

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.....
NOMBRE Y CARGO DEL REPRESENTANTE LEGAL..... Ramón Espinel Febres - 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..... LAS VEGAS, NEVADA

NOTA 1.- A este formulario se debe acompañar una certificación extendida por la autoridad competente del país de origen o Cónsul 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..... SANBORANDON - ECUADOR

REPÚBLICA DEL ECUADOR



SUPERINTENDENCIA
DE COMPAÑÍAS



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

1	CORINTO PORT SERVICES INC.	N/A	ISLAS VIRGENES	ISLAS VIRGENES BRITANICAS
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				

Alana del Homio Ciclar.

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 2013 03 25
AÑO MES DIA

EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

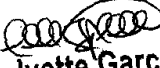


Notaria Vigésimo Sexta de Guayaquil, De conformidad con la facultad que me concede el numeral 9 del artículo 18 de la Ley Notarial, DOY FE que la firma y rúbrica que antecede es similar a la de la cédula que me fue presentada y devuelta al interesado, la misma

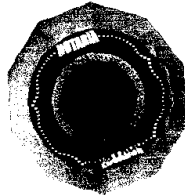
que corresponde a: MARIA DEL ROSARIO

ESCOBAR MANRIQUE

de nacionalidad ECUATORIANA portador de la
cédula de CIUDADANIA Número 090531283-1


Ab. Ivette García Akel
Notaria Vigésimo Sexta Suplente (E)
CANTÓN GUAYAQUIL

15 FEB. 2013



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.NRSOS.GOV****

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

M.F. CORPORATE SERVICES (NEVADA) LIMITED
5858 South Pecos Road Suite # 100
LAS VEGAS NEVADA 89120

A FORM TO CHANGE REGISTERED AGENT INFORMATION IS FOUND AT: WWW.NRSOS.GOV

Filed in the office of

[Signature]

Ross Miller
Secretary of State
State of Nevada

Document Number

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 file stamped copy. (If filed not accompanied by order instructions, file stamped copy will be sent to registered agent.)

IMPORTANT: Read instructions before completing and returning this form.

- Print or type names and addresses, office residence or business, for all managers or managing members. A Manager, or if none, a Managing Member of the LLC must sign the form. **FORM WILL BE RETURNED IF UNSIGNED.**
- If there are additional managers or managing members, attach a list of them to this form.
- Return completed form with the fee of \$150.00. A \$75.00 penalty must be added for failure to file this form by the deadline. An annual list received more than 90 days before its due date shall be deemed an amended list for the previous year.
- State business license fee is \$200.00. Sections 21(2)(b), \$100.00 must be added for failure to file this form by deadline.
- Make your check payable to the Secretary of State.
- Outdated Copies:** If requested above, one file stamped copy will be returned at no additional charge. To receive a certified copy, enclose an additional \$50.00 per certification. A copy fee of \$3.00 per page is required for each additional copy generated when entering 2 or more file stamped or certified copies. Appropriate instructions must accompany your order.
- Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, Nevada 89201-4201, (775) 684-5780.
- Form must be in the possession of the Secretary of State on or before the last day of the month in which it is due. (Postmark date is not accepted as receipt date.) Forms received after due date will be returned for additional fees and penalties. Failure to include annual list and business license fees will result in rejection of filing.

ANNUAL LIST FILING FEE: \$150.00 LATE PENALTY: \$75.00 BUSINESS LICENSE FEE: \$200.00 LATE PENALTY: \$100.00

Complete only if applicable

☐ Pursuant to NRS Chapter 78, this entity is exempt from the business license fee. Exemption code:

NRS 78.020 Exemption Codes

- 001 - Governmental Entity
- 003 - Home-based Business
- 005 - Motion Picture Company
- 006 - NRS 680B.020 Insurance Co.

NAME MARIA DEL ROSARIO ESCOBAR MANRIQUE		(DOCUMENT WILL BE REJECTED IF TITLE NOT INDICATED)	
		☒ MANAGER	☐ MANAGING MEMBER
ADDRESS AVENIDA PEDRO MENENDEZ GILBERT	CITY GUAYAQUIL ECUADOR	STATE ECUADOR	ZIP CODE 00000000000000
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
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 under penalty of perjury, that the above mentioned entity has complied with the provisions of NRS Chapter 78 and acknowledge that pursuant to NRS 238.230, it is a category C felony to knowingly offer any false or forged instrument for filing in 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 Annual List Managers
Revised: 10-8-10



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

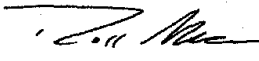
Job Number: C20120322-2710
Reference Number: 00003473172-17
Expedite:
Through Date:

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,


ROSS MILLER
Secretary of State

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

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