

**No.** 0 0006386

**FORMULARIO UNICO DE ACTUALIZACION**

**A - DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA**

|                               |                              |                            |     |       |   |    |   |        |   |    |   |        |   |                                |   |     |    |                    |   |           |   |            |   |    |  |       |  |    |  |                 |  |                     |  |          |  |       |  |                 |  |
|-------------------------------|------------------------------|----------------------------|-----|-------|---|----|---|--------|---|----|---|--------|---|--------------------------------|---|-----|----|--------------------|---|-----------|---|------------|---|----|--|-------|--|----|--|-----------------|--|---------------------|--|----------|--|-------|--|-----------------|--|
| RAZON O DENOMINACION SOCIAL   |                              | 02                         | RUC | 0     | 1 | 9  | 0 | 0      | 0 | 1  | 4 | 7      | 4 | 0                              | 0 | 1   | 03 | EXPEDIENTE         | 1 | 3         | 7 | 2          | 6 | 5  |  |       |  |    |  |                 |  |                     |  |          |  |       |  |                 |  |
| 01                            | DESARROLLO AGROPECUARIO C.A. |                            |     |       |   |    |   |        |   |    |   |        |   |                                |   |     |    |                    |   |           |   |            |   |    |  |       |  |    |  |                 |  |                     |  |          |  |       |  |                 |  |
| PROVINCIA                     |                              | 04                         |     | AZUAY |   | 05 |   | CANTON |   | 06 |   | CIUDAD |   | CUENCA                         |   | 07  |    | PARROQUIA          |   | BAÑOS     |   |            |   |    |  |       |  |    |  |                 |  |                     |  |          |  |       |  |                 |  |
| CALLE                         |                              | PANAMERICANA SUR KM. 8 1/2 |     |       |   |    |   |        |   |    |   | 08     |   | NUMERO                         |   | S/N |    | 10                 |   | TELEFONO: |   | 8          |   | 9  |  | 2     |  | 9  |  | 4               |  | 4                   |  |          |  |       |  |                 |  |
|                               |                              |                            |     |       |   |    |   |        |   |    |   |        |   |                                |   |     |    |                    |   | FAX:      |   | 8          |   | 9  |  | 2     |  | 9  |  | 9               |  | 6                   |  |          |  |       |  |                 |  |
| INTERSECCION                  |                              |                            |     |       |   |    |   |        |   |    |   | 12     |   | EDIFICIO C. COMERCIAL          |   | 13  |    | PISO,DEPTO.OFICINA |   |           |   |            |   |    |  |       |  |    |  |                 |  |                     |  |          |  |       |  |                 |  |
| ACTIVIDAD ECONOMICA PRINCIPAL |                              |                            |     |       |   |    |   |        |   |    |   | 14     |   | PRODUCCION BEBIDAS ALCOHOLICAS |   | 15  |    | 6                  |   | 1         |   | 3          |   | 2  |  | 3     |  | 16 |  | EMAIL           |  | dacaacue.satnet.net |  |          |  |       |  |                 |  |
| REPRESENTANTE LEGAL           |                              |                            |     |       |   |    |   |        |   | 18 |   | CEDULA |   | 0                              |   | 1   |    | 0                  |   | 0         |   | 0          |   | 2  |  | 9     |  | 2  |  | 8               |  | 9                   |  | 19       |  | CARGO |  | GERENTE GENERAL |  |
| ECO. CLAUDIO PATIÑO L.        |                              |                            |     |       |   |    |   |        |   |    |   |        |   |                                |   |     |    |                    |   |           |   |            |   |    |  |       |  |    |  |                 |  |                     |  |          |  |       |  |                 |  |
| PERSONAL OCUPADO              |                              |                            |     |       |   |    |   |        |   |    |   | 20     |   | DIRECCION                      |   | 2   |    | ADMINISTRACION     |   | 19        |   | PRODUCCION |   | 43 |  | OTROS |  | 21 |  | AUDITOR EXTERNO |  | SI                  |  | R.N.A.E. |  | 438   |  |                 |  |

**B.- NOMINA DE SOCIOS O ACCIONISTAS 2/.**

[illegible]

1/ : Codificación de la Inversión Extranjera

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

|              |                      |
|--------------|----------------------|
| <b>TOTAL</b> | <b>\$ 480.000,00</b> |
|--------------|----------------------|

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

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

FECHA DE PRESENTACION

| AÑO |   |   |   | MES |   | DIA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 2 | 0   | 4 | 2   | 6 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**

TASKI EDITORA S.A. - B.U.C.: 1790716147001 - Resolución: 3328 - 29 / 07 / 98

FIRMA DEL REPRESENTANTE LEGAL

REPÚBLICA DEL ECUADOR  
SUPERINTENDENCIA DE COMPAÑÍAS  
NOMINA DE SOCIOS Y ACCIONISTAS  
NO. 0006386  
IDENTIFICACION DE LA COMPAÑIA  
RUC:  
019001474001

AL 31 de Diciembre del 200  
Expediente: no. 1372-65  
Total de Capital Social 490,000.00  
RAZON SOCIAL  
DESARROLLO AGROPECUARIO C.A.

| No. | APELLIDOS Y NOMBRES COMPLETOS         | NACIONALIDAD | CED.RUC. PASAP. | COD. INV. | ACC. O PARTICIONES |             |
|-----|---------------------------------------|--------------|-----------------|-----------|--------------------|-------------|
|     |                                       |              |                 |           | No.                | Valor total |
| 1   | Acosta Andrade Juan Bernardo          | Ecuatoriana  | 170248899-8     |           | 22,500             | 9.0000      |
| 2   | Aguilar Vintimilla Julio              | Ecuatoriana  | 010171966-4     |           | 17,047             | 6.8188      |
| 3   | Aguilera de Patiño Julia Elena        | Ecuatoriana  | 010135672-3     |           | 98,455             | 39.3820     |
| 4   | Aguirre Carrión Manuel Virgilio       | Ecuatoriana  | 010055251-2     |           | 105,500            | 42.2000     |
| 5   | Aguirre Ochoa Angelita                | Ecuatoriana  | 010002780-4     |           | 6,075              | 2.4300      |
| 6   | Almeida Dávila Alicia Etelvina        | Ecuatoriana  | 010023307-9     |           | 3,564              | 1.4256      |
| 7   | Almeida Dávila Francisca Melania      | Ecuatoriana  | 010033458-0     |           | 3,555              | 1.4220      |
| 8   | Almeida Dávila Gerardo Efraín         | Ecuatoriana  | 010030525-9     |           | 3,555              | 1.4220      |
| 9   | Almeida Dávila Jorge Bolívar          | Ecuatoriana  | 010028959-4     |           | 3,555              | 1.4220      |
| 10  | Almeida Dávila Walter Rolando         | Ecuatoriana  | 010017302-0     |           | 3,555              | 1.4220      |
| 11  | Almeida Lemus Leonelo                 | Ecuatoriana  | 010004213-6     |           | 190,671            | 76.2684     |
| 12  | Alvarado Vicente                      | Ecuatoriana  | 170131451       |           | 15,880             | 6.3520      |
| 13  | Alvarado Zolla                        | Ecuatoriana  | 010002252-4     |           | 15,249             | 6.0996      |
| 14  | Andrade Ugarte Felipe                 | Ecuatoriana  | 010096279-4     |           | 16,488             | 6.5952      |
| 15  | Andrade Vallejo Efraín                | Ecuatoriana  | 170031336-2     |           | 62,200             | 24.8800     |
| 16  | Antón de Ejuri Olga                   | Ecuatoriana  | 010093125-2     |           | 2,697,248          | 1,078.8992  |
| 17  | Arhus Universal Corp                  | Panametia    | 010029842-1     |           | 1,637,902          | 655.1608    |
| 18  | Astudillo Naranjo Ana Mercedes        | Ecuatoriana  | 010010559-2     |           | 33,009             | 13.2036     |
| 19  | Astudillo Quintanilla José Simón      | Ecuatoriana  | 010006032-6     |           | 187,213            | 74.8852     |
| 20  | Banco Nacional de Fomento             | Ecuatoriana  | 760002790005    |           | 1,243,204          | 497.2816    |
| 21  | Barzallo Valdivieso Marco Vinicio     | Ecuatoriana  | 170528353-7     |           | 3,855              | 1.5420      |
| 22  | Bermeo de Torres Cristina             | Ecuatoriana  | 010032797-2     |           | 178,973            | 71.5892     |
| 23  | Boada Perez Juan                      | Ecuatoriana  | 170329160-7     |           | 1,623,776          | 649.5104    |
| 24  | Borrero Bustamante Ana Margarita      | Ecuatoriana  |                 |           | 76,269             | 30.5076     |
| 25  | Borrero Bustamante Avelina            | Ecuatoriana  |                 |           | 76,269             | 30.5076     |
| 26  | Borrero Crespo Jose Ramon Maximiliano | Ecuatoriana  | 010019198-0     |           | 88,267             | 35.3068     |
| 27  | Borrero Crespo Maria Elena            | Ecuatoriana  | 170196750-5     |           | 85,440             | 34.1760     |
| 28  | Borrero Vintimilla Antonio            | Ecuatoriana  | 010001777-1     |           | 2,540              | 1.0160      |
| 29  | Bresciani Galli Franco                | Italiana     | 010071795       |           | 407,109            | 162.8436    |
| 30  | Cabeza de Vaca A. Alberto             | Ecuatoriana  | 170207738-9     |           | 30,000             | 12.0000     |
| 31  | Calle Josefina Alicia                 | Ecuatoriana  | 010031840-1     |           | 91,929             | 36.7716     |
| 32  | Cardenas de Roldán Alicia             | Ecuatoriana  | 170008020-1     |           | 6,249              | 2.4996      |
| 33  | Cardoso de Flores M. Magdalena        | Ecuatoriana  | 170189763-7     |           | 754,900            | 301.9600    |
| 34  | Carrasco de Andrade Gladys            | Ecuatoriana  | 170195434-7     |           | 27,675             | 11.0700     |
| 35  | Carrasco de Guerrero Lia              | Ecuatoriana  | 170041221-4     |           | 37,169             | 14.8676     |
| 36  | Carrasco de Peña Eliana               | Ecuatoriana  | 090090040-8     |           | 27,675             | 11.0700     |
| 37  | Carrasco de Rampon Leticia            | Ecuatoriana  | 010016948-1     |           | 4,784              | 1.9136      |
| 38  | Carrasco de Vintimilla Graciela       | Ecuatoriana  | 010030121-7     |           | 25,684             | 10.2736     |
| 39  | Carrasco de Vintimilla Ruth           | Ecuatoriana  | 010024932-5     |           | 27,675             | 11.0700     |
| 40  | Carrasco Toral Antonio                | Ecuatoriana  | 010031806-2     |           | 4,784              | 1.9136      |
| 41  | Carrasco Toral Daniel                 | Ecuatoriana  | 130149193-0     |           | 4,784              | 1.9136      |
| 42  | Carrasco Toral Jaime                  | Ecuatoriana  | 010030069-8     |           | 148,381            | 59.3524     |
| 43  | Carrasco Toral Leonor                 | Ecuatoriana  | 010013783-7     |           | 4,784              | 1.9136      |
| 44  | Carrasco Toral María Mercedes         | Ecuatoriana  | 010081650-3     |           | 4,784              | 1.9136      |
| 45  | Carrasco Toral Rafael                 | Ecuatoriana  | 010031786-1     |           | 4,784              | 1.9136      |
| 46  | Carrasco Toral Santiago               | Ecuatoriana  | 170228783-8     |           | 4,793              | 1.9172      |
| 47  | Carrasco Toral Victoria               | Ecuatoriana  | 010031910-2     |           | 4,784              | 1.9136      |
| 48  | Carrasco vda. de Marchán Lola         | Ecuatoriana  | 130069550-7     |           | 54,475             | 21.7900     |
| 49  | Casa de Huérfanos A. Valdivieso       | Ecuatoriana  | 070011455-6     |           | 49,532             | 19.8128     |
| 50  | Chacon Carrasco Julio Iván            | Ecuatoriana  | 010030003-7     |           | 84,460             | 33.7840     |
| 51  | Chavez Denen Roque Fernando           | Peruana      | 090612864-2     |           | 108,555            | 43.5980     |
| 52  | Chico Cazorla Fernando                | Ecuatoriana  | 010015707-5     |           | 61,849             | 24.5396     |
| 53  | Chico Cazorla Marcelo                 | Ecuatoriana  | 010015714-4     |           | 61,321             | 24.5284     |
| 54  | Cobos Cordova Rafael                  | Ecuatoriana  | 010015764-4     |           | 35,569             | 14.2276     |
| 55  | Coello Guerrero Maria Elena           | Ecuatoriana  | 010309298-7     |           | 698,603            | 279.4412    |
| 56  | Contreras de Alvarado Ana Maria       | Ecuatoriana  | 010029545-0     |           | 36,300             | 14.5216     |
| 57  | Corral Moscoso Julia                  | Ecuatoriana  | 020008448-2     |           | 24,000             | 9.6000      |
| 58  | Corral Moscoso Maruja                 | Ecuatoriana  | 090041873-2     |           | 1,330,351          | 532.1404    |
| 59  | Crespo de Correa Maria Clara          | Ecuatoriana  | 170233000-0     |           | 949                | 1.1796      |
| 60  | Crespo de Guerrini Mariela            | Ecuatoriana  | 090332133       |           | 984                | 0.3936      |
| 61  | Crespo de Ledergerber Raquel          | Ecuatoriana  | 170000000-0     |           | 983                | 1.1812      |

Superintendencia de Compañías  
26 ABR. 2002  
Doctor Barros  
Registro de Sociedades

IDENTIFICACION DE LA COMPAÑIA

RUC:

019001474001

RAZON SOCIAL

DESARROLLO AGROPECUARIO C.A.

| No. | APELLIDOS Y NOMBRES COMPLETOS           | NACIONALIDAD | CED.RUC. PASAP. | COD. INV. | ACC. O PARTICIONES |             |
|-----|-----------------------------------------|--------------|-----------------|-----------|--------------------|-------------|
|     |                                         |              |                 |           | No.                | Valor total |
| 62  | Crespo de Mustieles Ada                 | Ecuatoriana  | 090262444-2     |           | 984                | 0.3936      |
| 63  | Crespo de Nieto Maria                   | Ecuatoriana  | 01006857-5      |           | 73,920             | 29.5680     |
| 64  | Crespo de Ortiz Lola                    | Ecuatoriana  | 170136070       |           | 2,949              | 1.1796      |
| 65  | Crespo de Salvador Teresa               | Ecuatoriana  | 170011639-3     |           | 2,949              | 1.1796      |
| 66  | Crespo de Velez Guisela                 | Ecuatoriana  | 090422337-2     |           | 984                | 0.3936      |
| 67  | Crespo Toral Arturo                     | Ecuatoriana  | 170091965-5     |           | 2,953              | 1.1812      |
| 68  | Crespo Toral Daniel                     | Ecuatoriana  | 170094397-8     |           | 2,953              | 1.1812      |
| 69  | Crespo Toral Eduardo                    | Ecuatoriana  | 170197142-6     |           | 2,949              | 1.1796      |
| 70  | Crespo Toral Hernán                     | Ecuatoriana  | 170020152-6     |           | 2,949              | 1.1796      |
| 71  | Crespo Toral Jaime                      | Ecuatoriana  | 170067704-2     |           | 2,949              | 1.1796      |
| 72  | Crespo Toral Jorge                      | Ecuatoriana  | 170190189-8     |           | 2,953              | 1.1812      |
| 73  | Crespo Toral José                       | Ecuatoriana  | 170176813-5     |           | 2,953              | 1.1812      |
| 74  | Crespo Toral Rodrigo                    | Ecuatoriana  | 090000596-8     |           | 2,953              | 1.1812      |
| 75  | Crespo Vintimilla María Eulalia         | Ecuatoriana  | 010019362-2     |           | 322,029            | 128.8116    |
| 76  | Delgado Rosa                            | Ecuatoriana  | 010010219-3     |           | 63,549             | 25.4196     |
| 77  | Direccion Provincial de Salud del Azuay | Ecuatoriana  | 760001120060    |           | 1,322,024          | 528.8096    |
| 78  | Ecofisa Casa de Valores S.A.            | Ecuatoriana  | 1790607127001   |           | 11,252             | 4.5008      |
| 79  | Eljuri Antón Gladys                     | Ecuatoriana  | 010108360-8     |           | 574,287            | 229.7148    |
| 80  | Eljuri Antón Henry                      | Ecuatoriana  | 010004263-9     |           | 1,094,716          | 437.8864    |
| 81  | Eljuri Antón Juan                       | Ecuatoriana  | 010071304-1     |           | 1,792,866          | 717.1464    |
| 82  | Eljuri de Doumet Olga                   | Ecuatoriana  | 010074145-4     |           | 2,297,444          | 918.9776    |
| 83  | Empronorte Oversea Inc                  | Panaméa      | F-260168        | 1         | 7,643,604          | 3,057.4416  |
| 84  | Encalada Mora Miguel                    | Ecuatoriana  | 090052679-9     |           | 2,214,782          | 885.9128    |
| 85  | Espinosa Carrera Roberto Eugenio        | Ecuatoriana  | 010138085-5     |           | 38,304             | 15.3216     |
| 86  | Espinoza Carrión María Cristina         | Ecuatoriana  | 010204563-0     |           | 36,760             | 14.7040     |
| 87  | Espinoza Carrión Santiago               | Ecuatoriana  | 010274424-0     |           | 36,760             | 14.7040     |
| 88  | Espinoza Pozo Mario                     | Ecuatoriana  | 010009643-7     |           | 27,420             | 10.9680     |
| 89  | Estrada de Vinuesa Leonor               | Ecuatoriana  | 010075796-2     |           | 14,482,537         | 5,793.0148  |
| 90  | Fidaustro Cia. Ltda.                    | Ecuatoriana  | 0190139409001   |           | 43,921             | 17.5684     |
| 91  | Flores Bermeo Oswaldo                   | Ecuatoriana  | 170020618-6     |           | 671,795            | 268.7180    |
| 92  | Flores Tapia Graciela Eduardo           | Ecuatoriana  | 010228622-6     |           | 78,803             | 31.5212     |
| 93  | Flores Tapia Juan                       | Ecuatoriana  | 010197761-0     |           | 78,803             | 31.5212     |
| 94  | Gabela Calle Fernando                   | Ecuatoriana  | 010206409-4     |           | 28,269             | 11.3076     |
| 95  | Gabela Calle Martha                     | Ecuatoriana  | 010206408-6     |           | 28,269             | 11.3076     |
| 96  | Gabela Calle Xavier                     | Ecuatoriana  | 010195322-2     |           | 28,269             | 11.3076     |
| 97  | Garzón Bernal Aida Piedad               | Ecuatoriana  | 010070336-9     |           | 29,484             | 11.7936     |
| 98  | Garzón Bernal Alfonso /Hrdos.           | Ecuatoriana  |                 |           | 29,484             | 11.7936     |
| 99  | Garzón Bernal Carmen Melida             | Ecuatoriana  | 010023031-7     |           | 29,484             | 11.7936     |
| 100 | Garzón Bernal Laura María               | Ecuatoriana  | 090451540-0     |           | 29,484             | 11.7936     |
| 101 | Garzón Bernal Luis Antonio              | Ecuatoriana  | 010020634-1     |           | 29,484             | 11.7936     |
| 102 | Garzón Bernal Luz America               | Ecuatoriana  | 010648383-2     |           | 29,484             | 11.7936     |
| 103 | GLASTONBURY TRADING S.A.                | Ecuatoriana  |                 |           | 560,017            | 224.0068    |
| 104 | Gomezjurado de Alvarez Fabiola          | Ecuatoriana  | 010076943-9     |           | 23,704             | 9.4816      |
| 105 | Gonzalez Cordero Gonzalo                | Ecuatoriana  | 010005582-1     |           | 88,973             | 35.5892     |
| 106 | Guertero Pozo Gilberto                  | Ecuatoriana  | 010002603-0     |           | 50,844             | 20.3376     |
| 107 | Gutierrez Moya Edith Margarita          | Ecuatoriana  | 090329253-0     |           | 457,620            | 183.0480    |
| 108 | Hermida Coello María V                  | Ecuatoriana  | 010215640-3     |           | 164,233            | 65.6932     |
| 109 | Hermida Coello Pedro A                  | Ecuatoriana  | 010389556-1     |           | 164,233            | 65.6932     |
| 110 | Hermida Coello Xavier                   | Ecuatoriana  | 010356339-1     |           | 164,232            | 65.6928     |
| 111 | Illingworth Guerrero Luis Fernando      | Ecuatoriana  | 090768368-4     |           | 30,367             | 12.1468     |
| 112 | Imboyco Cia. Ltda.                      | Ecuatoriana  | 0990552819001   |           | 178,605,268        | 71,442.1072 |
| 113 | Inversiones Dogo S.A.                   | Ecuatoriana  | 0990358443001   |           | 14,396             | 5.7584      |
| 114 | Invest Bolsa S.A.                       | Ecuatoriana  | 1890099366001   |           | 3,221              | 1.2884      |
| 115 | Investban C.A.                          | Ecuatoriana  |                 |           | 18,512             | 7.4048      |
| 116 | Jara Mosquera Josefina                  | Ecuatoriana  | 010065592-7     |           | 79,244             | 31.6976     |
| 117 | Jara Mosquera Luzmila                   | Ecuatoriana  | 010002638-4     |           | 25,344             | 10.1376     |
| 118 | Jara Mosquera Matilde                   | Ecuatoriana  | 010068508-0     |           | 79,244             | 31.6976     |
| 119 | Jara Mosquera Nicolas                   | Ecuatoriana  | 010032715-4     |           | 79,244             | 31.6976     |
| 120 | Jara Mosquera Oswaldo                   | Ecuatoriana  | 010006616-6     |           | 79,244             | 31.6976     |
| 121 | Junta de Defensa Nacional               | Ecuatoriana  |                 |           | 129,444            | 51.7776     |
| 122 | Kakabadse Dimitri/Hereaderos            | Ecuatoriana  |                 |           | 8,396              | 3.3584      |
| 123 | Klein Harry                             | Ecuatoriana  |                 |           | 22,873             | 9.1492      |
| 124 | León Peña Luis Alberto                  | Ecuatoriana  | 0100224275      |           | 64,755             | 25.9020     |

| No. | APELLIDOS Y NOMBRES COMPLETOS           | NACIONALIDAD | CED.RUC. PASAF. | COD. INV. | ACC. O PARTICIONES |              |
|-----|-----------------------------------------|--------------|-----------------|-----------|--------------------|--------------|
|     |                                         |              |                 |           | No.                | Valor total  |
| 125 | León Rosa                               | Ecuatoriana  | 010004480-9     |           | 165,104            | 66.0416      |
| 126 | León Teresa                             | Ecuatoriana  | 010032389-0     |           | 115,573            | 46.2292      |
| 127 | Lima Burbano Mauro                      | Ecuatoriana  | 090067165-2     |           | 50,844             | 20.3376      |
| 128 | Loaiza Jaramillo Luis                   | Ecuatoriana  | 010031811-2     |           | 154,095            | 61.6380      |
| 129 | Loja José Miguel                        | Ecuatoriana  | 010008164-5     |           | 17,784             | 7.1136       |
| 130 | Loja Parapi Rosa                        | Ecuatoriana  |                 |           | 2,540              | 1.0160       |
| 131 | Loja Parapi Transitio                   | Ecuatoriana  |                 |           | 2,540              | 1.0160       |
| 132 | Maldonado Aguilar Jorge                 | Ecuatoriana  | 010004194-6     |           | 51,884             | 20.7536      |
| 133 | Malo Abad Eduardo                       | Ecuatoriana  | 010030785-9     |           | 1,481,515          | 592.6060     |
| 134 | Malo Torres Florencio/Herederos         | Ecuatoriana  |                 |           | 1,750,360          | 700.1440     |
| 135 | Malo Ullauri de V. Cumanda              | Ecuatoriana  | 010025418-4     |           | 6,595              | 2.6380       |
| 136 | Malo Ullauri Efrén                      | Ecuatoriana  | 010048512       |           | 6,595              | 2.6380       |
| 137 | Martínez Loaiza Carlos                  | Ecuatoriana  | 110059597-2     |           | 11,192             | 4.4768       |
| 138 | Martínez Loaiza Francisco               | Ecuatoriana  | 010089687-7     |           | 8,009              | 3.2036       |
| 139 | Martínez Loaiza Guillermo Efrén         | Ecuatoriana  | 010167653-4     |           | 48,204             | 19.2816      |
| 140 | Martínez Loaiza Ines del Rosario        | Ecuatoriana  | 010185267-1     |           | 46,052             | 18.4208      |
| 141 | Martínez Loaiza Jorge Alberto           | Ecuatoriana  | 010237010-3     |           | 43,625             | 17.4500      |
| 142 | Martínez Loaiza Luis Fernando           | Ecuatoriana  | 010237003-8     |           | 26,020             | 10.4080      |
| 143 | Martínez Loaiza María Elena             | Ecuatoriana  | 010127901-6     |           | 18,588             | 7.4352       |
| 144 | Martínez Loaiza Miguel Emilio           | Ecuatoriana  | 010127913-1     |           | 33,160             | 13.2640      |
| 145 | Mendieta Chacha Rodrigo                 | Ecuatoriana  | 030001618-5     |           | 152,535            | 61.0140      |
| 146 | Merchán Cesar                           | Ecuatoriana  | 010007455-8     |           | 50,844             | 20.3376      |
| 147 | Monsalve de Peralta Leonor              | Ecuatoriana  | 010001473-7     |           | 88,025             | 35.2100      |
| 148 | Monsalve Vintimilla Francisco           | Ecuatoriana  |                 |           | 57,040             | 22.8160      |
| 149 | Montesinos Vega Alfredo                 | Ecuatoriana  | 010012383-5     |           | 101,695            | 40.6780      |
| 150 | Mora Wilchez Alfredo Humberto           | Ecuatoriana  | 010066292-3     |           | 50,844             | 20.3376      |
| 151 | Moreno Lopez Myrian Alicia              | Ecuatoriana  | 170267849-9     |           | 546,884            | 218.7536     |
| 152 | Moreno Moreno Lautaro/Herederos         | Ecuatoriana  | 010018114-8     |           | 110,987            | 44.3948      |
| 153 | Moscoso de Burbano Hortencia            | Ecuatoriana  | 010010058-5     |           | 254,231            | 101.6924     |
| 154 | Moscoso Fuentes Ernesto                 | Ecuatoriana  | 010002986-7     |           | 891,877            | 356.7508     |
| 155 | Muñoz Chavez Ricardo                    | Ecuatoriana  | 010000019-9     |           | 58,095             | 23.2380      |
| 156 | Muñoz Chavez Xavier                     | Ecuatoriana  | 010002493-4     |           | 45,019             | 18.0076      |
| 157 | Neira Solis María del Lourdes           | Ecuatoriana  | 010002757-2     |           | 10,324             | 4.1296       |
| 158 | Neira Solis Victor Hugo                 | Ecuatoriana  | 010033513-2     |           | 296,660            | 118.6640     |
| 159 | Ochoa Ullauri de Villacis María Lucinda | Ecuatoriana  | 010012600-2     |           | 374,649            | 149.8596     |
| 160 | Ochoa Ullauri Julio Francisco           | Ecuatoriana  | 010007859-0     |           | 4,935              | 1.9740       |
| 161 | Ochoa Ullauri Manuel Felipe             | Ecuatoriana  | 010006437-7     |           | 7,900              | 3.1600       |
| 162 | Ochoa Ullauri Rosendo Bernardo          | Ecuatoriana  | 010004803-2     |           | 29,224             | 11.6896      |
| 163 | Orellana Correa Luis Enrique            | Ecuatoriana  | 010000662-6     |           | 21,120             | 8.4480       |
| 164 | Orellana Pesantez Gerardo               | Ecuatoriana  | 010004121-9     |           | 31,780             | 12.7120      |
| 165 | Pacheco Cabrera Manuel/rdos.            | Ecuatoriana  | 010031722       |           | 157,295            | 62.9180      |
| 166 | Palacios Martínez Paúl Enrique          | Ecuatoriana  | 090790813-1     |           | 524                | 0.2096       |
| 167 | Palacios Serrano Manuel                 | Ecuatoriana  | 010026520       |           | 21,451             | 8.5804       |
| 168 | Palacios Zoila                          | Ecuatoriana  |                 |           | 13,973             | 5.5892       |
| 169 | Palomeque Carlos                        | Ecuatoriana  | 030008885-3     |           | 70,893             | 28.3572      |
| 170 | Paredes Hermida Ana Victoria            | Ecuatoriana  | 010021725-5     |           | 74,249             | 29.6996      |
| 171 | Patillo Ledesma Claudio                 | Ecuatoriana  | 010002928-9     |           | 13,609,551         | 5,443.8204   |
| 172 | Patillo Ledesma Patricio                | Ecuatoriana  | 010096961-7     |           | 625,000            | 250.0000     |
| 173 | Peña Astudillo Miguel Angel             | Ecuatoriana  | 090060612-0     |           | 507,144            | 202.8576     |
| 174 | Peña Carrasco Alejandro                 | Ecuatoriana  | 010000068-6     |           | 65,253             | 26.1012      |
| 175 | Peralta Luis Enrique                    | Ecuatoriana  | 010011939-5     |           | 139,824            | 55.9296      |
| 176 | Piedra Cesar                            | Ecuatoriana  | 010000999-0     |           | 69,904             | 27.9616      |
| 177 | Pinos Alvarez Vicente                   | Ecuatoriana  | 010022511-9     |           | 29,484             | 11.7936      |
| 178 | Proalco Cia. Ltda.                      | Ecuatoriana  | 099002494001    |           | 859,116,767        | 343,646.7068 |
| 179 | Puente D Caridad                        | Ecuatoriana  | 090023925-5     |           | 17,531             | 7.0124       |
| 180 | Puyol Perdomo Giovanni                  | Ecuatoriana  | 010014173-8     |           | 30,504             | 12.2016      |
| 181 | Rea de Moscoso Aida                     | Ecuatoriana  | 010025947-2     |           | 26,409             | 10.5636      |
| 182 | Reich Bittner Axel                      | Ecuatoriana  | 090870517-1     |           | 30,367             | 12.1468      |
| 183 | Reyes Encalada Miguel                   | Ecuatoriana  | 010050563-4     |           | 292,360            | 116.9440     |
| 184 | Reyes Hermida Eduardo                   | Ecuatoriana  | 010262875-7     |           | 164,233            | 65.6932      |
| 185 | Reyes Hermida Olga María                | Ecuatoriana  | 010331168-4     |           | 164,233            | 65.6932      |
| 186 | Reyes Hermida Yesenia M                 | Ecuatoriana  | 010331167-6     |           | 164,233            | 65.6932      |
| 187 | Rivera Molina Cesar                     | Ecuatoriana  | 010012477-5     |           | 31,775             | 12.7100      |

REPÚBLICA DEL ECUADOR  
SUPERINTENDENCIA DE COMPAÑÍAS  
NOMINA DE SOCIOS Y ACCIONISTAS  
NO. 0 0006396  
IDENTIFICACION DE LA COMPAÑIA  
RUC:  
019001474001

AL 31 DE DICIEMBRE DEL 2007  
Expediente: no. 1372-65  
Total de Capital Social 480,000.00  
RAZON SOCIAL  
DESARROLLO AGROPECUARIO C.A.

| No. | APELLIDOS Y NOMBRES COMPLETOS     | NACIONALIDAD | CED.RUC. PASAP. | COD. INV. | ACC. O PARTICIONES |             |
|-----|-----------------------------------|--------------|-----------------|-----------|--------------------|-------------|
|     |                                   |              |                 |           | No.                | Valor total |
| 188 | Rodas Heredia Eduardo/Herederos   | Ecuatoriana  | 010032819-4     |           | 25,225             | 10.0900     |
| 189 | Rosales V Benjamin                | Ecuatoriana  | 090391637-7     |           | 6,724,244          | 2,689.6976  |
| 190 | Rouillon Puig Mir Rodrigo Eduardo | Ecuatoriana  | 010116231-1     |           | 381,437            | 152.5748    |
| 191 | Ruiz Hevia Maria Fernanda         | Ecuatoriana  | 091498955-3     |           | 851,157            | 340.4628    |
| 192 | Saldafia Durán Gilberto           | Ecuatoriana  | 010004756-2     |           | 221,108            | 88.4432     |
| 193 | Saldafia Pazmiño Iván             | Ecuatoriana  | 090600738-0     |           | 7,553,378          | 3,021.3512  |
| 194 | Saldafia Pazmiño Magali           | Ecuatoriana  | 090772860-4     |           | 7,550,612          | 3,020.2448  |
| 195 | Saldafia Pazmiño Marcos           | Ecuatoriana  | 090879404-3     |           | 7,553,378          | 3,021.3512  |
| 196 | Saldafia Pazmiño Marna            | Ecuatoriana  | 090568689-5     |           | 7,550,612          | 3,020.2448  |
| 197 | Sanchez Agustin                   | Ecuatoriana  | 010006816       |           | 11,433             | 4.5732      |
| 198 | Sanchez Carrasco Hilda Elena      | Ecuatoriana  | 010067228-6     |           | 19,053             | 7.6212      |
| 199 | Serrano Catizares Antonio         | Ecuatoriana  | 010011137-6     |           | 972,800            | 389.1200    |
| 200 | Serrano Galarza Alejandro         | Ecuatoriana  | 010032713-9     |           | 190,869            | 76.3476     |
| 201 | Serrano de Terrores Enma          | Ecuatoriana  | 010019472-9     |           | 919,392            | 367.7568    |
| 202 | Speck C Werner                    | Ecuatoriana  | 017017839-8     |           | 511,640            | 204.6560    |
| 203 | Supermercados Unidos S.A.         | Ecuatoriana  | 0190063593001   |           | 177,828            | 71.1312     |
| 204 | Talbot Andrade Clara Cecilia      | Ecuatoriana  | 010065960-6     |           | 88,793             | 35.5172     |
| 205 | Talbot Dueñas Guillermo           | Ecuatoriana  | 010129297-7     |           | 8,859              | 3.5436      |
| 206 | Tama Corral Carlos                | Ecuatoriana  |                 |           | 6,249              | 2.4996      |
| 207 | Torachi de Galarza Ana María      | Ecuatoriana  | 170057670-3     |           | 165,104            | 66.0416     |
| 208 | Toral de Carrasco Clara           | Ecuatoriana  | 010007632-2     |           | 20,680             | 8.2720      |
| 209 | Toral de Gellibert Cecilia        | Ecuatoriana  | 010014489-8     |           | 16,040             | 6.4160      |
| 210 | Toral de Monsalve Ana Lucia       | Ecuatoriana  | 010069447-0     |           | 16,040             | 6.4160      |
| 211 | Toral de Moscoso Dora             | Ecuatoriana  | 010004288-6     |           | 20,680             | 8.2720      |
| 212 | Toral Velez Daniel                | Ecuatoriana  | 010031054-9     |           | 11,480             | 4.5920      |
| 213 | Toral Velez Eduardo               | Ecuatoriana  | 010069705-1     |           | 7,661              | 3.0644      |
| 214 | Toral Velez Guido                 | Ecuatoriana  | 010055346-0     |           | 12,339             | 4.9356      |
| 215 | Toral Velez Rodrigo               | Ecuatoriana  | 010069733-3     |           | 19,053             | 7.6212      |
| 216 | Torres Bermeo Alex María          | Ecuatoriana  | 010013296-8     |           | 65,949             | 26.3796     |
| 217 | Torres Bermeo Bolivar René        | Ecuatoriana  | 010004949-3     |           | 334,649            | 133.8596    |
| 218 | Torres Bermeo José Leonardo       | Ecuatoriana  | 010083705-3     |           | 65,949             | 26.3796     |
| 219 | Torres Bermeo Luis Enrique        | Ecuatoriana  | 010011284-0     |           | 37,900             | 15.1600     |
| 220 | Torres Bermeo Patricia Cristina   | Ecuatoriana  | 010144893-0     |           | 65,949             | 26.3796     |
| 221 | Torres Bermeo Ruth Liliana        | Ecuatoriana  | 010032796-4     |           | 50,535             | 20.2140     |
| 222 | Torres Novillo Rosario            | Ecuatoriana  | 010075305-2     |           | 5,280              | 2.1120      |
| 223 | Ugalde Camacho Ezequiel           | Ecuatoriana  | 010072868-2     |           | 207,100            | 82.8400     |
| 224 | Ullauri Miguel                    | Ecuatoriana  | 010016519-1     |           | 740,312            | 296.1248    |
| 225 | Urgelles Puente Caridad           | Ecuatoriana  |                 |           | 75,733             | 30.2932     |
| 226 | Urgelles Puente Gloria            | Ecuatoriana  |                 |           | 75,733             | 30.2932     |
| 227 | Urgelles Puente Sonia             | Ecuatoriana  |                 |           | 75,733             | 30.2932     |
| 228 | Valdivieso Carrasco María Elena   | Ecuatoriana  |                 |           | 51,884             | 20.7536     |
| 229 | Valdivieso Gonzalez María Cecilia | Ecuatoriana  | 010099994-5     |           | 3,855              | 1.5420      |
| 230 | Valdivieso Gonzalez María Elena   | Ecuatoriana  | 010091151-0     |           | 3,855              | 1.5420      |
| 231 | Valdivieso Gonzalez Mario         | Ecuatoriana  | 010005656-3     |           | 3,855              | 1.5420      |
| 232 | Valdivieso Gonzalez Wilson        | Ecuatoriana  | 010003869-4     |           | 6,295              | 2.5180      |
| 233 | Valdivieso Montesinos Gato        | Ecuatoriana  | 010001428-1     |           | 321,428            | 128.5712    |
| 234 | Vasquez Alcazar Fernando          | Ecuatoriana  | 010088909-6     |           | 181,400            | 72.5600     |
| 235 | Vasquez Astudillo Guillermo       | Ecuatoriana  | 010016704-8     |           | 7,975,322          | 3,190.1288  |
| 236 | Vasquez de Toral Elena            | Ecuatoriana  | 010029903-1     |           | 72,620             | 29.0480     |
| 237 | Vega Cordova Gustavo Alfredo      | Ecuatoriana  | 010076867-0     |           | 38,304             | 15.3216     |
| 238 | Vega Malo Alcibiades              | Ecuatoriana  | 010034311-0     |           | 133,620            | 53.4480     |
| 239 | Viel Maldonado Carlos Roberto     | Ecuatoriana  | 170392164-1     |           | 78,569             | 31.4276     |
| 240 | Viel Maldonado María Clara        | Ecuatoriana  | 170576818-0     |           | 78,555             | 31.4220     |
| 241 | Viel Maldonado Pablo              | Ecuatoriana  |                 |           | 78,555             | 31.4220     |
| 242 | Villacin Ochoa Hortencia          | Ecuatoriana  | 010085218-5     |           | 76,124             | 30.4496     |
| 243 | Vintimilla Bravo Cornelio         | Ecuatoriana  | 010089699-2     |           | 29,700             | 11.8800     |
| 244 | Vintimilla de Eljuri Clara        | Ecuatoriana  | 010072974-8     |           | 4,696,641          | 1,878.6564  |
| 245 | Vintimilla Muñoz Cornelio         | Ecuatoriana  | 010032707-1     |           | 610,530            | 244.2120    |
| 246 | Vintimilla Ordoñez Hernán         | Ecuatoriana  | 010014419-5     |           | 9,460              | 3.7840      |
| 247 | Vintimilla Velez Laura Estela     | Ecuatoriana  | 010003478-4     |           | 36,221             | 14.4884     |
| 248 | Vintimilla Vinuesa Bertha         | Ecuatoriana  | *0100124742     |           | 122,105            | 48.8420     |
| 249 | Vintimilla Vinuesa Rosa           | Ecuatoriana  | *0100705771     |           | 122,105            | 48.8420     |
| 250 | Vintimilla Vinuesa Patricia       | Ecuatoriana  | **010087525     |           | 122,105            | 48.8420     |

REPÚBLICA DEL ECUADOR  
SUPERINTENDENCIA DE COMPAÑÍAS  
NOMINA DE SOCIOS Y ACCIONISTAS  
NO. 0 0006386

IDENTIFICACION DE LA COMPAÑIA

RUC:

019001470001

AL 31 de Diciembre del 200

Expediente: no. 1372-65

Total de Capital Social

480,000.00

RAZON SOCIAL

DESARROLLO AGROPECUARIO C.A.

| No.   | APELLIDOS Y NOMBRES COMPLETOS | NACIONALIDAD | CED.RUC. PASAP. | COD.<br>INV. | ACC. O PARTICIONES |             |
|-------|-------------------------------|--------------|-----------------|--------------|--------------------|-------------|
|       |                               |              |                 |              | No.                | Valor total |
| 251   | Vintimilla Vimez Laura        | Ecuatoriana  | *0101138675     |              | 122,105            | 48.8420     |
| 252   | Vintimilla Vinuesa Juan Pablo | Ecuatoriana  | *0101139251     |              | 122,105            | 48.8420     |
| 253   | Vinuesa Estrada Sergio        | Ecuatoriana  |                 |              | 22,429             | 8.9716      |
| 254   | Vinuesa Moscoso Arturo        | Ecuatoriana  | 090240688-0     |              | 838,655            | 335.4620    |
| 255   | Vinuesa Moscoso Julio         | Ecuatoriana  | 010075780-6     |              | 30,499,085         | 12,199.6340 |
| 256   | Vuelta Larga, Inc.            | Ecuatoriana  | 279986          | 1            | 698,084            | 279.2336    |
| TOTAL |                               |              |                 |              | 1,200,000,000.00   | 480,000.00  |