

Guayaquil 27 de Septiembre del 2017

Sr. Dr.

Cesar Humberto Madrid Barrezueta

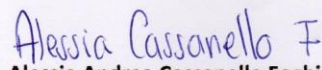
Gerente General

TREVIS S.A.

Mediante la presente ponemos a su consideración la siguiente **cesión de acciones** a efectos de que la anote en los libros sociales de la compañía:

La cedente, Srta. Alessia Andrea Cassanello Foghini, transfiere **99 acciones**, a un valor nominal de un dólar cada una, a nombre de la **cesionaria, Claudia Foghini Fiumi**.

Sin otro particular que comunicarle.


Alessia Andrea Cassanello Foghini

C.I: 092349617-8


Ab. Claudia Foghini Fiumi
Pasaporte Americano 468618327

in Order to form a more perfect Union, establish Justice, insure domestic Tranquillity, provide for the common defence, promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity, do ordain and establish this Constitution for the United States of America.

SIGNATURE OF BEARER / SIGNATURE DU TITULAIRE / FIRMA DEL TITULAR

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PASSPORT
PASSEPORT
PASAPORTE

UNITED STATES OF AMERICA

Type / Type / Tipo

८

USA

468618327

Surname / Nom / Apellidos
FOGHINI

Given Names / Prénoms / Nombres

CLAUDIA ANNA

UNITED STATES OF AMERICA

14 Feb 1966

Place of birth / Lieu de naissance / Lugar de nacimiento

ITALY

Date of issue / Date de délivrance / Fecha de expedición

08 Apr 2016

07 Apr 2020

Endorsements / Mentions Spéciales / Agradecimientos

SEE PAGE 27

P<USAF0GHINI<<CLAUDIA<ANNA<<<<<<<<<<<<<<<<<<<<<<
4686183271USA6602141F2004079238257272<702382

PERSONAL DATA AND EMERGENCY CONTACT

FOR YOUR PROTECTION, COMPLETE THE INFORMATION REQUESTED BELOW USING
PENCIL. PLEASE KEEP THESE ENTRIES UP TO DATE.

BEARER'S ADDRESS IN THE UNITED STATES:
ADRESSE DU TITULAIRE AUX ETATS-UNIS:
DIRECCION DEL PORTADOR EN LOS ESTADOS UNIDOS:

335 S. Biscayne Blvd 2509
Miami FL 33131

BEARER'S FOREIGN ADDRESS:
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DIRECCION DEL PORTADOR EN EL EXTRANJERO:

IN CASE OF EMERGENCY, NOTIFY THE NEAREST AMERICAN EMBASSY OR CONSULATE
OR THE STATE DEPARTMENT, OFFICE OF AMERICAN CITIZENS SERVICES AND CRISIS
MANAGEMENT, AT 202-647-5225, AND THE EMERGENCY CONTACT YOU NAME BELOW.

EN CAS D'URGENCE, PRIERE D'AVISER L'AMBASSADE OU LE CONSULAT DES ETATS-UNIS LE
PLUS PROCHE, OU LE BUREAU DES SERVICES AUX CITOYENS AMERICAINS ET DE REPONSE
AUX CRISES DU DEPARTEMENT D'ETAT, AU 202-647-5225, AINSI QUE LA PERSONNE QUE
VOUS DESIGNEZ CI-DESSOUS.

EN CASO DE EMERGENCIA, NOTIFIQUE A LA EMBAJADA O CONSULADO DE LOS ESTADOS
UNIDOS MAS CERCAÑO, O AL CENTRO DE EMERGENCIA PARA CIUDADANOS Y GESTION
DE CRISES, DEPARTAMENTO DE ESTADO, POR EL TELEFONO 202-647-5225, Y A LA PERSONA
QUE SE INDICA A CONTINUACION.

Name / Nom / Nombre

Address / Adresse / Dirección

Telephone / Téléphone / Teléfono

IMPORTANT INFORMATION REGARDING YOUR PASSPORT

THIS PASSPORT IS NOT VALID UNLESS SIGNED BY THE BEARER IN THE
AREA DESIGNATED ON PAGE THREE.

IT IS UNLAWFUL for any person other than the original, lawful recipient to use
this passport. Use of this passport in contravention of passport regulations or
of the conditions or restrictions set out in the passport, or for travel to countries
where a U.S. passport is not valid is a felony (Title 18, U.S. Code, Section 1544).
For further information, contact the nearest U.S. embassy or consulate, or the
Department of State, Office of Passport Policy and Legal Advisory Services, at
the telephone number listed at www.travel.state.gov.

U.S. GOVERNMENT PROPERTY This passport is the property of the United
States (Title 22, Code of Federal Regulations, Section 51.9). It must be
surrendered upon demand made by an authorized representative of the United
States Government.

LOSS OR THEFT The loss, theft, or destruction of a passport should be
reported immediately to local police authorities and to Passport Services,
CLASP Unit, Washington, D.C. 20522-1705, or, if overseas, to the nearest U.S.
embassy or consulate. Your passport is a valuable citizenship and identification
document. It should be carefully safeguarded.

ALTERATION OR MUTILATION OF PASSPORT This passport must not be
altered or mutilated in any way. Alteration could make the passport invalid,
and if willful, may subject you to prosecution (Title 18, U.S. Code, Section
1543). Only authorized officials of the United States or of foreign countries may
place stamps or make notations or additions in this passport. You may amend
or update personal information for your own convenience on the adjoining
PERSONAL DATA AND EMERGENCY CONTACT page.

The principle of free governments adheres to the American

soil. It is bedded in it, immovable as its mountains.

Daniel Webster

IMPORTANT INFORMATION

1. **TRAVEL INFORMATION** Consult our Consular Information Sheets, Travel Warnings, and Public Announcements at <http://travel.state.gov>
2. **HEALTH AND VACCINATIONS** Contact the Centers for Disease Control and Prevention (CDC) via the International Travelers Info Line, at 1-877-347-8747, or <http://www.cdc.gov>
3. **HEALTH INSURANCE** Medicare/Medicaid does not cover healthcare costs outside the U.S. Does your insurance apply overseas, including medical evacuation, payment to a hospital or doctor overseas, or reimbursement to you later? See our brochure "Medical Information For Americans Traveling Abroad," or consult <http://travel.state.gov>
4. **YOUR PASSPORT** Make sure you have a signed, valid passport, and foreign entry visas, if required. Make two photocopies of your passport data page. Carry one copy with you in a separate place from your passport. Leave one at home with family/friends, along with a copy of your proposed travel itinerary.
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13. **LOSS OF U.S. CITIZENSHIP** Under certain circumstances, you may lose your U.S. citizenship by performing, voluntarily and with the intention to relinquish U.S. citizenship, any of the following acts: (1) being naturalized in a foreign state; (2) taking an oath or making a declaration to a foreign state; (3) serving in the armed forces of a foreign state; (4) accepting employment with a foreign government; or (5) formally renouncing U.S. citizenship before a U.S. consular officer overseas. Consult the nearest U.S. embassy or consulate, or contact the Office of American Citizens Services and Crisis Management, Department of State, 5A-29, 4th Floor, 2201 C Street NW, Washington DC 20520, or call 1-202-647-5225. Toll free hot-line 1-888-407-4747, or if calling from outside the U.S., 1-317-472-2338.

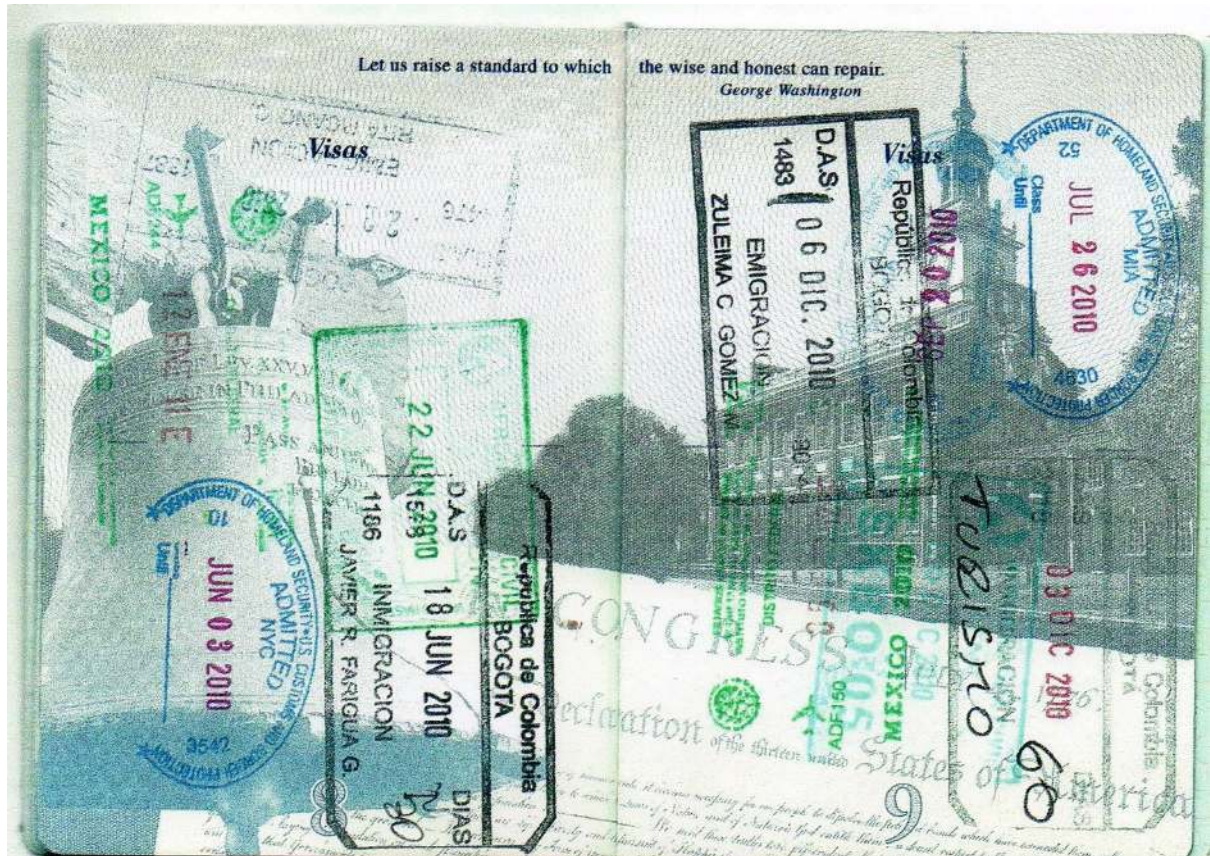
14. **DUAL CITIZENS** A person who has the citizenship of more than one country at the same time is considered a dual citizen. A dual citizen may be subject to the laws of the other country that considers that person its citizen while in that country's jurisdiction, including conscription for military service. Dual nationality may hamper efforts to provide U.S. consular protection to dual citizens in the foreign country of their other nationality. Dual citizens who encounter problems abroad should contact the nearest U.S. embassy or consulate.

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Let us raise a standard to which

the wise and honest can repair.
George Washington





We hold these truths to be self-evident: that all men are with certain unalienable rights, that among these

Visas



MEXICO 2010

10

created equal, that they are endowed by their Creator are life, liberty, and the pursuit of happiness. excerpt from the Declaration of Independence



Visas



ENTRADA: 11 FEB 2011 12:00 PM
T-1 VENCE 12 MAY 2011

REPUBLICA DEL ECUADOR
ZCJMC12386E74502
MIGRACION-AMU-SANTANA LT
NM PASAPORTE: 4861820
24 FEB 2011 12:00 PM



11

We have a great dream. It started way back in 1776,

and God grant that America will be true to her dream.

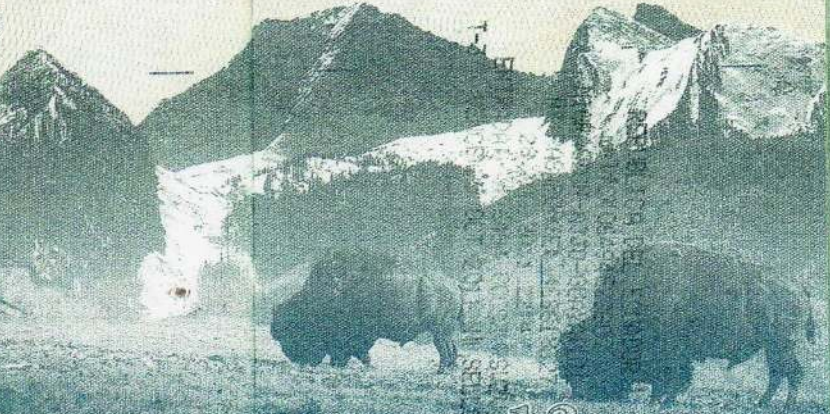
Martin Luther King, Jr.

Visas

Visas



12



13

Let every nation know, whether it wishes us well or
any hardship, support any friend, oppose any foe, in

ill, that we shall pay any price, bear any burden, meet
order to assure the survival and the success of liberty.

John F. Kennedy

Visas

Visas

ADF032
MEXICO 2010
JUN 10 E
DISTRICTO FEDERAL
ADF085
24 OCT 10 E
MEXICO 2010
14

ADF043
14 AGO 11 E
MEXICO 2010
MEXICO 2010
NOV 01 2010
15

Every generation has the obligation to free men's minds
for a look at new worlds . . . to look out from a higher
plateau than the last generation.

Ellison S. Onizuka

This document contains sensitive
electronics. For best performance,
do not bend, perforate or expose
to extreme temperatures.

A. RESTRICTIONS ON IMPORTATION OF GOODS AND SERVICES For
information, write the Department of the Treasury, Office of Foreign Assets
Control, Treasury Annex, 1500 Pennsylvania Avenue N.W., Washington, D.C.
20220, or consult <http://www.treas.gov/ofac>

B. CUSTOMS & BORDER PROTECTION Contact Customs & Border Protection
(CBP), for a copy of "Know Before You Go" and "Pets, Wildlife - Licensing and
Health Requirements," at <http://www.cbp.gov/xp/cgov/travel/>

C. AGRICULTURE For a copy of "Travelers' Tips On Bringing Food, Plant,
and Animal Products into the United States," contact the U.S. Department of
Agriculture, <http://www.aphis.usda.gov/travel> See also U.S. Fish and Wildlife
Service, <http://www.le.fws.gov/TipsforTravelers.htm> for other important
"Information for International Travelers."

D. U.S. TAXES All U.S. citizens working and residing abroad are required
to file and report on their worldwide income. Consult IRS Publication 54,
"Tax Guide for U.S. Citizens and Resident Aliens Abroad," available at
<http://irs.gov/publications/p54/index.html>

E. SOCIAL SECURITY Write to the Social Security Administration, Office of
International Operations, P.O. Box 17769, Baltimore, MD 21235, or consult
<http://www.ssa.gov/international> about receiving payments while outside the
U.S., or contact the nearest Social Security office in the United States or at a
U.S. embassy or consulate abroad.

EXACT WEBSITE ADDRESSES SUBJECT TO CHANGE.

28

CBP



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Guayaquil 27 de septiembre del 2017

Sr. Dr.

Cesar Humberto Madrid Barrezueta

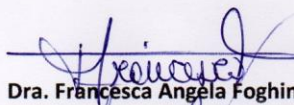
Gerente General

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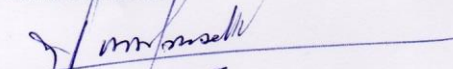
La cedente, Francesca Angela Foghini Fiumi, **transfiere 2.400 acciones**, a un valor nominal de un dólar cada una, a nombre de la **cesionaria, Claudia Foghini Fiumi**.

Sin otro particular que comunicarle.


Dra. Francesca Angela Foghini Fiumi

C.I: 0912139714


Ab. Claudia Foghini Fiumi
Pasaporte Americano 468618327


Dr. Cesar Humberto Madrid Barrezueta
C.I: 1704377405

 **REPÚBLICA DEL ECUADOR**
DIRECCIÓN GENERAL DE REGISTRO CIVIL,
IDENTIFICACIÓN Y CEDULACIÓN



CÉDULA DE
CIUDADANÍA
APELLIDOS Y NOMBRES
**MADRID BARREZUETA
CESAR HUMBERTO**
LUGAR DE NACIMIENTO
**MANABI
PORTOVIEJO
PORTOVIEJO**
FECHA DE NACIMIENTO **1955-12-17**
NACIONALIDAD **ECUATORIANA**
SEXO **HOMBRE**
ESTADO CIVIL **CASADO**
**FRANCESCA
FOGHINI FIUMI**

No. **170437740-5**





IGM 16 07 557 14

INSTRUCCIÓN **SUPERIOR** PROFESIÓN / OCUPACIÓN **MEDICO** **V334413222**

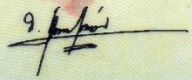
APELLIDOS Y NOMBRES DEL PADRE
MADRID CESAR

APELLIDOS Y NOMBRES DE LA MADRE
BARREZUETA SILVIA

LUGAR Y FECHA DE EXPEDICIÓN
**GUAYAQUIL
2016-09-23**

FECHA DE EXPIRACIÓN
2026-09-23

 **DIRECTOR GENERAL**

 **FIRMA DEL CEDULADO**





 **REPÚBLICA DEL ECUADOR**

CERTIFICADO DE VOTACIÓN
ELECCIONES GENERALES 2017
2 DE ABRIL 2017

 **CNE**
CONSEJO NACIONAL ELECTORAL

162
JUNTA No.

162 - 187
NÚMERO

1704377405
CÉDULA



MADRID BARREZUETA CESAR HUMBERTO
APELLIDOS Y NOMBRES

GUAYAS
PROVINCIA

GUAYAQUIL
CANTÓN

FEBRES CORDERO
PARROQUIA

CIRCUNSCRIPCIÓN: 1

ZONA: 1



 **CNE**
CONSEJO NACIONAL ELECTORAL

**ECUADOR
ELIGE CON
TRANSPARENCIA**

**ELECCIONES
2017**
GARANTIZAMOS
TU DECISIÓN

CIUDADANA (O):

**ESTE DOCUMENTO ACREDITA QUE USTED
SUFRAGÓ EN LAS ELECCIONES GENERALES 2017**

**ESTE CERTIFICADO SIRVE PARA TODOS
LOS TRÁMITES PÚBLICOS Y PRIVADOS**

 **F. PRESIDENTE DE LA JRV**

IMP-IGM/MJ

REPÚBLICA DEL ECUADOR
DIRECCIÓN GENERAL DE REGISTRO CIVIL,
IDENTIFICACIÓN Y CEDULACIÓN

CÉDULA DE IDENTIDAD*EXT
No. 091213971-4

FOGHINI FIUMI
FRANCESCA ANGELA

LUGAR DE NACIMIENTO
Italia
Verona

FECHA DE NACIMIENTO: 1967-10-02
NACIONALIDAD ITALIANA
SEXO MUJER
ESTADO CIVIL CASADO
CESAR HUMBERTO
MADRID BARREZUETA

ICM 16 11 661 21

INSTRUCCIÓN SUPERIOR
PROFESIÓN / OCUPACIÓN MEDICO

APellidos y Nombres del Padre
FOGHINI FOGHINI FABIO

APellidos y Nombres de la Madre
FIUMI PANGRAZI FRANCA

LUGAR Y FECHA DE EXPEDICIÓN
GUAYAQUIL
2017-02-10

FECHA DE EXPIRACIÓN
2027-02-10

E33333222
001211203

DIRECTOR GENERAL
FIRMA DEL CEDULADO

REPÚBLICA DEL ECUADOR
DIRECCION NACIONAL DE MIGRACION
Certificado de Empadronamiento

FOGHINI FIUMI
FRANCESCA ANGELA

NACIONALIDAD: ITALIA

PASAPORTE: A981349 **C.I: 0912139714**

VISA: 10-V **REG. N°: 21-14154-43423**

ACTIVIDAD : DOCTORA EN MEDICINA

Firma del Portador

CERTIFICADO DE EMPADRONAMIENTO N° 349870
ESPECIE VALORADA USD 4,00

*Of the United States,
in Order to form a more perfect Union,
establish Justice, insure domestic Tranquillity,
provide for the common Defence,
promote the general Welfare, and secure
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SIGNATURE OF BEARER / SIGNATURE DU TITULAIRE / FIRMA DEL TITULAR

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PASAPORTE**

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FOGHINI

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08 Apr 2016

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SEE PAGE 27

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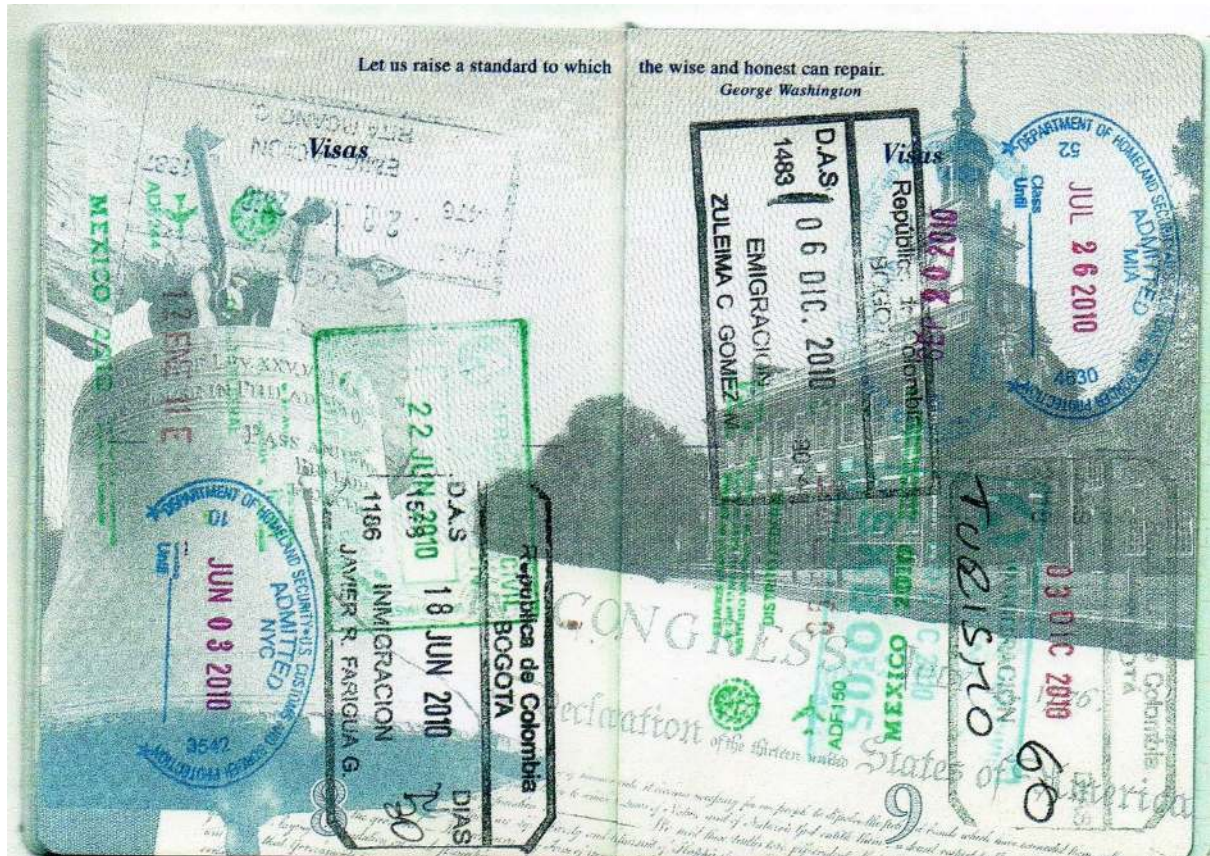
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the wise and honest can repair.
George Washington



We hold these truths to be self-evident: that all men are with certain unalienable rights, that among these

Visas

DEPARTMENT OF HOMELAND SECURITY
ADMITTED
JAN 20 2011
2924

DEPARTMENT OF HOMELAND SECURITY
ADMITTED
FEB 10 2011
4817

MEXICO 2010

10

created equal, that they are endowed by their Creator are life, liberty, and the pursuit of happiness. excerpt from the Declaration of Independence

Visas

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We have a great dream. It started way back in 1776,

and God grant that America will be true to her dream.

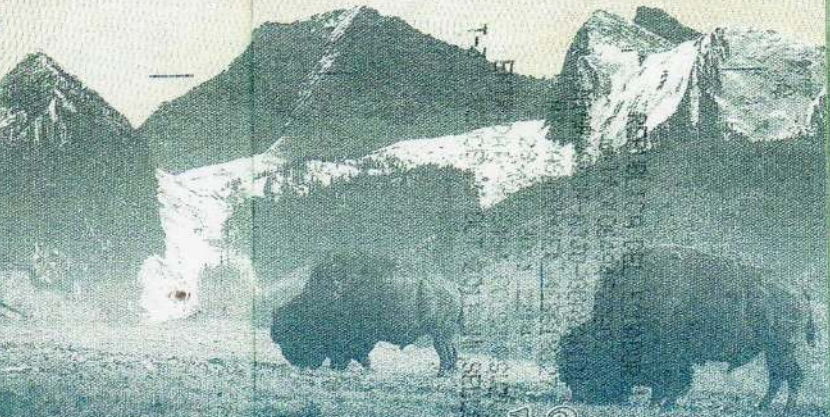
Martin Luther King, Jr.

Visas

Visas



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Let every nation know, whether it wishes us well or
any hardship, support any friend, oppose any foe, in

ill, that we shall pay any price, bear any burden, meet
order to assure the survival and the success of liberty.

John F. Kennedy

Visas

Visas

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Every generation has the obligation to free men's minds
for a look at new worlds . . . to look out from a higher
plateau than the last generation.

Ellison S. Onizuka

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