

95398

Negocios

UNOALCINCO S.A.

Ingeniero  
**CARLOS TOSI MORENO**  
Ciudad

Cuenca, abril 13 de 2017

De mis consideraciones:

Es altamente honroso poner a su conocimiento que la junta general de accionistas de Negocios UnoalCinco S.A., en sesión celebrada el día de hoy, tuvo el acierto de elegir a usted para el cargo de:

**PRESIDENTE DE LA COMPAÑÍA PARA EL PERIODO DE CINCO AÑOS**

De acuerdo con las leyes vigentes y los Estatutos de la Compañía constantes en la escritura celebrada ante el Notario Noveno del Cantón Cuenca Dr. Eduardo Palacios Muñoz, el 15 de marzo de 2010 e inscrita en el Registro Mercantil el 15 de junio de 2010 bajo el numero 375.

Particular que notifico a usted para los fines consiguientes.

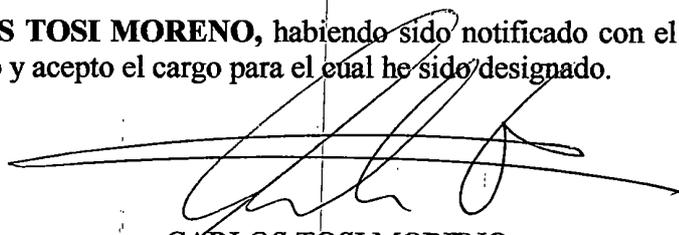
Atentamente,



Arq. Egidio Roberto Tosi Moreno  
C.I. 010084968-6  
Gerente General

Cuenca, abril 13 de 2017

Yo, **ING. CARLOS TOSI MORENO**, habiendo sido notificado con el nombramiento que antecede, agradezco y acepto el cargo para el cual he sido designado.



**CARLOS TOSI MORENO**  
C.I. 010084959-5

Nº TRAMITE: 27477-0041-17  
DOCUMENTO: Nombramiento  
10/06/17 2.16

1944

1. The first part of the report deals with the general situation of the country and the progress of the war. It is a very interesting and informative account of the events of the year.

2. The second part of the report deals with the economic situation of the country. It is a very detailed and accurate account of the economic conditions of the year.

3. The third part of the report deals with the social situation of the country. It is a very thorough and comprehensive account of the social conditions of the year.

4. The fourth part of the report deals with the political situation of the country. It is a very clear and concise account of the political conditions of the year.

5. The fifth part of the report deals with the military situation of the country. It is a very detailed and accurate account of the military conditions of the year.

6. The sixth part of the report deals with the cultural situation of the country. It is a very thorough and comprehensive account of the cultural conditions of the year.

7. The seventh part of the report deals with the scientific situation of the country. It is a very detailed and accurate account of the scientific conditions of the year.

8. The eighth part of the report deals with the educational situation of the country. It is a very thorough and comprehensive account of the educational conditions of the year.

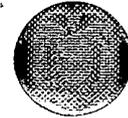
9. The ninth part of the report deals with the health situation of the country. It is a very detailed and accurate account of the health conditions of the year.

10. The tenth part of the report deals with the sports situation of the country. It is a very thorough and comprehensive account of the sports conditions of the year.

11. The eleventh part of the report deals with the recreation situation of the country. It is a very detailed and accurate account of the recreation conditions of the year.

12. The twelfth part of the report deals with the general situation of the country. It is a very thorough and comprehensive account of the general conditions of the year.

# Registro Mercantil de Cuenca



TRÁMITE NÚMERO: 4864

## REGISTRO MERCANTIL DEL CANTÓN CUENCA RAZÓN DE INSCRIPCIÓN

RAZÓN DE INSCRIPCIÓN DEL: NOMBRAMIENTOS

NÚMERO DE REPERTORIO:	3821
FECHA DE INSCRIPCIÓN:	05/05/2017
NÚMERO DE INSCRIPCIÓN:	920
REGISTROS:	LIBRO DE NOMBRAMIENTOS

### 1. DATOS DEL NOMBRAMIENTO:

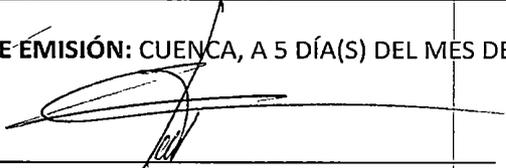
NOMBRE DE LA COMPAÑÍA:	NEGOCIOS UNOALCINCO S. A.
NOMBRES DEL ADMINISTRADOR:	TOSI MORENO CARLOS ANTONIO
IDENTIFICACIÓN:	0100849595
CARGO:	PRESIDENTE
PERIODO(Años):	CINCO AÑOS

### 2. DATOS ADICIONALES:

NO APLICA
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CUALQUIER ENMENDADURA, ALTERACIÓN O MODIFICACIÓN AL TEXTO DE LA PRESENTE RAZÓN, LA INVALIDA. LOS CAMPOS QUE SE ENCUENTRAN EN BLANCO NO SON NECESARIOS PARA LA VALIDEZ DEL PROCESO DE INSCRIPCIÓN, SEGÚN LA NORMATIVA VIGENTE.

FECHA DE EMISIÓN: CUENCA, A 5 DÍA(S) DEL MES DE MAYO DE 2017

  
MARIA FERNANDA ASTUDILLO PESANTEZ  
REGISTRADOR MERCANTIL DEL CANTÓN CUENCA

DIRECCIÓN DEL REGISTRO: FRESNOS 1-100 Y AV. PAUCARBAMBA Y GIRASOL



