| REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS |   |              |  |              |                 |  |  |   |                                       |  | r             |                  |  | · · · · · · · · · · · · · · · · · · · |             |               |                | <u>.</u>                                     |   | <u>;</u>      |                          |             |  |
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|   |   |              |  |              |                 |  |  |   |                                       |  | 0             | 20               | 00   | 2 N                                   | 0.          |               | )              | 011  | 16  | 53            | }                        |             |  |
|   | <u> </u>  | <del></del>  | LARIO UNICO                                    |              |                 | <del></del>                                    | DESA   | <del>,</del>                                      |                                       | ······································           | <b></b>       |                  |  |                                       | <u> </u>    |               |                |  |   |               |                          |             |  |
|   |   | <del></del>  | SOCIAL SOCIAL                                  | <del></del>  | <del>- r</del>  | UN DE LA EMI                                   | イHESA  | <u>ा</u>  | <u> </u>                              | दाज  |               | <u> </u>         | <b>1</b> T                                   | <u> </u>                              |             |               |                | 11 [ ]                                       | 11  | ाठ            | $\overline{\Lambda}^{T}$ | <i>.</i>    |  |
| 1   | RAZON O DENO  | EB S.        |  | 02           | RUC             | 10 1 9 9                                       |  | )   | 6 9                                   | ے ر  | Ч             | 0 1              | <u>-                                    </u> | 03 EXPEDIE                            | NTE         |               |                |  | 1   | 8             | 0 [                      | <u>+</u>    |  |
| 01  |   | TID Dea      | Λ.   | 10           | ANITON          | <u> </u>                                       | CILI   | DAD   |                                       |  | ···           | · <b></b> .      |  | <u> </u>                              |             | PARRO         |                | II A   |   |               |                          |             |  |
| 1   | PROVINCIA<br>GUAYA  | C            | [  |              | ANTON<br>CIIA V | AQUIL  | 1  |   | AQUII                                 |  |               |                  |  |                                       |             |               |                | ENA  |   |               |                          |             |  |
| 04  | <del></del>   | ۵            | <u></u>  | 05           | GUAIA           | AQUIL  | <b>06</b> G                                      | UAI   | · · · · · · · · · · · · · · · · · · · | NUMERO   |               |                  |  | TELEFONO                              | 07          |               |                | LIVA   | $\overline{}$                                 | Т             | Т                        |             |  |
| 80  | BOGOTA  |              |  |              |                 |  | 09   |   |                                       | 107  |               |                  | 0  | FAX:                                  |             |               | +              |  | +   | $\dashv$      | -                        | $\dashv$    |  |
|   | INTERSECCION  |              |  |              |                 |  |  |   |                                       |  | <del>┖╸</del> |                  | DIFICIO C. COMERC                            |                                       | CIAI        | AL            |                | PISO   | EPTO,   | )FICI         | NA                       | $\dashv$    |  |
|   | CARACAS   |              |  |              |                 |  |  |   |                                       |  | 12            |                  | _  |                                       | , OINE      | 13            |                | 1 100,2                                      | , L. 10, C                                    | ,, ,          | ***                      |             |  |
| 11  | ACTIVIDAD ECONOMICA PRINCIPAL   |              |  |              |                 |  |  | <u> </u>  |                                       |  | 1.2           | C                | COD  | ACTIV.                                |             | EMAIL         |                | <del></del>                                  | ·   |               |                          | $\dashv$    |  |
|   | CONSTRUCCIONES  |              |  |              |                 |  |  |   |                                       |  | 15            |                  |  | 0 2 3                                 | 16          |               |                |  |   |               |                          |             |  |
| 14  | REPRESENTANTE LEGAL   |              |  |              |                 |  |  | CEDULA  |                                       |  |               |                  |  |                                       |             | CARGO         | 0              |  |   |               |                          | 一           |  |
| 17  | BARROS ARGUELLO LUIS ALBERTO  PERSONAL OCUPADO  DIRECCION - ADMINISTRACION 1 PRODUCCION |              |  |              |                 |  | 18 0 9   |   |                                       | 0   7   8  |               | 5                | 2 6 7  | 19 G                                  |             | E.            | ERENTE GENERAL |  |   |               |                          |             |  |
|   |   |              |  |              |                 |  |  |   | <del></del>                           |  |               |                  | AUDITOR EXTE                                 |                                       | RNO         |               |                | R.N.   | .A.E.   |               |                          |             |  |
| 20  |   |              |  |              |                 |  |  | OTROS   | 4                                     |  | 7             | 21               |  |                                       |             |               |                |  |   |               |                          |             |  |
| B I   | NOMINA DE SC  | CIOS O A     | CCIONISTAS 2/                                  |              |                 | ······································         | • ····································           |   |                                       |  |               |                  |  |                                       |             |               |                | ··········                                   |   |               |                          |             |  |
|   |   | ADELLIDOS    | Y NOMBRES COM                                  | PI ETOS      |                 |  | NACIONALIDAD                                     |   |                                       | CF   | DULA          | RHC (            | ———  | ASAPORTE                              | COD.        |               |                | ACCIONES O APORTACIONES                      |   |               |                          | 5           |  |
| APELLIDOS Y NOMBRES COMPLETOS                       |   |              |  |              |                 |  |  | NACIONALIDAD                                      |                                       |  |               |                  |  |                                       |             | INV 1/.       |                | VALOR TOTAL                                  |   |               |                          |             |  |
|   | SALCEDO   | ROME         | RO JUAN C                                      | CARL         | OS              |  | ECUATORIANO                                      |   |                                       | C  | 909           | 9363             | <u>34</u>                                    | 42                                    |             |               |                | 800  |   |               |                          |             |  |
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| _   |   |              |  |              | <del></del>     |  |  | <del>,, , , , , , , , , , , , , , , , , , ,</del> |                                       |  |               |                  | ,  |                                       | <u> </u>    |               | 4              |  |   |               |                          |             |  |
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|   |   |              | ··· <u>···</u>                                 |              |                 |  | <u> </u>   |   |                                       |  |               |                  |  |                                       |             | <u> </u>      | $\dashv$       |  |   |               | . <u>-</u> .             |             |  |
| <u> </u>  |   | <u> </u>     | <u> </u>                                       | · <u>-</u> - |                 |  |  | · · · · · · · · · · · · · · · · · · ·             |                                       |  | <del></del>   |                  |  |                                       |             | <del>.</del>  | $\dashv$       |  |   |               |                          |             |  |
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| _   | <del></del>   | <del></del>  | <u> </u>                                       |              | <del></del>     | <del></del>                                    | <del> </del>                                     | <del></del>                                       |                                       | <del> </del>                                     |               |                  |  |                                       | ·- <u>-</u> |               | $\dashv$       |  |   |               | <u></u>                  |             |  |
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|   |   | <u> </u>     |  |              |                 | · <u>,                                    </u> |  |   | <u> </u>                              |  |               | <u>.</u>         |  |                                       |             |               | 寸              | <del></del>                                  |   |               |                          |             |  |
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| · <b>-</b>  |   |              | ······································         | <u>.</u>     |                 | <u> </u>                                       |  |   |                                       |  |               |                  |  |                                       |             |               |                |  |   |               |                          |             |  |
|   |   |              |  |              | ·               |  |  |   |                                       |  |               |                  |  |                                       |             |               |                |  |   |               |                          |             |  |
|   |   |              |  |              |                 |  |  |   |                                       |  |               |                  |  |                                       |             |               |                |  |   |               |                          |             |  |
|   |   | <u> </u>     |  |              |                 |  | ļ <u>.</u>                                       |   |                                       |  |               |                  | _  |                                       |             | <u> </u>      |                | <u> </u>                                     |   |               |                          | <del></del> |  |
| <del></del>   |   |              | <u> </u>                                       |              |                 | <u> </u>                                       |  |   |                                       |  | ·· —          |                  |  |                                       |             |               |                | - <u></u>                                    |   |               | · · ·                    |             |  |
| -   |   |              | <u> </u>                                       |              |                 |  |  |   |                                       |  |               |                  |  |                                       |             |               | $\dashv$       |  |   |               |                          |             |  |
|   |   |              |  |              |                 |  | <u> </u>   |   |                                       |  |               |                  |  |                                       |             |               | 4              |  |   | <del></del> , |                          |             |  |
| -{  |   | <del> </del> | <del></del>                                    | <del></del>  | <del></del> _   |  |  |   |                                       |  |               |                  |  |                                       |             | <del> </del>  | $\dashv$       | <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u> |   |               |                          |             |  |
|   | · · · · · · · · · · · · · · · · · · ·   |              |  |              |                 | <del>- 8</del>                                 |  | <u> </u>  |                                       |  |               |                  |  |                                       | <u>-</u>    |               | +              | ·· <u>·</u> ····                             |   |               |                          |             |  |
|   | · - <u>-</u> · · · · · · · · · · · · · · · · · · ·                                      | <del>.</del> |  |              |                 |  | -  |   |                                       |  | <u> </u>      |                  | <u></u>                                      |                                       |             |               | +              |  |   | <del></del>   |                          | <u> </u>    |  |
| -   |   | <u> </u>     | <del></del>                                    | <del></del>  | <del>,</del>    | ~  | <del> </del>                                     | <u>_</u>  |                                       | <u> </u>   | <del></del>   |                  | <u> </u>                                     |                                       |             |               | +              |  | . <u>.                                   </u> |               |                          | —           |  |
| ··· <u>·</u>  | <u> </u>  | · •          |  | <u> </u>     | 7               |  |  |   |                                       |  |               | ··· <del>-</del> | <del></del>                                  |                                       |             |               | $\dashv$       | <u> </u>                                     | · -   |               | ·                        | <del></del> |  |
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|   | <u></u>   | ··           | <u>.                                      </u> |              | Ø,              | <u> </u>                                       |  |   |                                       |  | ··- <u>-</u>  |                  |  |                                       |             | <del></del>   | 7              |  |   |               |                          |             |  |
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|   | <u> </u>  |              |  | 6.           |                 |  |  | <del> </del>                                      |                                       |  |               |                  |  |                                       |             |               | <u></u>        |  |   |               | •                        |             |  |
|   |   |              |  |              |                 |  |  | <b>,</b>  |                                       |  |               |                  |  |                                       |             |               |                |  |   |               |                          |             |  |
|   |   |              |  |              |                 |  |  |   |                                       |  |               |                  |  |                                       |             |               |                |  |   |               |                          |             |  |
|   |   |              |  |              |                 |  |  |   |                                       |  |               |                  |  |                                       |             |               |                |  |   |               |                          |             |  |
|   |   |              |  |              |                 |  |  |   |                                       |  |               |                  |  |                                       |             |               |                | ·  |   | <del>-</del>  |                          | <b>—</b> .  |  |
| 1/ : Co   | dificación de la Invers   | -            | 1: Inversión E                                 | -            |                 | :: Inversión Subregion                         | si 3: Inversió                                   | on Neutra   | a. 4: Inversió                        | n de extranj                                     | eros ca       | lificada (       | como   | Nacional                              |             | TOTAL         | _ [            |  | 800   | )             |                          |             |  |

ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS

TASKI EDITORA S.A. - R.U.C.:1790716147001 - Resolución: 3328 - 29 / 07 / 96

FECHA DE PRESENTACION

AÑO MES DIA 20030829 NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES

FIRMA DEL REPRESENTANTE LEGAL