



Nº TRAMITE: 42472-0041-19
DOCUMENTO: Nombramiento
EXP: 176607

21/06/19 14:29

Cuenca, 07 de mayo de 2019

Señor:

Víctor Miguel Amoroso Alvarado

Ciudad

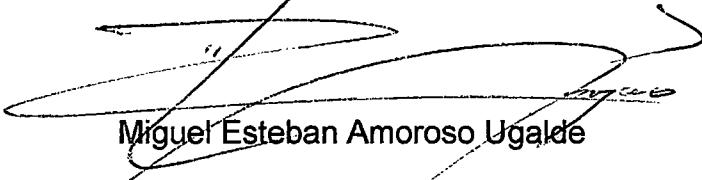
De mi consideración:

Cúmpleme poner en su conocimiento que, los accionistas de la compañía de la compañía “**AUVISA AUSTRO VISTA S.A.**”, mediante junta general de accionistas celebrada el día 07 de Mayo de 2019, tuvieron el acierto de designar a Usted, **PRESIDENTE** de la compañía por un período estatutario de Cuatro años contados desde la inscripción del presente nombramiento en el Registro Mercantil.

A Usted le corresponde reemplazar en sus funciones al Gerente de la compañía cuando éste no pueda actuar. Sus atribuciones están establecidas en el artículo Vigésimo Cuarto del estatuto de la compañía.

“**AUVISA AUSTRO VISTA S.A.**”, Es una compañía anónima que fue constituida mediante Escritura Pública otorgada ante el Notario Décimo Segundo del Cantón Cuenca el 11 de febrero del 2014, inscrita en el Registro Mercantil del mismo Cantón con el N° 190, el 14 de marzo del 2014.

Atentamente,

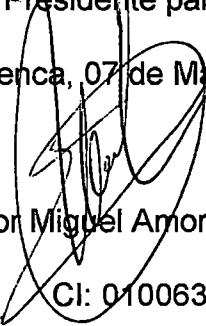


Miguel Esteban Amoroso Ugalde

GERENTE GENERAL

Acepto el cargo de Presidente para el que he sido designado.

Cuenca, 07 de Mayo de 2019



Víctor Miguel Amoroso Alvarado

CI: 0100637974

Presidente

the first time in the history of the world, the people of the United States have been compelled to make a choice between two political parties, each of which has a distinct and well-defined platform, and each of which has a definite and well-defined object in view.

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TRÁMITE NÚMERO: 8930



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REGISTRO MERCANTIL DEL CANTÓN CUENCA
RAZÓN DE INSCRIPCIÓN

RAZÓN DE INSCRIPCIÓN DEL: NOMBRAMIENTOS

NÚMERO DE REPERTORIO:	7475
FECHA DE INSCRIPCIÓN:	18/06/2019
NÚMERO DE INSCRIPCIÓN:	1491
REGISTRO:	LIBRO DE NOMBRAMIENTOS

1. DATOS DEL NOMBRAMIENTO:

NOMBRE DE LA COMPAÑIA:	AUVISA AUSTRO VISTA S.A.
NOMBRES DEL ADMINISTRADOR	AMOROSO ALVARADO VICTOR MIGUEL
IDENTIFICACIÓN	0100637974
CARGO:	PRESIDENTE
PERIODO(Años):	CUATRO 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 DÍAS) DEL MES DE JUNIO DE 2019

MARIA FERNANDA ASTUDILLO PESANTEZ
REGISTRADOR MERCANTIL DEL CANTÓN CUENCA

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



