

ACTA DE JUNTA GENERAL 2019

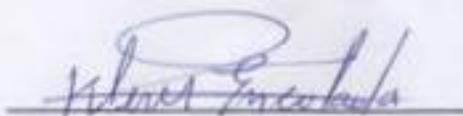
Señores

Socios-Accionistas.

COMPañÍA DE TRANSPORTE MIXTO INGENIOEXPRESS S.A.

Yo, ENCALADA GUEVARA KLEVER EDMUNDO con C.I. 110221129-7, como Representante Legal - GERENTE GENERAL de la COMPañÍA DE TRANSPORTE MIXTO INGENIOEXPRESS S.A. con RUC 1191763013001 y SOCIOS que la conforman, por medio del presente, damos la aceptación de la información que contienen los estados financieros del año 2019.

Atentamente;



ENCALADA GUEVARA KLEVER EDMUNDO

REPRESENTANTE LEGAL

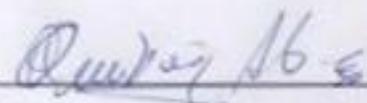
C.I. 110221129-7



ROSALES GUALAN EDWIN GEOVANNY

PRESIDENTE

C.I. 110469300-5



ABAD CUMBICOS ANDRES ABELINO

SOCIO

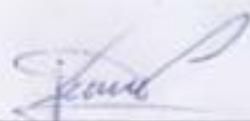
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CALVA HERNANDEZ CRISTOBAL GALECIO

SOCIO

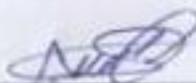
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CALVA HERNANDEZ YOMIR HUGO ECUADOR

SOCIO

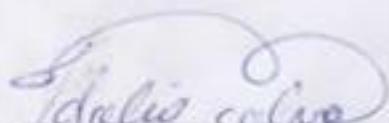
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CALVA ROSALES ALEXI JAVIER

SOCIO

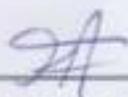
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CALVA VILLALTA IDALIO FLORESMILO

SOCIO

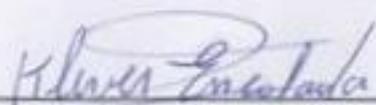
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CORREA VICENTE EEDY EDICSON

SOCIO

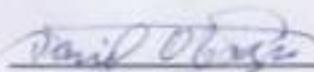
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ENCALADA GUEVARA KLEVER EDMUNDO

SOCIO

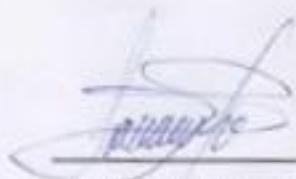
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OBREGON ALVERCA ERASMO DANIEL

SOCIO

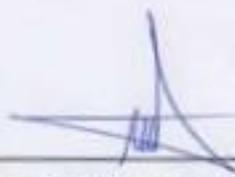
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JIMENEZ ALVERCA LEONEL LUCAS

SOCIO

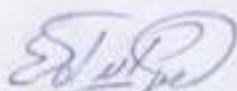
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ROSALES GUALAN EDWIN GEOVANNY

SOCIO

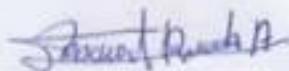
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PINZON RAMIREZ EDWN ALBERTO

SOCIO

C.I. 110468872-4



RUEDA APONTE PASCUAL ELIBERTO

SOCIO

C.I. 110218745-5