

No. 30 0052282

**FORMULARIO UNICO DE ACTUALIZACION**

|                             |  |                     |  |     |  |     |  |   |  |   |  |   |  |   |  |   |  |     |  |   |  |   |  |   |  |   |  |   |  |    |  |            |  |            |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
|-----------------------------|--|---------------------|--|-----|--|-----|--|---|--|---|--|---|--|---|--|---|--|-----|--|---|--|---|--|---|--|---|--|---|--|----|--|------------|--|------------|--|---|--|---|--|---|--|---|--|---|--|---|--|---|--|
| RAZON O DENOMINACION SOCIAL |  | 02                  |  | RUC |  | 1   |  | 7 |  | 9 |  | 2 |  | 0 |  | 9 |  | 3   |  | 6 |  | 4 |  | 3 |  | 0 |  | 1 |  | 03 |  | EXPEDIENTE |  |            |  | 1 |  | 5 |  | 8 |  | 2 |  | 1 |  | 3 |  |   |  |
| 01                          |  | DENOMINACION SOCIAL |  | 02  |  | RUC |  | 1 |  | 7 |  | 9 |  | 2 |  | 0 |  | 9   |  | 3 |  | 6 |  | 4 |  | 3 |  | 0 |  | 1  |  | 03         |  | EXPEDIENTE |  |   |  | 1 |  | 5 |  | 8 |  | 2 |  | 1 |  | 3 |  |
| 01                          |  | DENOMINACION SOCIAL |  | 02  |  | RUC |  | 1 |  | 7 |  | 9 |  | 2 |  | 0 |  | 9   |  | 3 |  | 6 |  | 4 |  | 3 |  | 0 |  | 1  |  | 03         |  | EXPEDIENTE |  |   |  | 1 |  | 5 |  | 8 |  | 2 |  | 1 |  | 3 |  |
| 01                          |  | DENOMINACION SOCIAL |  | 02  |  | RUC |  | 1 |  | 7 |  | 9 |  | 2 |  | 0 |  | 9   |  | 3 |  | 6 |  | 4 |  | 3 |  | 0 |  | 1  |  | 03         |  | EXPEDIENTE |  |   |  | 1 |  | 5 |  | 8 |  | 2 |  | 1 |  | 3 |  |
| 01                          |  | DENOMINACION SOCIAL |  | 02  |  | RUC |  | 1 |  | 7 |  | 9 |  | 2 |  | 0 |  | 9   |  | 3 |  | 6 |  | 4 |  | 3 |  | 0 |  | 1  |  | 03         |  | EXPEDIENTE |  |   |  | 1 |  | 5 |  | 8 |  | 2 |  | 1 |  | 3 |  |
| 01                          |  | DENOMINACION SOCIAL |  | 02  |  | RUC |  | 1 |  | 7 |  | 9 |  | 2 |  | 0 |  | 9   |  | 3 |  | 6 |  | 4 |  | 3 |  | 0 |  | 1  |  | 03         |  | EXPEDIENTE |  |   |  | 1 |  | 5 |  | 8 |  | 2 |  | 1 |  | 3 |  |
| 01                          |  | DENOMINACION SOCIAL |  | 02  |  | RUC |  | 1 |  | 7 |  | 9 |  | 2 |  | 0 |  | 9   |  | 3 |  | 6 |  | 4 |  | 3 |  | 0 |  | 1  |  | 03         |  | EXPEDIENTE |  |   |  | 1 |  | 5 |  | 8 |  | 2 |  | 1 |  | 3 |  |
| 01                          |  | DENOMINACION SOCIAL |  | 02  |  | RUC |  | 1 |  | 7 |  | 9 |  | 2 |  | 0 |  | 9   |  | 3 |  | 6 |  | 4 |  | 3 |  | 0 |  | 1  |  | 03         |  | EXPEDIENTE |  |   |  | 1 |  | 5 |  | 8 |  | 2 |  | 1 |  | 3 |  |
| 01                          |  | DENOMINACION SOCIAL |  | 02  |  | RUC |  | 1 |  | 7 |  | 9 |  | 2 |  | 0 |  | 9   |  | 3 |  | 6 |  | 4 |  | 3 |  | 0 |  | 1  |  | 03         |  | EXPEDIENTE |  |   |  | 1 |  | 5 |  | 8 |  | 2 |  | 1 |  | 3 |  |
| 01                          |  | DENOMINACION SOCIAL |  | 02  |  | RUC |  | 1 |  | 7 |  | 9 |  | 2 |  | 0 |  | 9   |  | 3 |  | 6 |  | 4 |  | 3 |  | 0 |  | 1  |  | 03         |  | EXPEDIENTE |  |   |  | 1 |  | 5 |  | 8 |  | 2 |  | 1 |  | 3 |  |
| 01                          |  | DENOMINACION SOCIAL |  | 02  |  | RUC |  | 1 |  | 7 |  | 9 |  | 2 |  | 0 |  | 9   |  | 3 |  | 6 |  | 4 |  | 3 |  | 0 |  | 1  |  | 03         |  | EXPEDIENTE |  |   |  | 1 |  | 5 |  | 8 |  | 2 |  | 1 |  | 3 |  |
| 01                          |  | DENOMINACION SOCIAL |  | 02  |  | RUC |  | 1 |  | 7 |  | 9 |  | 2 |  | 0 |  | 9   |  | 3 |  | 6 |  | 4 |  | 3 |  | 0 |  | 1  |  | 03         |  | EXPEDIENTE |  |   |  | 1 |  | 5 |  | 8 |  | 2 |  | 1 |  | 3 |  |
| 01                          |  | DENOMINACION SOCIAL |  | 02  |  | RUC |  | 1 |  | 7 |  | 9 |  | 2 |  | 0 |  | 9   |  | 3 |  | 6 |  | 4 |  | 3 |  | 0 |  | 1  |  | 03         |  | EXPEDIENTE |  |   |  | 1 |  | 5 |  | 8 |  | 2 |  | 1 |  | 3 |  |
| 01                          |  | DENOMINACION SOCIAL |  | 02  |  | RUC |  | 1 |  | 7 |  | 9 |  | 2 |  | 0 |  | 9   |  | 3 |  | 6 |  | 4 |  | 3 |  | 0 |  | 1  |  | 03         |  | EXPEDIENTE |  |   |  | 1 |  | 5 |  | 8 |  | 2 |  | 1 |  | 3 |  |
| 01                          |  | DENOMINACION SOCIAL |  | 02  |  | RUC |  | 1 |  | 7 |  | 9 |  | 2 |  | 0 |  | 9   |  | 3 |  | 6 |  | 4 |  | 3 |  | 0 |  | 1  |  | 03         |  | EXPEDIENTE |  |   |  | 1 |  | 5 |  | 8 |  | 2 |  | 1 |  | 3 |  |
| 01                          |  | DENOMINACION SOCIAL |  | 02  |  | RUC |  | 1 |  | 7 |  | 9 |  | 2 |  | 0 |  | 9</ |  |   |  |   |  |   |  |   |  |   |  |    |  |            |  |            |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |

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

[illegible]

17: Codificación de la Inversión Extranjera

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

**TOTAL**

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

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

**FÉCHA DE PRESENTACION**

| AÑO |   |   |   | MES |   | DÍA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 1 | 0 | 0   | 4 | 2   | 3 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**

**TASKI S.A. B. U. C. 1790716147001 - RESOLUCION No. NAC-DGER2006-0798 A 01-12-06**

FIRMA DEL REPRESENTANTE LEGAL

DEMORELSA S.A.

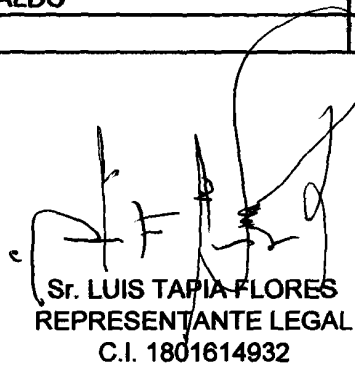
RUC: 1792093643001

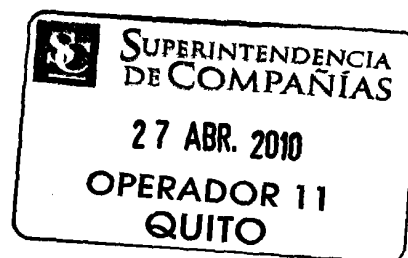
EXPEDIENTE:

158213

**NOMINA DE ACCIONISTAS  
AL 31 DE DICIEMBRE DEL 2009**

| Nº | APELLIDOS Y NOMBRES                 | CEDULA     | NACIONALIDAD | VALOR  |
|----|-------------------------------------|------------|--------------|--------|
| 1  | BENITEZ TOAPANTA RENE PATRICIO      | 1711515385 | Ecuatoriana  | 34.00  |
| 2  | CACUANGO CORDOVA FRANKLIN HERIBERTO | 1001827128 | Ecuatoriana  | 34.00  |
| 3  | CAMPOVERDE FLORES BAIRON            | 1102605548 | Ecuatoriana  | 34.00  |
| 4  | CARDENAS GAIBOR VICTOR HUGO         | 0801014242 | Ecuatoriana  | 26.00  |
| 5  | CARRILLO QUEZADA JOSE RUPERTO       | 1708420060 | Ecuatoriana  | 34.00  |
| 6  | CRUZ CEDEÑO LUIS ERNESTO            | 1708185853 | Ecuatoriana  | 34.00  |
| 7  | CUASQUE ANGULO LUIS ANTONIO         | 1001534898 | Ecuatoriana  | 34.00  |
| 8  | DELGADO BENAVIDEZ JHONNY            | 1900204718 | Ecuatoriana  | 34.00  |
| 9  | ESCOBAR VARGAS OLMER EDUARDO        | 1713453361 | Ecuatoriana  | 26.00  |
| 10 | GARCIA AGUIRRE ORLANDO ODELON       | 1708045511 | Ecuatoriana  | 34.00  |
| 11 | LLANOS DAVILA ANGEL HUMBERTO        | 1707199913 | Ecuatoriana  | 34.00  |
| 12 | MAYANQUER TORRES WINSTON JESUS      | 0400616389 | Ecuatoriana  | 34.00  |
| 13 | MOROCHO ILLESCAS HERMINIO ARIOSTO   | 0101693968 | Ecuatoriana  | 34.00  |
| 14 | OÑA CHICAIZA JOSE MANUEL            | 1705599619 | Ecuatoriana  | 34.00  |
| 15 | ORDÓÑEZ BAZARAN EDGAR ORLANDO       | 1102972252 | Ecuatoriana  | 34.00  |
| 16 | PEREZ MONTECE PETITA RUFINA         | 1203364508 | Ecuatoriana  | 34.00  |
| 17 | PROAÑO VILLAFUERTE RICARDO          | 0400835443 | Ecuatoriana  | 34.00  |
| 18 | SALTOS VERDEZOTO VICTOR HUGO        | 1500491582 | Ecuatoriana  | 34.00  |
| 19 | TAPIA FLORES LUIS EDUARDO           | 1801614932 | Ecuatoriana  | 34.00  |
| 20 | VARELA YACELGA JAIME AURELIO        | 1001163920 | Ecuatoriana  | 34.00  |
| 21 | VARGAS HERRERA ANGEL GERMAN         | 1707821755 | Ecuatoriana  | 34.00  |
| 22 | VELASQUEZ PILCA EFRAIN EDUARDO      | 1708855380 | Ecuatoriana  | 34.00  |
| 23 | VILLAMARIN JIMENEZ WILSON RAUL      | 1707805584 | Ecuatoriana  | 34.00  |
| 24 | YUQUILEMA TENE CESAR OSWALDO        | 0602160939 | Ecuatoriana  | 34.00  |
|    | TOTAL                               |            |              | 800.00 |

  
 Sr. LUIS TAPIA FLORES  
 REPRESENTANTE LEGAL  
 C.I. 1801614932



QUITO, 26 DE ABRIL DEL 2010