COMPAÑIA ANÓNIMA DE VOLQUETEROS INTERPROVINCIALES DEL AZUAY Y CAÑAR S.A.
[illegible] EL CONSORCIO • Ofic. 101 1er. Piso
Teléfonos: 2871047 / 2871046 • Corr. Elect. [illegible]

(ACTA N° 035)

ASAMBLEA GENERAL ORDINARIA DE LOS SEÑORES ACCIONISTAS DE LA COMPAÑÍA DE TRANSPORTE DE CARGA PESADA DENOMINADA "COMPAÑÍA ANÓNIMA VOLQUETEROS INTERPROVINCIALES DEL AZUAY Y CAÑAR CAVIAC S.A."

En la ciudad de Cuenca, en el salón de actos del Sindicato de Choferes Profesionales del Azuay, ubicado en la Av. Solano [illegible] y Florencia Astudillo, el día de hoy 24 de marzo de dos mil diez y ocho a las 15H00 bajo la presidencia del señor Carlos Galindo [illegible] y actuando como Secretario el señor [illegible] Espinoza [illegible].- Previamente convocados los accionistas de CAVIAC S.A. se reúnen con la finalidad de tratar el siguiente orden del día: 1.- CONSTATACIÓN DEL QUÓRUM REGLAMENTARIO. 2.- CONOCIMIENTO Y APROBACIÓN DE LOS INFORMES DEL PRESIDENTE Y GERENTE POR EL EJERCICIO ECONÓMICO DE 2017.- 3.- CONOCIMIENTO Y APROBACIÓN DEL INFORME DE LA SRA. COMISARIA SOBRE LOS ESTADOS FINANCIEROS DEL EJERCICIO ECONÓMICO DE 2017.- 4.- CONOCIMIENTO Y APROBACIÓN DE LOS ESTADOS FINANCIEROS CORRESPONDIENTES AL EJERCICIO ECONÓMICO DEL 2017.- 5.- DESTINO DE LAS UTILIDADES DEL EJERCICIO ECONÓMICO 2017.- 6.- RESOLUCIÓN SOBRE CASO SR. [illegible] Y PUNTOS DE EMISIÓN.- 1.- CONSTATACIÓN DEL QUÓRUM REGLAMENTARIO. Por medio de secretaría se constata el quórum [illegible] que [illegible] la hora reglamentaria [illegible] acciones que representa [illegible] por ciento [illegible] del total [illegible] (2032) acciones y son los señores: Carlos Astudillo G. ([illegible] acción), Carlos Bermeo [illegible] acciones), Ángel [illegible] ([illegible] acciones), [illegible] Cabrera R. ([illegible] acciones), [illegible] acción), [illegible] acciones), [illegible] Espinoza G. ([illegible] acciones), [illegible] ([illegible] acciones), [illegible] ([illegible] acción), [illegible] Heredia H. ([illegible] acción), Jorge Jaramillo C. ([illegible] acciones), [illegible] ([illegible] acción), [illegible] ([illegible] acción), [illegible] ([illegible] acción), [illegible] ([illegible] acción), Ángel [illegible] ([illegible] acciones), [illegible] ([illegible] acciones), [illegible] ([illegible] acciones), Segundo Morocho Y. ([illegible]), Callas [illegible]

(ACTA N° [illegible])

[illegible] ... Angel [illegible] ... [illegible] ... CAVIAC S.A.- **2.- CONOCIMIENTO Y APROBACION DE LOS INFORMES DEL PRESIDENTE Y GERENTE POR EL EJERCICIO ECONÓMICO DE 20[illegible].-** Toma la [illegible] ... [illegible] ... CAVIAC S.A. ... [illegible] ... Informe de Gerencia ... [illegible] ... [illegible]

COMPAÑIA ANÓNIMA DE VOLQUETEROS INTERPROVINCIALES DEL AZUAY Y CAÑAR S.A.

(ACTA N° 035)

[illegible]

CONOCIMIENTO Y APROBACIÓN DEL INFORME DE LA SRA. COMISARIA SOBRE LOS ESTADOS FINANCIEROS DEL EJERCICIO ECONÓMICO DE 2017.- [illegible]

CARTA N°0351

[illegible]

[illegible] por unanimidad.- **5.- DESTINO DE LAS UTILIDADES DEL EJERCICIO ECONÓMICO 2017.-** [illegible] **6.- RESOLUCION SOBRE CASO SRS. FREIRE Y PUNTOS DE EMISIÓN.-** El señor Gerente pide a la Asamblea se pronuncie sobre [illegible] CAVIAC [illegible] CAVIAC [illegible] Carlos Naranjo [illegible] CAVIAC [illegible] SRI [illegible] SRI [illegible] Marcelino [illegible]

(ACTA N° 035)

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ASISTENTES A LA JUNTA GENERAL DE ACCIONISTAS		
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PRESIDENTE CAVIAC S.A

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GERENTE SECRETARIO CAVIAC S.A

CAVIAC S.A.