

REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA
DE COMPAÑÍAS**

**NÓMINA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑÍA EXTRANJERA QUE A SU
VEZ ES SOCIA O ACCIONISTA DE COMPAÑÍA ECUATORIANA**

1. COMPAÑÍA ECUATORIANA

NOMBRE: COMERCIALIZADORA DE PRODUCTOS AGRICOLAS INDUSTRIALES Y MINERAS COPRAGREXIM S.A.

NÚMERO DE EXPEDIENTE: 38289

NOMBRE Y CARGO DEL REPRESENTANTE LEGAL: JORGE AGUIRRE TRIVIÑO-LIQUIDADOR PRINCIPAL

2. COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA SOCIEDAD ECUATORIANA

NOMBRE: PANORAMA ENTERPRISES INC.

NACIONALIDAD DE LA COMPAÑÍA EXTRANJERA: REPUBLICA DE SEYCHELLES

DOMICILIO: MMG TOWER, 16TH FLOOR, 53RD E STREET, MARBELLA

NOTA 1.- A este formulario se debe acompañar una certificación extendida por la autoridad competente del país de origen o Consúl del Ecuador en la que se acredite que la sociedad en cuestión se encuentra legalmente existente en dicho país.

**3. APODERADO DE LA COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA COMPAÑÍA
ECUATORIANA**

NOMBRES Y APELLIDOS COMPLETOS: LUIS A. DAVIS

NACIONALIDAD: PANAMEÑA

NÚMERO DE IDENTIFICACIÓN PERSONAL: PASAPORTE 1698103

DOMICILIO: Calle 53, Urbanización Marbella MMG Tower, Piso 16 Panamá

REPÚBLICA DEL ECUADOR



**SUPERINTENDENCIA
DE COMPAÑÍAS**

4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA

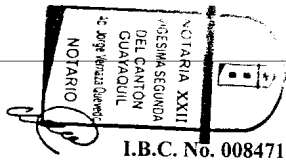
Nº.	Nombres y Apellidos completos	Estado Civil	Nacionalidad	Dirección
1	LONELY PLANET INVESTIMENTE CORP.	-----	BELICE	JASMINE COURT 35A REGENT STREET
2				

FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO
ADMINISTRADOR O FUNCIONARIO DE LA SOCIEDAD
EXTRANJERA O APODERADO LOCAL

Nota 2.- Si este formulario hubiere sido otorgado en el exterior, deberá estar autenticado por Cónsul ecuatoriano o apostillado

FECHA DE PRESENTACIÓN 2013 05 30
 AÑO MES DÍA

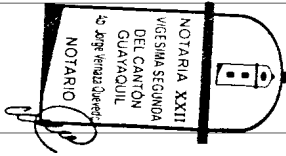
EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES



**REGISTER OF DIRECTORS AND OFFICERS
PANORAMA ENTERPRISES INC.**

Date of Incorporation: 25th day of January 2002

Date of Appointment	Name	Residential Address (or Registered Office Address)	Description	Date of Ceasing to Act	Remarks
January 25, 2002	Darlene Bayne	Mossfon Buiding, Second Floor, Ease 54 th Street, Panama, Republic of Panama	Director	December 18, 2002	
January 25, 2002	Vianca Scott	Mossfon Buiding, Second Floor, Ease 54 th Street, Panama, Republic of Panama	Director	December 18, 2002	
December 18, 2002	Edmundo Vej��r Beltr��n		Director/President	March 02, 2005	
December 18, 2002	Iris Aguirre de Vej��r		Director/Secretary	March 02, 2005	
December 18, 2002	Yolanda Beltr��n de Vejar		Director/Treasurer	March 02, 2005	
March 02, 2005	DIREHOLD LTD.		Director	February 1 st , 2011	
March 02, 2005	SHARETON LTD.		Director	February 1 st , 2011	
March 02, 2005	SECMARK LTD.		Secretary	February 1 st , 2011	
February 1 st , 2011	LUIS A. DAVIS	MMG Tower, 16th Floor, 53E Street, Marbella, Panama, Republic of Panama	Director/President		
February 1 st , 2011	PAMELA D. HALL	MMG Tower, 16th Floor, 53E Street, Marbella, Panama, Republic of Panama	Director/Secretary		
February 1 st , 2011	RAFAEL E. ALAIN	MMG Tower, 16th Floor, 53E Street, Marbella, Panama, Republic of Panama	Director/ Treasurer		



SHARE REGISTER
PANORAMA ENTERPRISES INC.
 Seychelles International Business Company

Date of Incorporation: January 25th, 2002

MEMBERS Name, ID & Address	SHARE CERTIFICATES					TRANSFERS			Name of Transferee
	Certificate No.	No. of Shares	Amount Paid	Date of Issue	Remarks	Date of Transfer	New Certificate		
							Certificate No.	No. of Shares	
Bearer	1	1		January 25, 2002	Cancelled on 19-12- 2002				
Bearer	2	1		January 25, 2002	Cancelled on 19-12- 2002				
Bearer	3	1		January 25, 2002	Cancelled on 19-12- 2002				
Bearer	4	1		January 25, 2002	Cancelled on 19-12- 2002				
Edmundo Véjar Beltrán	5	4		December 19, 2002		December 31 st , 2008	5	4	LONELY PLANET INVESTMENT CORP. Withfield Tower, 3rd Floor, 4792 Coney Drive, Belize City, Belize, C.A, 1777 BZ



Republic of Seychelles
INTERNATIONAL BUSINESS COMPANIES ACT, 1994
(Act 24 of 1994)

Certificate of Good Standing
PANORAMA ENTERPRISES INC.

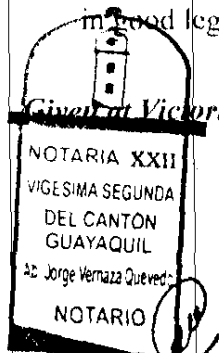
Company Number 008471

Incorporated on : 25th January 2002

This is to certify that:

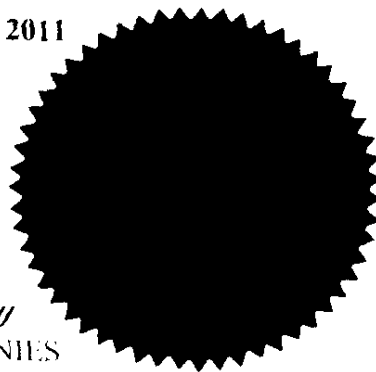
- 1 The above company has been duly incorporated under the International Business Companies Act, 1994.
- 2 The name of the company is still on the Register of the International Business Companies and the Company has paid all fees, license fees and penalties due and payable under the provisions of the International Business Companies Act, 1994.
- 3 The Company has not submitted, to the Registrar, Articles of Merger or Consolidation that have not yet become effective.
- 4 The Company has not submitted, to the Registrar, Articles of Arrangement that have not yet become effective.
- 5 The Company is not in the process of being wound-up or dissolved.
- 6 No proceedings have been instituted to strike the name of the company off the said Register.
- 7 In so far as is evidenced by the documents filed with the Registrar, the Company is in good legal standing.

Given at Victoria, Seychelles on this 2nd day of March 2011



Zenabe Daman

Seychelles International Business Authority
REGISTRAR OF INTERNATIONAL BUSINESS COMPANIES



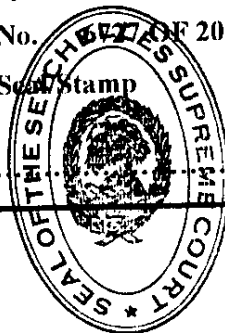
APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. Country: REPUBLIC OF SEYCHELLES
This public document
2. has been signed by ZENABE DAMAN
3. acting in the capacity of REGISTRAR
4. bears the seal/stamp of SEYCHELLES INTERNATIONAL BUSINESS
AUTHORITY, REGISTRAR OF INT. BUSINESS COMPANIES

Certified

5. at VICTORIA
6. 04TH MARCH 2011
7. by J LEPATHY, DEPUTY REGISTRAR, SUPREME COURT
8. No. 0777 OF 2011
9. Seal Stamp
10. Signature



De conformidad con el numeral 5 del Artículo 18 de la Ley
Notarial Vigente. DOY FE Que la fotocopia precedente,
que consta de diez (10) fojas, es exacta al
documento original que se me exhibe y que devolví al
interesado.- Guayaquil, 07 JUN 2013



Ab. Jorge Vernaza Quevedo
Notario Vigésimo Segundo
Del Cantón Guayaquil