHINGTON MARCELO

X

BENALCAZAR OÑATE HOGER IGNACIO

X

BOMBON PILATAXI HENRY ROBERTO

X

BOMBON PILATAXI EDISON GEOVANNY

X

BONILLA ALLQUI MONICA ALEXANDRA

X

BONILLA GRANIZO BYRON ROBERTO

X

BRAVO ARAGUILLIN EMMA EDITH

X

BUENDIA ANDRADE DORIS VERONICA

X

CABEZAS AGUIAR CRISTIAN MAURICIO

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CABRERA ALAJO MARIA ISABEL

X

CABRERA CASTILLO EDUARDO VICENTE

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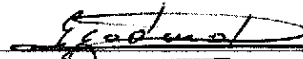
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CADENA GALARRAGA MARCELA CRISTINA

X

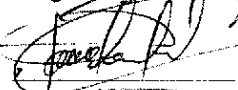
CADENA JAIME JOSE GERMAN



CAGUANA ANCALLAY NESTOR DANIEL

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CAILLAGUA MULLO JOSE EMILIANO



CAILLAGUA PANCHI MAURICIO EMILIANO

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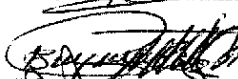
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CAIZA LEAVIT HENRIETTA



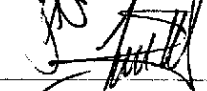
CAIZA ACHOTE BENJAMIN

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CAIZA CAILLAGUA DARIO RICARDO



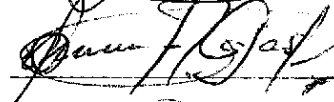
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CAIZA ROMERO MONICA DEL PILAR



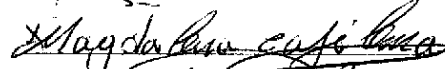
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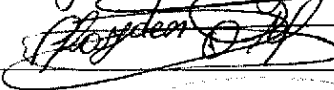
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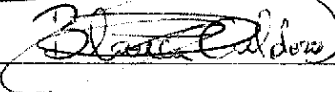
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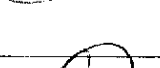
CAJO LLONGO CLAYDEN DELFIN



CALDERON SIMBA BLANCA ERLINDA



CALERO ARIAS NELSON ABEL



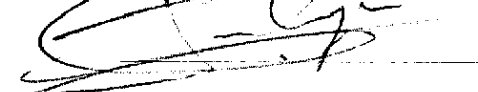
CALVACHE CADENA VICTOR HUGO

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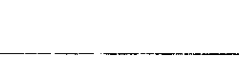
CAMPAÑA COLIMBA CESAR HUMBERTO



CAMPAÑA COLIMBA JUAN CARLOS



CAMPOVERDE BRAVO PEDRO ALEJANDRO



CAMPOVERDE OCHOA HILDA DE JESUS



CAMPOVERDE OCHOA PEDRO WILLIAN

CANCHIGNIA HERRERA HUGO MARCELO

CANTOS ZAMBRANO NOEL REMBERTO

CANTUÑA VALLEJO HUGO MARCELO

CARATE FLORES WILSON ENRIQUE

CARPIO INSUASTI JHON ROBERTO

CARRERA TOSCANO LUIS FRANCISCO

CARRION PALAN FERNANDO MIGUEL

CARRION REY JOSE ARNALDO

CASA CASA EDGAR RAUL

CASA CATOTA WALTER RAMIRO

CASTILLO ARDILA ALEX FERNANDO

CASTRO AYUQUINA DOLORES DEL ROCIO

CASTRO NARVAEZ MIGUEL ANGEL

CATOTA CATOTA LUIS RAUL

CATOTA CATOTA WILLIAN DAVID

CATOTA CHALCO JOSE ANTONIO

CAYANBE PUNINA EDWIN JAVIER

CAYO CAYO MARIA ISABEL

CEDEÑO BERGARA GREGORIO MONSERRATE

CELI MIGUEL ANGEL

CELLAN BURGOS MIRIAM GUILLERMINA

Hugo Arnaldo

Noel Remberto

X Hugo Marcelo

X Wilson Enrique

John Roberto

Luis Francisco

Fernando Miguel

X Jose Arnaldo

X Edgar Raul

Lolay Castro

Miguel Angel

X Luis Raul

X David

Jose Antonio

Edwin Javier

Isabel

Gregorio Monserrate

Miguel Angel

Miriam Guillermina

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CERON CARDENAS PABLO FABIAN



CERON TORRES ARNULFO REINALDO



CERON TORRES JOSE LUIS



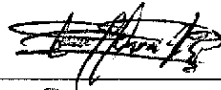
CEVALLOS JUAN MARCELO

CEVALLOS VANEGAS BRYAN ALEXANDER



CHACHA MANOBANDA JORGE GONZALO

CHAFLA QUINTE JOSE MANUEL

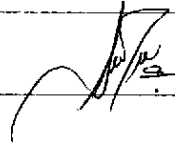


CHAMBA MAZA IVAN DE JESUS

CHAMBA PALADINES SEGUNDO ANTONIO



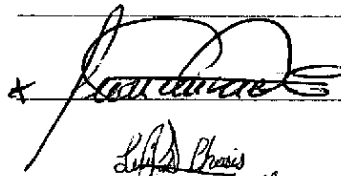
CHANCUSIG JACOME FRANKLIN MARCELO



CHANGO SANGUANO JESUS ALFONSO

CHANGO TAPIA MONICA AMPARO

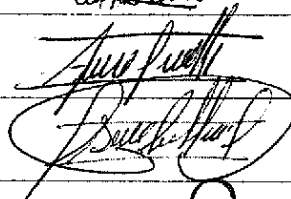
CHANGOLUISA TONATO SEGUNDO NESTOR



CHASI JIMENEZ LUCY MARIA



CHASI JIMENEZ WILSON SEGUNDO

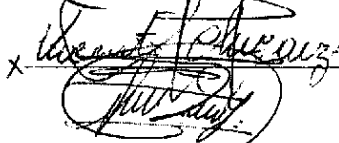


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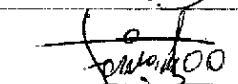
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CHICAIZA SIMBAÑA VICENTE



CHICAIZA TIPANQUIZA EDISON JAVIER



CHICAIZA VELASCO FERNANDO DAVID



CHICO NUÑEZ ZOILA ESTRELLA

CHILENO LLUMITAXI ANGEL OVIDIO

CHILLAGANA TIPANTUÑA ROSA MERCEDES

CHILUISA PIÑAN MIGUEL ANGEL

CHIMBO CHACHA MARIA CECILIA

CHINCHÉ PILATAXI JOSE RICARDO

x

CHINLLI GUAMAN RITA EUGENIA

CHUGNAY BERRONES LUIS ERIBERTO

x

CHUQUICONDOR CAYAMBE ANGEL NOLBERTO

CHUQUICONDOR CAYAMBE LUIS GONZALO

CIFUENTES CHAVEZ ANGELA RITA

COBOS PELAEZ CARLOS FERNANDO

COLCHA AYNAGUANO ALEJANDRO

COLCHA BOMBON ALEXANDRA

COLCHA BOMBON CHRISTIAN ALEJANDRO

COLIMBA PASTILLO MARIA PASTORA

COLLAGUAZO MUÑOZ JUAN CARLOS

COLLAHUAZO ROSERO ELIZABETH DEL ROCIO

CONCHA CANENCIA MARCO VINICIO

CONDOR VILATUNA CRISTIAN GIOVANNY

CONSTANTE CHUQUITARCO HUMBERTO

CONSTANTE SINCHIGUANO JUAN JOSE

CONSTANTE VARGAS CRISTIAN PAUL

CONSTANTE VARGAS JESSICA ALEXANDRA

COQUE ARO SONIA AMPARO

COQUE DIAZ MANUEL MESIAS

CORDONES ARDILA MANUEL TARQUINO

CORDOVA PEDRO ARTURO

CORDOVA VILLACRES LENIN VLADIMIR

CORONADO RODRIGUEZ EDGAR FERNANDO

CORONEL CORONEL CESAR ABDON

CORONEL CORONEL SELSO ERIBERTO

CORONEL MENDOZA GUSTAVO RODRIGO

CORONEL SALGUERO ANGEL GUSTAVO

CORONEL SALGUERO ERIKA PAOLA

CORONEL SALGUERO FERNANDO ANDRES

CORONEL SALGUERO MARIA VERONICA

COYAGO TORRES JOSE RAFAEL

CRIOLLO ACHIG JAIME RICARDO

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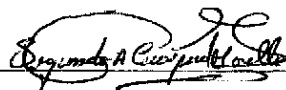
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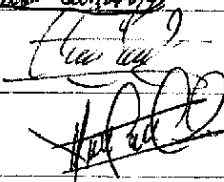
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CUCHIPARTE GAVILANES ERNESTO



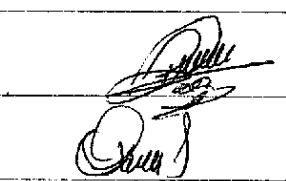
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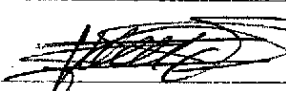
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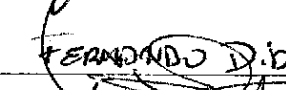
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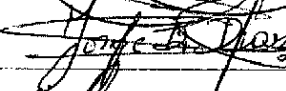
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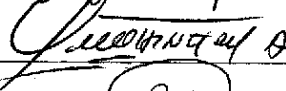
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DELEG AREVALO FREDDY EFFRAIN



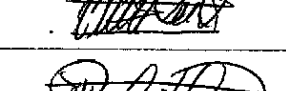
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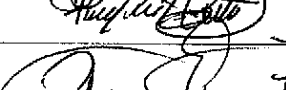
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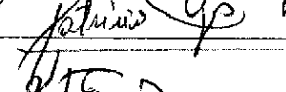
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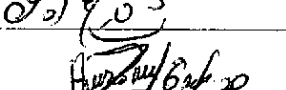
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DURAN CALDERON LINDON SILVIO



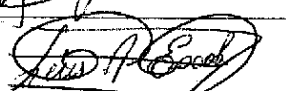
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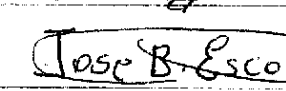
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ERAZO MALDONADO AMPARO DEL PILAR



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ESCOBAR MONTATIXE LUIS ANIBAL



ESCOBAR PILICITA VILMA ELIZABETH



ESCOLA PUPIALES JOSE BENITO

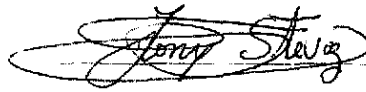


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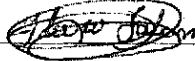
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FABARA MENA SEGUNDO OLMEDO

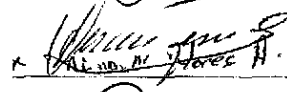
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FALCON ARCOS LEONIDAS ULIPIANO



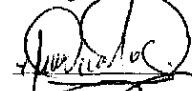
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FLORES AGUIAR DINA MARLENE



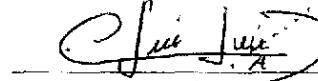
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FLORES IPIALES BYRON ESTUARDO



FLORES IPIALES FLANKLIN OMAR



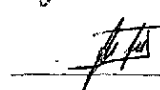
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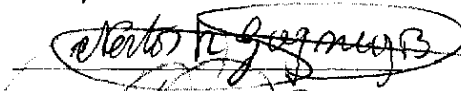
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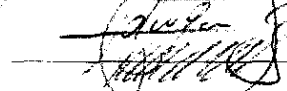
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GAGLAY GAGLAY CARLOS WILLIAM



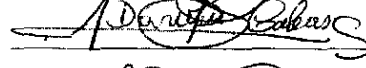
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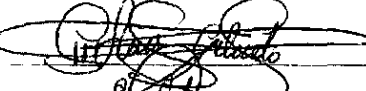
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GALEAS GAIBOR OSCAR KLEBER



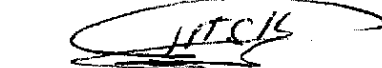
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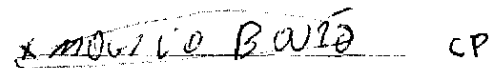
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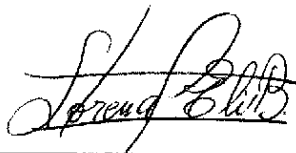
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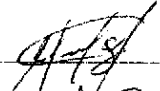
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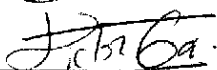
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GAROFALO GAROFALO ANGEL ELEUTERIO



GARZÓN CALDERÓN VÍCTOR GUSTAVO



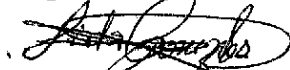
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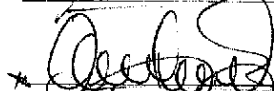
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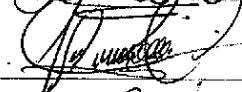
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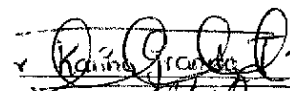
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GRANDA CUEVA EDWIN PAUL



GRANDA JACOME KARINA ALEXANDRA



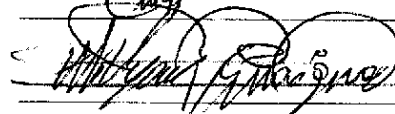
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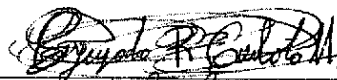
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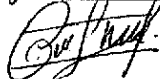
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GUALOTO MERA SEGUNDO RAFAEL



GUALOTO SIMBAÑA DAVID DANIEL



GUALOTUÑA ANCHALA CHRISTIAN RAMIRO



GUALOTUÑA CHIGUANO JOSÉ RAMÓN



GUALOTUÑA LOACHAMIN ROBERTO RODRIGO

GUALOTUÑA LOACHAMIN VERONICA ELIZABETH

Veronica L.

GUALOTUÑA MARTINEZ MAURICIO GABRIEL

Mauricio M.

GUALOTUÑA MORALES HUGO ANTONIO

Hugo M.

GUALOTUÑA PILAGUANO JOSE ANIBAL

Jose A.

GUALOTUÑA PILAGUANO JUAN MANUEL

Juan M.

GUALOTUÑALUNA PAUL DAVID

Paul D.

GUAMAN CHICAIZA PEDRO

Pedro C.

GUAMAN ROMERO JUAN LEONARDO

Juan L.

GUAMAN SUAREZ FANNY DEL ROCIO

Fanny S.

GUAMAN VARGAS MARIELA GIOCONDA

Mariela V.

GUAMUSHIG DE LA CRUZ LUIS RAMIRO

Luis R.

GUANANGA ZABALA ANGEL FILOMETOR

Angel Z.

GUANOTUÑA CELIO

Celio G.

GUARANDA PATIN ANGEL HOMERO

Angel H.

GUAYTA HIDALGO TATIANA CARMEN

Tatiana H.

GUERERRO RIVERA EDWIN EDUARDO

Edwin R.

GUERRERO GONZALEZ WALTER RAMIRO

Walter G.

GUERRERO ROJAS WILSON WILFRIDO

Wilson R.

GUERRERO TINITANA ALBERTO ALEXANDER

Alberto T.

GUERRON RIVERA MILTON RODOLFO

Milton R.

GUEVARA OROZCO OSWALDO RICARDO

Oswaldo O.

GUEVARA SUAREZ REBECA LUCIA

Rebecca S.

GUEVARA ZUÑIGA SAUL SALOMON

Saul Salomon Guevara

GUTIERREZ MONTALVAN SANDRA PAOLA

Sandra Paola Gutierrez

GUZMAN CARRERA VICTOR TELIO

Victor Telio Guzman

HARO BALSECA JOSE JACINTO

Jose Jacinto Haro

HARO PILLAJO LUIS ALFREDO

Luis Alfredo Haro

HARO RIVERA ANGEL HUMBERTO

Angel Humberto Haro

HERNADEZ PACHECO MERCEDES

Mercedes Hernandez Pacheco

HERNANDEZ CUASPOD OSCAR MANUEL

Oscar Manuel Hernandez Cuaspo

HERNANDEZ PACHECO LIGIA MARIA

Ligia Maria Hernandez Pacheco

HERRERA CALVOPINA MARIO RENE

Mario Rene Herrera Calvopina

HERRERA DUCHICELA EDWIN JAVIER

Adriana Herrera

HERRERA ESPINOSA ADRIANA MARIA

HERRERA GUEVARA MAURICIO ESAHUD

HERRERA MINO LUIS FERNANDO

Luis Fernando Herrera Mino

HERRERA OJEDA ELOISA GABRIELA

Eloisa Gabriela Herrera Ojeda

HERRERA PACHECO WILLIAM LIZANDRO

William Lizandro Herrera Pacheco

HERRERA PEREZ AMADOR LUIS

Angel Neptali Herrera Yunapanta

HERRERA YUNAPANTA ANGEL NEPTALI

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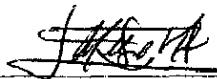
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Herlinda Nercisa Hidalgo Villalba

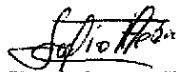
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Carmen Herminia Hidalgo Villalba

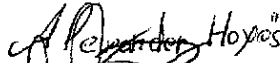
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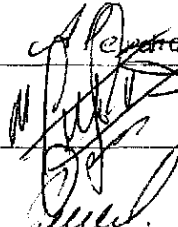
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HOYOS JARRIN JAVIER ALEXANDER

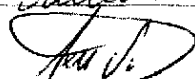


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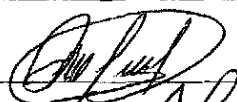


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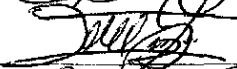
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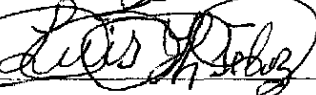
IBAÑEZ COLLAGUASO HECTOR GERARDO



IBAÑEZ COLLAGUAZO JOSE RAFAEL



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IBAÑEZ PAZMIÑO LUIS HUMBERTO



IBAÑEZ SORIA OSCAR AURELIO

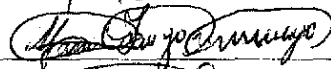


IMBA PUCHA WALTER GIOVANNY



IMBAQUINGO MARIA DEL CARMEN

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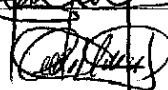


IZA AGUILAR DARWIN MAURICIO

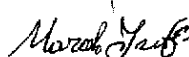
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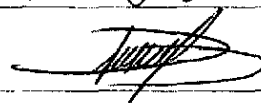
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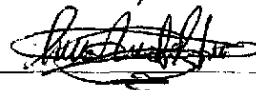
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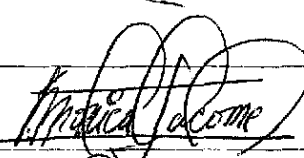
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JACOME OLIVO CRISTINA ANABEL



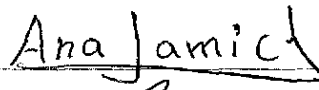
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JACOME RUIZ DORINDA DEL PILAR



JACOME UMAJINGA GLADYS FABIOLA

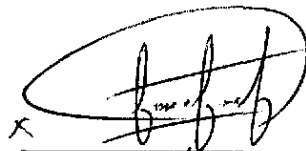


JAMI CATOTA ANA JANETH



JAMI GUANOPATIN BLANCA ANGELITA

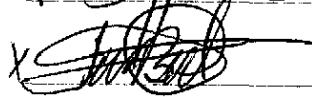
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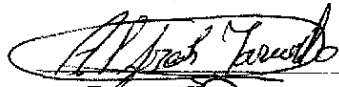
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JARA DELGADO BYRON PATRICIO

X 

JARAMILLO SALAS ALFREDO



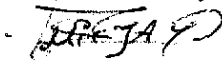
JAYA RODRIGUEZ FABIAN ALBERTO

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JAYO ASIPUELA LUIS EFRAIN

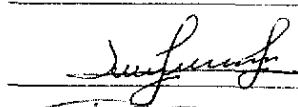


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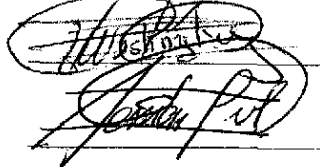


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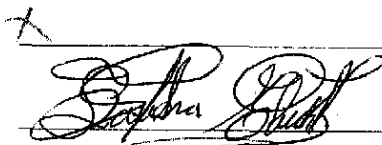
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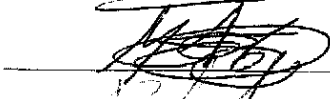
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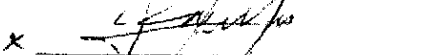
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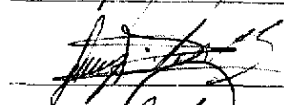
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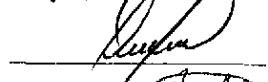
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LALVAY MENDIETA SERGIO ENRIQUE



LANDAZURI ECHANIQUE JAIME HUMBERTO



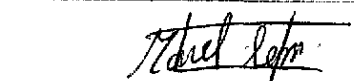
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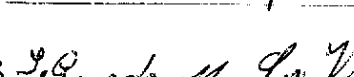
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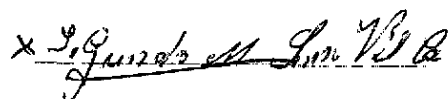
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LEMA PARCO SEGUNDO MANUEL



LEMA VII CA SEGUNDO MELCHOR

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LLAMUSUNTA VELASQUEZ TRANSITO

LLANO LEMA LUIS ANIBAL

LLANOS FONZECA, ANGEL ARQUIMIDES

LLERENA CAMPOVERDE JIMMY DANIEL

LLERENA COMPOVERDE ALVARO ALEJANDRO

LLERENA VILLEGAS WILSON BLADIMIR

LLUGCHA TIPAN MARTA SUSANA

LLUMIQUINGA CAIZA VICTOR HUGO

LLUMIQUINGA TUALOMBO ALEXANDRA VIVIANA

LLUMITAXI GUAHSPA ANGEL ALBERTO

LLUMITAXI GUASHPA WILSON OSWALDO

LOPEZ AÑASCO LUIS WASHINGTON

LOPEZ ARGENTALES CARLOS ALFREDO

LOPEZ CAIZA OSWALDO

LOPEZ COQUE ERIKA ELIZABETH

LOPEZ COQUE JOHANNA FRANCISCA

LOPEZ ESPINOZA JÓRGÉ MARCELO

LOPEZ HEREDIA MIGUEL IVAN

LOPEZ MANZANO CARLOS VICENTE

LOPEZ MARTINEZ SERGIO RUBEN

LOZA FLORES DAVID ALEJANDRO

LOZADA MOYA JORGE GABRIEL

Francis H. Munn

W. J. & H. J. (V)
H. J. & H. J. 2
H. J. & H. J.
H. J. & H. J.

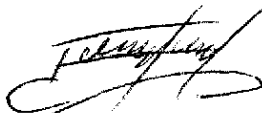
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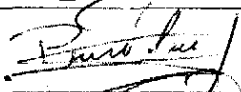
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~~George~~
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~~George~~

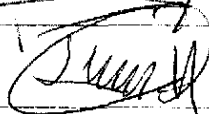
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LOZADA MOYA PABLO RODRIGO



LOZADA ORTEGA JOSE VICENTE



LUMBI LUMBI SEGUNDO GONZALO



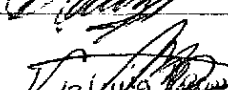
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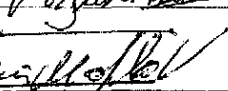
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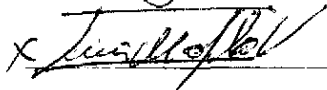
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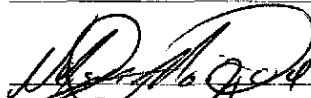
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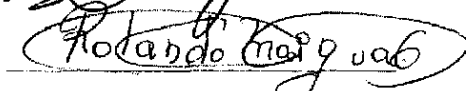
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MAIGUA CORDOVA JOSE ANTONIO



MAIGUA CORDOVA NELSON MARCIAL

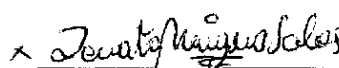


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MAIGUA MUÑOZ JESSICA DANIELA



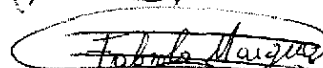
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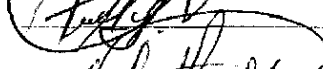
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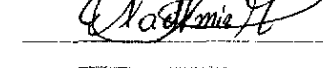
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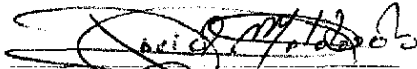
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MAIGUA SUNTAXI WLADIMIR RAFAEL



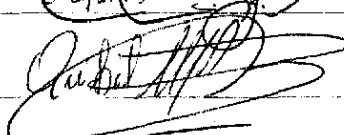
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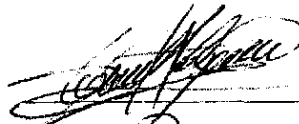
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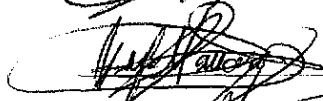
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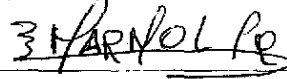
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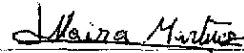
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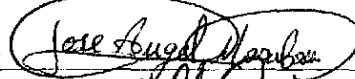
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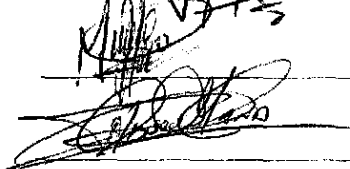
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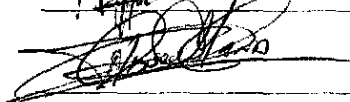
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MENA BLACIO HUGO RENE



MENA CAIZA EDISON WLADIMIR



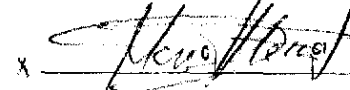
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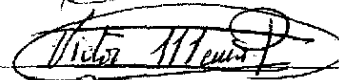
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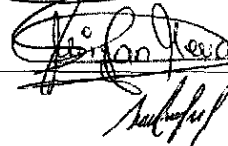
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MENA PACHECO VICTOR MESIAS



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MENA TOVAR CHRISTIAN ALFREDO



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MENDEZ VILLARRUEL BETTY ELIZABETH



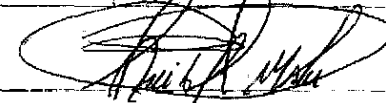
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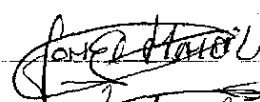
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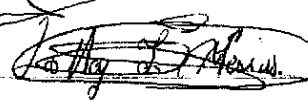
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MERA VASQUEZ JORGE ISAIAS



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MICHUY MONAR CARLOS GONZALO

MICHUY MONAR JOSE LUIS

MICHUY MONAR MARCELO

MICHUY MONAR ROBERTO ENRIQUE

MINANGO TITUAÑA ALFREDO

MINTA LEMA LUIS GERARDO

MINTA LIMA NELSON CARLOS

MOLINA HERRERA JAIME EDUARDO

MOLINA LOPEZ GABRIELA MARIBEL

MONTERO GUANOLUISA PEDRO PABLO

MONTIEL AZUERO MANUEL GONZALO

MORALES ALVAREZ IVAN DARIO

MORALES ANDRADE ANTOLINO AUGUSTO

MORALES CACARINE MARTA CECILIA

MORALES CARRASCO SANTIAGO JAVIER

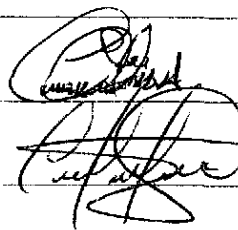
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MORALES ESPINOSA SEGUNDO VICENTE

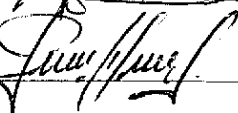
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MORALES RUIZ CLAUDIO RAMIRO



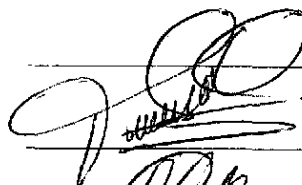
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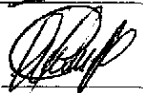
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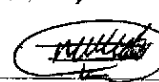
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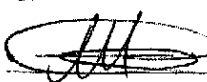


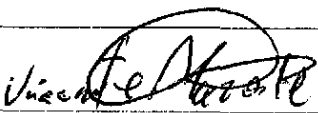


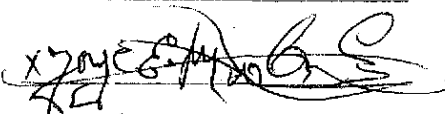


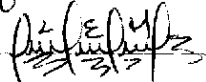


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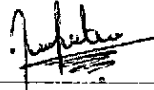




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MORALES TORRES BRYAN OSWALDO

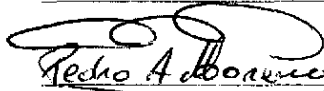
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MOREIRA RIVADENEIRA LUIS ENRIQUE

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MORENO CARVAJAL MARGARITA

MORENO ESPIN PEDRO ANTONIO



MOROCHO AMAGUAY FAUSTO MIGUEL



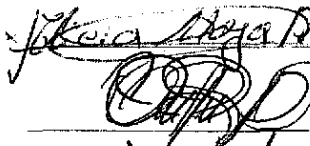
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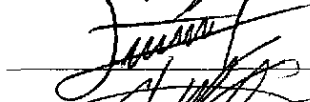
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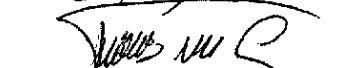
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MUÑOZ ALMAGRO JORGE WASHINGTON



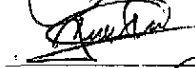
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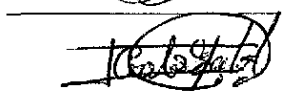
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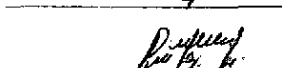
NAZPUD QUINTUÑA MARCO ANTONIO



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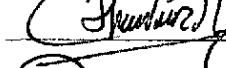
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NOGALES URIBE EDGAR IVAN



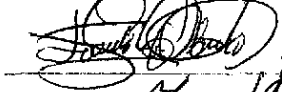
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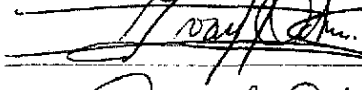
NUÑEZ TAPIA LUIS ALFREDO

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OBANDO MANTILLA JAIME FERNANDO



OCHOA PELAEZ ANGEL IVAN



OLALLA TORRES GUIDO MARCELO



OLIVO SILVA MARIA DEL PILAR

Maria del Pilar Olivo de Forcales

ONCE ORELLANA JUAN JOSE

Juan Jose Once

ONCE TROYA GEDEON ESPARTACO

Gedeon Espartaco

ORDÓÑEZ VEINTIMILLA JOSE EDUARDO

Jose E. Ordóñez

ORDÓÑEZ VEINTIMILLA MARCO ENRIQUE

Marco Enrique

ORTEGA OCAÑA ERNESTO ARMANDO

Ernesto Ortega

ORTIZ CHIQUIN EDGAR FABIAN

Fabian Ortiz

ORTIZ OCAÑA JORGE ABELARDO

Jorge Abelardo

ORTIZ OCAÑA WILIAM ESTUARDO

Estuardo

ORTIZ SAMANIEGO JORGE DANIEL

Jorge Daniel

ORTIZ SAMANIEGO MARCELO JAVIER

Marcelo Javier

OVIEDO CORDOVA DANILO PAUL

Daniло Paul

OVIEDO LLAMBA MARTHA CECILIA

Marta Cecilia

PABON PINZON DIANA CAROLINA

Diana Carolina

PABON PINZON JHON ANDRES

Jhon Andres

PABON REYES LUIS OSWALDO

Luis Oswaldo

PACCHA FERNANDEZ EUGENIO LEOPOLDO

Eugenio Leopoldo

PACHECO GAVILANES SIXTO ANDRES

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Simon Bolivar

PACHECO TAPIA PIEDAD LUZMILA

Piedad Luzmila

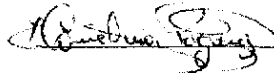
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Alex Fernando

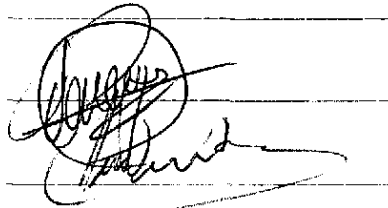
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Dennis Alexander

PAGUAY TIXI CARMELINA

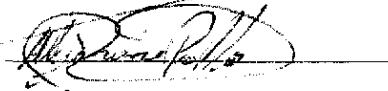


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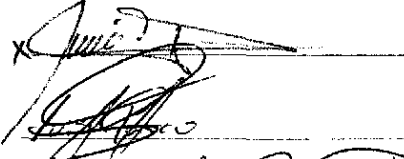


PALACIOS VENEGAS CENON

DAVID
PALADINES GRANDA LUIS DACID



PALLO SACATORO JOSE ALEJANDRO

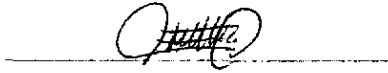


PARCO CHICAIZA LUIS AGUSTIN

PARCO CHICAIZA LUIS EFRAIN



PAREDES CHANGO CLEBER ELADIO

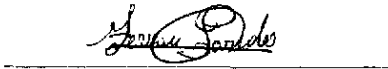


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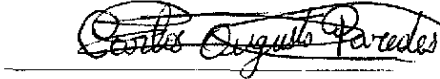
PAREDES MUELE ELSA MERCEDES

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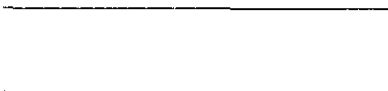
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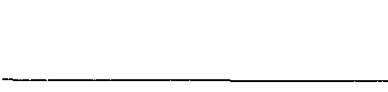
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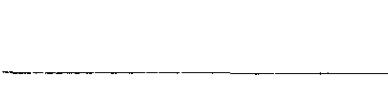
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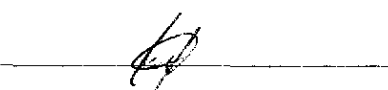
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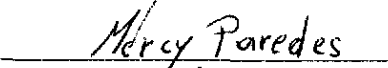
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PAREDES ROSAS VICTOR PATRICIO



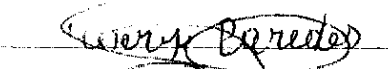
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PAREDES SOLIS MERCY VICTORIA



PAREDES SOLIZ ALFONSO MARTIN



PAREDES SOLIZ HENRY ROLANDO



PAREDES SOLIZ LISBETH GABRIELA



PARREÑO AMORES NELSON RAMIRO

PASOS BAHAMONTES FRANK PABLO

PASOS BALSECA LUIS ALFREDO

PASTUÑA TOAQUIZA MARIA ELVA

PASTUÑA ANTE MARIA ANGELA

PASTUÑA ANTE OSWALDO

PASTUÑA LICTA JOSE LORENZO

PASTUÑA PASTUÑA CESAR

PASTUÑA PASTUÑA FABIAN HERNAN

PASTUÑA PASTUÑA JOSE HUMBERTO

PASTUÑA PASTUÑA MARIA BLANCA

PASTUÑA PASTUÑA NELSON GUSTAVO

X PASTUÑA PASTUÑA RAUL

PASTUÑA PASTUÑA WILSON

PASTUÑA TIPAN EDISON WASHINGTON

PASTUÑA TIPAN NESTOR

PASTUÑA WASHINGTON RAMIRO

PAUCAR LEGMA FEDERICO MARTIN

PAZMIÑO ABRIL KLEVER FERNANDO

PAZMIÑO ALARCON MILTON KLEBER

PAZMIÑO CUENCA GALO GUSTAVO

PAZMIÑO YAULEMA JENIFFER BELÉN

PEÑA ROJAS BERTA LUCIA

PEÑAHERRERA GANCINO SYLVIA GABRIELA

PERALVO MARCO ANTONIO

PERDOMO MINTA SERAFIN GEOVANNY

PERDOMO MULLO SEGUNDO MARCIAL

PEREZ CARRERA SUSANA YOLANDA

PEREZ CHUQUIMARCA OLGA LILIANA

PEREZ GUAYTARILLA FRANCISCO XAVIER

PEREZ GUAYTARILLA LUIS OSWALDO

PEREZ GUAYTARILLA MARTHA LUCILA

PEREZ QUINGA FAUSTO GERARDO

PEREZ VACA FRANKLIN ALFREDO

PERRAZO GONZALEZ ROBERTO MAURICIO

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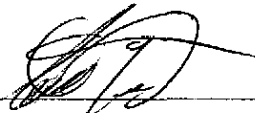
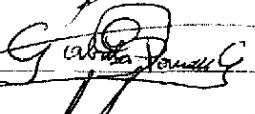
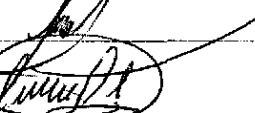
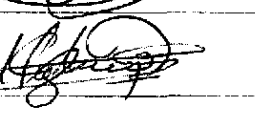
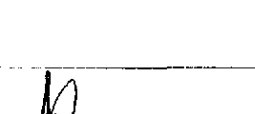
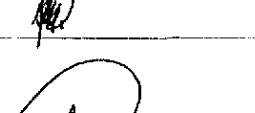
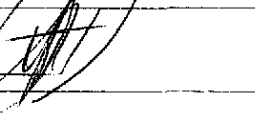
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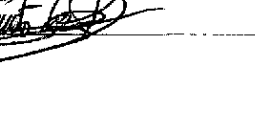
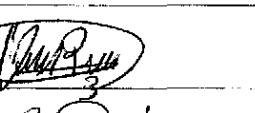
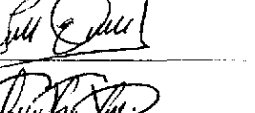
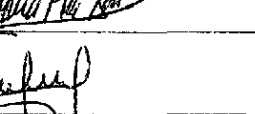
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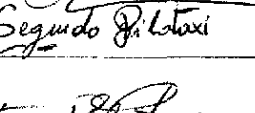
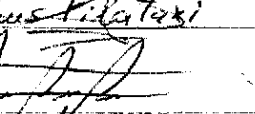
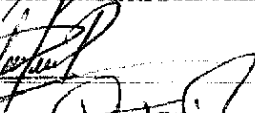
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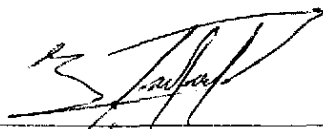








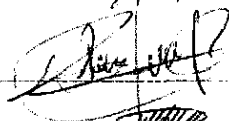







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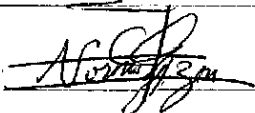
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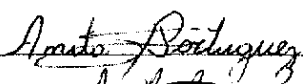
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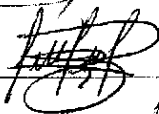
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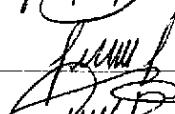
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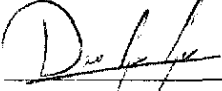
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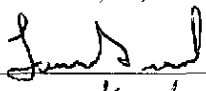
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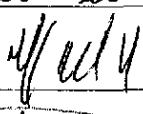
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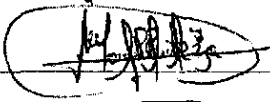
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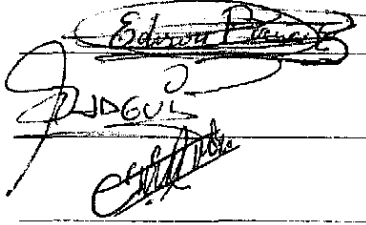
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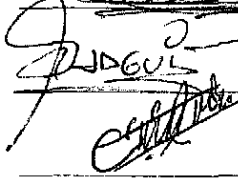
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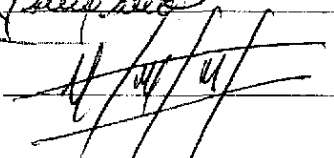
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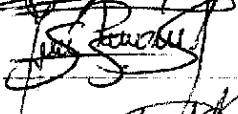
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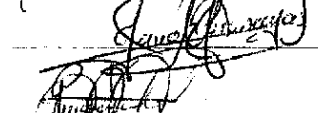
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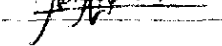
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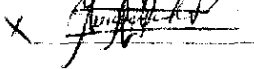
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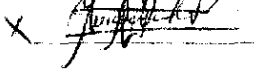
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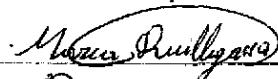
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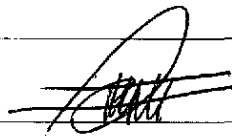
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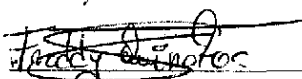
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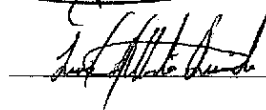
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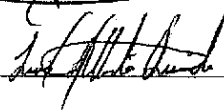
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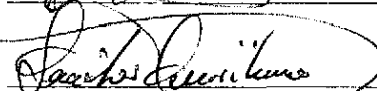
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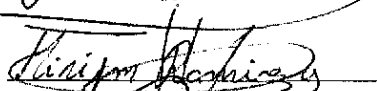
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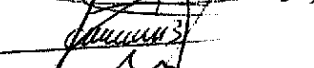
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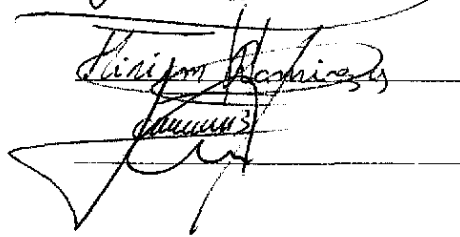
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RAMIREZ JACOME MIRIAM FABIOLA



RAMIREZ VILCACUNDO RAUL GILBERTO



REA AUCATOMA EDGAR JAVIER

REA CHICAIZA YOLA DEL PILAR

REA LUMBI CARLOS GEOVANNY

REA PARRA HOMERO SEGUNDO

Homero Rea.

REALES YEPEZ JOSE ANTONIO

Jose A. Reales

RECALDE GALLEGOS JOSE FABIAN

Jose F. Recalde

RECALDE OSEJOS CARLOS ANDRES

Carlos A. Recalde

RECALDE QUISPE MARIA CECILIA

Maria Cecilia Recalde

RECALDE TERAN JAIME ESTURADO

Jaime Esturado Recalde

RECUENCO BALSECA CESAR GUALBERTO

Cesar G. Recuenco

REMACHE MINGA ELVIA ROSA

Elvia Rosa Remache

REVELO REGALADO CHRISTIAN BYRON

Christian B. Revelo

REYES CALDERON SANTOS VALENTIN

Santos V. Reyes

REYES RAMIREZ JUAN ELIAS

Juan E. Reyes

REZA HINOJOSA EDISON ANTONIO

RIVADENEIRA ILVES DIANA LORENA

RIVERA CAÑIZARES FREDDY FERNANDO

Freddy F. Rivera

RIVERA CHANGOLUISA ROSA MARLENE

Marlene R. Rivera

ROCHA COELLO JOSE LUIS

Jose L. Rocha

ROCHE SINCHE LUIS ALFREDO

Luis A. Roche

RODRIGUEZ AGUIAR MOISES AMADO

Moises A. Rodriguez

RODRIGUEZ PAREDES ORLANDO DOMINGO PERON

Orlando D. Rodriguez

RODRIGUEZ VALENCIA OLGUER ROBERTO

Olguer R. Rodriguez

ROJAS ULCUANGO ABRAHAN

Abrahan Rojas

RONQUILLO MUILEMA MARTHA FABIO A

RONQUILLO POSLIGUA SHIRLEY RAMONA

RONQUILLO VARGAS GUADALUPE EMPERATRIZ

ROSERO CHAVEZ CARMELA DEL ROCIO

ROSERO SUÑA MANUEL ALCIBIADES

RUBIO MATA MARCO TULIO

RUIZ GONZALES CHRISTIAN GUILLERMO

RUIZ GONZALEZ LUISA JACQUELINE

RUIZ IBARRA CARLOS MIGUEL

RUIZ ROSERO LUIS CORNELIO

SACOTO MICHILENA WALTER OSWALDO

SALAS PALACIOS JIMMY JAVIER

SALAZAR CABRERA GALO MARCELO

SALAZAR CABRERA SORAYA CRISTINA

SALAZAR FALCON HUGO ENRIQUE

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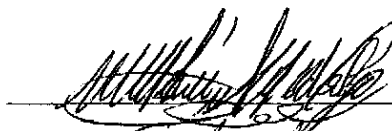
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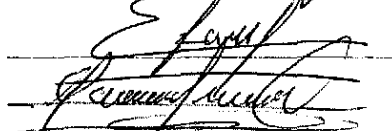
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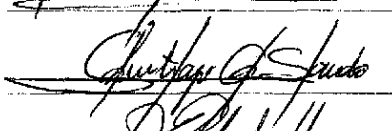
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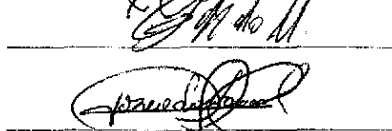
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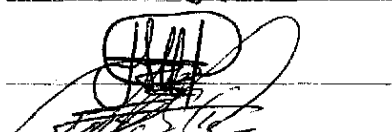
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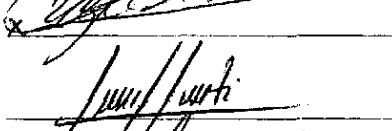
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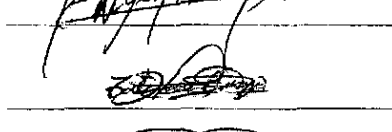
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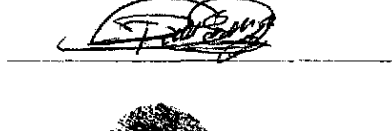
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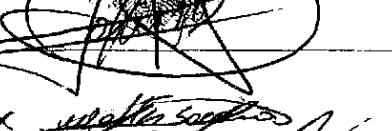
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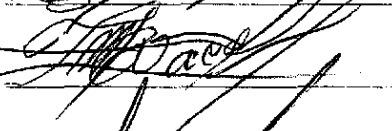
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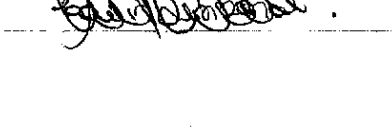
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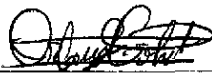
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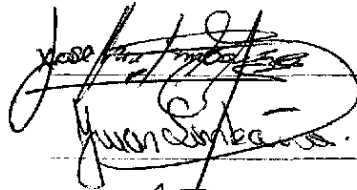
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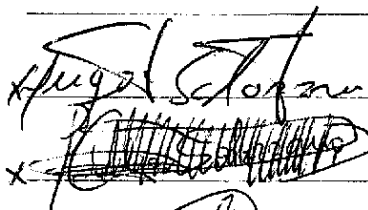
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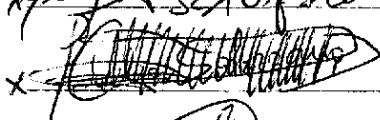
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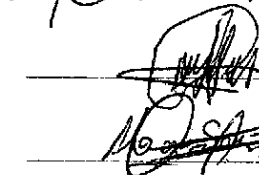
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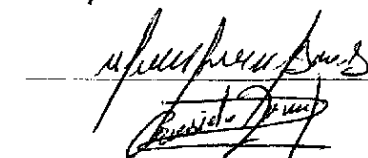
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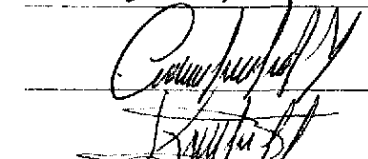
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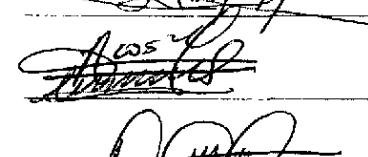
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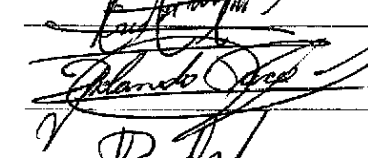
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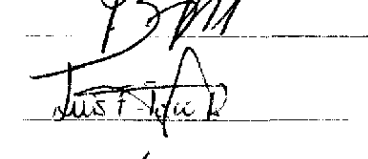
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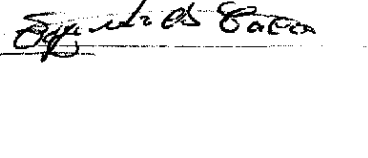
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SUASNAVAS LEMA FREDDY WILMER



SUASNAVAS LEMA KLEBER BLADIMIR



SUQUILLO MARALES JORGE ACOSTA



SUQUILLO TOQUIZA CHRISTIAN PATRICIO

TACO MULLO NORMA YOLANDA

TACO NARANJO DAVID GUILLERMO

TACO ROCHA LUIS FELIPE

TACO SEGUNDO ALBERTO

TAPIA PRADO JOSE HERIBERTO

TAPIA ROCHA MARIO TEODORO

TAPIA VIERA FREDDY ELIECER

TAPIA VIERA MEDARDO WLADIMIR

TAPIA VIERA SANTIAGO MAURICIO

TATAYO GUACOLLANTES LUIS IVAN

TATAYO JACHO EDWIN ROLANDO

TEJADA HOYOS ANGEL BOLIVAR

TELLO CHACON MARIBEL DEL ROSARIO

TELLO ZAMBRANO PABLO IVAN

TENIMUELE GUANULEMA FANNY AMANDA

TERAN FLORES PAOLA SOFIA

TIBAN CRIOLLO JOSE JORGE

TIBAN CRIOLLO SEGUNDO RAFAEL

TINAJERO TORRES HENRY VLADIMIR

TIPAN BONILLA JORGE RUBEN

TIPAN QUILUMBA MARCO VINICIO

TIPAN SIMBAÑA JULIA MERCEDES

TIPANTUÑA TIPANTUÑA JONATHAN ANDRES

TOAPANTA AGUAISA JUAN DAVID

TOAPANTA CAISAGUANO JESUS EFRAIN

TOAPANTA CHIQUITO DIEGO FRANCISCO

H Jose Prado P
Mario Rocha

Freddy Viera

Medardo Viera

Santiago Viera

Luis Tatayo

Edwin Tatayo

* Angel Tejadas

Maribel Tello

Pablo Tello

Fanny Tenimuele

Paola Teran

Jose Tiban

Rafael Tiban

Henry Tinajero

Ruben Tipan

Vinicio Tipan

Julia Tipan

Jonathan Tipantuña

X Juan David Toapanta

Efrain Toapanta

X (Diego) Toapanta

Francisco Toapanta

CP

TOAPANTA PILLAJO SONIA MARGOTH

x

TOAPANTA PILLO JORGE LUIS

x

TOAPANTA SIERRA JORGE EFRAIN

TOAPANTA SOLORZANO SHIRLEY SOLBRIZA

TOAPANTA TOAPANTA LUIS ANTONIO

TOAQUIZA CUYO JOSE XAVIER

TOAQUIZA DIAS MILTON ISAIAS

TOAQUIZA PASTUÑA HECTOR FABIAN

TOAQUIZA QUINAPALLO MARIO RENE

TOAQUIZA QUINAPALLO SEGUNDO RAUL

TOMALA ELAJE PEDRO SERGIO

TONATO PADILLA JOSE AGUSTIN

y

TORRES BARRERA DUNQUER LUIS

TORRES BARRERA SEGUNDO ELIAS

TORRES BECERRA EDWIN ROLANDO

TORRES PARDO WILSON MANUEL

x

TOSCANO VEGA ROMMEL PAUL

TROYA CHASI ALVARO JAVIER

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TROYA CHASI JENNY PATRICIA

TROYA CHASI PAKA MARLENE

x

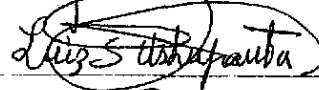
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TULMO CASTILLO SIMON FLORESMILO



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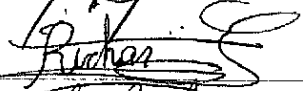
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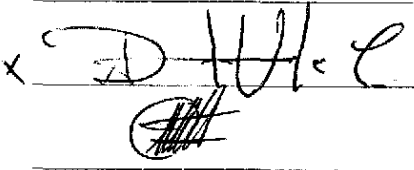
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VACONEZ GARZON ROBERT XAVIER

VALAREZO PAREDES FRANKLIN JHOVANNY

VALENCIA CABRERA DAVID BOLIVAR

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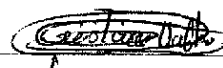
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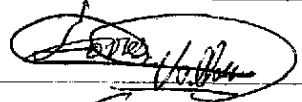
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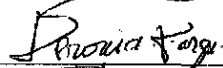
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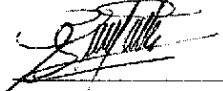
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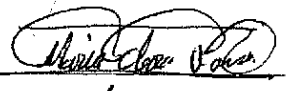
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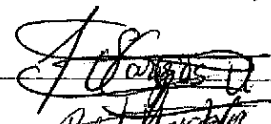
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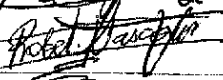
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VARGAS UNTUÑA SALVADOR



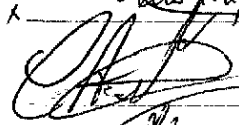
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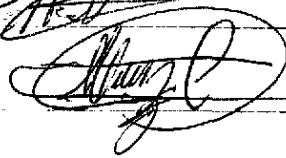
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VEGA CASTILLO FREDY EDGAR



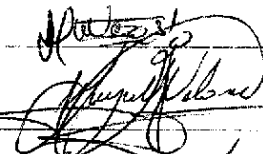
VEGA ILAQUICHE GONZALO



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VEGA RAMIREZ MILTON WILFRIDO



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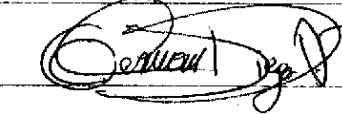
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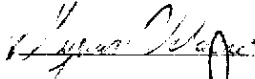
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VELASCO QUILACHAMIN DIEGO GERMAR



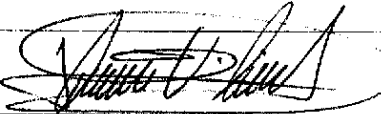
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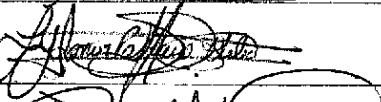
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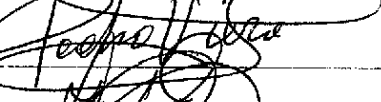
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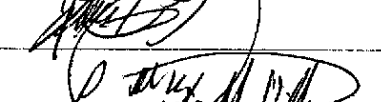
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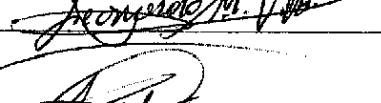
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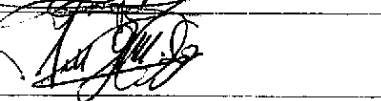
VIERA MARTINEZ PEDRO JOSE



VILCAZANA CHICAIZA LUIS RENE



VILLA ALVARO CARLOS MARCELO



VILLA GALARZA SEGUNDO ANGEL



VILLA MOSQUERA NESTOR ALONSO



VILLACIS ZAPATA NELSON NEPTALI



VILLACRES CASTILLO CARMEN GRACIELA



VILLACRES CASTILLO EDGAR GERMAN



VILLACRES CASTILLO GIOVANNI MARCELO



VILLACRES CASTILLO LAURA ELIZABETH

VILLACRES CASTILLO LUIS BAYARDO

Jua Guilo

VILLARROEL CUNALATA ELENA ELIZABETH

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VILLARROEL BARRIONUEVO JAIME OSWALDO

x ~~Handwritten signature~~

VILLARROEL CUNALATA DORA JUDITH

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VILLARROEL VILLARRUEL GUIDO

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VIVANCO ORELLANA VERONICA ANDREA

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VIVANCO VERGARA MANUEL FABIAN

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VIVAS NARVAEZ LEODAN FABIAN

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VIZUETE TOAPANTA LUIS RAMIRO

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YAGUANA JIMENEZ FAUSTO LEOPOLDO

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YANCHALIQUEIN PAJUÑA JOAQUIN ABEL

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YANDUN NOVILLO ERIKA VANESSA

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YANEZ ALBARRACIN JESUS BENEDICTO

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YANEZ ESPINOSA CESAR GUILLERMO

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YANEZ MORALES MANUEL ALEJANDRO

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YANEZ PILATAXI LUIS ALFONSO

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YANEZ ROMEO NAPOLEON

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YANZA CRIOLLO VINICIO JOSELITO

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YUGCHA PULLOPAXI VICTOR MANUEL

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YUGCHA QUINGALOMBO CHRISTIAN MAURICIO

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YUGCHA QUINGALOMBO DARWIN

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YUGSI ACUÑA CESAR ALFONSO

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YUGSI CATOTA FAUSTO ORLANDO

YUGSI MOLINA CESAR AUGUSTO

YUGSI MOYA WALTHER EFRAIN

YUNGAN PINDUISACA JOSE MARIA

YUPA PILATAXI SAMUEL FERNANDO

YUPA SISLEMA JOSE TIMOTEO

ZABALA OCHOA CHRISTIAN DAVID

ZAPATA CAYO HUGO PATRICIO

ZAPATA ZAPATA JOSE FLORESMILO

ZAPATA ZAPATA LUIS ALBERTO

ZARATE CARTAGENA AGUSTIN RUPERTO

ZARUMA RIVAS CARLOS RAMIRO

ZUÑIGA LUZ AURORA

ZUÑIGA VARGAS LUIS FERNANDO

ZURITA MANOBANDA ANGEL PRIMITIVO

ZURITA VARGAS EDWIN DANIEL

ZURITA VARGAS MILTON NAPOLEON

Certifico que el contenido de la presente Acta y sus resoluciones fueron aprobados en la Junta ORDINARIA Universal DE SOCIOS de la Compañía COMPAÑIA DE TRANSPORTES ECUATAXIS S.A. Celebrada el 11 de Enero de 2014 con la participación del cien por ciento del capital suscrito y pagado.

SECRETARIO AD-HOC, Y GERENTE
Olivia Sarzoza
COMPAÑIA DE TRANSPORTES ECUATAXIS S.A.