

NOMBRAMIENTO

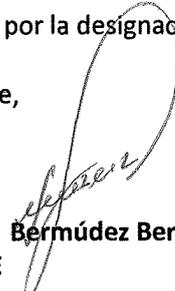
Borbón, 5 de Diciembre del 2017

Señor
EBER AUGUSTO BERMÚDEZ BERMÚDEZ
Presente
De mi Consideración.-

Cúpleme comunicarle que la Junta General Universal de Accionistas de la **COMPAÑÍA TÉCNICA EN PALMA COMTECPAL S.A.**, realizada el día martes cinco de Diciembre del 2017, resolvió designarlo **GERENTE GENERAL y como tal Representante Legal judicial y Extrajudicial** de la Compañía, en las condiciones y circunstancias legales señaladas en el estatuto social de la compañía, por el período de **CINCO AÑOS**. La Compañía se encuentra legalmente constituida mediante escritura pública otorgada diecisiete de abril del año dos mil siete, ante el Abogado Alfredo Rivera Drouet, Notario Quinto del cantón Esmeraldas, aprobada por la Superintendencia de compañías con la Resolución No. 07.P.DIC.0000471, de fecha 3 de julio del 2007, legalmente inscrita en el Registro Mercantil del cantón Esmeraldas el 17 de Julio del dos mil siete, bajo el número 847 del Repertorio y número 44 del Registro respectivo.

Al felicitarlo por la designación, le deseo éxitos en sus funciones.

Atentamente,


Milton Julio Bermúdez Bermúdez
PRESIDENTE

ACEPTACION.- En esta fecha agradezco y acepto el nombramiento que antecede.

Borbón, 5 de Diciembre del 2017

Atentamente,


Eber Augusto Bermúdez Bermúdez
C.C. 1707612089


REPÚBLICA DEL ECUADOR
 DIRECCIÓN GENERAL DE REGISTRO CIVIL
 IDENTIFICACIÓN Y CEDULA

CÉDULA DE
CIDADANIA
 APELLIDOS Y NOMBRES
**BERMUDEZ VERA
 EVER ANDRES**
 N. 172039699-1

LUGAR DE NACIMIENTO
**STO DGO TEACHE,
 SANTO DOMINGO
 S DOMINGO DE LOS OLDS**
 FECHA DE NACIMIENTO **1995-11-28**
 NACIONALIDAD **ECUATORIANA**
 SEXO **M**
 ESTADO CIVIL **SOLTERO**





INSTRUCCIÓN
BÁSICA

PROFESIÓN / OCUPACIÓN
ESTUDIANTE

APELLIDOS Y NOMBRES DEL PADRE
BERMUDEZ BERMUDEZ EVER AUGUSTO

APELLIDOS Y NOMBRES DE LA MADRE
VERA DEMERA JENNY MARIA

LUGAR Y FECHA DE EMISIÓN
SANTO DOMINGO
2013-11-28

FECHA DE EXPIRACIÓN
2021-11-28

VI043V2444






REPÚBLICA DEL ECUADOR

CERTIFICADO DE VOTACIÓN
 PROCESO ELECTORAL 2017
 18 DE FEBRERO 2017


CNE
 CONSEJO NACIONAL ELECTORAL

001
 JUNTA No.

001 - 042
 NÚMERO

1720396991
 CÉDULA

BERMUDEZ VERA EVER ANDRES
 APELLIDOS Y NOMBRES



CIRCUNSCRIPCIÓN AMERICA LATINA EL CARIBE Y
 DEL EXTERIOR AFRICA
PAÍS HONDURAS
ZONA .TEGUCIGALPA
OFICINA C. E. EN TEGUCIGALPA
CONSULAR



1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that this is crucial for ensuring the integrity of the financial data and for facilitating audits. The text also mentions that proper record-keeping helps in identifying trends and anomalies in the data.

2. The second part of the document focuses on the role of the accounting department in providing timely and accurate financial reports. It highlights that these reports are essential for management decision-making and for communicating the company's financial performance to stakeholders. The text also notes that the accounting department should work closely with other departments to ensure that all transactions are properly recorded and reported.

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REPUBLICA DEL ECUADOR
ESTADO CIVIL
IDENTIFICACION

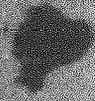
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CIDADIANA
ESTADO CIVIL
SILVIA GONZALEZ
SILVIA JULIA
ESTADO CIVIL
SANTO DOMINGO
SANTO DOMINGO
1988-10-17
EQUATORIANA
SANTO DOMINGO
ESTADO CIVIL DIVORCIADO



SANTO DOMINGO ESTADO CIVIL DIVORCIADO

SANTO DOMINGO
SANTO DOMINGO



1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that this is crucial for ensuring the integrity of the financial statements and for providing a clear audit trail. The text also mentions that proper record-keeping is essential for identifying and correcting errors in a timely manner.

2. The second part of the document focuses on the role of internal controls in preventing fraud and misstatements. It highlights that a strong internal control system is necessary to ensure that all transactions are properly authorized, recorded, and classified. The document also notes that internal controls should be designed to provide reasonable assurance of the reliability of the financial reporting process.

3. The third part of the document discusses the importance of segregation of duties. It explains that this principle is fundamental to the internal control system as it helps to reduce the risk of errors and fraud by ensuring that no single individual has control over all aspects of a transaction. The text also mentions that segregation of duties is a key component of the control environment.

4. The fourth part of the document addresses the need for regular monitoring and evaluation of the internal control system. It states that management should periodically assess the effectiveness of the internal controls and make any necessary adjustments. The document also notes that monitoring and evaluation should be an ongoing process that is integrated into the overall management process.

5. The fifth part of the document discusses the importance of communication and training. It explains that all employees should be aware of the internal control system and their role in maintaining it. The text also mentions that regular training and communication are essential for ensuring that the internal control system is understood and followed. The document also notes that management should encourage a culture of integrity and ethical behavior.

6. The sixth part of the document discusses the importance of documentation. It explains that all internal control procedures should be clearly documented and accessible to all employees. The text also mentions that documentation is essential for providing evidence of the internal control system to auditors. The document also notes that documentation should be updated as the internal control system evolves.

7. The seventh part of the document discusses the importance of the control environment. It explains that the control environment is the foundation of the internal control system and it influences the effectiveness of all other internal controls. The text also mentions that the control environment is shaped by the actions of management and the board of directors. The document also notes that a strong control environment is essential for ensuring the reliability of the financial reporting process.

8. The eighth part of the document discusses the importance of the information system. It explains that the information system is a key component of the internal control system as it provides the data needed for the preparation of financial statements. The text also mentions that the information system should be designed to ensure the accuracy and completeness of the data. The document also notes that the information system should be subject to regular testing and evaluation.

9. The ninth part of the document discusses the importance of the external control environment. It explains that the external control environment is the context in which the internal control system operates. The text also mentions that the external control environment is shaped by factors such as the legal and regulatory framework, the industry, and the market. The document also notes that a strong external control environment is essential for ensuring the reliability of the financial reporting process.


REPÚBLICA DEL ECUADOR
 DIRECCIÓN GENERAL DE REGISTRO CIVIL
 IDENTIFICACIÓN Y CECULACIÓN

CÉDULA DE **CIUDADANÍA** N. **170761208-9**
 APELLIDOS Y NOMBRES **BERMUDEZ BERMUDEZ
EBER AUGUSTO**
 LUGAR DE NACIMIENTO **MAHABI
SAN VICENTE
CANOA**
 FECHA DE NACIMIENTO **1962-08-02**
 NACIONALIDAD **ECUATORIANA**
 SEXO **M**
 ESTADO CIVIL **CASADO**
**JENNY MARIA
VERA DEMERA**





INSTRUCCIÓN **BACHILLERATO** PROFESIÓN / OCUPACIÓN **COMERCIANTE** **E53444244**

APELLIDOS Y NOMBRES DEL PADRE **BERMUDEZ PROSPERO**
 APELLIDOS Y NOMBRES DE LA MADRE **BERMUDEZ ADELAIDA**
 LUGAR Y FECHA DE EXPEDICIÓN **SANTO DOMINGO
2012-03-26**
 FECHA DE EXPIRACIÓN **2022-03-26**





DIRECTOR GENERAL FRANCO CECILIA


CERTIFICADO DE VOTACIÓN 
 ELECCIONES GENERALES 2017
 2 DE ABRIL 2017

003 **003 - 073** **1707612089**
JUNTA No. NUMERO CÉDULA
BERMUDEZ BERMUDEZ EBER AUGUSTO
APELLIDOS Y NOMBRES


STO DGO TSACHILAS **CIRCUNSCRIPCIÓN:**
PROVINCIA
SANTO DOMINGO **ZONA: 1**
CANTÓN
CHIGULPE
PARROQUIA



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2. The second part of the document focuses on the role of internal controls in preventing fraud and misstatements. It highlights that a strong internal control system is necessary to ensure that all transactions are properly authorized, recorded, and reviewed. The document also notes that internal controls should be designed to be effective and efficient, and should be regularly evaluated and updated as needed.

3. The third part of the document discusses the importance of transparency and communication in financial reporting. It emphasizes that providing clear and concise information to stakeholders is essential for building trust and confidence in the organization's financial performance. The text also mentions that transparency is a key component of corporate governance and is necessary for ensuring the long-term success of the organization.

4. The fourth part of the document discusses the importance of compliance with applicable laws and regulations. It emphasizes that organizations must ensure that their financial reporting practices are in full compliance with all relevant laws and regulations. The text also mentions that compliance is a key component of risk management and is necessary for avoiding legal and financial penalties.

5. The fifth part of the document discusses the importance of continuous improvement in financial reporting. It emphasizes that organizations should regularly evaluate their financial reporting processes and make improvements as needed. The text also mentions that continuous improvement is a key component of quality management and is necessary for ensuring the highest quality of financial reporting.

6. The sixth part of the document discusses the importance of ethical behavior in financial reporting. It emphasizes that organizations should ensure that their financial reporting practices are based on the highest standards of ethical behavior. The text also mentions that ethical behavior is a key component of corporate governance and is necessary for ensuring the long-term success of the organization.

7. The seventh part of the document discusses the importance of stakeholder engagement in financial reporting. It emphasizes that organizations should engage with their stakeholders to ensure that their financial reporting practices are transparent and responsive to their needs. The text also mentions that stakeholder engagement is a key component of corporate governance and is necessary for ensuring the long-term success of the organization.