

Cuenca, 01 de Junio del 2018

Señor

Paredes Álvarez Favián Mesías

Ciudad

De mi consideración

Por medio del, presente cumpro comunicarle a usted que la Junta General Ordinaria de accionistas de la Compañía denominada " COMPAÑÍA DE TRANSPORTE EJECUTMIX SAN MIGUEL S.A." celebrada el día Viernes 16 de Marzo del 2018, tuvo el acierto de designarle PRESIDENTE de la Compañía por el periodo de dos años. Sus funciones de representación legal judicial y extrajudicial de la Compañía, los mismos que se encuentran codificados mediante Escritura Pública, otorgada ante el Dr. Patricio Vallejo Moscoso, Notario Público Primero del Cantón Cuenca, el 9 de Septiembre del Año 2013, e inscrita en el Registro Mercantil del Cantón Cuenca, bajo el número 743, del 20 de Noviembre del 2013, del registro de Constitución de Compañías.

Con este motivo y a nombre de los señores Accionistas de la Compañía y el mío propio, le hago llegar mis congratulaciones por tan acertada designación.

ATENTAMENTE



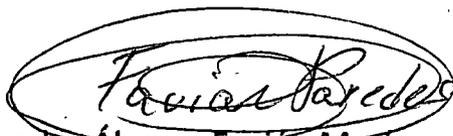
Sr. Bacuilima Saldaña Braulio Alfredo

C.I. 0105775696

SECRETARIO

Yo Paredes Álvarez Favián Mesías acepto el nombramiento de PRESIDENTE de la Compañía y para constancia firmo en este Cantón Cuenca, Al primer día del mes de Junio del 2018.

ATENTAMENTE



Paredes Álvarez Favián Mesías

C.I.0103043048

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 the records should be kept in a secure and accessible format. Regular backups are recommended to prevent data loss in the event of a system failure or disaster. The document also mentions the need for periodic audits to ensure the integrity and accuracy of the information stored.

In addition, the text highlights the role of technology in streamlining record-keeping processes. Modern accounting software can automate many tasks, reducing the risk of human error and saving valuable time. However, it is stressed that users must be properly trained to utilize these tools effectively.

Finally, the document concludes by stating that maintaining high standards of record-keeping is essential for the long-term success and compliance of any organization. It serves as a guide for best practices in this critical area of business management.

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The second part of the document focuses on the specific requirements for financial reporting. It details the various types of reports that must be generated, such as the balance sheet, income statement, and cash flow statement. Each report is described in terms of its purpose and the data it should contain.

It is also noted that these reports must be prepared in accordance with established accounting standards and regulations. This ensures that the information presented is consistent and comparable across different periods and entities. The document provides a checklist of items to verify before finalizing any financial statement.

Moreover, the text discusses the importance of timely reporting. Delays in providing financial information can lead to poor decision-making and a loss of trust from stakeholders. Therefore, it is advised to establish a clear schedule for the preparation and distribution of reports.

In conclusion, this section serves as a comprehensive reference for anyone responsible for financial reporting. It offers practical advice and detailed instructions to ensure that all reporting obligations are met accurately and on time.

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The third part of the document addresses the topic of budgeting and financial forecasting. It explains how a well-defined budget can help an organization allocate resources effectively and identify potential areas of concern before they become major issues.

The text describes various budgeting methods, including zero-based budgeting and incremental budgeting, and discusses their respective advantages and disadvantages. It also touches upon the importance of monitoring actual performance against the budgeted figures.

Additionally, the document covers the basics of financial forecasting, which involves predicting future financial outcomes based on historical data and current market conditions. It emphasizes that forecasting should be a dynamic process, updated regularly as new information becomes available.

Finally, the section concludes by reinforcing the idea that proactive financial planning is key to achieving organizational goals. By using budgeting and forecasting tools, management can make informed decisions and navigate uncertainty with confidence.

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TRÁMITE NÚMERO: 8100

## REGISTRO MERCANTIL DEL CANTÓN CUENCA RAZÓN DE INSCRIPCIÓN

RAZÓN DE INSCRIPCIÓN DEL: NOMBRAMIENTOS

NÚMERO DE REPERTORIO:	18903
FECHA DE INSCRIPCIÓN:	18/06/2018
NÚMERO DE INSCRIPCIÓN:	1462
REGISTRO:	LIBRO DE NOMBRAMIENTOS

### 1. DATOS DEL NOMBRAMIENTO:

NOMBRE DE LA COMPAÑÍA:	COMPAÑÍA DE TRANSPORTE EJECUTMIX SAN MIGUEL S.A.
NOMBRES DEL ADMINISTRADOR	PAREDES ALVAREZ FAVIAN MESIAS
IDENTIFICACIÓN	0103043048
CARGO:	PRESIDENTE
PERIODO(Años):	DOS AÑOS

### 2. DATOS ADICIONALES:

NO APLICA

CUALQUIER ENMENDADURA, ALTERACIÓN O MODIFICACIÓN AL TEXTO DE LA PRESENTE RAZÓN, LA INVALIDA. LOS CAMPOS QUE SE ENCUENTRAN EN BLANCO NO SON NECESARIOS PARA LA VALIDEZ DEL PROCESO DE INSCRIPCIÓN, SEGÚN LA NORMATIVA VIGENTE.

FECHA DE EMISIÓN: CUENCA, A 18 DÍA(S) DEL MES DE JUNIO DE 2018

MARÍA FERNANDA ASTUDILLO PESANTEZ  
REGISTRADOR MERCANTIL DEL CANTÓN CUENCA

DIRECCIÓN DEL REGISTRO: FRESNOS 1-100 Y AV. PAUCARBAMBA Y GIRASOL



