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TRANS: 2542 PH: _____
DIR: 14367 RE: _____

Cuenca, 21 de febrero del 2018

Señor
JUAN LUIS ÁVILA ÁVILA.
Ciudad.
De mi consideración.

La Junta General Universal de Accionistas de **"COMPAÑÍA DE TRANSPORTE DE CARGA PESADA V.R.B. BALAREZO & ASOCIADOS S.A."** en sesión celebrada el día 20 de febrero del 2018, a las 20H00, resolvió nombrar a usted **PRESIDENTE**, de esta compañía, por el periodo estatutario de **UN AÑO**, una vez que esté inscrito en el Registro Mercantil, cargo que lo ejercerá con las atribuciones y obligaciones determinadas en los Estatutos Sociales de la compañía y en el artículo Trigésimo Sexto de la Escritura Pública de Constitución celebrada el 19 de Abril del 2013, ante el Notario Público Decimo del Cantón Cuenca Dr. Galo Vásquez Andrade, con resolución aprobatoria de la Intendencia de Compañías Nro. **SC.DIC.C.13.0348**, de fecha **02 de Mayo de 2013**, e inscrita en el libro del Registro Mercantil del Cantón Cuenca bajo el número de inscripción **296**, y en repertorio **3637**, de fecha 9 de Mayo del 2013.

Se dignará hacer constar su aceptación al pie de la presente.

Con sentimiento de consideración;

Atentamente,


Luis Miguel Balarezo Caldas
GERENTE GENERAL DE LA COMPAÑÍA

Yo, **JUAN LUIS ÁVILA ÁVILA**, acepto el nombramiento de **PRESIDENTE**,

Cuenca, a 21 de febrero del 2018


Sr. Juan Luis Ávila Ávila
PRESIDENTE DE LA COMPAÑÍA
C.I.010462423-4, Nacionalidad EcuatorianaP

foto

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The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy verification of the data.

Furthermore, it is noted that regular audits are essential to identify any discrepancies or errors early on. This proactive approach helps in maintaining the integrity of the financial statements and prevents any potential issues from escalating.

In conclusion, the document stresses that a robust system of record-keeping is fundamental for any business. By adhering to these principles, organizations can ensure that their financial data is reliable and accurate, which is crucial for informed decision-making and long-term success.

The second section of the document provides a detailed overview of the current market conditions. It highlights the challenges faced by various sectors and offers insights into the potential opportunities for growth.

The analysis indicates that while there are uncertainties in the global economy, there are also significant areas where investment and innovation can drive progress. Companies that are agile and responsive to market changes are more likely to thrive in this environment.

The third part of the document focuses on the role of technology in modern business operations. It explores how digital tools and platforms can streamline processes, reduce costs, and enhance customer experiences.

It is argued that technology is not just a support function but a core driver of competitive advantage. Organizations that invest in digital transformation are better positioned to adapt to the rapidly changing landscape of the 21st century.

The fourth section discusses the importance of human capital and talent management. It emphasizes that a skilled and motivated workforce is the key to sustained organizational performance.

Companies should focus on creating a positive work environment, providing opportunities for professional development, and fostering a culture of collaboration and innovation. These factors are essential for attracting and retaining top talent.

The fifth part of the document addresses the issue of sustainability and its impact on business. It discusses how environmental, social, and governance (ESG) factors are increasingly influencing investor decisions and consumer behavior.

Integrating sustainability into the core business strategy can lead to long-term value creation and risk mitigation. Companies that prioritize ESG are more likely to build trust and loyalty among their stakeholders.

The sixth section of the document provides a summary of the key findings and recommendations. It reiterates the importance of a holistic approach to business management, one that considers financial, operational, and human factors.

The final conclusion states that success in today's market requires a combination of strategic vision, operational excellence, and a commitment to continuous improvement. By following these guidelines, organizations can navigate the complexities of the modern business world with confidence.

The document concludes with a call to action, encouraging all stakeholders to work together to create a more resilient and prosperous future. It expresses confidence in the potential of the global economy and the role of each individual in shaping its destiny.

**ACTA DE LA JUNTA GENERAL ORDINARIA DE ACCIONISTAS DE LA COMPAÑÍA DE
TRANSPORTE DE CARGA PESADA V.R.B. BALAREZO & ASOCIADOS S.A, DEL VEINTE DE
FEBRERO DEL DOS MIL DIECIOCHO**

En la Parroquia de Ricaurte, del Cantón Cuenca, a los veinte días del mes de febrero del dos mil dieciocho, siendo las 20h00, en el local de la compañía ubicado en la Avenida 25 de marzo y Eloy Guambaña, se reúnen los siguientes accionistas de la compañía; JUAN LUIS AVILA, ANIBAL JUBENAL BALAREZO, LUIS MIGUEL BALAREZO, ANA GABRIELA BALAREZO, JUAN PABLO BALAREZO, JOSE BALAREZO, MARLON ORLANDO MACERO, IVAN NARANJO PILLAGA, LUIS SANTIAGO PERALTA, KLEVER PINDUISACA BRAVO, JORGE IVAN SIAVICHAY; y bajo la presidencia del señor JUAN LUIS AVILA, Presidente de la COMPAÑÍA DE TRANSPORTE DE CARGA PESADA V.R.B. BALAREZO & ASOCIADOS S.A., actúa como secretario de la compañía el Sr. Juan Pablo Balarezo.

Con el siguiente Orden del Día;

1. Designación de Presidente y Gerente General de la Compañía de Carga Pesada V.R.B. Balarezo & Asociados.

Una vez verificado que existe el quorum reglamentario, el Presidente da por iniciada la Sesión Ordinaria y con el objeto de resolver el único punto, la designación de Presidente y de Gerente General.

Pide la palabra el Sr. Iván Siavichay, para nominar al Sr. José Balarezo como Gerente General y como Presidente al Sr. Santiago Peralta.

Toma la palabra el Sr. Klever Pinduisaca y mociona que de acuerdo al desempeño y trabajo que han venido realizando en la Compañía, continúen por un año más las mismas personas en los cargos para presidente al Sr. Juan Ávila y para Gerente General al Sr. Luis Balarezo.

Interviene el Sr. Marlon Macero, y apoya la moción que haya la reelección por un año más.

El presidente somete a votación y una vez obtenida la mayoría de votos, es aceptada por la totalidad de accionistas. Los accionistas resuelven y con el voto favorable de la unanimidad del capital social de la Compañía designa como Presidente al señor JUAN LUIS AVILA AVILA y como Gerente General al señor LUIS MIGUEL BALAREZO CALDAS,

Finalmente la Junta General Ordinaria de Accionistas autoriza al, señor Gerente General para que dando cumplimiento a lo resuelto en la presente sesión se proceda a realizar los trámites correspondientes para que surtan los efectos legales previstos en la ley de Compañías, la presente acta redacta se da lectura la misma que es aprobada por la totalidad del capital.

Siendo las 21h15 se da por terminada la Sesión, para constancia firman en unidad de acto.


Luis Miguel Balarezo
Gerente General


Juan Pablo Balarezo
Secretario


Juan Luis Ávila
Presidente

Compania de Transporte de
Carga Pesada
V.R.B. Balarezo S.A.
R.U.C. 0190391264001



THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
LABORATORY OF ORGANIC CHEMISTRY

1. The first step in the synthesis of the target molecule is the reaction of the starting material with the reagent. This reaction proceeds via a mechanism involving the formation of a carbocation intermediate. The carbocation is then attacked by the nucleophile, leading to the formation of the product.

2. The second step involves the reaction of the intermediate with the reagent. This reaction proceeds via a mechanism involving the formation of a carbocation intermediate. The carbocation is then attacked by the nucleophile, leading to the formation of the product.

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