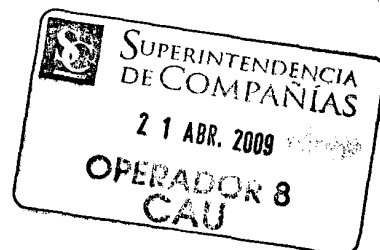


FORMULARIO UNICO DE ACTUALIZACION

30 0023108

ENCHAPES DECORATIVOS S.A. "ENDESA"
LISTA DE ACCIONISTAS
31/12/08

No.	NOMBRE DEL ACCIONISTA	CAPITAL	% PARTIC.
1	ACOSTA ANDRADE JUAN	1.928	0,018%
2	ADMINISTRADORA DE INVERSIONES ADINSA	889.964	8,091%
3	AGLOMERADOS COTOPAXI S.A.	50.631	0,460%
4	ALVAREZ GUARDERAS INES	60.278	0,548%
5	ANISTON BUSINESS CORP	1.815.117	16,501%
6	ARTETA CARDENAS PEDRO JOSE	132.530	1,205%
7	ARTETA CARDENAS CATON	50.230	0,457%
8	BOSQUES TROPICALES S.A.	376.465	3,422%
9	BORJA PEÑA JOAQUIN	31.935	0,290%
10	CRESPO FABARA RODRIGO, DR. HEREDEROS	1.685	0,015%
11	DAVALOS MONICA	61.074	0,555%
12	DAVALOS DONOSO BERNARDO,ING.	144.931	1,318%
13	DURINI TERAN ALEGRIA	48.981	0,445%
14	DURINI TERAN MARGARITA	498.726	4,534%
15	DURINI TERAN FLORENCIA	120.128	1,092%
16	DURINI TERAN YOLANDA	120.128	1,092%
17	DURINI PEREZ MARIA	149.663	1,361%
18	DURINI PEREZ JUAN MANUEL	40.824	0,371%
19	ESPINOSA CAÑIZARES ALEJANDRO	200.465	1,822%
20	ESPINOSA CAÑIZARES AURELIA	205.489	1,868%
21	ESPINOSA CAÑIZARES CRISTIAN	205.489	1,868%
22	ESPINOSA CAÑIZARES ROSARIO	195.446	1,777%
23	ESPINOSA CAÑIZARES SEBASTIAN	205.489	1,868%
24	ESPINOSA DE QUIÑONES SARA	190.771	1,734%
25	ESPINOSA TERAN JAVIER	180.222	1,638%
26	FERNANDEZ ACOSTA GRACIELA D.	20.700	0,188%
27	FERNANDEZ ACOSTA HECTOR MANUEL	20.700	0,188%
28	FERNANDEZ ACOSTA GALO ALFONSO	20.700	0,188%
29	FERNANDEZ ACOSTA ERNESTO RAMIRO	20.701	0,188%
30	FERNANDEZ ACOSTA MARIA DE LOURDES	20.700	0,188%
31	FERNANDEZ ACOSTA GUSTAVO FRANCISCO	20.700	0,188%
32	FERNANDEZ ACOSTA LILIANA MARGARITA	20.700	0,188%
33	FERNANDEZ ACOSTA ALICIA MARICEL	20.700	0,188%
34	FERNANDEZ ACOSTA TERESA ADRIANA	20.700	0,188%
35	FERNANDEZ ACOSTA LUIS WLADIMIR	20.700	0,188%
36	FERNANDEZ ACOSTA BETTY MARIA E.	20.700	0,188%
37	FERNANDEZ GUERRA BOLIVAR	2.264	0,021%
38	FERNANDEZ GUERRA MARIA EUGENIA	2.263	0,021%
39	GUARDERAS CALDERON SEBASTIAN	253.292	2,303%
40	GUARDERAS MARIA DE LOS DOLORES	60.278	0,548%
41	IVECO OVERSEAS INC.	32.959	0,300%
42	LARREATEGUI NARDI PABLO	275.525	2,505%
43	LEDEX HOLDINGS INC.	2.970.034	27,000%
44	LOPEZ CHIRIBOGA LAURA	2.155	0,020%
45	MENATLAS QUITO C.A.	205.972	1,872%
46	MONTENEGRO SANCHEZ FERNANDO	149.797	1,362%
47	MULLER CABEZAS CARMEN	72.001	0,655%
48	OSARA INTERNATIONAL GROUP. S.A	129.650	1,179%
49	PEÑA DURINI ROBERTO, ING.	135.374	1,231%
50	PEREZ MOSCOSO BERNARDO	106.556	0,969%
51	QUIÑONES CHIRIBOGA CARLOS R.ING.	139.699	1,270%
52	QUIÑONES ESPINOSA ANA MARIA	14.499	0,132%
53	QUIÑONES ESPINOSA GABRIELA	8.999	0,082%
54	SARRIA AYALA JOSE	1.410	0,013%
55	SANTA ISABEL CIA.LTDA.	80.889	0,735%
56	TERAN BORJA SANTIAGO	119	0,001%
57	TERAN DE PAREDES VICTORIA B.	520	0,005%
58	TERAN DE SIMPSON MARIA LAURA	32.144	0,292%
59	TERAN DE WISE ELCIRA B.	27.935	0,254%
60	TERAN DE YOUNG MARIA DEL CARMEN B.	27.935	0,254%
61	TERAN ROBALINO TEMISTOCLES	10.810	0,098%
62	TERAN LOPEZ RAFAEL, ING.	50.631	0,460%
T O T A L E S		11.000.000	100,000%



Enchapes Decorativos S.A.
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