

|                                                    |  |  |  |  |                  |  |                       |  |
|----------------------------------------------------|--|--|--|--|------------------|--|-----------------------|--|
| <b>REPUBLICA DEL ECUADOR</b>                       |  |  |  |  | <b>ÁÑO</b> 2.006 |  | <b>No.</b> 30 0091484 |  |
| <b>FORMULARIO SC SUPERINTENDENCIA DE COMPAÑÍAS</b> |  |  |  |  |                  |  |                       |  |
| <b>FORMULARIO UNICO DE ACTUALIZACION</b>           |  |  |  |  |                  |  |                       |  |

|                                                                  |                                         |  |                |  |                           |  |                         |  |                 |  |
|------------------------------------------------------------------|-----------------------------------------|--|----------------|--|---------------------------|--|-------------------------|--|-----------------|--|
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA |                                         |  |                |  |                           |  |                         |  |                 |  |
| 01                                                               | RAZÓN DENOMINACION SOCIAL               |  | 02 RUC         |  | 1 7 9 0 0 3 3 9 6 1 0 0 1 |  | 03 EXPEDIENTE           |  | 1 2 6 8 - 6 6   |  |
| 04                                                               | PROVINCIA                               |  | 05 CANTON      |  | 06 CIUDAD                 |  | 07 PARROQUIA            |  |                 |  |
|                                                                  | PICHINCHA                               |  | QUITO          |  | QUITO                     |  | CHAUPICRUZ              |  |                 |  |
| 08                                                               | CALLE                                   |  |                |  | 09 NUMERO                 |  | 10 TELEFONO:            |  | 2 2 4 1 - 2 2 2 |  |
|                                                                  | AV. AMERICA Y NN.UU.                    |  |                |  | 1780                      |  | FAX:                    |  | 2 2 4 0 - 7 0 8 |  |
| 11                                                               | INTERSECCION                            |  |                |  | 12 EDIFICIO C. COMERCIAL  |  | 13 PISO, DEPTO, OFICINA |  |                 |  |
|                                                                  | CARONDELET                              |  |                |  |                           |  |                         |  |                 |  |
| 14                                                               | ACTIVIDAD ECONOMICA PRINCIPAL           |  |                |  | 15 COD. ACTIV.            |  | 16 EMAIL                |  | fmateus         |  |
|                                                                  | COMPRA Y VENTA DE VEHICULOS MOTORIZADOS |  |                |  | 6 2 5 3 8                 |  | automotoresandina.com   |  |                 |  |
| 17                                                               | REPRESENTANTE LEGAL                     |  |                |  | 18 CEDULA                 |  | 19 CARGO                |  |                 |  |
|                                                                  | FRANCISCO JOSE MATEUS PONCE             |  |                |  | 0 3 0 0 1 2 5 2 3 4       |  | GERENTE GENERAL         |  |                 |  |
| 20                                                               | PERSONAL OCUPADO                        |  |                |  | 21 AUDITOR EXTERNO        |  | R.N.A.E.                |  |                 |  |
|                                                                  | DIRECCION                               |  | ADMINISTRACION |  | PRODUCCION                |  | ACEVEDO Y ASOCIADOS     |  | 223             |  |

| B.- NOMINA DE SOCIOS O ACCIONISTAS 2/. |              |                          |              |                         |
|----------------------------------------|--------------|--------------------------|--------------|-------------------------|
| APELLIDOS Y NOMBRES COMPLETOS          | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD. INV 1/. | ACCIONES O APORTACIONES |
|                                        |              |                          |              | VALOR TOTAL             |
| ACOSTA ANDRADE EULALIA DE              | ECUATORIANA  | 1700600512               |              | 10,146.00               |
| ACOSTA ANDRADE JUAN                    | ECUATORIANA  | 1702400000               |              | 35,007.00               |
| ACOSTA ESPINOSA AGUSTIN                | ECUATORIANA  | 1703570074               |              | 526.00                  |
| AGRICOLA MITYSTRATE C.A.               | ECUATORIANA  | 1791406179001            |              | 34,905.00               |
| BATALLAS PAREDES ALICIA                | ECUATORIANA  | 1710220091               |              | 66.00                   |
| BATALLAS PAREDES CECILIA               | ECUATORIANA  | 1707410022               |              | 58.00                   |
| BATALLAS PAREDES LUCIA                 | ECUATORIANA  | 1707410030               |              | 66.00                   |
| BATALLAS PAREDES MARIA DOLORES         | ECUATORIANA  | 1704535046               |              | 58.00                   |
| BORJA MATHEUS HERCILIA DE              | ECUATORIANA  | 1702414067               |              | 80,909.00               |
| BUENO GREEN FABIAN                     | ECUATORIANA  | 1712005000               |              | 4,189.00                |
| BUENO GREEN JOSEPH                     | ECUATORIANA  | 1713336491               |              | 4,187.00                |
| BUENO GREEN MARK                       | ECUATORIANA  | 1712624088               |              | 4,187.00                |
| BUENO MARTINEZ EDUARDO                 | ECUATORIANA  | 0500011044               |              | 142,267.00              |
| BUENO MARTINEZ FERNANDO                | ECUATORIANA  | 1701953919               |              | 142,267.00              |
| BUENO MARTINEZ MARCO                   | ECUATORIANA  | 1701954479               |              | 142,272.00              |
| BUENO MARTINEZ PATRICIO                | ECUATORIANA  | 1700200027               |              | 142,263.00              |
| BUSTAMANTE CORRAL ALBERTO              | ECUATORIANA  | 1706770061               |              | 21.00                   |
| BUSTAMANTE SERRANO IGNACIO             | ECUATORIANA  | 1704200740               |              | 21.00                   |
| CAICEDO ANDINO HUGO                    | ECUATORIANA  | 1701877480               |              | 31,419.00               |
| CALISTO NICANOR                        | ECUATORIANA  | 1701632034               |              | 41.00                   |
| CHEDIAK BUENO MARTHA                   | ECUATORIANA  | 1701954461               |              | 142,261.00              |
| COBO ANA LUCIA                         | ECUATORIANA  | 1801326289               |              | 6,198.00                |
| CORDERO A. RAFAEL                      | ECUATORIANA  | 1701621110               |              | 35,359.00               |
| CORDERO PONCE CAROLINA                 | ECUATORIANA  | 1704975703               |              | 66,563.00               |
| CORDERO PONCE SOFIA                    | ECUATORIANA  | 1707945711               |              | 65,939.00               |
| CORREA PONCE FERNANDO                  | ECUATORIANA  | 1704073228               |              | 41.00                   |
| CRESPO CORREA EDUARDO                  | ECUATORIANA  | 1703384402               |              | 3,540.00                |
| DEL HIERRO PAREDES CRISTINA DE         | ECUATORIANA  | 1700340060               |              | 5,907.00                |
| DEL HIERRO PAREDES ELENA               | ECUATORIANA  | 1708162045               |              | 96.00                   |
| DEL HIERRO PAREDES ESTEBAN             | ECUATORIANA  | 1707500000               |              | 96.00                   |
| DEL HIERRO PAREDES ISABEL              | ECUATORIANA  | 1704541745               |              | 96.00                   |
| DEL HIERRO PAREDES MIGUEL              | ECUATORIANA  | 1705570779               |              | 96.00                   |
| DEL HIERRO PAREDES PABLO               | ECUATORIANA  | 1700030005               |              | 123.00                  |
| DELFINI MARIA E. DE                    | ECUATORIANA  | 1701500061               |              | 80,909.00               |
| DIEZ PONCE VERONICA                    | ECUATORIANA  | 1701758219               |              | 2,161.00                |
| TOTAL                                  |              |                          |              |                         |

1/: Codificación de la Inversión Extranjera 1: Inversión Extranjera Directa 2: Inversión Subregional 3: Inversión Neutra 4: Inversión de extranjeros calificada como Nacional

2/: Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

|                       |         |     |     |
|-----------------------|---------|-----|-----|
| FECHA DE PRESENTACION | AÑO     | MES | DIA |
|                       | 2 0 0 7 | 0 4 | 2 7 |

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES

  
FIRMA DEL REPRESENTANTE LEGAL

| • APELLIDOS Y NOMBRE COMPLETOS | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD.<br>INV II. | ACCIONES O APORTACIONE<br>VALOR TOTAL |
|--------------------------------|--------------|--------------------------|-----------------|---------------------------------------|
| ECIJA CIA LTDA.                | ECUATORIANA  | 1790209806001            |                 | 18.00                                 |
| ENDARA HIDALGO ALEX            | ECUATORIANA  | 1000407609               |                 | 3,992.00                              |
| ESPINDOLA MARIA DEL CARMEN     | ECUATORIANA  | 1704536091               |                 | 6,937.00                              |
| ESPINOZA PAREDES RENATO        | ECUATORIANA  | 1705115200               |                 | 839.00                                |
| GOMEZ REYES ANDRES             | ECUATORIANA  | 1714398375               |                 | 1,268.00                              |
| GOMEZ REYES JUAN MANUEL        | COLOMBIANA   | 79554775                 |                 | 1,050.00                              |
| HEINNIGER ISABEL MARIA DE      | ECUATORIANA  | 1704115490               |                 | 12,764.00                             |
| INMOBILIARIA PEDRALBA          | ECUATORIANA  | 1790616495001            |                 | 176,996.00                            |
| ISLASOL COM. PRON. Y SERV      | ECUATORIANA  | 1790821269001            |                 | 303,382.00                            |
| KHALIFE PONCE CAMILA           | ECUATORIANA  | 1712758802               |                 | 83,664.00                             |
| KHALIFE PONCE JULIANA          | ECUATORIANA  | 1712758786               |                 | 83,447.00                             |
| LARREA TORRES CARLOS           | ECUATORIANA  | 1800833085               |                 | 80,625.00                             |
| LASO PAREDES FRANCISCO         | ECUATORIANA  | 1703443067               |                 | 1,613.00                              |
| LASO PAREDES JOSE              | ECUATORIANA  | 1706881263               |                 | 1,860.00                              |
| LASO PAREDES MARIA CRISTINA    | ECUATORIANA  | 1705008249               |                 | 1,613.00                              |
| LASO PAREDES MARIA VICTORIA    | ECUATORIANA  | 1705008256               |                 | 1,613.00                              |
| MARTINEZ HERVAS EDUARDO        | ECUATORIANA  | 1704489416               |                 | 5,203.00                              |
| MARTINEZ HERVAS FRANCISCO      | ECUATORIANA  | 1705065629               |                 | 2,428.00                              |
| MARTINEZ HERVAS JAIME          | ECUATORIANA  | 1703576882               |                 | 23,547.00                             |
| MATEUS MARIA G. DE             | ECUATORIANA  | 1702378793               |                 | 82,660.00                             |
| MATEUS PONCE CARLOS            | ECUATORIANA  | 1702576982               |                 | 80,909.00                             |
| MATEUS PONCE FRANCISCO         | ECUATORIANA  | 0300125234               |                 | 89,256.00                             |
| MATEUS PONCE RAFAEL            | ECUATORIANA  | 1702993211               |                 | 80,936.00                             |
| MATEUS ROMOLERUX FRANCINE      | ECUATORIANA  | 1706976162               |                 | 3,754.00                              |
| MATEUS ROMOLERUX FRANCISCO     | ECUATORIANA  | 1704936937               |                 | 3,754.00                              |
| MATHEUS CORDOVEZ MARIA C.      | ECUATORIANA  | 1708299647               |                 | 15,535.00                             |
| MATHEUS K. ERNESTO             | ECUATORIANA  | 1703845733               |                 | 8,120.00                              |
| MATHEUS K. JOSE                | ECUATORIANA  | 1703845683               |                 | 20,223.00                             |
| MATHEUS K. MARIA ELENA         | ECUATORIANA  | 1703845725               |                 | 32,328.00                             |
| MATHEUS K. MARIA LORENA        | ECUATORIANA  | 1703845717               |                 | 20,229.00                             |
| MERINO DAVALOS ANDRES          | ECUATORIANA  | 1703803435               |                 | 37,950.00                             |
| MULTIVEST S.A.                 | ECUATORIANA  | 1790399079001            |                 | 31,080.00                             |
| NAVARRO JUAN FERNANDO          | ECUATORIANA  | 1705930939               |                 | 33,744.00                             |
| PAEZ JARAMILLO JORGE           | ECUATORIANA  | 1000323053               |                 | 35,540.00                             |
| PAEZ MARIA LOURDES DE          | ECUATORIANA  | 1701028282               |                 | 6,041.00                              |
| PAEZ TERAN RODRIGO             | ECUATORIANA  | 1701028209               |                 | 3,437.00                              |
| PALLARES PONCE GABRIELA        | ECUATORIANA  | 1706597976               |                 | 52,761.00                             |
| PALLARES PONCE ISABEL          | ECUATORIANA  | 1711284057               |                 | 52,977.00                             |
| PALLARES PONCE MATEO           | ECUATORIANA  | 1706584347               |                 | 46,135.00                             |
| PAREDES PEÑA ANA LUISA         | ECUATORIANA  | 1700906967               |                 | 3,409.00                              |
| PAREDES PEÑA DIEGO             | ECUATORIANA  | 1702420546               |                 | 6,456.00                              |
| PAREDES PEÑA FRANCISCO         | ECUATORIANA  | 1700346495               |                 | 20,375.00                             |
| PAREDES PEÑA MARTHA            | ECUATORIANA  | 1701804450               |                 | 6,522.00                              |
| PAREJA MATEUS ESTEBAN          | ECUATORIANA  | 1705676516               |                 | 21,481.00                             |
| PAREJA MATEUS SANTIAGO         | ECUATORIANA  | 1705676474               |                 | 21,483.00                             |
| PAREJA MATHEUS JUAN ELIAS      | ECUATORIANA  | 1705676648               |                 | 21,481.00                             |
| PEÑAHERRERA JUAN               | ECUATORIANA  | 1707820625               |                 | 573.00                                |
| PEÑAHERRERA PAREDES CARLOS     | ECUATORIANA  | 1707820633               |                 | 456.00                                |
| PEÑAHERRERA PAREDES SIMON      | ECUATORIANA  | 1707820617               |                 | 98.00                                 |
| PEÑAHERRERA XIMENA DE          | ECUATORIANA  | 1701046276               |                 | 5,426.00                              |
| PEREZ PONCE CARMEN             | ECUATORIANA  | 1706954506               |                 | 1,657.00                              |
| PEREZ PONCE RAFAEL             | ECUATORIANA  | 1706738331               |                 | 2,045.00                              |
| PEREZ REYNA RAFAEL             | ECUATORIANA  | 1701489864               |                 | 302.00                                |
| PONCE CORREA ALICIA DE         | ECUATORIANA  | 1702428531               |                 | 24,702.00                             |
| PONCE GARCIA CARLOS            | ECUATORIANA  | 1701961458               |                 | 6,603.00                              |

| * APELLIDOS Y NOMBRE COMPLETOS   | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD.    | ACCIONES O APORTACIONE |
|----------------------------------|--------------|--------------------------|---------|------------------------|
|                                  |              |                          | INV 1/. | VALOR TOTAL            |
| PONCE GARCIA HERREROS JOSE       | ECUATORIANA  | 1703598944               |         | 490.00                 |
| PONCE GATTO MARIA TERESA         | ECUATORIANA  | 1706332499               |         | 7,770.00               |
| PONCE HOLGUIN CARLOS             | ECUATORIANA  | 1706584354               |         | 70,371.00              |
| PONCE HOLGUIN MARIA MERCEDES     | ECUATORIANA  | 1713331484               |         | 70,371.00              |
| PONCE HOLGUIN SEBASTIAN          | ECUATORIANA  | 1707459176               |         | 70,371.00              |
| PONCE LAVALLE BERNARDO           | ECUATORIANA  | 1702722362               |         | 10,937.00              |
| PONCE LAVALLE FRANCISCO          | ECUATORIANA  | 1702722842               |         | 41.00                  |
| PONCE LAVALLE LORENZO            | ECUATORIANA  | 1702722370               |         | 16,402.00              |
| PONCE LAVALLE MARIA DE           | ECUATORIANA  | 1701981886               |         | 114,835.00             |
| PONCE LAVALLE MARIA GLORIA       | ECUATORIANA  | 1705002861               |         | 16,404.00              |
| PONCE LAVALLE MARIO              | ECUATORIANA  | 1702722867               |         | 36,041.00              |
| PONCE MOSQUERA CRISTIAN          | ECUATORIANA  | 1704233491               |         | 50,362.00              |
| PONCE MUÑOZ FERNANDO             | ECUATORIANA  | 1701264903               |         | 270.00                 |
| PONCE REYES SILVIA               | ECUATORIANA  | 1712217583               |         | 3,885.00               |
| PONCE ROSE DANIEL                | ECUATORIANA  | 1707761928               |         | 80,988.00              |
| PONCE ROSE JOYCE                 | ECUATORIANA  | 1706302138               |         | 17,645.00              |
| PONCE ROSE PABLO                 | ECUATORIANA  | 1717314577               |         | 80,984.00              |
| PONCE ROSE SANTIAGO              | ECUATORIANA  | 1706351432               |         | 17,645.00              |
| PONCE VASCONEZ JAIME             | ECUATORIANA  | 1701543892               |         | 369.00                 |
| PONCE VASCONEZ ZAFIRO            | ECUATORIANA  | 1701752139               |         | 15,218.00              |
| PONCE WAGNER CAROLINA            | ECUATORIANA  | 1704581030               |         | 1,636.00               |
| PONCE YEPEZ JAIME                | ECUATORIANA  | 1701806562               |         | 172,783.00             |
| PUSUQUI GRANDES Y ANEXOS         | ECUATORIANA  | 1790528057001            |         | 246.00                 |
| RENTAUSTRO CIA. LTDA.            | ECUATORIANA  | 0190154270001            |         | 40,119.00              |
| REYES AUGUSTO                    | ECUATORIANA  | 1704934403               |         | 41,249.00              |
| RIBADENEIRA ESPINOSA ALEJANDRO   | ECUATORIANA  | 1701767939               |         | 19,768.00              |
| RIBADENEIRA F.S. FABIAN          | ECUATORIANA  | 1700218389               |         | 106,036.00             |
| RIBADENEIRA F.S. FERNANDO        | ECUATORIANA  | 1700315359               |         | 97,692.00              |
| RIBADENEIRA F.S. JOSE            | ECUATORIANA  | 1701235885               |         | 265,854.00             |
| RIBADENEIRA F.S. PABLO           | ECUATORIANA  | 1703061792               |         | 97,692.00              |
| RIBADENEIRA F.S. TEODOMIRO       | ECUATORIANA  | 1701134254               |         | 1,472.00               |
| RIBADENEIRA TERAN JUAN JOSE      | ECUATORIANA  | 1706568654               |         | 17,046.00              |
| RIBADENEIRA TERAN MARIA GABRIELA | ECUATORIANA  | 1707736904               |         | 17,046.00              |
| RICAURTE MERA JULIO              | ECUATORIANA  | 1701368696               |         | 53,509.00              |
| ROSETAS OVERSEAS HOLDING         | PANAMEÑA     |                          |         | 179,863.00             |
| SALVADOR GUAMAN HERNAN           | ECUATORIANA  | 1700329855               |         | 9,968.00               |
| SUAREZ MARTINEZ JUAN JOSE        | ECUATORIANA  | 1704158086               |         | 21.00                  |
| SUAREZ MATEUS JAVIER             | ECUATORIANA  | 1701306183               |         | 132,584.00             |
| VERGARA ASTUDILLO ELEANA         | ECUATORIANA  | 1710194463               |         | 105,716.00             |
| YEPEZ FERRAND FABIOLA            | ECUATORIANA  | 1702890599               |         | 132.00                 |
| ZAMBRANO S. ROBERTO              | ECUATORIANA  | 1704106226               |         | 780.00                 |
| TOTAL:                           |              |                          |         | 4,909,086.00           |