



Nº TRAMITE: 11179-0041-19

18/02/19 11:1

DOCUMENTO: Nombramiento

EXP: 30707

Cuenca, a 12 de febrero de 2019.

Sr.

MANUEL ANTONIO SALINAS LOTERO.

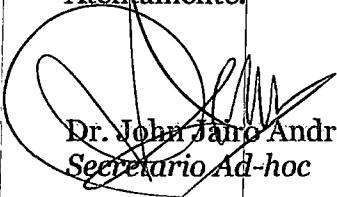
Ciudad.

De mis consideraciones:

Me es grato comunicar a Usted que, la Junta General Universal de accionistas de la compañía **"IMPORTADORA AUTOMOTRIZ SALINAS S.A."** formada mediante escritura pública de Fusión por Absorción, Transformación, Incremento de Capital y adopción de nuevo Estatuto Social, celebrada ante el ex Notario Público Quinto, de éste cantón Cuenca Dr. Francisco Carrasco Vintimilla, el 2 de abril del 2002; inscrita en el Registro Mercantil del cantón Cuenca, el 30 de mayo del año 2002; bajo el número 216 del Registro Mercantil; reunida en fecha 11 de febrero de 2019, resolvió, por unanimidad elegirlo como **GERENTE** de ésta compañía, por el período estatutario de dos años, a partir de la inscripción del presente nombramiento en el Registro Mercantil de Cuenca.

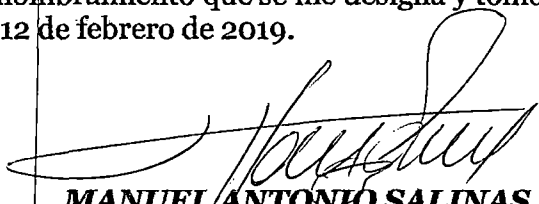
A Usted le corresponde dirigir y vigilar la marcha general de la compañía, así como ejercer su **representación legal** judicial y extrajudicial.- Sus demás atribuciones constan en el artículo vigésimo séptimo de los respectivos Estatutos Sociales.

Atentamente.



Dr. John Jairo Andrade
Secretario Ad-hoc

Acepto el nombramiento que se me designa y tomo posesión del mismo.
Cuenca, a 12 de febrero de 2019.



MANUEL ANTONIO SALINAS LOTERO
C.C. Nro. 010342549-2.

1. The first part of the paper is devoted to a general discussion of the problem.

2. In the second part, we shall consider the case of a single particle.

3. The third part is devoted to the case of a system of particles.

4. In the fourth part, we shall consider the case of a system of particles in a magnetic field. The results of this part are of great importance for the theory of the Hall effect. The Hall effect is a phenomenon which occurs in a material when a magnetic field is applied perpendicular to the direction of the current. The Hall voltage is the voltage which appears across the material in the direction of the magnetic field. The Hall effect is a consequence of the Lorentz force which acts on the moving charges. The Hall effect is a very important phenomenon in the study of the properties of materials. It is used in many applications, such as the measurement of the magnetic field and the study of the properties of semiconductors.

5. In the fifth part, we shall consider the case of a system of particles in a magnetic field. The results of this part are of great importance for the theory of the Hall effect. The Hall effect is a phenomenon which occurs in a material when a magnetic field is applied perpendicular to the direction of the current. The Hall voltage is the voltage which appears across the material in the direction of the magnetic field. The Hall effect is a consequence of the Lorentz force which acts on the moving charges. The Hall effect is a very important phenomenon in the study of the properties of materials. It is used in many applications, such as the measurement of the magnetic field and the study of the properties of semiconductors.

6. The sixth part is devoted to the case of a system of particles in a magnetic field. The results of this part are of great importance for the theory of the Hall effect. The Hall effect is a phenomenon which occurs in a material when a magnetic field is applied perpendicular to the direction of the current. The Hall voltage is the voltage which appears across the material in the direction of the magnetic field. The Hall effect is a consequence of the Lorentz force which acts on the moving charges. The Hall effect is a very important phenomenon in the study of the properties of materials. It is used in many applications, such as the measurement of the magnetic field and the study of the properties of semiconductors.

7. In the seventh part, we shall consider the case of a system of particles in a magnetic field. The results of this part are of great importance for the theory of the Hall effect. The Hall effect is a phenomenon which occurs in a material when a magnetic field is applied perpendicular to the direction of the current. The Hall voltage is the voltage which appears across the material in the direction of the magnetic field. The Hall effect is a consequence of the Lorentz force which acts on the moving charges. The Hall effect is a very important phenomenon in the study of the properties of materials. It is used in many applications, such as the measurement of the magnetic field and the study of the properties of semiconductors.

8. The eighth part is devoted to the case of a system of particles in a magnetic field. The results of this part are of great importance for the theory of the Hall effect. The Hall effect is a phenomenon which occurs in a material when a magnetic field is applied perpendicular to the direction of the current. The Hall voltage is the voltage which appears across the material in the direction of the magnetic field. The Hall effect is a consequence of the Lorentz force which acts on the moving charges. The Hall effect is a very important phenomenon in the study of the properties of materials. It is used in many applications, such as the measurement of the magnetic field and the study of the properties of semiconductors.

TRÁMITE NÚMERO: 2238



REGISTRO MERCANTIL DEL CANTÓN CUENCA
RAZÓN DE INSCRIPCIÓN

RAZÓN DE INSCRIPCIÓN DEL: NOMBRAMIENTOS

NÚMERO DE REPERTORIO:	1869
FECHA DE INSCRIPCIÓN:	14/02/2019
NÚMERO DE INSCRIPCIÓN:	356
REGISTRO:	LIBRO DE NOMBRAMIENTOS

1. DATOS DEL NOMBRAMIENTO:

NOMBRE DE LA COMPAÑÍA:	IMPORTADORA AUTOMOTRIZ SALINAS S.A.
NOMBRES DEL ADMINISTRADOR	SALINAS LOTERO MANUEL ANTONIO
IDENTIFICACIÓN	0103425492
CARGO:	GERENTE
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 14 DÍA(S) DEL MES DE FEBRERO DE 2019

MARIA FERNANDA ASTUDILLO PESANTEZ
REGISTRADOR MERCANTIL DEL CANTÓN CUENCA

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



