



**SUPERINTENDENCIA  
DE COMPAÑÍAS**

|              |                      |
|--------------|----------------------|
| RAZÓN SOCIAL | OFRENDORO S.A.       |
| EXPEDIENTE   | 131082               |
| RUC          | 0992568380001        |
| AÑO          | 2012                 |
| FORMULARIO   | SC.NIF.131082.2012.1 |

**NÓMINA DE ACCIONISTAS AL AÑO 2012**

| IDENTIFICACIÓN | NOMBRE                                | NACIONALIDAD | VALOR   |
|----------------|---------------------------------------|--------------|---------|
| 0703942185     | ALVAREZ MOSQUERA MARCO PATRICIO       | ECUADOR      | 5,0000  |
| 0703031690     | AREVALO MARIN PATRICIO JAVIER         | ECUADOR      | 5,0000  |
| 0702999020     | ARMIJOS DAVILA CARMITA ALEXANDRA      | ECUADOR      | 5,0000  |
| 0704010016     | ARMIJOS DAVILA FERNANDO MAURICIO      | ECUADOR      | 5,0000  |
| 0705028454     | ARMIJOS RUEDA JORGE RONALD            | ECUADOR      | 5,0000  |
| 0702643024     | CAJILEMA VALAREZO VICTOR MANUEL       | ECUADOR      | 5,0000  |
| 0703212852     | CAPA PAMBI MARIO VICENTE              | ECUADOR      | 30,0000 |
| 0704509975     | CAPELO RAMON CINTHIA DEL ROCIO        | ECUADOR      | 30,0000 |
| 0901384701     | CASTRO MARQUEZ GENARO                 | ECUADOR      | 5,0000  |
| 0700938889     | CHAVEZ AGUILAR BOLIVAR CORCINO        | ECUADOR      | 30,0000 |
| 0702734187     | CHICAIZA GAVILANES JHONN VINICIO      | ECUADOR      | 5,0000  |
| 0700982101     | CORONEL ROMERO CARMITA DE LOS ANGELES | ECUADOR      | 30,0000 |
| 0702320383     | COYAGO SANCHEZ RUTH ALEXANDRA         | ECUADOR      | 5,0000  |
| 0702332016     | CRUZ HERRERA EDUARDO OSWALDO          | ECUADOR      | 5,0000  |
| 0703488734     | CRUZ IBAÑEZ JORGE XAVIER              | ECUADOR      | 5,0000  |
| 0704005016     | DUARTE PEREZ CIRO FERNANDO            | ECUADOR      | 30,0000 |
| 0703455246     | ESPINOZA CAMPOVERDE JAIME REINALDO    | ECUADOR      | 5,0000  |
| 0703579300     | ESPINOZA TITUANA PABLO REINALDO       | ECUADOR      | 5,0000  |
| 0702024704     | FAREZ GUARANGO ANGEL CENEN            | ECUADOR      | 30,0000 |
| 0705022275     | FERNANDEZ UYAGUARI FRANKLIN FABRICIO  | ECUADOR      | 5,0000  |
| 0701194086     | FLORES AREVALO FELIX FREDDY           | ECUADOR      | 5,0000  |
| 0703932954     | GALVEZ CAMPOVERDE HELMER WILFRIDO     | ECUADOR      | 5,0000  |
| 0704800762     | GARCIA AÑAZCO FRANCIS DANIEL          | ECUADOR      | 5,0000  |
| 0702691411     | GONZAGA GUERRERO SANTOS MERIN         | ECUADOR      | 5,0000  |
| 0704048792     | GONZALEZ BONE EDGAR VALENTIN          | ECUADOR      | 5,0000  |
| 0701083966     | GUAJALA ANGEL EDUARDO                 | ECUADOR      | 5,0000  |
| 0704119494     | GUAMAN CASTILLO JAVIER FRANCISCO      | ECUADOR      | 5,0000  |
| 0702001819     | GUTIERREZ CHAMBA TERESA DE JESUS      | ECUADOR      | 5,0000  |
| 0701804551     | JACOME LAINES WILMAN RUBEN            | ECUADOR      | 30,0000 |
| 0701565483     | JARAMILLO ANAZO BLANCA CELINA         | ECUADOR      | 30,0000 |
| 0703812586     | JUNCAY ALARCON ANGEL ARMANDO          | ECUADOR      | 30,0000 |
| 0703755017     | JUNCAY ALARCON CARLOS MAURICIO        | ECUADOR      | 5,0000  |
| 0701757841     | LANDAZURI ESPINOZA FAUSTINO NARCISO   | ECUADOR      | 30,0000 |
| 0700743636     | LEON ANDRADE RUTH INES                | ECUADOR      | 5,0000  |
| 0703174649     | LOAIZA MUÑOZ CESAR RAMIRO             | ECUADOR      | 5,0000  |
| 0705215846     | LOAYZA LOAYZA CARLOS HERNAN           | ECUADOR      | 30,0000 |
| 0701910655     | LOAYZA MUÑOZ NARCISA DEL ROSARIO      | ECUADOR      | 30,0000 |
| 0703323634     | LUNA CAAMAÑO JAIME ANTONIO            | ECUADOR      | 5,0000  |
| 0704237759     | MANZANARES MATAMOROS RUBEN STALYN     | ECUADOR      | 5,0000  |
| 0701809279     | MARCHENA ORDOÑEZ SEGUNDO EXZEQUIEL    | ECUADOR      | 5,0000  |
| 0704034131     | MEDINA CAMPOVERDE SULEMA DEL ROCIO    | ECUADOR      | 5,0000  |
| 0701594335     | MORA JARAMILLO SEGUNDO OCTAVIO        | ECUADOR      | 30,0000 |
| 0701615510     | MOROCHO MOLINA GILBERT TARQUINO       | ECUADOR      | 5,0000  |
| 0703753780     | OCHOA CASTRO JOSE RAMIRO              | ECUADOR      | 5,0000  |
| 0702933409     | OJEDA LOAYZA YONI ALFREDO             | ECUADOR      | 30,0000 |
| 0704388271     | PACHECO BRITO CHRISTIAN FELIPE        | ECUADOR      | 5,0000  |
| 0704189976     | PINEDA RAMON AGUSTIN DANILO           | ECUADOR      | 5,0000  |
| 0702416025     | QUICHIIMBO CORONEL MARCY DEVIS        | ECUADOR      | 30,0000 |
| 0704452341     | RAMIREZ LEON RONALD VICENTE           | ECUADOR      | 5,0000  |
| 0703930032     | RAMIREZ MITE LUIS HERNAN              | ECUADOR      | 5,0000  |
| 0702586942     | REINOSO JIMENEZ PATRICIO FAVIAN       | ECUADOR      | 5,0000  |
| 0702615311     | ROMAN TINOCO FERNANDO ENRIQUE         | ECUADOR      | 30,0000 |
| 0701638181     | SALAZAR AGUILAR JORGE BOLIVAR         | ECUADOR      | 5,0000  |
| 0703413823     | SANCHEZ MARIN JOSE FERNANDO           | ECUADOR      | 30,0000 |
| 0702735697     | SEGOVIA OBACO MERCY ESPERANZA         | ECUADOR      | 30,0000 |
| 0701406035     | TITUANA MONTAÑO LUIS EDILBERTO        | ECUADOR      | 5,0000  |
| 1500347529     | VELEZ PARDO LETICIA MARLENE           | ECUADOR      | 30,0000 |
| 1103841720     | VIVANCO TACURI JOSE LUIS              | ECUADOR      | 5,0000  |
| 0700584519     | VIZCAINO AGUILAR FAUSTO RENE          | ECUADOR      | 30,0000 |
| 1102563804     | ZUMBA RIVERA LUCRECIA                 | ECUADOR      | 5,0000  |

EL REPRESENTANTE LEGAL DECLARA QUE SE RESPONSABILIZA POR LA VERACIDAD DE LA INFORMACIÓN PROPORCIONADA EN EL PRESENTE FORMULARIO EN CUMPLIMIENTO A LO DISPUESTO EN EL ART. 20 Y 23 DE LA LEY DE COMPAÑÍAS.