

45649

ESCANEAR

SUPERINTENDENCIA
DE COMPAÑÍAS

27 AGO. 2012

Registro de Sociedades

GRUPO EL COMERCIO

Señor
SUPERINTENDENTE DE COMPAÑÍAS
Presente.-

Ref: Expediente 436

De nuestras consideraciones:

La Compañía GRUPO EL COMERCIO C.A., se dirige a usted, para comunicar la siguiente transferencia de acciones:

	CEDENTE	CESIONARIO
NOMBRES:	QUARTOPLATA	Oasis Assets LLC.
PAS. O C.C. O RUC:	1792178134001	-
NACIONALIDAD:	Ecuatoriana	Estados Unidos de Norteamérica
VALOR DE CADA ACCIÓN:	-	0.04 USD
NÚMERO DE ACCIONES:	524.200	524.200
TIPO DE INVERSIÓN:	-	Extranjera

20.968

Quito

Por la favorable atención que se de a la presente, anticipamos nuestros agradecimientos.

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Atentamente,

Eco. Andrés Hidalgo
Presidente Ejecutivo
GRUPO EL COMERCIO C.A.



Transferencia registrada.

Quito: Av. P.V. Maldonado 11515 Apartado 17-01-57 Telfs: 2670999-2679999 Fax (5932) 2670466 2674923
Guayaquil: Víctor M. Rendón 401 y Gral. Córdova Edif. Amazonas 2° Piso Tlf: 566311 Fax 566796-566980-561516
Cuenca: Gran Colombia 720 y Borrero Telfs: 831307 Fax 831926

WRITTEN CONSENT OF THE SOLE MEMBER

OF

OASIS ASSETS LLC

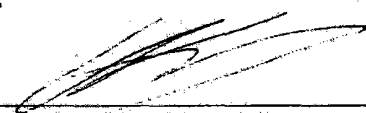
The undersigned, being the Sole Member of **OASIS ASSETS LLC**, a New Jersey Limited Liability Company ("the Company"), authorizing actions to be taken on written consent without a meeting, does hereby consent to the adoption of the following resolution:

RESOLVED

That following be, and is hereby, elected as the manager of the Company, to serve until such time as their successors are duly elected and qualified or until such person's earlier resignation or removal:

CECILIA FALCONI PEREZ

Date: 8th day of March, 2011.



GAIA EQUITIES CORP.

Represented by: *Cecilia Falconi Perez*
Sole Member