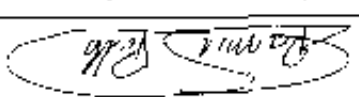
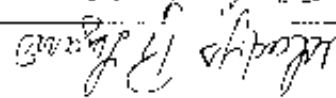
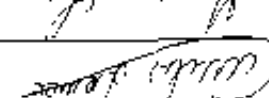
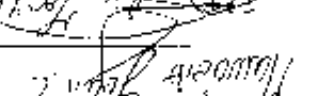
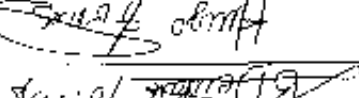
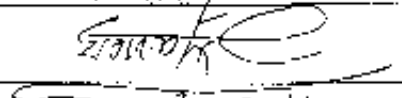
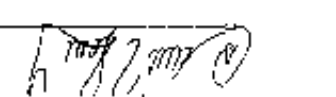


**ACTA DE JUNTA GENERAL DE SOCIOS DE LA COMPAÑIA INTERNACIONAL DE TRANSPORTE
PESADO DEL ECUADOR S.A. CITPSA
(INSTALADA EL DÍA JUEVES 12 DE JUNIO DE 2014)**

ACCIONISTAS		NUMERO DE ACCIONES	PORCENTAJE	REPRESENTANTE
HERIBERTO GERMAN PARRA TORRES		720.00	25.00%	
VICTOR RAMIRO PULLA SANMARTIN		240.00	8.33%	
GYADYS RAQUEL ENDARA LOPEZ		80.00	2.78%	
WILSON ANTONIO LEMA PUNTE		80.00	2.78%	
MAURICIO EDUARDO LIZANO ENDARA		80.00	2.78%	
BAIRON DEIDAN TORRES BENAVIDES		80.00	2.78%	
HECTOR HUGO TORRES SIMBA		80.00	2.78%	
LUIS BALDOMERO YANEZ		80.00	2.78%	
TATIANA JUDITH YANEZ SAMANIEGO		80.00	2.78%	
TOTAL		300.000,00	52.79%	

PRESIDENTE



SECRETARIO

