

|                                                                                                                                        |                                                                                                                                                                                         |
|----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>REPÚBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑÍAS</b><br><small>FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION</small> | <b>AÑO</b> <span style="border: 1px solid black; padding: 2px;">2008</span> <b>No</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span> |
|----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

|    |                                         |                |                       |            |                      |                 |              |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
|----|-----------------------------------------|----------------|-----------------------|------------|----------------------|-----------------|--------------|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|
| 01 | RAZON O DENOMINACION SOCIAL             | 02             | RUC                   | 03         | EXPEDIENTE           | 04              | 05           | 06 | 07 | 08 | 09 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
|    | CAÑAR                                   |                | 0390036949001         |            | 32063                |                 |              |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| 04 | PROVINCIA                               | 05             | CANTON                | 06         | CIUDAD               | 07              | PARROQUIA    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
|    | CAÑAR                                   |                | AZOGUES               |            | AZOGUES              |                 | LUIS CORDERO |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| 08 | CALLE                                   | 09             | NUMERO                | 10         | TELEFONO             | 11              | FAX          |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
|    | S/N                                     |                | S/N                   |            | 072249020            |                 |              |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| 11 | INTERSECCION                            | 12             | EDIFICIO C. COMERCIAL | 13         | PISO. DEPTO. OFICINA |                 |              |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
|    | S/N                                     |                |                       |            |                      |                 |              |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| 14 | ACTIVIDAD ECONOMICA PRINCIPAL           | 15             | COD. ACTIV            | 16         | EMAIL                |                 |              |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
|    | SERVICIO DE TRANSPORTE DE CARGA LIVIANA |                |                       |            |                      |                 |              |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| 17 | REPRESENTANTE LEGAL                     | 18             | CEDULA                | 19         | CARGO                |                 |              |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
|    | TOALONGO MOROCHO CARLOS HUMBERTO        |                | 0300511730            |            | GERENTE              |                 |              |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| 20 | PERSONAL OCUPADO                        |                |                       |            | 21                   | AUDITOR EXTERNO | R.N.A.E.     |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
|    | DIRECCION                               | ADMINISTRACION | 1                     | PRODUCCION | OTROS                |                 |              |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |

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

| APELLIDOS Y NOMBRES COMPLETOS      | NACIONALIDAD | CEDULA, RUC O PASAPORTE | COD. INV. 1/ | ACCIONES O APORTACIONES |  |
|------------------------------------|--------------|-------------------------|--------------|-------------------------|--|
|                                    |              |                         |              | VALOR TOTAL             |  |
| AMENDANO NARANJO CARLOS ENRIQUE    | ECUATORIANO  | 0301302337              | 1            | 37,2                    |  |
| ASITIMBAY HEREDIA MANUEL ORLANDO   | ECUATORIANO  | 0300883642              | 2            | 37,2                    |  |
| AVILA LUDIZACA SEGUNDO FROILAN     | ECUATORIANO  | 0301308409              | 3            | 8                       |  |
| AVILA PEREZ LUIS ANTONIO           | ECUATORIANO  | 0301229357              | 4            | 42                      |  |
| BURI TOALONGO LUIS MARIA           | ECUATORIANO  | 0300150208              | 5            | 8                       |  |
| CABRERA INGA JOSE MARIA            | ECUATORIANO  | 0301751392              | 6            | 8                       |  |
| CABRERA SAICO JOSE ADOLFO          | ECUATORIANO  | 0300332186              | 7            | 42                      |  |
| CAJAMARCA QUIRIDUMBAY LUIS GERMAN  | ECUATORIANO  | 0300872835              | 8            | 42                      |  |
| CARCHIPULLA LEMA CARLOS OLMEDO     | ECUATORIANO  | 0301147872              | 9            | 8                       |  |
| CARCHIPULLA SALDAÑA SEGUNDO CARLOS | ECUATORIANO  | 0300283496              | 10           | 42                      |  |
| DUTAN LUDIZACA VICTOR MANUEL       | ECUATORIANO  | 0300798840              | 11           | 8                       |  |
| FAJARDO YASCARIBAY LUS MAGDALENA   | ECUATORIANO  | 0300430501              | 12           | 8                       |  |
| FERNANDEZ CAMPOVERDE ANGEL BENIGNO | ECUATORIANO  | 1709297392              | 13           | 8                       |  |
| LEMA MAGUANA SEGUNDO ANGEL MARIA   | ECUATORIANO  | 0300742798              | 14           | 8                       |  |
| LEMA MOROCHO RAUL ANTONIO          | ECUATORIANO  | 0301046454              | 15           | 42                      |  |
| LOJANO ANGUISACA CARLOS HUMBERTO   | ECUATORIANO  | 0300462942              | 16           | 8                       |  |
| LOZADO LUIS TOMAS                  | ECUATORIANO  | 0300153954              | 17           | 8                       |  |
| LOZADO REMACHE AIDA ESPERANZA      | ECUATORIANO  | 0300984457              | 18           | 42                      |  |
| LUDIZACA LOZADO MARIA ROSA ELVIRA  | ECUATORIANO  | 0300633021              | 19           | 8                       |  |
| LUDIZACA ZUMBA GONZALO ALFONSO     | ECUATORIANO  | 0300587243              | 20           | 42                      |  |
| MACANCELA AVILA SEGUNDO PABLO      | ECUATORIANO  | 0300329315              | 21           | 42                      |  |
| MACANCELA AVILA ANGEL MARIA        | ECUATORIANO  | 0301316642              | 22           | 8                       |  |
| MACERO ORDOÑEZ JORGE RENE          | ECUATORIANO  | 0300731353              | 23           | 42                      |  |
| MARCA TOALONGO MANUEL JESUS        | ECUATORIANO  | 0300940194              | 24           | 4,8                     |  |
| MARQUEZ FAJARDO LUIS ALFONSO       | ECUATORIANO  | 0301425518              | 25           | 8                       |  |
| MARQUEZ FAJARDO MANUEL RUPERTO     | ECUATORIANO  | 0301786026              | 26           | 8                       |  |
| MOROCHO MENDIETA MANUEL MESIAS     | ECUATORIANO  | 0300564838              | 27           | 42                      |  |
| MUYUDUMBAY AVILA CLAUDIO EDMUNDO   | ECUATORIANO  | 0301514157              | 28           | 8                       |  |
| MUYUDUMBAY BURI ANGEL MARIA        | ECUATORIANO  | 0300598364              | 29           | 42                      |  |
| PALOMEQUE CALLE NILA ERNESTINA     | ECUATORIANO  | 0300195047              | 30           | 8                       |  |



07 MAY 2009

*Cristian Abad Ochoa*

| APELLIDOS Y NOMBRES COMPLETOS         | NACIONALIDAD | CEDULA, RUC O PASAPORTE | COD.<br>INV 1/ | ACCIONES O APORTACIONES |
|---------------------------------------|--------------|-------------------------|----------------|-------------------------|
|                                       |              |                         |                | VALOR TOTAL             |
| PERALTA VAZQUEZ ANGEL MARIA           | ECUATORIANO  | 0301250148              | 31             | 42                      |
| PERALTA VAZQUEZ MANUEL MESIAS         | ECUATORIANO  | 0301166427              | 32             | 42                      |
| PEREZ PERALTA CARLOS FLORENCIO        | ECUATORIANO  | 0300814936              | 33             | 42                      |
| POGYO TOALONGO JAIME OSWALDO          | ECUATORIANO  | 0301429841              | 34             | 8                       |
| POGYO TOALONGO VICTOR GAVINO          | ECUATORIANO  | 0300700135              | 35             | 8                       |
| PRIETO MACERO CARLOS ANTONIO          | ECUATORIANO  | 0300481702              | 36             | 92                      |
| QUINTUÑA LUDIZACA JOSE FLORENCIO      | ECUATORIANO  | 0301073789              | 37             | 42                      |
| RODRIGUEZ AREVALO SEGUNDO SEBASTIAN   | ECUATORIANO  | 0300562873              | 38             | 8                       |
| RODRIGUEZ CABRERA BLANCA AZUCENA      | ECUATORIANO  | 0301632980              | 39             | 8                       |
| ROJAS ABAD WILMER ENRIQUE             | ECUATORIANO  | 0301488904              | 40             | 8                       |
| ROJAS CAMPOVERDE GILBERT MAXIMO       | ECUATORIANO  | 0301585055              | 41             | 8                       |
| ROJAS SANCHEZ JOSE MIGUEL             | ECUATORIANO  | 0300174702              | 42             | 8                       |
| SALDAÑA LEMA CARLOS HUMBERTO          | ECUATORIANO  | 0300816535              | 43             | 42                      |
| SALDAÑA PEREZ LUIS GUALBERTO          | ECUATORIANO  | 0300786704              | 44             | 16                      |
| SANCHEZ CALLE SEGUNDO JOSE MARIA      | ECUATORIANO  | 0300583036              | 45             | 42                      |
| SIMBAÑA ORELLANA LUIS HERNAN          | ECUATORIANO  | 0300948585              | 46             | 42                      |
| TENESACA FAJARDO LUIS ENRIQUE         | ECUATORIANO  | 0301144937              | 47             | 4,8                     |
| TENSACA MINCHALA AIDA DE JESUS        | ECUATORIANO  | 0301184180              | 48             | 8                       |
| TENEZACA TOALONGO SEGUNDO REINALDO    | ECUATORIANO  | 0301024055              | 49             | 42                      |
| TOALONGO CAMAS SEGUNDO MANEUL NARCISO | ECUATORIANO  | 0300341013              | 50             | 42                      |
| TOALONGO FAJARDO ANGEL GUSTAVO        | ECUATORIANO  | 0301597050              | 51             | 16,8                    |
| TOALONGOM FAJARDO ROSA MERCEDES       | ECUATORIANO  | 0301319026              | 52             | 8                       |
| TOALONGO MOROCHO CARLOS HUMBERTO      | ECUATORIANO  | 0300511730              | 53             | 42                      |
| TOALONGO MOROCHO LUIS ALBERTO         | ECUATORIANO  | 0300464484              | 54             | 25,2                    |
| TORRES QUIRIDUMBAY FROILAN OSWALDO    | ECUATORIANO  | 0300822640              | 55             | 8                       |
| TORRES QUIRIDUMBAY LUIS EDUARDO       | ECUATORIANO  | 0300822632              | 56             | 42                      |
| VALLEJO MANCERO SEGUNDO JORGE         | ECUATORIANO  | 0300730413              | 57             | 42                      |
| VALLEJO ROJAS MARIO EFRAIN            | ECUATORIANO  | 0301144721              | 58             | 92                      |
|                                       |              |                         | TOTAL          | 1500,00                 |

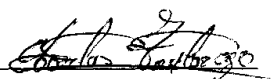
1/ Clasificación de la inversión Extranjera

1. Inversión Extranjera Directa 2. Inversión Subregional 3. Inversión Neutral 4. Inversión de extranjería

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

FECHA DE PRESENTACION

|     |  |     |  |     |  |
|-----|--|-----|--|-----|--|
| AÑO |  | MES |  | DÍA |  |
|     |  |     |  |     |  |

  
FIRMA DEL REPRESENTANTE LEGAL



07 MAY 2009

Cristian Abad Ochoa