

REPÚBLICA DEL ECUADOR



SUPERINTENDENCIA
DE COMPAÑÍAS



**NÓMINA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑÍA EXTRANJERA QUE A SU
VEZ ES SOCIA O ACCIONISTA DE COMPAÑÍA ECUATORIANA**

1. COMPAÑÍA ECUATORIANA

NOMBRE NAVISERVICIOS S.A.
NÚMERO DE EXPEDIENTE 23394
NOMBRE Y CARGO DEL REPRESENTANTE LEGAL RAMON ESPINEL FERRER - CORDERO
GERENTE GENERAL

2. COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA SOCIEDAD ECUATORIANA

NOMBRE BARTA MANAGEMENT LLC
NACIONALIDAD DE LA COMPAÑÍA EXTRANJERA ESTADOS UNIDOS
DOMICILIO NEVADA, ESTADOS UNIDOS

NOTA 1.- A este formulario se debe acompañar una certificación extendida por la autoridad competente del país de origen o Consúl del Ecuador en la que se acredite que la sociedad en cuestión se encuentra legalmente existente en dicho país.

3. APODERADO LOCAL DE LA COMPAÑÍA EXTRANJERA SOCIA O ACCIONISTA DE LA COMPAÑÍA ECUATORIANA

NOMBRES Y APELLIDOS COMPLETOS Maria del Rosario Escobar Manrique
NACIONALIDAD Ecuatoriana
NÚMERO DE IDENTIFICACIÓN PERSONAL 0905312831
DOMICILIO Samborombon, Ecuador

gus



4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑÍA EXTRANJERA

No.	Nombres y Apellidos completos	Estado Civil	Nacionalidad	Domicilio
1	CORINTO PORT SERVICES INC.	—	ISLAS VIRGENES	ISLAS VIRGENES BRITANICAS
2				
3	notaría Vigésima Sexta de Guayaquil, De conformidad con la facultad que me concede el numeral 9 del artículo 18 de la Ley Notarial, DOY FE que la firma y rúbrica que antecede es similar a la de la cédula que me fué presentada y devuelta al Interesado, la misma que corresponde a: <u>MARIA DEL ROSARIO ESCOBAR MANRIQUE.</u>			
4				
5				
6				
7	de nacionalidad <u>ECUATORIANA</u> portador de la cédula de <u>CIUDADANIA</u> número <u>090531283-1.</u>			
8	<u>27 MAR. 2012</u> Guayaquil,			
9				
10				
11	Ab. Ivette García Akel NOTARIA VIGÉSIMO SEXTA SUPLENTE CANTÓN GUAYAQUIL			
12				
13				



Maria del Rosario Escobar

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

Nota 2.- Si este formulario hubiere sido otorgado en el exterior, deberá estar autenticado por Cónsul ecuatoriano o apostillado

FECHA DE PRESENTACIÓN 2012 03 30
AÑO MES DIA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES



ANNUAL LIST OF MANAGERS OR MANAGING MEMBERS AND REGISTERED AGENT AND
STATE BUSINESS LICENSE APPLICATION OF:

BARTA MANAGEMENT LLC

NAME OF LIMITED LIABILITY COMPANY

FILE NUMBER

E0507232010-5

FOR THE FILING PERIOD OF 2011 TO 2012

YOU MAY FILE THIS FORM ONLINE AT www.rncos.gov

The entity's duly appointed registered agent in the State of Nevada upon whom process can be served is:

MLF CORPORATE SERVICES (NEVADA) LIMITED
3858 South Pecos Road Suite # 100
LAS VEGAS NEVADA 89120

A FORM TO CHANGE REGISTERED AGENT INFORMATION IS FOUND AT: www.rncos.gov

Filed in the office of	Document Number
Ross Miller Secretary of State State of Nevada	20110791305-89
	Filing Date and Time
	10/31/2011 7:59 AM
	Entity Number
	E0507232010-5

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

☒ Return one (1) stamped copy. (If filing not accompanied by other individuals, the stamped copy will be sent to registered agent.)

IMPORTANT: Read instructions before completing and submitting this form.

- Print on type name and address, other addresses or business, for all manager or managing members. A Manager, or if none, a Managing Member of the LLC must sign the form. **FORM WILL BE RETURNED IF UNCOMPLETED.**
- If there are additional managers or managing members, attach a list of those to this form.
- If return completed form with the fee of \$135.00. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual fee received more than 90 days before its due date shall be deemed an unexpired fee for the previous year.
- State business license fee is \$200.00. Executive license fee is \$400.00 must be added for failure to file this form by deadline.
- Make your check payable to the Secretary of State.
- Checklist:** If completed above, one (1) stamped copy will be returned at an additional charge. To receive a certified copy, enclose an additional \$30.00 per certification. A copy fee of \$1.00 per page is required for each additional copy generated when making it or using the stamped or certified copies. Applicable business fees must accompany your return.
- Return the completed form to: Secretary of State, 302 North Carson Street, Carson City, Nevada 89401-4201, (775) 684-5700.
- Form must be in the possession of the Secretary of State on or before the last day of the month to which it is due. Payment date is not accepted as receipt date. Forms received after due date will be returned for additional fees and penalties. Failure to include annual fee and business license fee will result in rejection of filing.

ANNUAL LIST FILING FEE: \$135.00 LATE PENALTY: \$75.00 BUSINESS LICENSE FEE: \$200.00 LATE PENALTY: \$75.00

Complete only if applicable		NRS 78.020 Exemption Codes	
☐ Pursuant to NRS Chapter 78, this entity is exempt from the business license fee. Exemption code:		001 - Governmental Entity 002 - Home-based Business 003 - Motion Picture Company 005 - NRS 680B.020 Insurance Co.	
NAME	(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)		
MARIA DEL ROSARIO ESCOBAR MANRIQUE	☒ MANAGER ☐ MANAGING MEMBER		
ADDRESS	CITY	STATE	ZIP CODE
AVENIDA PEDRO MENENDEZ GILBERT	QUAYAQUIL ECUADOR		000000000000
NAME	(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)		
	☐ MANAGER ☐ MANAGING MEMBER		
ADDRESS	CITY	STATE	ZIP CODE
NAME	(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)		
	☐ MANAGER ☐ MANAGING MEMBER		
ADDRESS	CITY	STATE	ZIP CODE

I declare, to the best of my knowledge and under penalty of perjury, that the above mentioned entity has complied with the provisions of NRS Chapter 78 and acknowledges that pursuant to NRS 238.220, it is a category C filer in knowingly offer any false or forged document for filing to the Office of the Secretary of State.

x *Maria del Rosario Escobar Manrique*
Signature of Manager or Managing Member

Title: MANAGER Date: 10/30/2011
Nevada Secretary of State Assistant List Memorandum
Page 1 of 1

29 MAR. 2012

De conformidad con el numeral 5 del artículo 18 de la vigente ley notarial, doy fe que la fotocopia que consta de... foja(s) es exacta al documento original que me fue exhibido.

Ab. Ivette García Akel
Ab. Ivette García Akel
Notaria Vigésimo Sexta Suplente
Guayaquil

STATE OF NEVADA

ROSS MILLER
Secretary of State



OFFICE OF THE
SECRETARY OF STATE

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings



Certified Copy

March 26, 2012

Job Number: C20120322-2710
Reference Number: 00003473172-17
Expedite:
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20110791305-89	Annual List	1 Pages/1 Copies



Respectfully,

A handwritten signature of Ross Miller.

ROSS MILLER
Secretary of State

Certified By: Chris Thomann
Certificate Number: C20120322-2710
You may verify this certificate
online at <http://www.nvsos.gov/>

29 MAR. 2012

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A handwritten signature of Ab. Ivette García Akel.

Ab. Ivette García Akel
Notaria Vigésimo Sexta Suplente
Guayaquil

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

SECRETARY OF STATE



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: *United States of America*

This public document

2. has been signed by **CHRIS THOMANN**

3. acting in the capacity of **CERTIFICATION CLERK**

4. bears the seal/stamp of **STATE OF NEVADA**

CERTIFIED

5. at *Carson City, Nevada, U.S.A.*

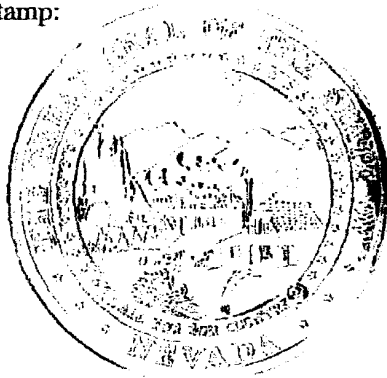
6. the **TWENTY-SIXTH DAY OF MARCH, 2012**

7. by **ROSS MILLER**, *Secretary of State, State of Nevada, U.S.A.*

8. 2012/293/CT

10. Signature:

9. Seal/Stamp:



By

ROSS MILLER
Secretary of State

A handwritten signature of Joann Larson.
Joann Larson

29 MAR. 2012

De conformidad con el numeral 5 del artículo 18 de la vigente ley notarial, doy fe que la fotocopia que consta de.....foja(s) es exacta al documento original que me fue exhibido.

A handwritten signature of Ab. Ivette García Akel.
Ab. Ivette García Akel
Notaria Vigésimo Sexta Suplente
Guayaquil