

Deed of Trust

for

**OCEANIA INVESTMENTS
TRUST**



THIS Deed is made the 1st day of November 2014.
WHEREAS

- A The Settlor wishes to make provision for his family.
- B The Settlor is making a settlement on these terms, to be known as the **OCEANIA INVESTMENTS TRUST** ("Trust").
- C The Settlor has transferred to the Trustee or otherwise placed under their control the Initial Trust Fund as specified in Article 2.1, to be held upon the trusts hereinafter set out.
- D It is anticipated that further investments or other property may be transferred to the Trustee by way of additions to be held upon the trusts hereof.
- E The Trustee has accepted the position of initial trustee of the Trust

NOW THIS DEED WITNESSES

1 Definitions and Interpretation

1.1 In this Deed:

Beneficiaries means persons or members of a class of persons set out in Schedule A.

Issue means children and remoter descendants.

Minor means a natural person unable by reason of age to give a valid receipt for Trust Property.

Protector means any person holding office as Protector under article 10.0.

Spouse carries the meaning given to it by the common law and statutes of New Zealand.

Repository Beneficiary means the charity as set out in Schedule A.

Trust Fund means:

- a. The Initial Trust Fund set out in article 2.1;
- b. Property transferred to the Trustee to hold on the terms of this Deed;
and
- c. All property that, at any time, forms part of this Trust.

Trust Period means the period ending on the earlier of:

- a. 80 years commencing on the date of this Deed's execution
- b. Such day as the Trustees may with the written consent of the Protector specify by deed.



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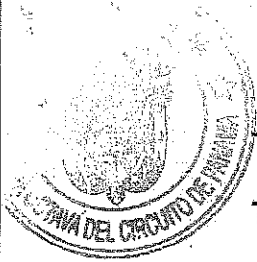
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- b. Such day as the Trustees may with the written consent of the Protector specify by deed.



Trust Property means any property that is part of the Trust Fund.

Trustee means the Trustee of the Trust at any time.

Words in the singular shall include the plural and vice versa.

Words implying one gender shall include the other gender.

Reference to a statute includes all amendments, consolidations and replacements thereof.

2 Initial Trust Fund

- 2.1 The Settlor has transferred the amount of USD 100.00 to the Trustee which will form the Initial Trust Fund.

3 Trust Income

- 3.1 During the Trust Period the Trustee has absolute discretion to pay or apply any amount of the income of the Trust to or for the benefit of any of the Beneficiaries.
- 3.2 Any income not so applied will become part of the Trust Fund.
- 3.3 It is for the Trustee to determine in its absolute discretion whether any addition to the value of the Trust Fund is income or capital in the event of a dispute.

4 Use of Trust Fund

- 4.1 During the Trust Period the Trustee, with the written consent of the Protector, will have absolute discretion to apply or pay any amount of the Trust Fund for the benefit of any one or more of the Beneficiaries.
- 4.2 The Trustee may hold property (such as real estate, art or cars) as part of this Trust and permit its use by the Beneficiaries on any terms.
- 4.3 The Trustee has no obligation to apply or pay any amount of the Trust Fund for the benefit of one or more of the Beneficiaries.

5 Power to Resettle

- 5.1 During the Trust Period the Trustee may, with the written consent of the Protector, resettle by deed any part (or all) of the income or capital of the Trust Fund to a separate Trust, if one of the Beneficiaries is a beneficiary of such a Trust (whether or not such Beneficiaries are the only persons who may benefit under the alternative Trust), freed from the terms of this Deed, provided such resettlement does not breach the rule against perpetuities.

6 Power of Appointment

- 6.1 During the Trust Period the Trustee may, with the written consent of the Protector, declare by deed that they hold the Trust Fund or part of it for any



of the Beneficiaries on such terms as they see fit.

This power may be used to create any provisions, including discretionary Trusts, determinations of fixed interest, life interests, dispositive or administrative powers, and others. The provisions created may be revocable or irrevocable.

7 End of Trust Period

- 7.1 At the end of the Trust Period the Trustee shall, with the Protector's written consent, distribute the Trust Fund and the remaining income thereof upon trust for such of the Beneficiaries as are then living and if more than one is such shares as the Trustee shall, in their absolute discretion, determine, and in default of determination then in equal shares, and subject thereto upon trust for the Repository Beneficiary.
- 7.2 In exercising its powers under articles 3, 4, 5 and 6 the Trustee may choose to note that any application of the Trust Fund or Trust income should be regarded as an advance against distributions to be received under article 7.1.
- 7.3 When making distributions under article 7.1 the Trustees may vary the distributions at their discretion, provided they have the written consent of the Protector.

8 Exclusion of Spouses

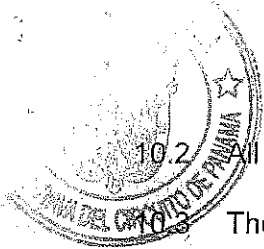
- 8.1 Notwithstanding anything to the contrary no spouse or former spouse of any of the Beneficiaries can under any circumstances benefit from the Trust Fund, except where such benefit is a purely incidental result of a benefit intended for a Beneficiary.

9 Trustees

- 9.1 If there is either a Protector or any other trustee and a trustee has given two months' written notice to the Protector and the other trustees (if any) of his wish to resign as a trustee, and the Protector has not appointed a replacement trustee within the notice period, then if there remains at least one trustee, the retiring trustee shall be discharged on the expiry of the notice period, and if the retiring trustee is a sole trustee, the retiring trustee must appoint his replacement by deed.
- 9.2 During the Trust Period the Trustee, with the written consent of the Protector, may make changes to this Deed and its schedules as they see fit, including adding and removing Beneficiaries.

10 Protector

- 10.1 **MARCELO ANDRES HIDALGO MARENGO**, male, of legal age, Ecuadorian, with ID Card Number 090857133-4, with birth date 14th October 1964, domiciled in Clemente Ballen #216 y Pedro Carbo, Edificio Briz Sanchez piso 3, Guayaquil, Ecuador, shall be the first Protector.



10.2 All Protectors shall accept their appointment by writing to the Trustee.

10.3 The Protector may in writing:

- a. Appoint a successor or a preferential list of successors, and change the successor or preferential list of successors; and
- b. Appoint or remove a trustee, provided there always remains at least one corporate trustee or two natural persons who are trustees.

10.4 Should the Protector leave office by reason of resignation, incapacitation or death without appointing a successor the Trustee will appoint a new Protector with no connection to the Trustee (provided that if there is more than one trustee the appointment must be unanimous).

10.5 There will only be one Protector at a time.

10.6 The Protector's duties are fiduciary, but the Protector has no obligation to interfere or inquire into the management of the Trust, merely to consider decisions he is required to make or ratify.

11 Excluded Persons

11.1 During the Trust Period the Trustee, with the written consent of the Protector may irrevocably designate any person as an "Excluded Person", and Excluded Persons are never able to become Beneficiaries.

11.2 Any Trustee is an Excluded Person.

12 Irrevocable and fully discretionary

12.1 This Trust created by this Deed is irrevocable and fully discretionary.

13 Schedule B

13.1 Schedule B is incorporated into this Deed but is separate to aid reading.

14 Trustee and Protector Remuneration

14.1 The Trustee, being a trust company or company authorized to undertake trust business, shall be entitled (in addition to reimbursement of its proper expenses) to be remunerated from the Trust Fund for its services in acting as Trustee, including services that could be performed by a layman.

14.2 If the Protector is acting as protector in their professional capacity, the Protector shall be entitled (in addition to reimbursement of its proper expenses) to be remunerated from the Trust Fund for his services in acting as Protector, including services that could be performed by a layman.

14.3 The Trustee and associated natural and legal persons may enter contracts in respect of any transaction carried out on behalf of the Trust and may be remunerated out of the Trust Fund for such work (including acting as an



investment advisor, director or in other capacities for the Trustee or companies connected with the Trust Fund), and may retain any remuneration or profits that they obtain through such actions as their absolute property.

15 Jurisdiction

15.1 The laws of New Zealand govern this Deed and the Trust.

15.2 The courts of New Zealand shall be the forum for the administration of the Trust.

15.3 The Trustee may, with the Protector's written consent, resolve to change the jurisdiction governing this Deed and the Trust or to transfer the Trust Fund to another Trustee in another jurisdiction.

EXECUTION BY THE PARTIES

SIGNED by

MARCELO ANDRES HIDALGO MARENGO

In the presence of: Wendy Tulmo Inga



Wendy Tulmo Inga
Witness's signature

CLERK/ Isla Trinitaria Mz.375 SI.5

Occupation / Address

SIGNED by CHACON TRUST SERVICES LTD as trustee)

by its Director: DAISY CHACON)

in the presence of: CRISTINA ZULIN PEREZ-BORBUA)

[Signature]
Witness's signature

CLERK

Occupation / Address

El suscrito, VICTOR MANUEL ALDANA APARICIO, Notario Público
Octavo del Circuito de Panamá, con Cédula de identidad personal No. 4-107-627.

CERTIFICO:

Que el presente escrito ha sido presentado, personalmente ante
mi por su (s) firmantes (s) en presencia de los suscritos testigos.

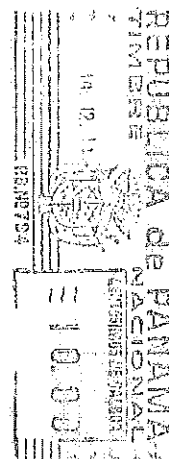
Panamá,

19 DIC 2014

Testigo

Testigo

[Signature]
VICTOR MANUEL ALDANA APARICIO
Notario Público Octavo del Circuito de Panamá



APOSTILLE

Convention de la Haye du 5 de octubre 1961

1 País PANAMÁ.

El presente documento público

2 ha sido firmado por Victor M. Aldana

3 quien actua en calidad notario

4 y esta revestido del sello/timbre de J

CERTIFICADO

5 EN Panamá _____ 5 de 19 DIC 2014

7 por DIRECCION ADMINISTRATIVA

8 Bajo el número 74,063

9 Sin embargo 10 Firma Perina E. O.
2



Esta Autorización no
no implica responsabilidad
en cuanto al contenido
del documento

Schedule A

Beneficiaries

The following persons and classes of persons are Beneficiaries of the Trust:

PRIMARY BENEFICIARY:

MARCELO ANDRES HIDALGO MARENGO, male, of legal age, Ecuadorian, with ID Card Number 090857133-4, with birth date 14th October 1964, domiciled in Clemente Ballen #216 y Pedro Carbo, Edificio Briz Sanchez piso 3, Guayaquil, Ecuador.

Schedule B
Administrative Provisions

1 Investment Powers

- 1.1 The Trustee has a general power of investment and may make any kind of investment or acquire any kind of property as if it were absolutely entitled to the Trust Fund.
- 1.2 The Trustee is under no obligation to diversify the Trust Fund and may invest in speculative or hazardous investments including unsecured loans.
- 1.3 The Trustee may acquire property jointly with any Person and may blend Trust Property with other property.
- 1.4 The Trustee may effect any transaction relating to the management or disposition of Trust Property as if they were absolutely entitled to it.
- 1.5 The Trustee may develop or improve Trust Property in any way.
- 1.6 The Trustee may acquire wasting assets and assets that yield little or are loss making.
- 1.7 The Trustee may carry on a trade in any part of the world, alone or in partnership.
- 1.8 The Trustee is under no duty to procure distributions from or oversee or take part in the management of a company in which they are interested.

2 Professional Trustee

- 2.1 Any Trustee and Protector engaged in any profession, business or trade for or in relation to the Trust shall be entitled to be paid out of the Trust Fund for all usual professional, business and trade charges for business transacted, time expended and all acts done by him or her or by any employee or partner of his or hers. This includes payment for acts that a Trustee, not being in any profession, business or trade, could have done personally, payment for the commitment of being a trustee, and payment for time spent.

3 Keeping Accounts and Audit

- 3.1 Within six months of the end of each income year the Trustee shall prepare accounts which show the true financial position of the Trust Fund and make those accounts available to the Protector and any other appropriate person as determined by the Trustee and endorsed by the Protector.
- 3.2 If they consider it necessary or if the Protector so requests the Trustee shall arrange for the accounts to be audited by an independent chartered accountant and the auditor's report made available to the Protector and any other appropriate person as determined by the Trustee and endorsed by the Protector.



The cost of preparing accounts (and if necessary auditing them) will be met by the Trust Fund.

4 Proceedings of Trustees

- 4.1 The Trustee shall from time to time determine the appropriate procedure for conducting Trust business and making resolutions. If there are multiple Trustees the quorum for resolutions will be all the Trustees and all decisions must be unanimous.

5 Conflicts of Interest

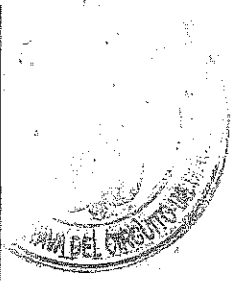
- 5.1 Subject to sub-paragraph 6.3 below, a Trustee may:
- 5.2 enter into a transaction with another Trustee, including as Trustee of another Trust or as a company director; or
- 5.3 be interested in an arrangement in which the Trustees are or might have been interested; or
- 5.4 deal with the Trust Fund in a personal capacity such as buying or leasing from it or selling or leasing to it; or
- 5.5 act (or not act) in any other circumstances;

even though his fiduciary duty under this Deed and in relation to the Trust conflicts with other duties or with his personal interest.

- 5.6 Sub-paragraph 5.2 above only applies if the conflicted Trustee first discloses to the Trustees and the Protector (if any) the nature and extent of any material interest conflicting with his fiduciary duties, and there is an independent fiduciary in respect of whom there is no conflict of interest, and he considers that the action is not contrary to the general interest of the Trust.

6 Liability and Indemnity

- 6.1 No Trustee or Protector shall be liable for any loss suffered by the Trust Fund or by any Beneficiary arising from any action taken or omission of the Trustee.
- 6.2 'Contrary intention' to Trustee Act 1956 - It is expressly declared and acknowledged by the Settlor and the Trustee respectively that this exemption from liability is a 'contrary intention' for the purposes of sections 13B, 13C and 13D of the Trustee Act 1956 as amended by the Trustee Amendment Act 1988.
- 6.3 No Trustee or Protector shall be bound to take any proceedings against a co-Trustee or former Trustee for any breach of Trust committed by such co-Trustee or former Trustee.
- 6.4 Every Trustee and Protector shall be entitled to a full and complete indemnity



from the Trust Fund for any personal liability the Trustee may incur in any way arising out of or in connection with the Trustee acting or purporting to act as a Trustee. The Trustee may indemnify out of the Trust Fund any person for liability relating to the Trust.

6.5 The Trustee may mortgage or charge Trust Property as security for any liability incurred by them as Trustee.

6.6 Article 6 does not apply where loss or liability arises as a result of negligent or willful acts by the Trustee that are known to the Trustee to be a breach of Trust.

7 Expenses

7.1 The Trustees may pay management expenses and general expenses out of the Trust Fund.

8 Financial Transactions

8.1 The Trustee may carry out any financial transactions, including opening bank accounts, lending, borrowing, dealing in any way with commercial bills and choses in action, offering or accepting credit, guarantees or indemnities, underwriting and sub-underwriting, and dealing in any way with derivatives and unit Trusts, including exercising any rights arising out of participation in such transactions.

9 Property

9.1 The Trustee may acquire, maintain, sell and otherwise deal with property anywhere in the world, including real estate, intellectual property, agencies and licenses, and it may participate in letting and leasing transactions and subdivide and develop property in which it has an interest.

10 Business

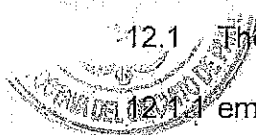
10.1 The Trustee may establish or carry on any business, alone or with other persons, anywhere in the world, and may do anything required to run the business to the best advantage of the Beneficiaries, including entering into covenants or agreements in restraint of trade, and may recoup losses from the Trust Fund and sell any Trust Property.

10.2 The Trustee may enter into and wind up partnerships or joint ventures and subscribe to companies, and may act in any way that it would act if it were not a Trustee but an ordinary person carrying on business.

11 Insurance

11.1 The Trustee may insure anything for any amount against any risk, including taking out life insurance policies and pay premiums from the Trust Fund.

12 Managers, Agents and Employees



12.1 The Trustee may:

12.1.1 employ and pay out of the Trust Fund managers, agents, advisers, banks, solicitors, barristers, auditors, accountants, brokers, surveyors or other persons to transact any business or do any act required to be done in connection with the administration of the Trusts; and

12.1.2 act upon the opinion or advice of any such person without being responsible for any loss or damage occasioned by acting in accordance with them; and

12.1.3 generally to exercise all the powers conferred by s 29 of the Trustee Act 1956 as if the proviso to s 29(3) were deleted; and

12.1.4 engage or employ persons, including a Trustee (and a director of a Trustee), or obtain such other assistance as the Trustee may deem appropriate; and

12.1.5 provide staff amenities; and

12.1.6 vary and terminate any contract of employment.

12.2 The Trustee may delegate to any person the right to exercise all or any functions on such terms as to remuneration and other matters as they think fit.

12.3 The Trustee may appoint a person to act as nominee or custodian on such terms as to remuneration and other matters as it may think fit.

13 Beneficiaries

13.1 The Trustee may do all things that it considers in its absolute discretion to be in the interest of the Beneficiaries including selling, lending or allowing the use of property (including liquid assets) on any terms, charging Trust Property offering guarantees and providing other security on behalf of beneficiaries, and making gratuitous transfers to Beneficiaries.

13.2 Generally, the Trustee is under no duty to hold a balance between conflicting interests of Beneficiaries.

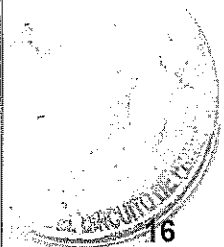
13.3 Beneficiaries may renounce their rights under the Trust.

14 Minors

14.1 Where the Trustees may apply income for the benefit of a Minor, they may do so by paying the income to the Minor's parent or guardian on behalf of the Minor, or to the Minor if he has attained the age of 16. The Trustees are under no duty to inquire into the use of the income unless they have knowledge of circumstances that call for enquiry.

15 Mentally Incapable Beneficiary

15.1 The Trustees may apply income or capital for the benefit of a Beneficiary who is mentally incapable provided they do so with appropriate care and guidance



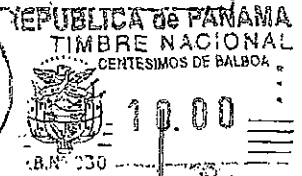
(including from a court).

16 Apportionment

- 16.1 Income and expenditure shall be treated as arising when payable, and not from day to day, so that no apportionment shall take place.

17 Other

- 17.1 The Trustee may receive gifts, pay tax and duty out of income or capital regardless of whether the tax or duty can be recovered from them, advertise, seek opinions (including legal opinions from qualified professionals without being liable in respect of any act done by them in accordance with such opinion), institute join and defend legal proceedings, appoint attorneys, compromise legal claims, waive rights, release powers under this Deed, start and subscribe to any depreciation or reserve funds, and do all other things as may be necessary or incidental to the exercise of the powers, rights, discretions and authorities conferred on the Trustee, and the Trust Fund will meet the cost of their so doing.
- 17.2 Income may be set aside and invested to answer any liabilities that in the opinion of the Trustee ought to be borne out of income or to meet depreciation of the capital value of any Trust Property. In particular, income may be applied for a leasehold sinking fund policy.



CERTIFICATION

The undersigned, **DAISY CHACON APARICIO**, female, practicing lawyer, married, Panamanian, of legal age, holder of Panamanian Passport number **1850116**, in my capacity as Director of **CHACON TRUST SERVICES LTD.**, a Company registered in New Zealand, with registration number 4305319, in its capacity as **TRUSTEE** of the trust named **OCEANIA INVESTMENTS TRUST**, hereinafter referred to as "**THE TRUST**", do hereby **CERTIFY**:

1. That **THE TRUST** was established on November 1st, 2014.

2. That the settlor of **THE TRUST** is:

Mrs. PATRICIA DEL CARMEN HERNANDEZ RUIZ, female, of legal age, of Nicaraguan nationality, bearer of Passport number C01553983, born on September 7th, 1972, domiciled at Obarrio 60 Building, 5th Floor, Suite 5B, 60th Street and Samuel Lewis Ave., Obarrio, Panama, Republic of Panama.

3. That the beneficiary of **THE TRUST** is:

Mrs. PATRICIA DEL CARMEN HERNANDEZ RUIZ, female, of legal age, of Nicaraguan nationality, bearer of Passport number C01553983, born on September 7th, 1972, domiciled at Obarrio 60 Building, 5th Floor, Suite 5B, 60th Street and Samuel Lewis Ave., Obarrio, Panama, Republic of Panama.

In witness whereof, this document is issued and signed on February 15th, 2016.

CHACON TRUST SERVICES LTD.

TRUSTEE

DAISY CHACON APARICIO

Director



El suscrito, **VICTOR MANUEL ALDANA APARICIO**, Notario Público^o Octavo del Circuito de Panamá, con Cédula de identidad personal No. 4-107-627.

CERTIFICO:

Que el presente escrito ha sido presentado, personalmente ante mí por en (s) firmantes (s) en presencia de los suscritos testigos.

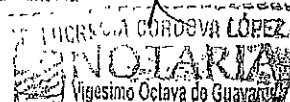
Panamá,

15 FEB 2016

Testigo

Testigo

VICTOR MANUEL ALDANA APARICIO
Notario Público Octavo del Circuito de Panamá



APOSTILLE

Convention de La Haye du 5 octobre 1961

1. País: PANAMÁ

El presente documento Público

2. Ha sido firmado por Doña Alda

3. quién actúa en calidad de Notario

4. y está revestido del sello/timbre de: 8

CERTIFICADO 16 FEB 2016

5. EN PANAMÁ 6. el

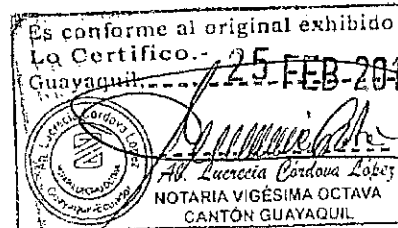
7. por DIRECCIÓN ADMINISTRATIVA

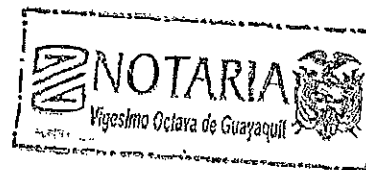
Bajo el número: Doña 8490

Sello/timbre 2 10 Firma Lucinda Sosa Lora



Esta Autorización no
implica responsabilidad
en cuanto al contenido
del documento





CERTIFICACIÓN

La abajo firmante, **DAISY CHACON APARICIO**, mujer, abogada en el libre ejercicio, casada, de nacionalidad panameña, mayor de edad, con pasaporte número 1850116, en mi calidad de Directora de **CHACON TRUST SERVICES LTD.** Una compañía registrada en Nueva Zelanda, bajo el número de registro 4305319, en su carácter de **FIDEICOMISARIO** del fideicomiso denominado **OCEANIA INVESTMENTS TRUST**, en adelante, el **FIDEICOMISO**, certifico lo siguiente.-

1. Que el **FIDEICOMISO** fue establecido el 1 de noviembre del 2014

2. Que el fideicomitente del **FIDEICOMISO** es:

Señora **PATRICIA DEL CARMEN HERNANDEZ RUIZ**, mujer, mayor de edad, de nacionalidad nicaragüense, con pasaporte número C01553983, nacida el 7 de noviembre de 1972, domiciliada en Edificio Obarrio 6, Piso 5, Suite 5B, calle 60 y Avenida Samuel Lewis, Ciudad de Panamá, República de Panamá.

3. Que la beneficiario del **FIDEICOMISO** es:

Señora **PATRICIA DEL CARMEN HERNANDEZ RUIZ**, mujer, mayor de edad, de nacionalidad nicaragüense, con pasaporte número C01553983, nacida el 7 de noviembre de 1972, domiciliada en Edificio Obarrio 6, Piso 5, Suite 5B, calle 60 y Avenida Samuel Lewis, Ciudad de Panamá, República de Panamá.

En fe de lo cual, este documento es emitido y firmado el 15 de febrero del 2016.

CHACON TRUST SERVICES LTD.

(FIRMA)

DAISY CHACON APARICIO

Directora

REPUBLICA DEL ECUADOR
DIRECCION GENERAL DE ESTADISTICA
CENTRO NACIONAL DE CREDITOS

0926809567

ANDRADE ALVAREZ BRYAN

CIUDADANIA: ECUATORIANA
LUGAR DE NACIMIENTO: GUAYAS
GUAYACUIL
BOLIVAR (SAGRARIO)
FECHA DE NACIMIENTO: 1994-08-17
NACIONALIDAD: ECUATORIANA
SEXO: M
ESTADO CIVIL: SOLTERO




NOTARIA
Vicesimo Octava de Guayaquil

INSTRUMENTO
SUPERIOR

ESTUDIANTE

4233SV1222

APLICACION DE FIRMAS DEL PADRE
ANDRADE MENA GALO EFREN
APLICACION DE FIRMAS DE LA MADRE
ALVAREZ PEBALTA JOHANNA ALEXANDRA
FOLIO VERIFICACION DE FIRMAS
GUAYACUIL
2018-04-29
FECHA DE EMISION
2020-04-29




REPUBLICA DEL ECUADOR
CONSEJO NACIONAL ELECTORAL

021

021-0082

0926809567

NUMERO DE VERIFICACION

ANDRADE ALVAREZ BRYAN

GUAYAS
PARANOS
GUAYACUIL

CIRCUNSCRIPCION: 2
PAROQUIA: ARQUI

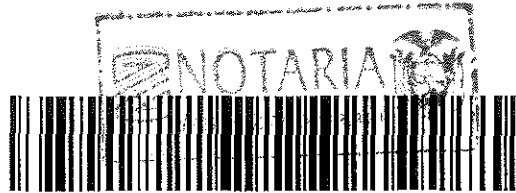
CANTON:  PAROQUIA: 22NA

EL PRESIDENTE DE LA JUNTA





Factura: 002-002-000045613



20170901028P01310

NOTARIO(A) LUCRECIA CRICEIDA CORDOVA LOPEZ
NOTARÍA VIGÉSIMA OCTAVA DEL CANTON GUAYAQUIL
EXTRACTO

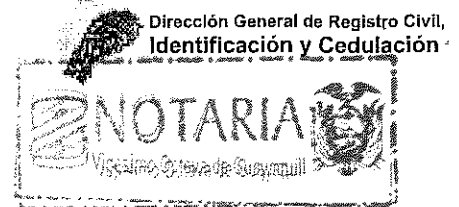
Escritura N°:	20170901028P01310						
ACTO O CONTRATO:							
DECLARACIÓN JURAMENTADA PERSONA JURÍDICA							
FECHA DE OTORGAMIENTO:	11 DE MAYO DEL 2017, (13:15)						
OTORGANTES							
OTORGADO POR							
Persona	Nombres/Razón social	Tipo Interviniente	Documento de Identidad	No. Identificación	Nacionalidad	Calidad	Persona que le representa
Natural	SOLA TANCA RICARDO	REPRESENTANDO A	CÉDULA	0908851702	ECUATORIANA	GERENTE GENERAL	CAMARONERA BONANZA CABOC C.A.
A FAVOR DE							
Persona	Nombres/Razón social	Tipo Interviniente	Documento de Identidad	No. Identificación	Nacionalidad	Calidad	Persona que representa
UBICACIÓN							
Provincia		Cantón		Parroquia			
GUAYAS		GUAYAQUIL		CARBO/CONCEPCION			
DESCRIPCIÓN DOCUMENTO:							
OBJETO/OBSERVACIONES:							
CUANTÍA DEL ACTO O CONTRATO:		INDETERMINADA					

NOTARIO(A) LUCRECIA CRICEIDA CORDOVA LOPEZ
NOTARÍA VIGÉSIMA OCTAVA DEL CANTÓN GUAYAQUIL

AS LUCRECIA CORDOVA LOPEZ
NOTARIA
Vigésima Octava de Guayaquil

ESPACIO EN BLANCO

1 públicas a su cargo sírvase incorporar una
2 **DECLARACIÓN JURAMENTADA** que se otorga de
3 conformidad con las siguientes cláusulas. **CLAUSULA**
4 **PRIMERA: COMPARECIENTE.-** El señor **RICARDO SOLA**
5 **TANCA**, por los derechos que representa de la
6 compañía **CAMARONERA BONANZA CABOC C.A.**, en
7 calidad de **GERENTE GENERAL** de aquella, quien declara
8 que es ecuatoriano, mayor de edad, de estado civil
9 casado, domiciliado en el Cantón Samborondón, en
10 tránsito por esta Ciudad de Guayaquil, hábil para
11 contratar y poder obligarse.- **CLÁUSULA SEGUNDA:**
12 **DECLARACIÓN JURAMENTADA.** - El señor **RICARDO**
13 **SOLA TANCA**, por los derechos que representa de la
14 compañía **CAMARONERA BONANZA CABOC C.A.**, en
15 calidad de **GERENTE GENERAL** de aquella, siendo
16 advertido de la obligación que tiene que decir la
17 verdad y sólo la verdad, bajo la gravedad del juramento
18 y de las penas por perjurio, declara que de acuerdo a
19 la información proporcionada por el Apoderado del
20 **FIDEICOMISO OCEANIA INVESTMENTS TRUST**,
21 domiciliada en Nueva Zelanda, que es a su vez
22 accionista de la compañía **CAMARONERA BONANZA**
23 **CABOC C.A.** y que fue presentada a la Superintendencia
24 de Compañías, Valores y Seguros en relación al año
25 dos mil dieciséis (2016), no ha cambiado hasta el
26 treinta y uno de diciembre del dos mil dieciséis. Es
27 todo lo que puedo declarar en honor a la verdad. Agregue
28 Usted, señora Notaria, las demás cláusulas y formalidades



CERTIFICADO DIGITAL DE DATOS DE IDENTIDAD



Número único de identificación: 0908851702

Nombres del ciudadano: SOLA TANCA RICARDO

Condición del cedulaado: CIUDADANO

Lugar de nacimiento: ECUADOR/GUAYAS/GUAYAQUIL/CARBO
/CONCEPCION/

Fecha de nacimiento: 15 DE JULIO DE 1969

Nacionalidad: ECUATORIANA

Sexo: HOMBRE

Instrucción: SUPERIOR

Profesión: EMPLEADO PRIVADO

Estado Civil: CASADO

Cónyuge: SAN LUCAS VERONICA MARTINEZ

Fecha de Matrimonio: 19 DE AGOSTO DE 1992

Nombres del padre: SOLA FRANCISCO

Nombres de la madre: TANCA CECILIA

Fecha de expedición: 14 DE NOVIEMBRE DE 2014

Información certificada a la fecha: 11 DE MAYO DE 2017

Emisor: YESENIA JACKELINE VERA GARCIA - GUAYAS-GUAYAQUIL-NT 28 - GUAYAS - GUAYAQUIL

N° de certificado: 176-024-04968



176-024-04968

Ing. Jorge Troya Fuertes

Director General del Registro Civil, Identificación y Cedulación
Documento firmado electrónicamente

Firma válida

Digitally signed by JORGE
OSWALDO TROYA FUERTES
Date: 2017.05.11 12:52:13 ECT
Reason: Firma Electrónica
Location: Ecuador



CAMARONERA BONANZA CABOC C.A.

Guayaquil, Enero 18 del 2017.

Señor
RICARDO SOLÁ TANCA
Ciudad.-

De mis consideraciones:

Por la presente comunico a usted, que la Junta General Universal Extraordinaria de Accionistas de la CAMARONERA BONANZA CABOC C.A., en sesión celebrada el día de hoy, tuvo el acierto de elegirlo para el cargo de GERENTE GENERAL de la compañía por un período de DOS AÑOS, contados a partir de la fecha de la inscripción del presente nombramiento en el Registro Mercantil. Entre las principales atribuciones que le corresponden como Gerente General se encuentra la de ejercer la representación legal, judicial y extrajudicial de la compañía en forma individual, así como las demás facultades y atribuciones contemplados en el Estatuto Social y la Ley.

Este nombramiento reemplaza al que tenía el señor Marcelo Hidalgo Marengo, el mismo que fue inscrito en el Registro Mercantil del Cantón Guayaquil el día 20 de enero del 2016.

CAMARONERA BONANZA CABOC C.A., se constituyó mediante escritura pública otorgada el 14 de octubre de 1978 ante el notario del Cantón Salinas, Ab. Francisco Talbot Vélez, e inscrita en el Registro Mercantil de Machala el 15 de noviembre de 1978. Mediante escritura pública otorgada el 1 de julio del 2014, la compañía aumentó su capital y reformó su Estatuto Social, ante la Notaría Trigésima del Cantón Guayaquil, escritura debidamente inscrita en el Registro Mercantil del Cantón Guayaquil el 5 de agosto del 2014.

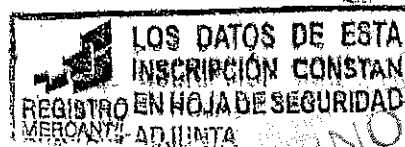
Atentamente,

Marcelo Hidalgo Marengo
Secretario de la Junta

RAZÓN: ACEPTO EL CARGO DE GERENTE GENERAL DE LA COMPAÑÍA CAMARONERA BONANZA CABOC C.A., SEGÚN EL NOMBRAMIENTO QUE ANTECEDE.

Guayaquil, enero 18 del 2017.

RICARDO SOLÁ TANCA
C.I.: 090885170-2



Registro Mercantil de Guayaquil

NUMERO DE REPERTORIO: 4.794

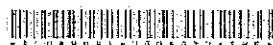
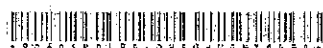
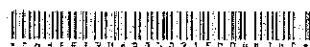
FECHA DE REPERTORIO: 02/feb/2017

HORA DE REPERTORIO: 12:39

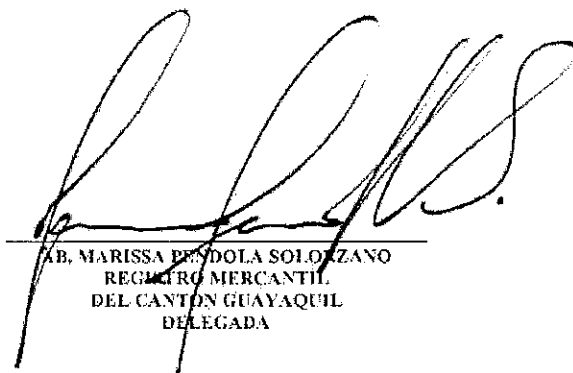
En cumplimiento con lo dispuesto en la ley, el Registrador Mercantil del Cantón Guayaquil, ha inscrito lo siguiente:

1.- Con fecha dos de Febrero del dos mil diecisiete queda inscrito el presente Nombramiento de **Gerente General**, de la Compañía **CAMARONERA BONANZA CABOC C.A.**, a favor de **RICARDO SOLA TANCA**, de fojas 4.644 a 4.647, Registro de Nombramientos número 1.266.

ORDEN: 4794



Guayaquil, 02 de febrero de 2017


AB. MARISSA PENDOLA SOLOZANO
REGISTRADOR MERCANTIL
DEL CANTÓN GUAYAQUIL
DELEGADA

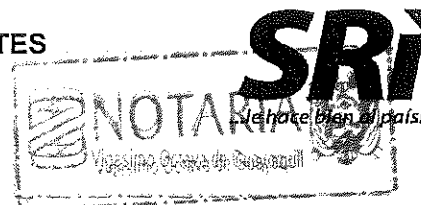
REVISADO POR: 

La responsabilidad sobre la veracidad y autenticidad de los datos registrados, es de exclusiva responsabilidad de la o el declarante cuando esta o este provee toda la información, al tenor de lo establecido en el Art. 4 de la Ley del Sistema Nacional de Registro de Datos Públicos.

Nº 0040656



REGISTRO ÚNICO DE CONTRIBUYENTES SOCIEDADES



NÚMERO RUC:
RAZÓN SOCIAL:

0790050266001
CAMARONERA BONANZA CABOC C.A.

NOMBRE COMERCIAL: BONANZA
REPRESENTANTE LEGAL: SOLA TANCA RICARDO
CONTADOR: PALMA MALDONADO CESAR EDUARDO
CLASE CONTRIBUYENTE: ESPECIAL
CALIFICACIÓN ARTESANAL: S/N

OBLIGADO LLEVAR CONTABILIDAD: SI
NÚMERO: S/N

FEC. NACIMIENTO:
FEC. INSCRIPCIÓN: 31/10/1981
FEC. SUSPENSIÓN DEFINITIVA:

FEC. INICIO ACTIVIDADES: 15/11/1978
FEC. ACTUALIZACIÓN: 17/02/2017
FEC. REINICIO ACTIVIDADES:

ACTIVIDAD ECONÓMICA PRINCIPAL

ACTIVIDADES DE EXPLOTACION DE CRIADEROS DE CAMARONES

DOMICILIO TRIBUTARIO

Provincia: GUAYAS Canton: GUAYAQUIL Parroquia: XIMENA Calle: COLOMBIA Numero: 101 Interseccion: LA RIA Referencia ubicacion: DETRAS DEL COLEGIO LA INMACULADA Celular: 0994128024 Email: ade.pv_22@hotmail.com Email: cpalma@naturisa.com.ec Telefono Trabajo: 042334019

DOMICILIO ESPECIAL

SN

OBLIGACIONES TRIBUTARIAS

- * ANEXO ACCIONISTAS, PARTICIPES, SOCIOS, MIEMBROS DEL DIRECTORIO Y ADMINISTRADORES
- * ANEXO CÁLCULO ACTUARIAL
- * ANEXO DE DIVIDENDOS, UTILIDADES O BENEFICIOS - ADI
- * ANEXO RELACION DEPENDENCIA
- * ANEXO TRANSACCIONAL SIMPLIFICADO
- * DECLARACIÓN DE IMPUESTO A LA RENTA SOCIEDADES
- * DECLARACIÓN DE RETENCIONES EN LA FUENTE
- * DECLARACIÓN MENSUAL DE IVA

DE ESTABLECIMIENTOS REGISTRADOS

# DE ESTABLECIMIENTOS REGISTRADOS	2	ABIERTOS	2
JURISDICCIÓN	ZONA B\ GUAYAS	CERRADOS	0



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ESPACIO EN BLANCO



REGISTRO ÚNICO DE CONTRIBUYENTES SOCIEDADES

SRI
...le hace bien al país!

NÚMERO RUC:
RAZÓN SOCIAL:

0790050266001
CAMARONERA BONANZA CABOC C.A.



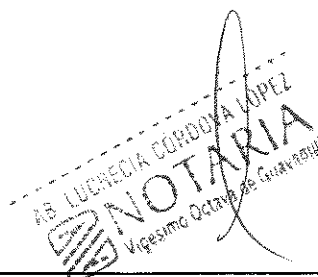
ESTABLECIMIENTOS REGISTRADOS

No. ESTABLECIMIENTO:	001	Estado:	ABIERTO - MATRIZ	FEC. INICIO ACT.:	15/11/1978
NOMBRE COMERCIAL:	BONANZA	FEC. CIERRE:		FEC. REINICIO:	
ACTIVIDAD ECONÓMICA:	ACTIVIDADES DE EXPLOTACION DE CRIADEROS DE CAMARONES ACTIVIDADES DE ALQUILER DE BIENES INMUEBLES				
DIRECCIÓN ESTABLECIMIENTO:	Provincia: GUAYAS Canton: GUAYAQUIL Parroquia: XIMENA Calle: COLOMBIA Numero: 101 Interseccion: LA RIA Referencia: DETRAS DEL COLEGIO LA INMACULADA Celular: 0994128024 Email: ade.pv_22@hotmail.com Email: cpalma@naturisa.com.ec Telefono Trabajo: 042334019				

No. ESTABLECIMIENTO:	002	Estado:	ABIERTO - LOCAL COMERCIAL	FEC. INICIO ACT.:	24/11/2011
NOMBRE COMERCIAL:	BONANZA	FEC. CIERRE:		FEC. REINICIO:	
ACTIVIDAD ECONÓMICA:	ACTIVIDADES DE EXPLOTACION DE CRIADEROS DE CAMARONES				
DIRECCIÓN ESTABLECIMIENTO:	Provincia: GUAYAS Canton: GUAYAQUIL Parroquia: PUNA Barrio: LAS BALSAS Numero: S/N Referencia: Conjunto: SECTOR PUNTA ARENAS Celular: 0994093476 Email: ade.pv_22@hotmail.com				



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Fecha: 08/05/2017 14:18:24 PM



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03/16/2011 BY 60322
UCBAW/STP

1 formalidades de estilo para la plena validez de este
2 instrumento público.- Es todo cuanto puedo declarar en
3 honor a la verdad.- **HASTA AQUÍ LA DECLARANTE.-**
4 Leída que le fue, íntegramente en alta voz, por mí la
5 Notaria a la compareciente, ésta se ratifica, afirma y
6 unidad de acto, conmigo de todo lo cual **DOY FE.**-----

7 -----

8

9 **p. CAMARONERA BONANZA CABOC C.A.**

10

11

12 **RICARDO SOLA TANCA**

13 **GERENTE GENERAL**

14 **R.U.C. N° 0790050266001**

15 **C.C. No. 0908851702**

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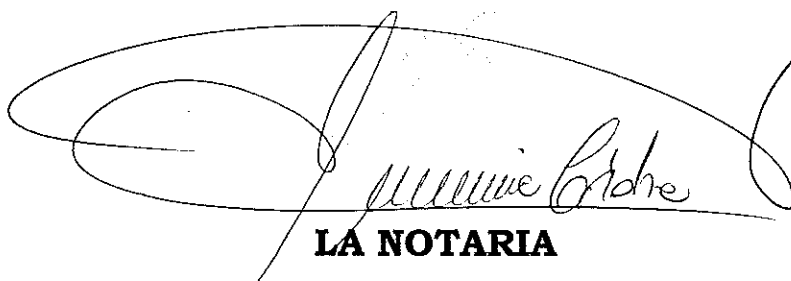
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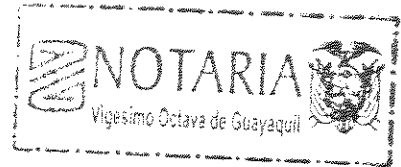
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LA NOTARIA


NOTARIA
Vigesimo Octava de Guayaquil

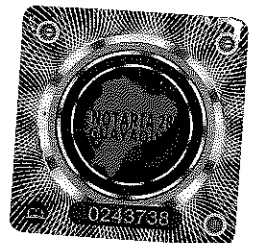
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ESMA 2013
BPM 2013



Se otorgó ante mí, y en fe de ello confiero este **PRIMER TESTIMONIO** de la Escritura Pública de **DECLARACION JURAMENTADA QUE HACE LA COMPAÑÍA CAMARONERA BONANZA CABOC C.A. REPRESENTADA POR EL SEÑOR RICARDO SOLA TANCA**, el mismo que sello, firmo y rubrico en la ciudad de Guayaquil, el once de Mayo del dos mil diecisiete.-

ABOGADA LUCRECIA CORDOVA LOPEZ
NOTARIA TITULAR VIGÉSIMA OCTAVA
DEL CANTÓN GUAYAQUIL



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DATE 02-14-2001 BY 60322
UCBAW/STP