

REPUBLICA DEL ECUADOR
SUPERINTENDENCIA DE COMPAÑIAS

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RESOLUCION No. 94-2-1-1-0006077



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QUE EL Jefe de Gobierno de la Provincia de Guayaquil, Notario Mayor del Cantón Guayaquil, la escritura pública de prórroga de plazo y reforma del estatuto de la Compañía PROVENIO C.L.I.A.:

QUE los señores Lucia Almerini de Llorenti e Ind. Luiggi Llorenti Almerini, en sus calidades de Gerente y Presidente, respectivamente de la compañía, con el patrocinio de la Abg. Elvira Huerta de Carrera, han solicitado la inscripción de la indicada escritura pública, cuyo efecto ha producido la inscripción de la misma.

En ejercicio de las atribuciones delegadas por el señor Superintendente de Compañías mediante Resolución No. 604-97489 de 18 de noviembre de 1992, y ADH-92-08 de 11 de febrero de 1993, se

Las 2.ª y 3.ª del Registro Mercantil, Libro de Inmuebles de 1.971;

SECRET

[illegible]

Sección de Hacienda Refrendó con la firma y el sello del Cantón Guayaquil.
tome nota al margen de la copia de la escritura que se conserva, del
contenido de la misma para tener presente por lo que toca a su contenido.

[illegible]

APROBADO POR EL CONGRESO DE LA NACIÓN, que al haberse formado del congreso (hoy, aquí, anexo al cuerpo de la Ley de la Constitución pública del 11 de septiembre de 1974, por lo cual se constituyó la comisión en consecuencia, por lo procedido a prorrogar su plazo de duración y reformar su estatuto, mediante la Ley pública que se aprueba por la presente legislación y siendo razón de esta legislación.

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COMINTOURT.- Nota dada en la Superintendencia de Inmigración, en Guayaquil. 19 NOV 1994

[Handwritten signature]

Serial: 177.
Exp. 11/1/1911

5508000

CERTIFICO: que con fecha de hoy, queda inscrita la presente Resolución a foja 2.083, número 316 del Registro Mercantil, Libro de Industriales y anotada bajo el número 1.777 del Repertorio.- Guayaquil, dieciseis de Enero de mil novecientos noventa i cinco.- El Registrador Mercantil Suplente.-

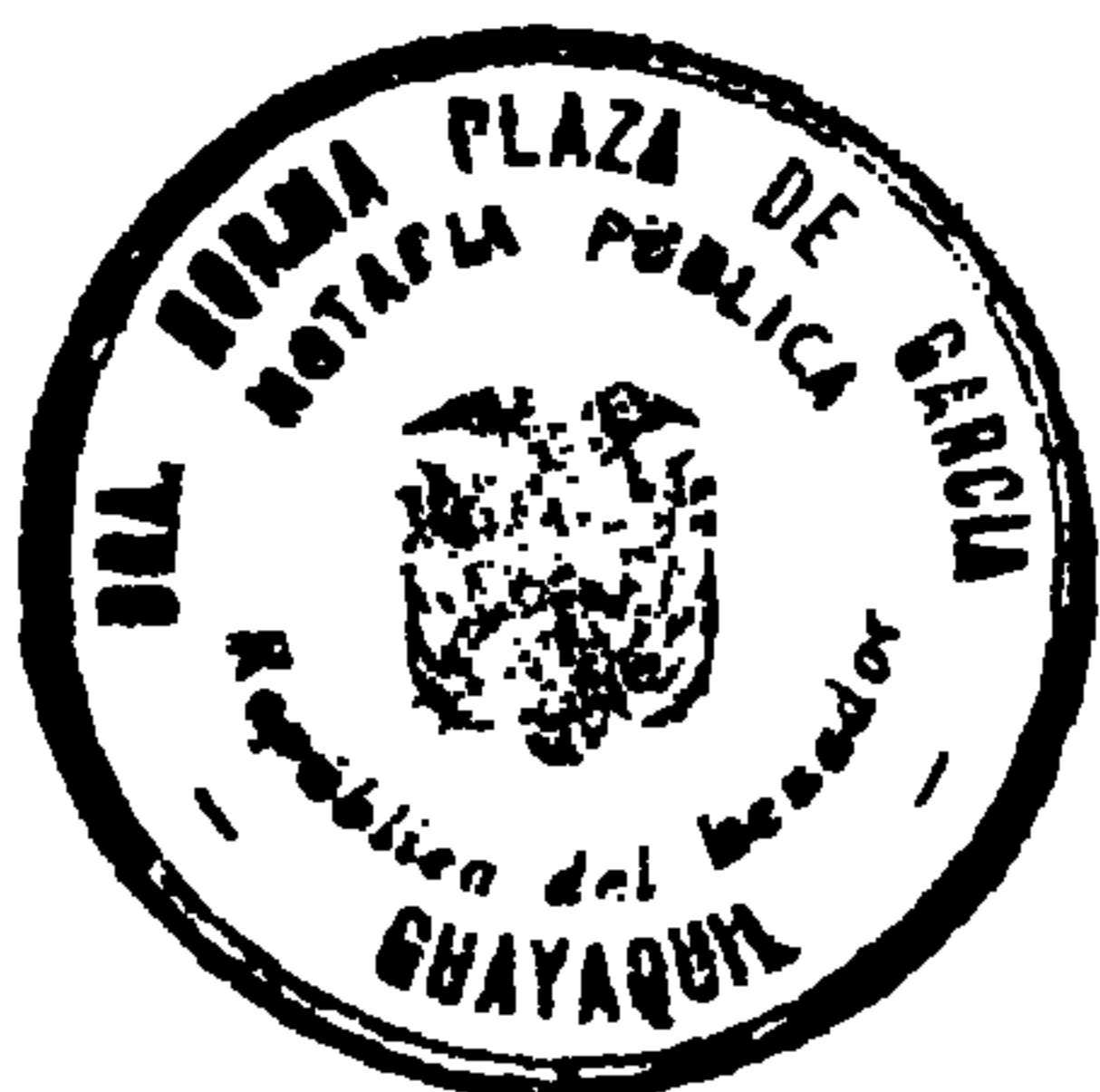
Lado. CARLOS PONCE ALVARADO
Registrador Mercantil Suplente
del Canto Guayaquil

CERTIFICO: que con fecha de hoy, se tomó nota de esta Resolución a fojas 5.746 del Registro Mercantil, Libro de Industriales de 1.974; 12.205 del mismo Registro de 1.977; 19.530 de igual Registro de 1.986; i, 15.697 del propio Registro de 1.992, al margen de las inscripciones respectivas.- Guayaquil, dieciseis de Enero de mil novecientos noventa i cinco.- El Registrador Mercantil Suplente.- Enmendado: propio Registro de 1.992.- Vale.-

Lado. CARLOS PONCE ALVARADO
Registrador Mercantil Suplente
del Canto Guayaquil



De conformidad con el numeral 5 del artículo 18 de la Ley Notarial, reformada por el Decreto Supremo número 2386 de Marzo 31 de 1973, DOY FE que la fotocopia precedente, que consta de UNA foja, es exacta al documento original que también se exhibe. Cuantía indeterminada.- Guayaquil.



2 Feb 1995
Ab. Virgilio Jarrín Acunzo
Notario Suplente
Notaria Décima-Tercera