



Factura: 001-002-000018661



20180701001D00273

NOTARIO(A) MARY DEL ROCIO CHALAN AGUILAR

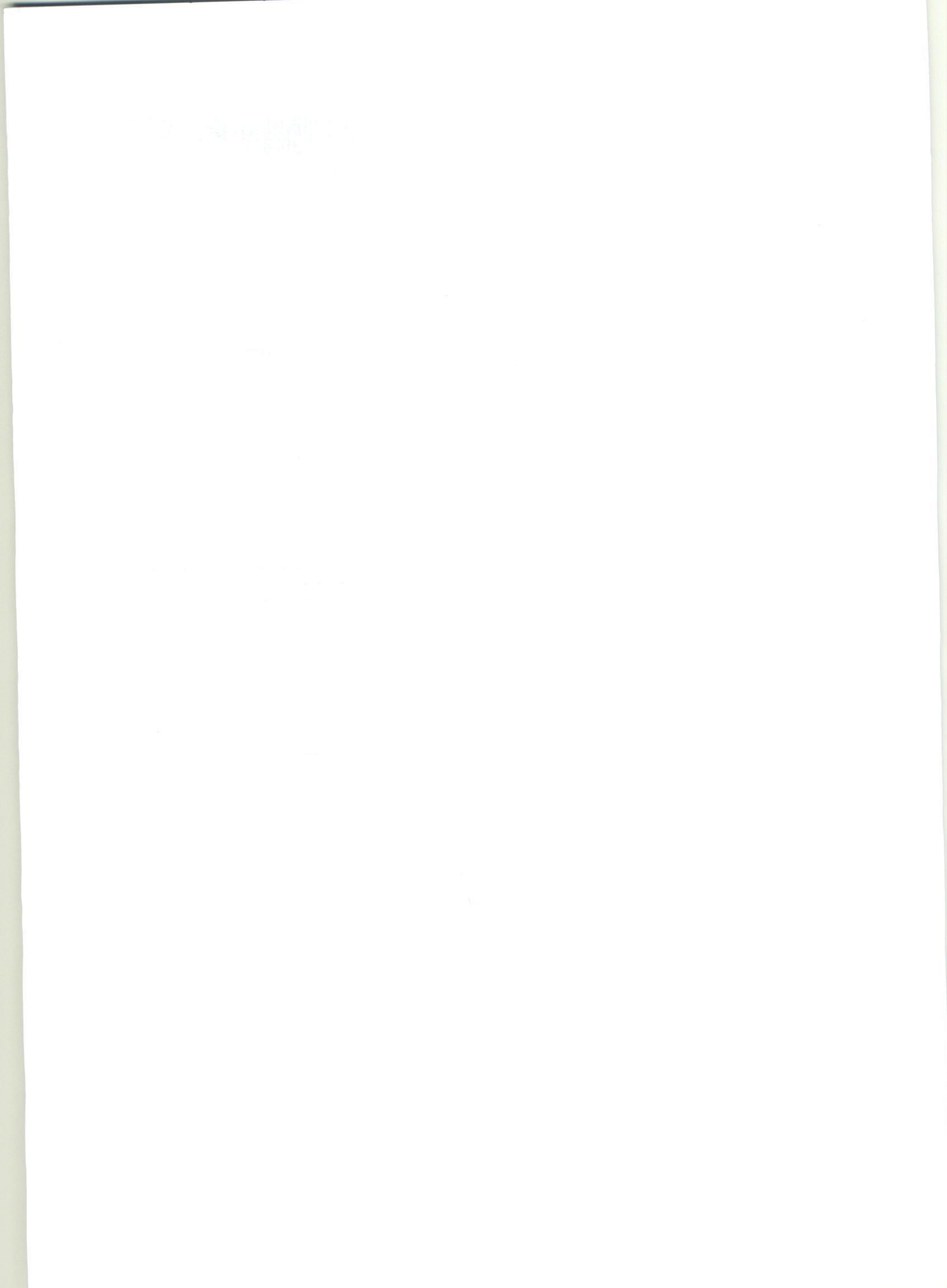
NOTARÍA PRIMERA DEL CANTON MACHALA

EXTRACTO

Escritura N°:	20180701001D00273						
ACTO O CONTRATO:							
AUTENTICACIÓN DE FIRMAS DE CONSTITUCIÓN DE COMPAÑÍAS EN LÍNEA							
FECHA DE OTORGAMIENTO:	13 DE MARZO DEL 2018, (11:31)						
OTORGANTES							
OTORGADO POR							
Persona	Nombres/Razón social	Tipo interviniente	Documento de identidad	No. Identificación	Nacionalidad	Calidad	Persona que le representa
Natural	MALACATUS ALVAREZ NORMA ESPERANZA	POR SUS PROPIOS DERECHOS	CÉDULA	0706474897	ECUATORIANA	COMPARECIENTE	
A FAVOR DE							
Persona	Nombres/Razón social	Tipo interviniente	Documento de identidad	No. Identificación	Nacionalidad	Calidad	Persona que representa
UBICACIÓN							
Provincia		Cantón			Parroquia		
EL ORO		MACHALA			MACHALA		
DESCRIPCIÓN DOCUMENTO:							
OBJETO/OBSERVACIONES: GERENTE GENERAL ECUADOR TU MUNDO ECUTUMUN SOCIEDAD ANONIMA							
CUANTÍA DEL ACTO O CONTRATO: INDETERMINADA							



NOTARIO(A) MARY DEL ROCIO CHALAN AGUILAR
NOTARÍA PRIMERA DEL CANTÓN MACHALA



ECUADOR TU MUNDO ECUTUMUN SOCIEDAD ANÓNIMA

MACHALA, trece de Marzo del dos mil dieciocho

Señor(a)

MALACATUS ALVAREZ NORMA ESPERANZA

Ciudad.-

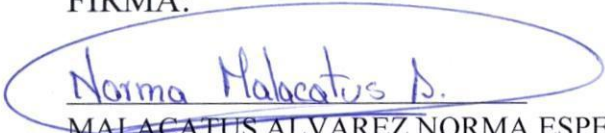
De mis consideraciones.-

Mediante escritura pública de Constitución de la compañía ECUADOR TU MUNDO ECUTUMUN SOCIEDAD ANÓNIMA, otorgada el día trece de Marzo del dos mil dieciocho ante el/la Notario(a) PRIMERO del Cantón MACHALA, usted ha sido designado para desempeñar el cargo de GERENTE GENERAL, 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
MALACATUS ALVAREZ NORMA ESPERANZA
BARRERA LEON JAIME DALINTON
MONSERRATE FREIRE JOHN PATRICIO

Acepto el cargo de **GERENTE GENERAL** de la compañía ECUADOR TU MUNDO ECUTUMUN SOCIEDAD ANÓNIMA, para el cual he sido elegido(a).

FIRMA:



MALACATUS ALVAREZ NORMA ESPERANZA

GERENTE GENERAL

CEDULA: 0706474897

DILIGENCIA NOTARIAL DE AUTENTICACIÓN DE FIRMA

20180701001D00273

Factura No.: 001-002-000018661

En la ciudad de MACHALA, el día de hoy trece de Marzo del dos mil dieciocho; ante mí DOCTORA MARY DEL ROCIO CHALAN AGUILAR, Notario(a) PRIMERO DEL CANTÓN MACHALA, en aplicación a lo dispuesto en el artículo dieciocho numeral tres de la Ley Notarial, comparece el/la señor(a) MALACATUS ALVAREZ NORMA ESPERANZA, a quien de conocer doy fe, en virtud de haberme exhibido su documento de identificación número 0706474897 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 MACHALA, solicitándome de manera verbal su deseo de suscribir en mi presencia el documento adjunto que contiene su nombramiento como GERENTE GENERAL de la Compañía ECUADOR TU MUNDO ECUTUMUN SOCIEDAD ANÓNIMA; al efecto, identificado que fue por mí, procede 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 PRIMERA 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):

DOCTORA MARY DEL ROCIO CHALAN AGUILAR
Identificación: 0703075721

Firmado digitalmente por: MARY
DEL ROCIO CHALAN AGUILAR
Fecha y hora: 13.03.2018 17:08:45



CERTIFICADO DIGITAL DE DATOS DE IDENTIDAD



Número único de identificación: 0706474897

Nombres del ciudadano: MALACATUS ALVAREZ NORMA ESPERANZA

Condición del cedulado: CIUDADANO

Lugar de nacimiento: ECUADOR/EL ORO/HUAQUILLAS/HUAQUILLAS

Fecha de nacimiento: 26 DE MAYO DE 1992

Nacionalidad: ECUATORIANA

Sexo: MUJER

Instrucción: SUPERIOR

Profesión: ESTUDIANTE

Estado Civil: SOLTERO

Cónyuge: No Registra

Fecha de Matrimonio: No Registra

Nombres del padre: MALACATUS ERAS ALQUIMIDES

Nombres de la madre: ALVAREZ ALTAGRACIA

Fecha de expedición: 6 DE FEBRERO DE 2018

Información certificada a la fecha: 13 DE MARZO DE 2018

Emisor: KATTY MARILU GALVEZ FREIRE - EL ORO-MACHALA-NT 1 - EL ORO - MACHALA

N° de certificado: 188-103-13228



188-103-13228

Ing. Jorge Troya Fuertes
Director General del Registro Civil, Identificación y Cedulación
Documento firmado electrónicamente



IDENTIFICATION REPORT

On September 16, 1964, at the Federal Bureau of Investigation, Washington, D.C., the following individuals were interviewed and their statements were taken:

1. [Name] [Address] [City] [State] [Zip]

2. [Name] [Address] [City] [State] [Zip]

3. [Name] [Address] [City] [State] [Zip]

4. [Name] [Address] [City] [State] [Zip]

5. [Name] [Address] [City] [State] [Zip]

6. [Name] [Address] [City] [State] [Zip]

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98. [Name] [Address] [City] [State] [Zip]

99. [Name] [Address] [City] [State] [Zip]

100. [Name] [Address] [City] [State] [Zip]



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