

Portoviejo, 2 de Mayo del 2018.

Señor.

RAUL EDUARDO BUENAVENTURA VELEZ

Presente.-

De mis consideraciones:

Cumplo en comunicarle a Ud., que la Junta General Extraordinaria de Accionistas de la Compañía **RABUENA S.A.**, en reunión celebrada el 2 de Mayo del 2018, resolvió por unanimidad elegirle como **PRESIDENTE** de la Empresa por el lapso de 5 años, contados a partir de la inscripción del presente Nombramiento en el Registro Mercantil, sus Atribuciones se encuentran determinadas en los Estatutos Sociales de Constitución de la Compañía, **adicionalmente representará, Legal, Judicial y Extrajudicialmente a la Compañía, en caso de ausencia temporal o definitiva del Gerente General.**

La "Compañía **RABUENA S.A.**", se constituyó mediante escritura publica celebrada en la Notaria Novena del Cantón Portoviejo, el 29 de Abril del año 2008. e inscrita en el Registro Mercantil del Cantón Manta 29 de mayo del 2008.

Cumpla Ud., con los demás requisitos

Atentamente:



BESTA ALEXI VELEZ CALDERERO

GERENTE GENERAL

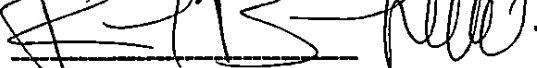
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Nacionalidad Ecuatoriana

Dirección: Av.2 y calle 12

Acepto el cargo conferido

Manta, 2 de Mayo del 2018



RAUL EDUARDO BUENAVENTURA VELEZ

PRESIDENTE.

C.c.130704514-4

Nacionalidad Ecuatoriana

Dirección: Av.2 y calle 12

WILLIAM HENRY HARRIS

1871

1871

For the purpose of the present investigation, the following facts are given: The first of these is that the first of the three persons mentioned above, viz. William Henry Harris, was born in the year 1871, and that he was the only person of that name who was born in that year. The second fact is that the second of the three persons mentioned above, viz. John Harris, was born in the year 1871, and that he was the only person of that name who was born in that year. The third fact is that the third of the three persons mentioned above, viz. Mary Harris, was born in the year 1871, and that she was the only person of that name who was born in that year.

The first of the three persons mentioned above, viz. William Henry Harris, was born in the year 1871, and that he was the only person of that name who was born in that year. The second fact is that the second of the three persons mentioned above, viz. John Harris, was born in the year 1871, and that he was the only person of that name who was born in that year. The third fact is that the third of the three persons mentioned above, viz. Mary Harris, was born in the year 1871, and that she was the only person of that name who was born in that year.

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WILLIAM HENRY HARRIS

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