



**SUPERINTENDENCIA  
DE COMPAÑÍAS Y VALORES**

|              |                                                |
|--------------|------------------------------------------------|
| RAZÓN SOCIAL | TRANSPORTE Y LOGISTICA ALVAREZ S.A. TRANSLOGAL |
| EXPEDIENTE   | 144342                                         |
| RUC          | 0992763256001                                  |
| AÑO          | 2013                                           |
| FORMULARIO   | SC.NIF.144342.2013.1                           |

**NÓMINA DE ACCIONISTAS AL AÑO 2013**

| IDENTIFICACIÓN | NOMBRE                                                      | NACIONALIDAD | VALOR    |
|----------------|-------------------------------------------------------------|--------------|----------|
| 0102005055     | ALARCON FLORES MARCO BOLIVAR                                | ECUADOR      | 1,0000   |
| 1303587354     | ALAY LEON JORGE TEBER                                       | ECUADOR      | 1,0000   |
| 0915938898     | ALMEIDA VALVERDE IVON ELIZABETH                             | ECUADOR      | 1,0000   |
| 0915939086     | ALMEIDA VALVERDE WILSON STALIN                              | ECUADOR      | 1,0000   |
| 0910682566     | ALVAREZ ALAVA VICTOR HUGO                                   | ECUADOR      | 1,0000   |
| 0919890723     | ALVAREZ FRANCO ERICK ROBERTO                                | ECUADOR      | 100,0000 |
| 0919757229     | ALVAREZ FRANCO OSCAR GUSTAVO                                | ECUADOR      | 100,0000 |
| 0912296530     | ANCHUNDIA TELLO JHONNY RAUL                                 | ECUADOR      | 1,0000   |
| 0908514417     | ANCHUNDIA TELLO JORGE ELADIO                                | ECUADOR      | 1,0000   |
| 1710171271     | ANGUETA ALMACHE MILTON RIGOBERTO                            | ECUADOR      | 1,0000   |
| 0915809370     | APOLINARIO CEVALLOS JOEL RICHARD                            | ECUADOR      | 1,0000   |
| 0915086177     | ARAUJO BOHORQUEZ MARJORI RUTH                               | ECUADOR      | 1,0000   |
| 0910989656     | ARBOLEDA VALLEJO LEYDER HUMBERTO                            | ECUADOR      | 1,0000   |
| 0909333759     | ARGUELLO LIMONES ISIDRO UBALDO                              | ECUADOR      | 1,0000   |
| 0923968036     | ARRIAGA HERRERA LAILA PATRICIA                              | ECUADOR      | 1,0000   |
| 1305190751     | AVELLAN CEDENO AQUILES                                      | ECUADOR      | 1,0000   |
| 0200445518     | BADILLO GALLO ANGEL EDUARDO                                 | ECUADOR      | 1,0000   |
| 0924036593     | BARREIRO LEON JORGE LUIS                                    | ECUADOR      | 1,0000   |
| 1306417542     | BAZURTO VINCES EUBE JUBANY                                  | ECUADOR      | 1,0000   |
| 0802059816     | BONILLA VEGA NELSON ISIDRO                                  | ECUADOR      | 1,0000   |
| 0916163041     | BRAVO LEDESMA HERNAN W.                                     | ECUADOR      | 1,0000   |
| 0914029475     | BRAVO VALENCIA ARMANDO ARISTOBAL                            | ECUADOR      | 1,0000   |
| 0909186280     | BRIONES BURGOS CARLOS ALBERTO                               | ECUADOR      | 1,0000   |
| 0903627388     | BRIONES GERMAN GRACIELA ZORAIDA                             | ECUADOR      | 1,0000   |
| 0909674905     | BRIONES RUIZ LILIANA NORMA                                  | ECUADOR      | 1,0000   |
| 0703405837     | CABRERA ROMERO DANNY FABIAN                                 | ECUADOR      | 1,0000   |
| 0917477929     | CABRERA ROSARIO ROBERTO CARLOS                              | ECUADOR      | 1,0000   |
| 0913434460     | CACAO CALDERON HAROLD MARTIN                                | ECUADOR      | 1,0000   |
| 0917802712     | CAJAMARCA VELIZ VICTOR EDUARDO                              | ECUADOR      | 1,0000   |
| 0603166182     | CALLACANDO ATUPANA ANGEL                                    | ECUADOR      | 1,0000   |
| 0925317786     | CAMACHO NAVARRO GLADYS ROXANA                               | ECUADOR      | 1,0000   |
| 0906718028     | CANDO CLAUDIO ADELA FRANCIA                                 | ECUADOR      | 1,0000   |
| 0916978927     | CARRANZA BAILON FELIX XAVIER                                | ECUADOR      | 1,0000   |
| 0501235311     | CARRASCAL TARAPUES ANTONIO JUAN                             | ECUADOR      | 1,0000   |
| 0918180241     | CASTRO LEON DAVID JAVIER                                    | ECUADOR      | 1,0000   |
| 1305493338     | CASTRO MERA FERNANDO ELIAS                                  | ECUADOR      | 1,0000   |
| 1200296968     | CEREZO SOLIS MANUEL FELICIANO                               | ECUADOR      | 1,0000   |
| 0913269403     | CEVALLOS MENDOZA JESUS ANTONIO                              | ECUADOR      | 1,0000   |
| 0916010119     | CHAVEZ VELEZ VICENTE STALIN                                 | ECUADOR      | 1,0000   |
| 1309429098     | CHIKUITO MARCILLO INGRID MAGALY                             | ECUADOR      | 1,0000   |
| 1302075385     | CHOEZ QUIMIS OSWALDO HOVER                                  | ECUADOR      | 1,0000   |
| 1306037431     | COBEÑA VELEZ JULIO CESAR                                    | ECUADOR      | 1,0000   |
| 1200442505     | COELLO LEON EDUARDO IVAN                                    | ECUADOR      | 1,0000   |
| 0992424907001  | CONSTRUETERNA S.A.                                          | ECUADOR      | 1,0000   |
| 0902522291     | CONTRERAS BURGOS JOSE AMADOR                                | ECUADOR      | 1,0000   |
| 0700922933     | CORREA CEVALLOS KLEBER CIRO                                 | ECUADOR      | 1,0000   |
| 0909007999     | CRUZ CABRERA MARIA FRANCISCA                                | ECUADOR      | 1,0000   |
| 0912772019     | DIAZ BAQUERIZO STALIN MATIAS                                | ECUADOR      | 1,0000   |
| 0992414111001  | DISTRIPOZO S.A.                                             | ECUADOR      | 1,0000   |
| 0992573937001  | EGAS & GOMEZ ASOCIADOS S.A. EGGOM                           | ECUADOR      | 1,0000   |
| 0910379064     | ENCALADA CORAIZACA FRANCISCO HUMBERTO                       | ECUADOR      | 1,0000   |
| 0990372055001  | FABRICA DE DILUYENTES Y ADHESIVOS DISTHER C.LTDA. (DISTHER) | ECUADOR      | 1,0000   |
| 1300958178     | FARIAS ALAVA COLON OSMUNDO                                  | ECUADOR      | 1,0000   |
| 1001687761     | FRANCO FLORES LUIS DAVID                                    | ECUADOR      | 1,0000   |
| 0992742356001  | FRUTALEGCA S.A.                                             | ECUADOR      | 1,0000   |
| 1703345841     | GALLO MENA BLANCA LEONOR                                    | ECUADOR      | 1,0000   |
| 0919414847     | GAVILANEZ MERINO LUIS ARNOL                                 | ECUADOR      | 1,0000   |
| 0904697083     | GAVILANEZ PALACIOS LUIS ARNOL                               | ECUADOR      | 1,0000   |
| 0907461909     | GOMEZ RUIZ EFREN DEMETRIO                                   | ECUADOR      | 1,0000   |
| 0905745592     | GONZALEZ ORRALA BRAULIO                                     | ECUADOR      | 1,0000   |
| 0915045918     | GONZALEZ YAGUAL MANUEL ENRIQUE                              | ECUADOR      | 1,0000   |
| 0910757244     | GOYA HARO JOFRRE ANTONIO                                    | ECUADOR      | 1,0000   |
| 0903154896     | GRANDA AMAY JOSE VICTOR                                     | ECUADOR      | 1,0000   |
| 0602553372     | GUAMBO SHIGLA ERMENEGILDO                                   | ECUADOR      | 1,0000   |
| 1301757017     | GUARANDA MERCHAN JAIME FRANCISCO                            | ECUADOR      | 1,0000   |
| 0400413662     | GUERRA ARMAS ERNESTO BOLIVAR                                | ECUADOR      | 1,0000   |
| 0905334546     | GUERRA VELOZ HERLINDA MARIANA                               | ECUADOR      | 1,0000   |
| 0918874405     | GUERRERO PINOS JOSE IDALBERTO                               | ECUADOR      | 1,0000   |

|               |                                       |         |        |
|---------------|---------------------------------------|---------|--------|
| 1305279075    | GUERRERO WASHINGTON ROLANDO           | ECUADOR | 1,0000 |
| 0914007703    | GUEVARA CRUZ ROBERT STALIN            | ECUADOR | 1,0000 |
| 1711555878    | GUEVARA GAVILANES ANIBAL FERNANDO     | ECUADOR | 1,0000 |
| 0991287892001 | GUTIERREZ SIERRA GUTISIER S.A.        | ECUADOR | 1,0000 |
| 0926550203    | HENRIQUEZ ANTEPARA KLEBER ISIDRO      | ECUADOR | 1,0000 |
| 1303924326    | INTRIAGO PARRAGA CARLOS ANDRES        | ECUADOR | 1,0000 |
| 0910195064    | JIMENEZ ALARCON MANUELA MARTINA       | ECUADOR | 1,0000 |
| 0920249299    | JIMENEZ ALVARADO GINA ELIZABETH       | ECUADOR | 1,0000 |
| 0919544189    | JIMENEZ MIRANDA JORGE ARMANDO         | ECUADOR | 1,0000 |
| 1310281504    | LAAZ MEZA MANUEL ROLANDO              | ECUADOR | 1,0000 |
| 0202064424    | LARA LARA KARINA VANESSA              | ECUADOR | 1,0000 |
| 0912687910    | LASCANO ESPINOZA ARNALDO MC EVOY      | ECUADOR | 1,0000 |
| 0909116824    | LAVAYEN REYES SEBASTIAN ANASTACIO     | ECUADOR | 1,0000 |
| 1201884903    | LEDESMA RODRIGUEZ JAIME               | ECUADOR | 1,0000 |
| 0910044080    | LEON ROBAYO YOLANDA MARISOL           | ECUADOR | 1,0000 |
| 0701154304    | LEON WONG WONG DAVID OSWALDO          | ECUADOR | 1,0000 |
| 0914900592    | LINDAO ZUÑIGA EDWARD ERNESTO          | ECUADOR | 1,0000 |
| 0916609654    | LOOR CEDEÑO KLEBER MANUEL             | ECUADOR | 1,0000 |
| 0917980146    | LOOR MACIAS WILMER MIGUEL             | ECUADOR | 1,0000 |
| 1301803092    | LOOR REYES IGNACIO FLORENCIO          | ECUADOR | 1,0000 |
| 0702818386    | LOPEZ GRANDA MANUEL BENIGNO           | ECUADOR | 1,0000 |
| 0907081871    | LOPEZ JARAMILLO CRISTINA DEL PILAR    | ECUADOR | 1,0000 |
| 0918414897    | LOPEZ MORALES VICKY FLORINDA          | ECUADOR | 1,0000 |
| 0300773041    | LOYOLA VASQUEZ MARCELO PATRICIO       | ECUADOR | 1,0000 |
| 1303593386    | LUZARDO RIVERA JOSE MARIA             | ECUADOR | 1,0000 |
| 0914578000    | MACIAS CONSTANTE GIDGSY JANNINA       | ECUADOR | 1,0000 |
| 0917142721    | MACIAS MACIAS LECIA MONCERRATE        | ECUADOR | 1,0000 |
| 0911884880    | MACIAS MENDOZA JOSE EDUARDO           | ECUADOR | 1,0000 |
| 0702321878    | MALDONADO SALAZAR SARA DEL CARMEN     | ECUADOR | 1,0000 |
| 0913629804    | MANOTOA MOYA LLORDY GEOVANY           | ECUADOR | 1,0000 |
| 1302466303    | MANZABA CEDEÑO ANGEL ADRIANO          | ECUADOR | 1,0000 |
| 1708590961    | MARTINEZ MIRAGLIA ARMANDO JOSE        | ECUADOR | 2,0000 |
| 0602203325    | MAZON BALDEON JUAN BENIGNO            | ECUADOR | 1,0000 |
| 0905781357    | MEDINA HUACON FRANCISCO JAVIER        | ECUADOR | 1,0000 |
| 0913352472    | MEJIA CANTOS JOSE DAVID               | ECUADOR | 1,0000 |
| 0915293211    | MEJIA GONZALEZ MARIO RICARDO          | ECUADOR | 1,0000 |
| 0301182507    | MENDEZ FLORES LUIS ALBERTO            | ECUADOR | 2,0000 |
| 1204236234    | MENDIETA CARBO AMARILIS MERCEDES      | ECUADOR | 1,0000 |
| 0922537246    | MENDOZA PILLIGUA MARIA DE LOS ANGELES | ECUADOR | 1,0000 |
| 0917096802    | MENDOZA PILLIGUA PEDRO FRANCISCO      | ECUADOR | 1,0000 |
| 1301482756    | MENDOZA SOLORZANO PEDRO FRANCISCO     | ECUADOR | 1,0000 |
| 1304083528    | MENDOZA SOLORZANO SEGUNDO ORLANDO     | ECUADOR | 1,0000 |
| 0918994344    | MERA MEZA FERNANDO ADALBERTO          | ECUADOR | 1,0000 |
| 0917902132    | MERA VERA MIGUEL ANGEL                | ECUADOR | 1,0000 |
| 1308082005    | MERCHAN COBOS NONITO SERGIO           | ECUADOR | 1,0000 |
| 0910810928    | MINA PILALO MARIANA DE JESUS          | ECUADOR | 1,0000 |
| 1302085467    | MIRANDA CRUZ                          | ECUADOR | 1,0000 |
| 1307869105    | MOLINA MERA NEXAR AUGUSTO             | ECUADOR | 1,0000 |
| 1302696263    | MOLINA RUIZ HECTOR VIDAL              | ECUADOR | 1,0000 |
| 1801193515    | MORALES AMAHUANA SEGUNDO HOMERO       | ECUADOR | 1,0000 |
| 1204949737    | MOREIRA SANCHEZ ELIAS HORACIO         | ECUADOR | 1,0000 |
| 0925480899    | MORENO CASTRO LUIS RENE               | ECUADOR | 1,0000 |
| 0909946410    | MORENO LEON LUIS GUIDO                | ECUADOR | 1,0000 |
| 0914990957    | MUÑIZ SOLEDISPA IVAN IGNACIO          | ECUADOR | 1,0000 |
| 1302419880    | MUÑOZ ZAMBRANO MAGNO OLIVERIO         | ECUADOR | 1,0000 |
| 0911769586    | MURILLO ESPINOZA RAMON JOSE           | ECUADOR | 1,0000 |
| 1305706929    | MURILLO ORTEGA SARA CECILIA           | ECUADOR | 1,0000 |
| 0921574745    | NARANJO CASTILLO PEDRO LUIS           | ECUADOR | 1,0000 |
| 0300766581    | NARANJO SEGOVIA JULIO TEODORO         | ECUADOR | 1,0000 |
| 0910695295    | NAVIA MENDOZA ALEXANDER               | ECUADOR | 1,0000 |
| 0920364924    | NIVELA VERA FRANKLIN GREGORIO         | ECUADOR | 1,0000 |
| 0908483605    | OBREGON OCHOA RICARDO                 | ECUADOR | 1,0000 |
| 0915950695    | OCAMPO NIEVE ANGEL MEQUIADES          | ECUADOR | 1,0000 |
| 0911146306    | ORDOÑEZ ROSERO RANGER USQUI           | ECUADOR | 1,0000 |
| 0916137029    | ORELLANA CARDENAS ELSA PIEDAD         | ECUADOR | 1,0000 |
| 1800060137    | PACHAR ESPINOSA EDUARDO DOSITEO       | ECUADOR | 1,0000 |
| 1303908733    | PARRAGA ESPINOZA DOMINGO BELIZARIO    | ECUADOR | 1,0000 |
| 1803483286    | PEÑAFIEL AGUILAR FREDDY MAURICIO      | ECUADOR | 1,0000 |
| 0921381232    | PERALTA MACIAS KEVIN ALBERTO          | ECUADOR | 1,0000 |
| 0912774205    | PIMENTEL SUAREZ JULIO ERIC            | ECUADOR | 1,0000 |
| 0920340981    | PINCAY CHIQUITO TERESA DEL JESUS      | ECUADOR | 1,0000 |
| 0904960465    | PINELA PONCE ROSA CRUZ                | ECUADOR | 1,0000 |
| 0918056995    | POZO DELGADO CESAR NAPOLEON           | ECUADOR | 1,0000 |
| 1300698212    | QUIMIS CHILAN ALFONSO                 | ECUADOR | 1,0000 |
| 0920720026    | QUIMIZ TUMBACO MARCELO EDIL           | ECUADOR | 1,0000 |
| 0601308034    | RAMOS BARROS PLUTARCO ISMAEL          | ECUADOR | 1,0000 |
| 0911350353    | RIVERA VERA EDISON WILLINGER          | ECUADOR | 1,0000 |
| 1802646750    | ROBALINO OÑATE CELSO JAVIER           | ECUADOR | 1,0000 |
| 0201202793    | ROCHINA LLUMITAXI JOSE GUALBERTO      | ECUADOR | 1,0000 |
| 1307181147    | RODRIGUEZ MORAN JOSE BENITO           | ECUADOR | 1,0000 |

|               |                                     |          |          |
|---------------|-------------------------------------|----------|----------|
| 1307181162    | RODRIGUEZ MORAN WALTHER JOSE        | EQUADOR  | 1,0000   |
| 0904931870    | RODRIGUEZ ROSALES VICENTE ENRIQUE   | EQUADOR  | 1,0000   |
| 1307651081    | RODRIGUEZ ZAMBRANO ENRIQUE LEONARDO | EQUADOR  | 1,0000   |
| 0923713408    | ROJAS ZAMBRANO AUGUSTO ROGER        | EQUADOR  | 1,0000   |
| 0910800986    | ROLDAN PINEDA LEONARDO FRANCISCO    | EQUADOR  | 1,0000   |
| 0900636200    | ROMERO ARREAGA MILTON ANDRES        | EQUADOR  | 1,0000   |
| 0909750283    | ROMERO ROMERO JOSE VICENTE          | EQUADOR  | 1,0000   |
| 0914386917    | ROMERO ROMERO MANUEL MILTON         | EQUADOR  | 1,0000   |
| 1202046551    | ROSADO ECHEVERRIA FATIMA MARITZA    | EQUADOR  | 1,0000   |
| 0913391082    | RUILOVA JARAMILLO NUMA PABLO        | EQUADOR  | 1,0000   |
| 0201339199    | SALAZAR NARANJO AUGUSTO ORLANDO     | EQUADOR  | 1,0000   |
| 0201197159    | SALAZAR NARANJO MILTON EDUARDO      | EQUADOR  | 1,0000   |
| 0911435428    | SALAZAR SEGOVIA JHONNY ANTONIO      | EQUADOR  | 1,0000   |
| 0915383228    | SANCHEZ DE LA CRUZ DIGNA GEOMARA    | EQUADOR  | 398,0000 |
| 0502154057    | SANCHEZ VACA JOSE LUIS              | EQUADOR  | 1,0000   |
| 0915862866    | SANCHEZ VILLEGAS JUSTO PASTOR       | EQUADOR  | 1,0000   |
| 0916248495    | SANCHEZ VILLEGAS YONDER SEGUNDO     | EQUADOR  | 1,0000   |
| 0992265663001 | SERVIREYSA S.A.                     | EQUADOR  | 1,0000   |
| 0910935428    | SIERRA VISBAL CARMEN                | COLOMBIA | 1,0000   |
| 0918759424    | SIGUENZA CORDERO MARIA JOSE         | EQUADOR  | 1,0000   |
| 0603406588    | SORIA SORIA VICTOR                  | EQUADOR  | 1,0000   |
| 0902515659    | SOTOMAYOR ROSALES EDMUNDO           | EQUADOR  | 1,0000   |
| 0913234845    | SUAREZ MUÑOZ LUIS WILLIAMS          | EQUADOR  | 1,0000   |
| 1201360359    | SUAREZ VILLAMAR MARCOS ANTONIO      | EQUADOR  | 1,0000   |
| 1200255972    | TERAN RUIZ MARIO LUCIANO            | EQUADOR  | 1,0000   |
| 1305205740    | TOALA NIEVEZ PETITA DIPERTINA       | EQUADOR  | 1,0000   |
| 0600874739    | TORRES CACERES FAUSTO POLIBIO       | EQUADOR  | 1,0000   |
| 0903282549    | TORRES GONZALEZ JORGE VICENTE       | EQUADOR  | 1,0000   |
| 0801023854    | TRUJILLO HERNANDEZ IVAN             | EQUADOR  | 1,0000   |
| 0912348471    | TUMBACO CLEMENTE ROMULO GABRIEL     | EQUADOR  | 1,0000   |
| 1303264970    | TUMBACO VASQUEZ ALFONSO HORACIO     | EQUADOR  | 1,0000   |
| 1303988974    | TUMBACO ZAMBRANO ENRIQUE JHONNY     | EQUADOR  | 1,0000   |
| 1500228448    | ULLOA CARRILLO JORGE ABELARDO       | EQUADOR  | 1,0000   |
| 0501167316    | VALLADARES CONZA ANGEL BENJAMIN     | EQUADOR  | 1,0000   |
| 1302254337    | VASQUEZ FLORES RODOLFO OLMEDO       | EQUADOR  | 1,0000   |
| 0917151441    | VASQUEZ RUIZ LAURA CARMEN           | EQUADOR  | 1,0000   |
| 0908231913    | VERA BURGOS CIPRIANO VIDAL          | EQUADOR  | 1,0000   |
| 1303755522    | VERA CALDERON LUIS ANTONIO          | EQUADOR  | 1,0000   |
| 1308548773    | VERA LEON LUIS MARCELO              | EQUADOR  | 1,0000   |
| 1306908706    | VERA MENDOZA LIMBERG ARTIMIDORO     | EQUADOR  | 1,0000   |
| 0911126555    | VERA MOSQUERA PEDRO VICENTE         | EQUADOR  | 1,0000   |
| 0918061714    | VERA MUÑOZ EDISON DAVID             | EQUADOR  | 1,0000   |
| 0912473535    | VERA SANTOS HAMILTON GEOVANNY       | EQUADOR  | 1,0000   |
| 1102831151    | VILLA AGUINSACA ALCIDES EDUARDO     | EQUADOR  | 1,0000   |
| 1103011712    | VILLA AGUINSACA NELSON              | EQUADOR  | 1,0000   |
| 0912544962    | VILLACIS TERMELITA ELICENIA         | EQUADOR  | 1,0000   |
| 0925473126    | VILLAFUERTE HERNANDEZ DIEGO MANUEL  | EQUADOR  | 1,0000   |
| 0907170070    | VILLAFUERTE MUÑOZ PATRICIO EDUARDO  | EQUADOR  | 1,0000   |
| 0907430052    | VILLALTA REINA ERNESTO HILARIO      | EQUADOR  | 1,0000   |
| 0905521241    | VILLAMAR LOZANO MANUEL ALFREDO      | EQUADOR  | 1,0000   |
| 1300685714    | VILLAVICENCIO LUZARDO WALTER HOMERO | EQUADOR  | 1,0000   |
| 0907057897    | VILLEGAS HINOJOSA JOSE MIGUEL       | EQUADOR  | 1,0000   |
| 0300825593    | VINTIMILLA CABRERA OSCAR ROSENDO    | EQUADOR  | 1,0000   |
| 0906102116    | YAGUAL ORTEGA SANTOS GERMAN         | EQUADOR  | 1,0000   |
| 0603385097    | YUQUILEMA SAEZ MIEGUEL ANGEL        | EQUADOR  | 1,0000   |

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.