

## REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑÍAS

FORMULARIO DE NÓMINA DE SOCIOS O ACCIONISTAS

| AÑO 2011 Nº SC.NEC.25219.2011.1 |
|---------------------------------|
|---------------------------------|

| A: DATOS GENERALES: IDENTIFICACIÓN DE LA | EMPRESA                      | <i>'</i>                         |
|------------------------------------------|------------------------------|----------------------------------|
| RAZÓN O DENOMINACION SOCIAL              | RUC                          | EXPEDIENTE                       |
| ORGANIZACION DE SERVICIOS OROSERV        | 0 9 9 0 5 6 1<br>IC C. LTDA. | 3 7 0 0 0 1 2 5 2 1 9            |
| CAPITAL SUSCRITO                         | CAPITAL AUTO                 | RIZADO ACCIÓN/PARTICIPACIÓN (USD |
| 600,00                                   | 0,00                         | 0,04                             |

## B: NÓMINA DE SOCIOS O ACCIONISTAS

| Cédula/RUC/Pasaporte | Apellidos y Nombres Completos      | Nacionalidad                          | Acciones o Aportaciones VALOR TOTAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----------------------|------------------------------------|---------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 0903340784 /         | ROMERO BARST SANTIAGO MARCIAL      | ECUATORIANO                           | 299.99                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 0904920683           | ROMERO BARST MARIA FERNANDA        | ECUATORIANO                           | 300,00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 0907867089 /         | ALVARADO MARTINEZ MONICA ALEXANDRA | ECUATORIANO                           | 0,04                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|                      |                                    |                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                      |                                    |                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                      |                                    |                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                      |                                    | QINTEN                                | PENCIA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|                      |                                    | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 0/5/20 OK O                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|                      |                                    | * Myria 48                            | ON S                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|                      |                                    | AT SOLIT                              | ( )     ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( )   ( ) |
|                      |                                    | OUIL                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                      |                                    | \                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                      |                                    | TOTAL                                 | 600,0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

NOTA: 1.- El presente formulario no se aceptará con enmendaduras o tachones

2.- Se deberá imprimir dos ejemplares del presente formulario

DECLARACIÓN: El administrador de la compañía, declara que se responsabiliza por la veracidad de la información proporcionada en el presente formulario en cumplimiento a lo dispuesto en el artículo 20 y 23 de la Ley de Compañías, normada en "REGLAMENTO QUE ESTABLECE LA INFORMACIÓN Y DOCUMENTOS QUE ESTÁN OBLIGADAS A REMITIR A LA SUPERINTENDENCIA DE COMPAÑÍAS, LAS SOCIEDADES SUJETAS A SU CONTROL Y VIGILANCIA".

FECHA DE PRESENTACION:

AÑO MES DÍA

1 2 0 4 2 7

FIRMA DEL REPRESENTANTE LEGAL

Nombre: JAIME C. ROURA DAVILA

ldentificación:

190034366