

SOLICITUD DE ACCESO Y DECLARACIÓN DE RESPONSABILIDAD

Guayaquil martes 30 octubre 2012

SAMANIEGO SERPA MARCO ANTONIO, en mi calidad de Representante Legal de la compañía CONSTRUCTORA PALOSA S.A., con Expediente Número 73424 y RUC 0991328076001 solicito se me otorgue la clave de acceso para ingresar al portal web de la Superintendencia de Compañías (www.supercias.gob.ec) y presentar periódicamente la información financiera y societaria de mi representada mediante el sistema y los procesos que se han dispuesto para el efecto, de acuerdo a las siguientes condiciones:

- a) La compañía se compromete a cumplir las disposiciones establecidas en el Reglamento para la actualización de la información general, y el registro y obtención de claves de acceso en línea al portal web institucional, de las sociedades sujetas al control y vigilancia de la Superintendencia de Compañías, expedido mediante Resolución No. SC.SG.DRS.G.12.014 del 25 de septiembre del 2012.
- b) La compañía debe utilizar los mecanismos electrónicos habilitados en el portal web de la Superintendencia de Compañías para la transmisión de su información financiera y societaria.
- c) La compañía asume la responsabilidad total sobre la veracidad, exactitud, consistencia e integridad de la información financiera y societaria que transmita a través del sistema informático provisto por la Superintendencia de Compañías para este fin.
- d) El representante legal de la compañía es el responsable del uso de la clave de acceso otorgada y como tal asume todas las responsabilidades legales que de su uso se deriven.
- e) La compañía se compromete a conservar los soportes físicos de la información presentada, así como el comprobante de presentación de información generado por el sistema de la Superintendencia de Compañías.
- f) La Superintendencia de Compañías se reserva el derecho a negar, restringir o condicionar el acceso al portal web institucional y los programas informáticos que en este se incluya, de forma total o parcial, a su entera discreción, así como a modificar los servicios y contenidos del mismo, en cualquier momento y sin necesidad de previo aviso.

Autorizo a la Superintendencia de Compañías a efectuar las averiguaciones pertinentes para comprobar la autenticidad de la información que se presente a través del sistema y mediante el acceso otorgado; y, acepto que en caso de que la información transmitida no cumpla con los requisitos exigidos, la Superintendencia de Compañías aplique las sanciones previstas en la ley.

Atentamente,

FIRMA DEL REPRESENTANTE LEGAL

Nombre: SAMANIEGO SERPA MARCO ANTONIO
Identificación 0300712429

NOTA El presente formulario no se aceptará con enmendaduras o tachones

AP-03.3.1.3-F3 Solicitud de Acceso y Declaración de Responsabilidad



Guayaquil, 11 de Agosto del 2010

Señor
MARCO ANTONIO SAMANIEGO SERPA
Ciudad.-

De mis consideraciones

Por medio de la presente, cúpleme informarle que la Junta General de Accionistas de la Compañía "**CONSTRUCTORA PALOSA S.A.**", en sesión celebrada el día de hoy, resolvió elegirlo para desempeñar el Cargo de **GERENTE GENERAL** de la misma, por el periodo de cinco años, con las atribuciones, deberes y derechos que le confiere la Ley y el Estatuto Social, encontrándose entre otras ejercer la representación legal, judicial y extrajudicial de la compañía de manera individual, con amplias atribuciones dentro del marco legal estatutario.

La compañía "**CONSTRUCTORA PALOSA S.A.**" se constituyó el 26 de junio de 1995, en virtud de la escritura pública autorizada por el Notario Décimo Sexto del Cantón.

Guayaquil, Abg. MELVA RODRIGUEZ DE VERDUGA, y se inscribió en el Registro Mercantil, el 30 de Agosto de 1995.

Deseándole éxito en el desempeño de sus funciones, me suscribo de usted muy atentamente.


VIVIANA ARANA ORTEGA
Secretaria AD-HOC de la Junta General de Accionistas

Guayaquil, 11 de Agosto del 2010
Conste que en esta fecha el cargo de **GERENTE GENERAL** conferido a mi favor de la compañía "**CONSTRUCTORA PALOSA S.A.**"


MARCO ANTONIO SAMANIEGO SERPA
Nacionalidad Ecuatoriana
C.C. #0300712429



NUMERO DE REPERTORIO: 39.480
FECHA DE REPERTORIO: 11/Ago/2010
HORA DE REPERTORIO: 13:05

LA REGISTRADORA MERCANTIL DEL CANTON GUAYAQUIL
Certifica: que con fecha once de Agosto del dos mil diez, queda inscrito
el Nombramiento de Gerente General, de la Compañía
CONSTRUCTORA PALOSA S.A., a favor de MARCO ANTONIO
SAMANIEGO SERPA, a foja 84.632, Registro Mercantil número
15.297.

ORDEN: 39480



11.31
REVISADO POR: *ee*



REGISTRO
MERCANTIL
ABDOLACARNO CELLAN
REGISTRO MERCANTIL
DEL CANTON GUAYAQUIL
DELEGADA





REGISTRO UNICO DE CONTRIBUYENTES SOCIEDADES

NUMERO RUC: 0991328076001
RAZON SOCIAL: CONSTRUCTORA PALOSA S.A.
NOMBRE COMERCIAL: CONSTRUCTORA PALOSA S.A.
CLASE CONTRIBUYENTE: ESPECIAL
REPRESENTANTE LEGAL: SAMANIEGO SERPA MARCO ANTONIO
CONTADOR: ARINEZ MARCELO RUSWELL ECUADOR

FEC. INICIO ACTIVIDADES: 30/08/2005
FEC. CONSTITUCION: 30/08/2005
FEC. INSCRIPCION: 06/10/2005
FECHA DE ACTUALIZACION: 23/09/2010

ACTIVIDAD ECONOMICA PRINCIPAL

ACTIVIDADES DE CONSTRUCCION DE CALLES Y CARRETERAS

DOMICILIO TRIBUTARIO

Provincia GUAYAS Canton DAULE Parroquia LAS LOJAS (CIRQUE BACHERIZO MORENO) Numero S/N Carretera V-4
A SALITRE Kilometro 6 Referencia La Laguna, ENTRANDO POR EL DESVIO TIERRA NUESTRAS 1460m. Trabajo
042111657 Telefono Trabajo: 043000041

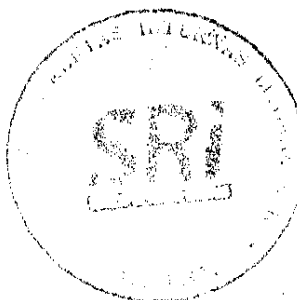
DOMICILIO ESPECIAL

OBLIGACIONES TRIBUTARIAS

- ANEXO RELACION DEPENDENCIA
- ANEXO TRANSACCIONAL SIMPLIFICADO
- DECLARACION DE IMPUESTO A LA RENTA SOCIEDADES
- DECLARACION DE RETENCIONES EN LA FUENTE
- DECLARACION MENSUAL DE IVA

DE ESTABLECIMIENTOS REGISTRADOS: 00001 N° 100
JURISDICCION: REGIONAL LITORAL SUR GUAYAS

ABIERTOS



FIRMA DEL CONTRIBUYENTE

SERVIDOR DE RENTA INTERNA

Usuario: MPTA070408

Fecha de emisión: GUAYAQUIL, FRANCISCO Fecha y hora: 23/09/2010



REGISTRO UNICO DE CONTRIBUYENTES SOCIEDADES

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C.I.D.A.D.A.N.I.A. N° 030071242-7
 SAMANIEGO SERPA MARCO ANTONIO
 CANAR/CANAR/CANAR
 DE FEBRERO 1981
 030071242-7
 CANAR/CANAR
 CANAR/CANAR



PRODUCT
 SERVICIO MARCA 1 BARRICA FUND
 CONSTRUCTOR
 REN 1981

REPÚBLICA DEL ECUADOR
 CONSEJO NACIONAL ELECTORAL
 CERTIFICADO DE VOTACIÓN

082-0010 NÚMERO
 0300712429 CÉDULA
 SAMANIEGO SERPA MARCO ANTONIO
 GUAYAS SAMBOREBON
 PROMINCIA CANTON
 LA PUNTILLA (SATELITE)
 PRESIDENTA DE LA JUNTA



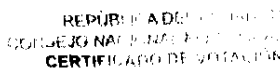


DECSY
CASTRO MEJIA

2020-08-07

Abstract

Paul Rodriguez



GUAYAQUIL
CANTÓN
TARQUI
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1. 1975-1976 2. 1977-1978 3. 1979-1980 4. 1981-1982 5. 1983-1984 6. 1985-1986 7. 1987-1988 8. 1989-1990 9. 1991-1992 10. 1993-1994 11. 1995-1996 12. 1997-1998 13. 1999-2000 14. 2001-2002 15. 2003-2004 16. 2005-2006 17. 2007-2008 18. 2009-2010 19. 2011-2012 20. 2013-2014 21. 2015-2016 22. 2017-2018 23. 2019-2020 24. 2021-2022 25. 2023-2024 26. 2025-2026 27. 2027-2028 28. 2029-2030 29. 2031-2032 30. 2033-2034 31. 2035-2036 32. 2037-2038 33. 2039-2040 34. 2041-2042 35. 2043-2044 36. 2045-2046 37. 2047-2048 38. 2049-2050 39. 2051-2052 40. 2053-2054 41. 2055-2056 42. 2057-2058 43. 2059-2060 44. 2061-2062 45. 2063-2064 46. 2065-2066 47. 2067-2068 48. 2069-2070 49. 2071-2072 50. 2073-2074 51. 2075-2076 52. 2077-2078 53. 2079-2080 54. 2081-2082 55. 2083-2084 56. 2085-2086 57. 2087-2088 58. 2089-2090 59. 2091-2092 60. 2093-2094 61. 2095-2096 62. 2097-2098 63. 2099-2100 64. 2101-2102 65. 2103-2104 66. 2105-2106 67. 2107-2108 68. 2109-2110 69. 2111-2112 70. 2113-2114 71. 2115-2116 72. 2117-2118 73. 2119-2120 74. 2121-2122 75. 2123-2124 76. 2125-2126 77. 2127-2128 78. 2129-2130 79. 2131-2132 80. 2133-2134 81. 2135-2136 82. 2137-2138 83. 2139-2140 84. 2141-2142 85. 2143-2144 86. 2145-2146 87. 2147-2148 88. 2149-2150 89. 2151-2152 90. 2153-2154 91. 2155-2156 92. 2157-2158 93. 2159-2160 94. 2161-2162 95. 2163-2164 96. 2165-2166 97. 2167-2168 98. 2169-2170 99. 2171-2172 100. 2173-2174 101. 2175-2176 102. 2177-2178 103. 2179-2180 104. 2181-2182 105. 2183-2184 106. 2185-2186 107. 2187-2188 108. 2189-2190 109. 2191-2192 110. 2193-2194 111. 2195-2196 112. 2197-2198 113. 2199-2200 114. 2201-2202 115. 2203-2204 116. 2205-2206 117. 2207-2208 118. 2209-2210 119. 2211-2212 120. 2213-2214 121. 2215-2216 122. 2217-2218 123. 2219-2220 124. 2221-2222 125. 2223-2224 126. 2225-2226 127. 2227-2228 128. 2229-2230 129. 2231-2232 130. 2233-2234 131. 2235-2236 132. 2237-2238 133. 2239-2240 134. 2241-2242 135. 2243-2244 136. 2245-2246 137. 2247-2248 138. 2249-2250 139. 2251-2252 140. 2253-2254 141. 2255-2256 142. 2257-2258 143. 2259-2260 144. 2261-2262 145. 2263-2264 146. 2265-2266 147. 2267-2268 148. 2269-2270 149. 2271-2272 150. 2273-2274 151. 2275-2276 152. 2277-2278 153. 2279-2280 154. 2281-2282 155. 2283-2284 156. 2285-2286 157. 2287-2288 158. 2289-2290 159. 2291-2292 160. 2293-2294 161. 2295-2296 162. 2297-2298 163. 2299-2300 164. 2301-2302 165. 2303-2304 166. 2305-2306 167. 2307-2308 168. 2309-2310 169. 2311-2312 170. 2313-2314 171. 2315-2316 172. 2317-2318 173. 2319-2320 174. 2321-2322 175. 2323-2324 176. 2325-2326 177. 2327-2328 178. 2329-2330 179. 2331-2332 180. 2333-2334 181. 2335-2336 182. 2337-2338 183. 2339-2340 184. 2341-2342 185. 2343-2344 186. 2345-2346 187. 2347-2348 188. 2349-2350 189. 2351-2352 190. 2353-2354 191. 2355-2356 192. 2357-2358 193. 2359-2360 194. 2361-2362 195. 2363-2364 196. 2365-2366 197. 2367-2368 198. 2369-2370 199. 2371-2372 200. 2373-2374 201. 2375-2376 202. 2377-2378 203. 2379-2380 204. 2381-2382 205. 2383-2384 206. 2385-2386 207. 2387-2388 208. 2389-2390 209. 2391-2392 210. 2393-2394 211. 2395-2396 212. 2397-2398 213. 2399-2400 214. 2401-2402 215. 2403-2404 216. 2405-2406 217. 2407-2408 218. 2409-2410 219. 2411-2412 220. 2413-2414 221. 2415-2416 222. 2417-2418 223. 2419-2420 224. 2421-2422 225. 2423-2424 226. 2425-2426 227. 2427-2428 228. 2429-2430 229. 2431-2432 230. 2433-2434 231. 2435-2436 232. 2437-2438 233. 2439-2440 234. 2441-2442 235. 2443-2444 236. 2445-2446 237. 2447-2448 238. 2449-2450 239. 2451-2452 240. 2453-2454 241. 2455-2456 242. 2457-2458 243. 2459-2460 244. 2461-2462 245. 2463-2464 246. 2465-2466 247. 2467-2468 248. 2469-2470 249. 2471-2472 250. 2473-2474 251. 2475-2476 252. 2477-2478 253. 2479-2480 254. 2481-2482 255. 2483-2484 256. 2485-2486 257. 2487-2488 258. 2489-2490 259. 2491-2492 260. 2493-2494 261. 2495-2496 262. 2497-2498 263. 2499-2500 264. 2501-2502 265. 2503-2504 266. 2505-2506 267. 2507-2508 268. 2509-2510 269. 2511-2512 270. 2513-2514 271. 2515-2516 272. 2517-2518 273. 2519-2520 274. 2521-2522 275. 2523-2524 276. 2525-2526 277. 2527-2528 278. 2529-2530 279. 2531-2532 280. 2533-2534 28

