

IMPORTE	4979	IMPORTE	
TRATOS	9447	TRATOS	
RENTAS	7495	RENTAS	

CONDOR TOURS S.A. ESPECIAL COMPCOTOSA

Cuenca, 31 de julio del 2017.

Señor
JUAN PABLO DOMINGUEZ TORRES
Ciudad.

De mis consideraciones;

Cúmpleme informarle que de conformidad con el acta de Junta General extraordinaria del 17 de julio del 2017 de la Compañía **CONDOR TOURS S.A. ESPECIAL COMPCOTOSA** usted ha sido designado para el periodo estatutario de un (1) año, como **GERENTE GENERAL** de la misma, correspondiéndole como tal, representarla legal, judicial y extrajudicialmente, a más de adquirir todas las atribuciones y obligaciones que el estatuto social determinada para esta función.

La indicada compañía se constituyó mediante escritura pública autorizada por el Notario Público Sexto del Cantón Cuenca, Dr. Rene Duran Andrade, el 27 abril del 2010, fue aprobada por la Intendencia de Compañías de Cuenca, mediante resolución N° SC.DIC.C.10.352, del 07 de mayo del 2010, e inscrita en el Registro Mercantil del mismo Cantón, bajo el número 344, el 31 de mayo del 2010.

Atentamente;


JUAN LIZARDO PUMA FAREZ
C.C 010170463-3
Presidente

Aceptación.- en esta fecha ACEPTO desempeñar la función que mediante este nombramiento se me hace conocer.

Cuenca, 31 de julio del 2017


JUAN PABLO DOMINGUEZ TORRES
CC 010356083-5

THE HISTORY OF THE UNITED STATES

The history of the United States is a story of growth and change. From the first settlers to the present day, the nation has evolved through various stages of development. The early years were marked by exploration and settlement, followed by a period of rapid expansion and industrialization. The American Revolution and the Civil War were pivotal moments in the nation's history, shaping its identity and values. The 20th century brought significant social and political changes, including the rise of the American Dream and the challenges of the Cold War. Today, the United States continues to grow and adapt to a globalized world.

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CONDOR TOUR S.A. ESPECIAL COMPCOTOSA

ACTA DE JUNTA GENERAL EXTRAORDINARIA

En la ciudad de Cuenca, Provincia del Azuay, siendo las 15H00 del día 17 de julio de 2017, previa convocatoria mediante la prensa Editorial Grullamerluc Cía. Ltda. "Late" con fecha de publicación del día 07 de julio de 2017, efectuada por el Sr. Gerente General, se encuentran reunidos el cincuenta más uno de los accionistas de la Compañía **CONDOR TOUR S.A. ESPECIAL COMPCOTOSA**, y según constatación realizada por secretaría AD-HOC de la junta, en la oficina ubicada Avenida Remigio Crespo Toral 18-46 y Brasil de la parroquia Sucre, y puesto en conocimiento y a disposición de los accionistas para tratar el siguiente orden del día:

El Presidente da inicio a la junta general para tratar el siguiente orden del día:

1. Elección de Gerente
2. Elección de Presidente

DESARROLLO

1. Elección del Gerente para el periodo 2017 – 2018.

Se procedió a elegir al nuevo Gerente para el período 2017 – 2018, luego de que los accionistas ejerzan su derecho al voto, se elige como:

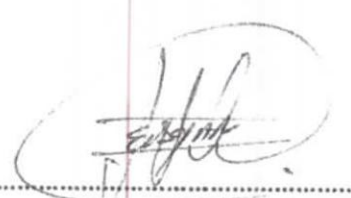
Gerente: **JUAN PABLO DOMINGUEZ TORRES**

2. Elección del Presidente para el periodo 2017 – 2018.

Se procedió a elegir al nuevo Presidente para el período 2017 – 2018, luego de que los accionistas ejerzan su derecho al voto, se elige como:

Presidente: **JUAN LIZARDO PUMA FAREZ**

Sin otro punto a tratar, se termina la sesión siendo las 16H00. Para constancia de lo aprobado firman.



.....
EDGAR QUEZADA
PRESIDENTE



.....
EULALIA ORTEGA
SECRETARIO

THE HISTORY OF THE CITY OF BOSTON

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