

SEÑOR (A):
ROMERO DE ANDRADE MONNIKA MERCEDES
REPRESENTANTE LEGAL
IMPRENOVA S.A.

LUQUE Y P. CARBO PISO 5 OF. 503 000204

GUAYAS

TELF: 534332

RESOLUCION No. 00-G-ICI-2458
ECON. JACINTO MENDOZA RODRIGUEZ
INTENDENTE DE CONTROL E INTERVENCION

EN EJERCICIO DE LA DELEGACION CONFERIDA POR EL SEÑOR SUPERINTENDENTE DE COMPAÑIAS, SEGUN RESOLUCION No. 91-1.5.3.007 DE 20 DE JUNIO DE 1991, PUBLICADA EN EL REGISTRO OFICIAL No. 732 DEL 23 DE JULIO DE 1991.

CONSIDERANDO

QUE, DEL MEMORANDO No. SC.IA.DI.2000.449 DE LA DIRECCION DE INFORMATICA DE ESTA ENTIDAD SE ESTABLECE QUE EL ADMINISTRADOR DE:

IMPRENOVA S.A.

EXPEDIENTE No. **78507** NO HA REMITIDO OPORTUNAMENTE COPIAS AUTORIZADAS DEL BALANCE GENERAL ANUAL Y DEL ESTADO DE PERDIDAS Y GANANCIAS, INFORME DE AUDITORIA EXTERNA Y MAS DOCUMENTOS EXIGIDOS POR LA LEY DE COMPAÑIAS, CORRESPONDIENTES AL EJERCICIO ECONOMICO DE: **1999** ;

QUE, EL ARTICULO 25 DE LA LEY DE COMPAÑIAS FACULTA AL SUPERINTENDENTE IMPONER MULTAS AL ADMINISTRADOR DE LA COMPAÑIA QUE NO HUBIERE CUMPLIDO CON LAS OBLIGACIONES SEÑALADAS EN EL CONSIDERANDO ANTERIOR; Y,

QUE, POR RESOLUCION No. 91-1-5-3-007, DEL 20 DE JUNIO DE 1991, PUBLICADA EN EL REGISTRO OFICIAL No. 732 DEL 23 DE JULIO DE 1991 SE REGULA EL VALOR DE LA SANCION A APLICAR, QUE FUE MODIFICADA MEDIANTE RESOLUCION No. 00.Q.ICI.015 DE 15 DE SEPTIEMBRE DEL 2000, PUBLICADA EN EL REGISTRO OFICIAL No. 171 DE 26 DE LOS MISMOS MES Y AÑO.

RESUELVE:

ARTICULO PRIMERO.- IMPONER, A TITULO PERSONAL, AL SEÑOR(A)

ROMERO DE ANDRADE MONNIKA MERCEDES

ADMINISTRADOR DE **IMPRENOVA S.A.**

LA MULTA DE **12.00** DOLARES, POR NO HABER REMITIDO OPORTUNAMENTE A LA SUPERINTENDENCIA DE COMPAÑIAS LOS DOCUMENTOS PREVISTOS EN LA LEY DE COMPAÑIAS, MULTA QUE PODRA REPETIRSE HASTA EL DEBIDO CUMPLIMIENTO DE LA OBLIGACION.

ARTICULO SEGUNDO.- NOTIFICAR AL SEÑOR(A) **ROMERO DE ANDRADE MONNIKA MERCEDES** EN FORMA LEGAL EN EL DOMICILIO DEL SANCIONADO O EN SU LUGAR HABITUAL DE TRABAJO MEDIANTE COPIA ORIGINAL DE LA PRESENTE RESOLUCION.

ARTICULO TERCERO.- EJECUTORIADA ESTA RESOLUCION, SE EMITIRA EL TITULO DE CREDITO RESPECTIVO Y SE PROCEDERA A SU RECAUDACION, EN EL TERMINO DE LA LEY.

COMUNIQUESE.- DADA Y FIRMADA EN LA SUPERINTENDENCIA DE COMPAÑIAS, EN **GUAYAQUIL**, A
23 de Octubre del 2000

ECON. JACINTO MENDOZA RODRIGUEZ
INTENDENTE DE CONTROL E INTERVENCION

7/09/01

RECEIVED

1. The first part of the document is a list of names and dates, which appears to be a roster or a list of individuals. The names are written in a cursive script, and the dates are written in a more formal, printed style. The list is organized into columns, with names in the first column and dates in the second column.

2. The second part of the document is a list of names and dates, which appears to be a roster or a list of individuals. The names are written in a cursive script, and the dates are written in a more formal, printed style. The list is organized into columns, with names in the first column and dates in the second column.

3. The third part of the document is a list of names and dates, which appears to be a roster or a list of individuals. The names are written in a cursive script, and the dates are written in a more formal, printed style. The list is organized into columns, with names in the first column and dates in the second column.

4. The fourth part of the document is a list of names and dates, which appears to be a roster or a list of individuals. The names are written in a cursive script, and the dates are written in a more formal, printed style. The list is organized into columns, with names in the first column and dates in the second column.

5. The fifth part of the document is a list of names and dates, which appears to be a roster or a list of individuals. The names are written in a cursive script, and the dates are written in a more formal, printed style. The list is organized into columns, with names in the first column and dates in the second column.

6. The sixth part of the document is a list of names and dates, which appears to be a roster or a list of individuals. The names are written in a cursive script, and the dates are written in a more formal, printed style. The list is organized into columns, with names in the first column and dates in the second column.

7. The seventh part of the document is a list of names and dates, which appears to be a roster or a list of individuals. The names are written in a cursive script, and the dates are written in a more formal, printed style. The list is organized into columns, with names in the first column and dates in the second column.

8. The eighth part of the document is a list of names and dates, which appears to be a roster or a list of individuals. The names are written in a cursive script, and the dates are written in a more formal, printed style. The list is organized into columns, with names in the first column and dates in the second column.

9. The ninth part of the document is a list of names and dates, which appears to be a roster or a list of individuals. The names are written in a cursive script, and the dates are written in a more formal, printed style. The list is organized into columns, with names in the first column and dates in the second column.

10. The tenth part of the document is a list of names and dates, which appears to be a roster or a list of individuals. The names are written in a cursive script, and the dates are written in a more formal, printed style. The list is organized into columns, with names in the first column and dates in the second column.

E811

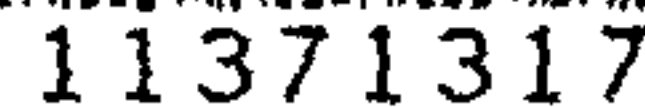


GUIA Nº 11371317

REMITENTE	SUPERINTENDENCIA DE CIA
DESTINATARIO	ROMERO DE ANDRADE MENDES



RECIBIDO NOMBRE Y APELLIDOS



REMITENTE	SUPERINTENDENCIA DE CIAS	CIUDAD ORIGEN	GUAYABU
DESTINATARIO	PRENOVA S.A. SOMERO DE ANDRADE MONNIKA LUQUE Y P. CARRO FISO 5 DE 204 GUAYABU 0011371317 ID:	ORDEN DE SERVICIO	12722
		TELEFONOS	554332
		HORA	04-07-70
GRUPO NO	RECEDE	QUIEN ENTREGA	
		FECHA DE ENTREGA	
RECIBIDO NOMBRE Y APELLIDOS		DIA	MES
		ANO	

PRUEBA DE ENTREGA: SERVIENTREGA URBANO