

CATERING FILIPPOS CEVALLOS CABRERA SUAREZ S.A.

QUITO, veinte y cuatro de Octubre del dos mil catorce

Señor(a)
CEVALLOS SUAREZ DIEGO FERNANDO

Ciudad.-

De mis consideraciones.-

Mediante escritura pública de Constitución de la compañía CATERING FILIPPOS CEVALLOS CABRERA SUAREZ S.A., otorgada el día veinte y cuatro de Octubre del dos mil catorce ante el/la Notario(a) SEPTUAGESIMO del Cantón QUITO, usted ha sido designado para desempeñar el cargo de PRESIDENTE, para lo cual, ejercerá la representación legal, judicial y extrajudicial de la compañía de manera INDIVIDUAL, por un periodo de un año, con las atribuciones establecidas en el estatuto social, que consta en la escritura de constitución citada.

Accionista / Socio
CEVALLOS SUAREZ DIEGO FERNANDO
SUAREZ SALAZAR ALICIA ISABEL

Acepto el cargo de **PRESIDENTE** de la compañía CATERING FILIPPOS CEVALLOS CABRERA SUAREZ S.A., para el cual he sido elegido(a).

FIRMA:



CEVALLOS SUAREZ DIEGO FERNANDO
PRESIDENTE
CEDULA: 1711339273

DILIGENCIA NOTARIAL DE RECONOCIMIENTO DE FIRMA

DILIGENCIA NUMERO 2014-17-01-70-D-02280

Factura No.: 4743

En la ciudad de QUITO, el día de hoy veinte y cuatro de Octubre del dos mil catorce; ante mí DOCTOR RAMIRO GONZALO BORJA BORJA, Notario(a) SEPTUAGESIMO DEL CANTÓN QUITO, en aplicación a lo dispuesto en el artículo dieciocho numeral nueve de la Ley Notarial, comparece el/la señor(a) CEVALLOS SUAREZ DIEGO FERNANDO, a quien de conocer doy fe, en virtud de haberme exhibido su documento de identificación número 1711339273 cuya copia certificada se agrega a esta diligencia, de la que he podido apreciar que es de nacionalidad ECUATORIANA, mayor de edad, de estado civil SOLTERO, y quien declara tener su domicilio en QUITO, solicitándome de manera verbal su deseo de suscribir en mi presencia el documento adjunto que contiene su nombramiento como PRESIDENTE de la Compañía CATERING FILIPPOS CEVALLOS CABRERA SUAREZ S.A.; al efecto, identificado que fue por mí, procedo en mi presencia a firmar al pie del referido documento, manifestando que es la única que utiliza en todos los actos tanto públicos como privados, por lo que CERTIFICO LA AUTENTICIDAD Y LEGALIDAD DE SU FIRMA de conformidad con la facultad constante en el numeral tres del artículo dieciocho de la Ley Notarial. Queda incorporada en el Libro de Diligencias de la NOTARIA SEPTUAGESIMA a mi cargo, una copia de la presente diligencia junto con un ejemplar del documento autenticado, de todo lo cual DOY FE.

Firma Notario(a) Público(a):

DOCTOR RAMIRO GONZALO BORJA BORJA
Identificación: 1711819803



Intendencia General de Registro
CÓDIGO DE VERIFICACIÓN
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REPÚBLICA DEL ECUADOR
DIRECCIÓN GENERAL DE REGISTRO CIVIL
IDENTIFICACIÓN Y CEDULACIÓN

CEDULA DE CIUDADANIA
APELLIDOS Y NOMBRES
CEVALLOS SUAREZ DIEGO FERNANDO
LUGAR DE NACIMIENTO
PICHINCHA QUITO
FECHA DE NACIMIENTO **1985-12-13**
NACIONALIDAD **ECUATORIANA**
SEXO **M**
ESTADO CIVIL **SOLTERO**

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INSTRUCCIÓN BACHILLERATO **PROFESIÓN / OCUPACIÓN ESTUDIANTE** **E434312242**

APELLIDOS Y NOMBRES DEL PADRE CEVALLOS CARLOS EDUARDO
APELLIDOS Y NOMBRES DE LA MADRE SUAREZ ALICIA ISABEL
LUGAR Y FECHA DE EXPEDICIÓN QUITO 2013-07-23
FECHA DE EXPIRACIÓN 2023-07-23







REPÚBLICA DEL ECUADOR CONSEJO NACIONAL ELECTORAL CRE

CERTIFICADO DE VOTACION
ELECCIONES SECCIONALES 23-FEB-2014

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NÚMERO DE CERTIFICADO
CEVALLOS SUAREZ DIEGO FERNANDO

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CÉDULA

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CANTÓN

CIRCUNSCRIPCIÓN COTACOLLAO
PARROQUIA
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PRESIDENTE DE LA JUNTA

NOTARÍA SEPTUAGÉSIMA DEL CANTÓN QUITO
DILIGENCIA: 2014-17-01-70-D-2280
FACTURA N° 4745

De conformidad con lo dispuesto en el Art. 18 de la Ley Notarial, doy fe y CERTIFICO que el presente documento es FIEL COPIA DE ORIGINAL, y que para de... (hojas) útiles (es), que me fue presentada para este efecto y que acto seguido devolví al interesado.

Quito a **24 DE OCT 2014**

Dr. Ramiro Gonzalo Borja Borja,
NOTARIO SEPTUAGÉSIMO DEL CANTÓN QUITO