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TAM: 13597 PL: _____
N.º: 10825 FCSP: _____

Cuenca 30 de Octubre del 2017

Sra.
LIA JARRÍN GARCIA
Ciudad.-

De mis consideraciones.-

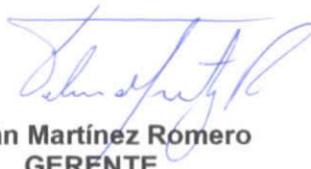
Cúmpleme por la presente, en comunicarle que la Junta General Universal de Socios de la Compañía PISOS Y GRANITOS PIGRA CIA. LTDA. Celebrada el día veinte y siete de Octubre del 2017, eligió a usted como **PRESIDENTA** de la compañía PISOS Y GRANITOS PIGRA CIA. LTDA, por un periodo de **TRES** años, a contar desde la inscripción de su nombramiento en el Registro Mercantil.

Sus atribuciones se encuentran determinadas en el art.15 del estatuto de Compañía, así como todas las demás facultades y atribuciones que en dicha Escritura se le concede.

La compañía PISOS Y GRANITOS PIGRA CIA LTDA., se constituyo mediante escritura pública autorizada por el Notario Cuarto del Cantón Cuenca Dr. Alfonso Andrade, el 10 de marzo del 2010, aprobada mediante resolución Nro.SC.DIC.C.10.204 de 15 de marzo del 2010, en la intendencia de compañías de cuenca y fue inscrita en el Registro Mercantil del Cantón Cuenca, bajo No. 207, el 26 de marzo del 2010.

Usted se servirá inscribir este nombramiento juntamente con su aceptación.

Atentamente,



Fabián Martínez Romero
GERENTE

NOTA DE ACEPTACIÓN.- Dejo constancia que en esta misma fecha he aceptado la elección del cargo de **PRESIDENTE** de la Compañía **PISOS Y GRANITOS PIGRA CIA LTDA.**, en los términos que constan de la nota de Nombramiento que antecede. Cuenca 30 de octubre del 2017.



Lia Jarrín Garcia
C.I. 010654142-8

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
5800 S. DICKINSON DRIVE
CHICAGO, ILLINOIS 60637

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ACTA DE SESION EXTRAORDINARIA Y UNIVERSAL DE SOCIOS DE LA COMPAÑÍA

PISOS Y GRANITOS PIGRA CIA.LTDA

RUC: 0190371131001

En la ciudad de Cuenca a 27 días del mes de Octubre del dos mil diecisiete, siendo las diez y treinta minutos, en el local de la compañía ubicado en la Av. De las Américas s/n, de esta ciudad de Cuenca, se reúne en sesión de Junta General Extraordinaria y Universal de Socios de la compañía **PISOS Y GRANITOS PIGRA CIA LTDA** y resuelven al amparo de lo dispuesto en el art.238 de la ley de compañías declararse en Junta General Extraordinaria y Universal de Socios, La Junta es presidida por el Presidente de la Compañía Señora Lia Jarrin García y como secretario de la misma actúa el Gerente señor Fabián Martínez Romero, declarándose instalada la sesión para conocer el orden del día: 1- Designar nuevo Gerente y Presidente de la Compañía toda vez que los actuales se encuentran en funciones prorrogadas; se pasa a considerar el Único punto, se vuelve a nombrar como Presidenta de la Compañía PISOS Y GRANITOS PIGRA CIA LTDA. a la señora Lia Jarrín García y como Gerente al Señor Fabián Martínez Romero, quienes estando presentes aceptan sus cargos; y, al no tener otro punto que tratar en la presente Junta General Universal, el Presidente de la Junta concede un receso de treinta minutos para la redacción del acta. Reinstalándose la sesión a las once horas, el señor Secretario procede a dar lectura del acta, que es puesta en consideración de los Socios, quienes la aprueban sin ninguna modificatoria y siendo las once horas treinta minutos, el Presidente levanta la sesión, firmando los señores Socios y el Secretario que Certifica:

PRESIDENTE(A)

JARRIN GARCIA LIA

SOCIO

Sr. ROBERTO BERNAL GUALPA

SOCIO

Sr. MIGUEL BERNAL GUALPA

Certifico que en fecha 27 de de octubre del 2017, se llevó a efecto la Junta General Universal de Socios de la Compañía PISOS Y GRANITOS PIGRA CIA LTDA.

Sr. Fabián Martínez Romero

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