



REPÚBLICA DEL ECUADOR
SUPERINTENDENCIA DE COMPAÑÍAS, VALORES Y SEGUROS - REGISTRO DE SOCIEDADES
INFORMACIÓN DE COMPAÑÍAS EXTRANJERAS

1. COMPAÑÍA NACIONAL OBJETO DE LA PRESENTACIÓN

NOMBRE DE LA COMPAÑÍA: SELINA OPERATION MONTAÑITA SELINAMONTA S.A.

EXPEDIENTE: 714311

REPRESENTANTES LEGALES DE LA COMPAÑÍA QUE REALIZARON LA ÚLTIMA ACTUALIZACIÓN DE DATOS			
IDENTIFICACIÓN	FECHA NOMBRAMIENTO	NOMBRE DEL REPRESENTANTE LEGAL	CARGO
1792573602001	08/09/2017	REPRESENTACIÓN Y ASESORÍA FEREP CIA.LTDA.	GERENTE GENERAL

2. INFORMACIÓN DE LA SOCIEDAD EXTRANJERA

IDENTIFICACIÓN: SE-Q-00005820 NOMBRE: SELINA OPERATION ONE (1) S.A.

MOTIVO: TRANSFERENCIA DE ACCIONES DIRECCIÓN: Calle 13 Oeste, Casco Antiguo, Corregimiento Santa Ana

AÑO / FECHA: 13/07/2018 NACIONALIDAD: PANAMA

SOCIEDAD REMISA: NO COTIZA EN BOLSA: NO

3. DATOS DE LOS APODERADOS DE LA SOCIEDAD EXTRANJERA

IDENTIFICACION	NOMBRE	TIPO IDENTIFIC.	NACIONALIDAD	DIRECCION DOMICILIARIA	CORREO ELECTRONICO
0915573372	WEISSON HIDALGO ERNESTO JAVIER	CEDULA	ECUADOR	9 DE OCTUBRE	eweisson@ferrere.com

4. DATOS DE LOS SOCIOS O ACCIONISTAS/MIEMBROS DE LA SOCIEDAD EXTRANJERA

	IDENTIFICAC.	NOMBRE	TIPO IDENTIFIC.	NACIONALIDAD	DIRECCION DOMICILIARIA	ESTADO CIVIL	CORREO ELECTRONICO	COTIZA BOLSA
1.	SE-G-00002884	DEKEL HOSTELS HOLDING	SOCIEDAD EXTRANJE	PANAMA	CALLE 13 OESTE, CASCO ANTIGUO.		marioz@selina.com	NO
2.	22902897	DANIEL RUDASEVSKI	PASAPORT	ISRAEL	CALLE 13 OESTE, CASCO ANTIGUO.	CASADO	marioz@selina.com	NO
3.	22903159	RAFAEL MUSERI	PASAPORT	ISRAEL	CALLE 13 OESTE, CASCO ANTIGUO.	CASADO	marioz@selina.com	NO

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

NOMBRE: Ernesto Javier Weisson

No. IDENTIFICACIÓN: 0915573372



1. The first part of the document is a list of the names of the people who were present at the meeting. The names are listed in alphabetical order.

2. The second part of the document is a list of the topics that were discussed during the meeting. The topics are listed in alphabetical order.

3. The third part of the document is a list of the actions that were taken during the meeting. The actions are listed in alphabetical order.

4.

5.

6.

7. The seventh part of the document is a list of the actions that were taken during the meeting. The actions are listed in alphabetical order.



8. The eighth part of the document is a list of the actions that were taken during the meeting. The actions are listed in alphabetical order.



CERTIFICADO DIGITAL DE DATOS DE IDENTIDAD



Número único de identificación: 0915573372

Nombres del ciudadano: WEISSON HIDALGO ERNESTO JAVIER

Condición del cedulaado: CIUDADANO

Lugar de nacimiento: ECUADOR/GUAYAS/GUAYAQUIL/TARQUI

Fecha de nacimiento: 25 DE ENERO DE 1986

Nacionalidad: ECUATORIANA

Sexo: HOMBRE

Instrucción: SUPERIOR

Profesión: ESTUDIANTE

Estado Civil: CASADO

Cónyuge: CYNTHIA ALEXANDRA CEBALLOS MARCILLO

Fecha de Matrimonio: 12 DE JUNIO DE 2009

Nombres del padre: ERNESTO FRANCISCO WEISSON ARIZAGA

Nombres de la madre: MARIA DEL CARMEN HIDALGO DESCALZI

Fecha de expedición: 21 DE ENERO DE 2011

Información certificada a la fecha: 22 DE AGOSTO DE 2018

Emisor: ANDRES FELIPE CASTRO LOAIZA - PICHINCHA-QUITO-NT 18 - PICHINCHA - QUITO



N° de certificado 180-148-66926



180-148-66926

Ing. Jorge Troya Fuertes
Director General del Registro Civil, Identificación y Cedulación





Factura: 001-004-000066280



20181701001D03841

DILIGENCIA DE AUTENTICACIÓN DE FIRMAS N° 20181701001D03841

En la ciudad de QUITO el día 22 DE AGOSTO DEL 2018, (15:40) ante mí, NOTARIO(A) SUPLENTE FREDDY EDUARDO SUQUILANDA JARAMILLO de la NOTARÍA PRIMERA EN RAZÓN DE LA ACCIÓN DE PERSONAL 9936-DP17-2018-MP, concurre(n), ERNESTO JAVIER WEISSON HIDALGO portador(a) de CÉDULA 0915573372 de nacionalidad ECUATORIANA, mayor(es) de edad, estado civil CASADO(A), domiciliado(a) en GUAYAQUIL, REPRESENTANDO A SELINA OPERATION ONE (1) S.A. en calidad de APODERADO(A); quien(es) me solicita(n) que proceda a receptar su(s) firma(s) y rúbrica(s), que va(n) a suscribir al pie de DE NOMINA DE SOCIOS, de cuyo contenido se responsabiliza(n), a fin de que sea(n) AUTENTICADA(S). Al efecto identificado(s) que fue(ron) por mí, en forma libre y voluntaria procede(n) en mi presencia a estampar su(s) firma(s) y rúbrica(s) al pie del referido documento por lo que en aplicación a lo dispuesto en el artículo 18 numeral 3 de la Ley Notarial, doy fe de que dicha(s) firma(s) y rúbrica(s) es(son) AUTÉNTICA(S). - Un original de esta diligencia queda incorporada en el libro respectivo de esta Notaría.



NOTARIO(A) SUPLENTE FREDDY EDUARDO SUQUILANDA JARAMILLO

NOTARÍA PRIMERA DEL CANTÓN QUITO

AP: 9936-DP17-2018-MP



1. The first part of the document is a list of the names of the members of the committee who have been appointed to study the problem of the distribution of the land in the district of the city of Moscow.

2. The second part of the document is a list of the names of the members of the committee who have been appointed to study the problem of the distribution of the land in the district of the city of Moscow.

3. The third part of the document is a list of the names of the members of the committee who have been appointed to study the problem of the distribution of the land in the district of the city of Moscow.

4. The fourth part of the document is a list of the names of the members of the committee who have been appointed to study the problem of the distribution of the land in the district of the city of Moscow.

5. The fifth part of the document is a list of the names of the members of the committee who have been appointed to study the problem of the distribution of the land in the district of the city of Moscow.

6. The sixth part of the document is a list of the names of the members of the committee who have been appointed to study the problem of the distribution of the land in the district of the city of Moscow.

7. The seventh part of the document is a list of the names of the members of the committee who have been appointed to study the problem of the distribution of the land in the district of the city of Moscow.

8. The eighth part of the document is a list of the names of the members of the committee who have been appointed to study the problem of the distribution of the land in the district of the city of Moscow.

9. The ninth part of the document is a list of the names of the members of the committee who have been appointed to study the problem of the distribution of the land in the district of the city of Moscow.

10. The tenth part of the document is a list of the names of the members of the committee who have been appointed to study the problem of the distribution of the land in the district of the city of Moscow.

11. The eleventh part of the document is a list of the names of the members of the committee who have been appointed to study the problem of the distribution of the land in the district of the city of Moscow.

12. The twelfth part of the document is a list of the names of the members of the committee who have been appointed to study the problem of the distribution of the land in the district of the city of Moscow.

13.

14. The thirteenth part of the document is a list of the names of the members of the committee who have been appointed to study the problem of the distribution of the land in the district of the city of Moscow.

15. The fourteenth part of the document is a list of the names of the members of the committee who have been appointed to study the problem of the distribution of the land in the district of the city of Moscow.

16. The fifteenth part of the document is a list of the names of the members of the committee who have been appointed to study the problem of the distribution of the land in the district of the city of Moscow.