

Manta, Julio 10 del 2018

Señor Ing.
MARCO VINICIO PEREZ JURADO
Ciudad.-

De mi consideración:

Por la presente pongo en su conocimiento que la Junta General Extraordinaria de Socios de la compañía **IMPORTADORA PEREZ JURADO ASOCIADOS CIA. LTDA.** en sesión celebrada en Julio 10 del 2018, tuvo a bien nombrarlo en calidad de **GERENTE GENERAL** de esta empresa para un período estatutario de **TRES AÑOS** en sus funciones. En virtud de tal designación, le corresponde a usted cumplir con los deberes y atribuciones que constan en los artículos décimo y undécimo de la escritura de constitución; a cuyo efecto la presente servirá de instrumento suficientes para legitimar su personería y ostentar la representación legal, judicial y/o extrajudicial de la compañía, conjunta o separadamente con el Presidente, a partir de la fecha de la inscripción del presente nombramiento en el Registro Mercantil del Cantón Manta.

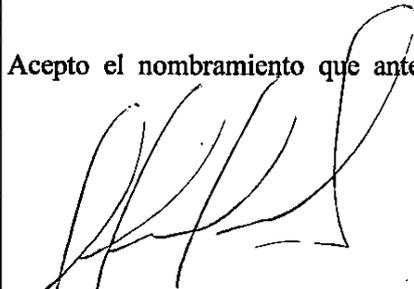
Importadora Pérez Jurado Asociados Cía. Ltda. se constituyó mediante escritura pública otorgada ante el Notario Primero del Cantón Manta en Junio de 1992, inscrita en el Registro Mercantil de Manta, el primero de Julio del mismo año de su otorgamiento, bajo el No. 250 y anotada en el Repertorio General con el No. 368.

Muy atentamente,



Sra. Cecilia Arévalo Tapia
Secretaria Ad-hoc de la Junta

Acepto el nombramiento que antecede. Lugar y fecha Ut Supra.



Ing. Marco Vinicio Pérez Jurado
C.I. 170713166-8
Dirección: Av. Flavio Reyes y Calle 27. Manta

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that this is crucial for the company's financial health and for providing reliable information to stakeholders.

2. The second part of the document outlines the specific procedures for recording transactions. It details the steps from identifying a transaction to entering it into the accounting system, ensuring that all necessary details are captured.

3. The third part of the document addresses the role of the accounting department in monitoring and controlling the company's resources. It discusses how accurate records enable the company to identify areas of inefficiency and to take corrective action.

4. The fourth part of the document discusses the importance of regular audits and reconciliations. It explains how these processes help to detect and correct errors, ensuring that the financial statements are accurate and reliable.

5. The fifth part of the document discusses the role of the accounting department in providing financial information to management. It explains how this information is used to make strategic decisions and to evaluate the company's performance.

6. The sixth part of the document discusses the role of the accounting department in providing financial information to external stakeholders. It explains how this information is used to attract investment and to build trust with creditors and other interested parties.

7. The seventh part of the document discusses the role of the accounting department in providing financial information to the public. It explains how this information is used to inform investors and other interested parties about the company's financial performance.

8. The eighth part of the document discusses the role of the accounting department in providing financial information to the government. It explains how this information is used to calculate taxes and to monitor the company's compliance with financial regulations.

9. The ninth part of the document discusses the role of the accounting department in providing financial information to the media. It explains how this information is used to inform the public about the company's financial performance.

10. The tenth part of the document discusses the role of the accounting department in providing financial information to the industry. It explains how this information is used to benchmark the company's performance against its competitors.