

| A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA |  |  |  |         |  |  |  |                       |     |   |   |                      |   |   |   |   |   |   |   |          |   |   |    |            |  |  |  |  |  |  |  |  |  |  |
|------------------------------------------------------------------|--|--|--|---------|--|--|--|-----------------------|-----|---|---|----------------------|---|---|---|---|---|---|---|----------|---|---|----|------------|--|--|--|--|--|--|--|--|--|--|
| RAZÓN O DENOMINACIÓN SOCIAL                                      |  |  |  |         |  |  |  | 02                    | RUC | 1 | 4 | 9                    | 0 | 8 | 0 | 5 | 3 | 6 | 9 | 0        | 0 | 1 | 03 | EXPEDIENTE |  |  |  |  |  |  |  |  |  |  |
| TRANSPORTES LÓPEZ RUODENECRA CIA LTDA.                           |  |  |  |         |  |  |  |                       |     |   |   |                      |   |   |   |   |   |   |   |          |   |   |    |            |  |  |  |  |  |  |  |  |  |  |
| PROVINCIA                                                        |  |  |  | CANTÓN  |  |  |  | CIUDAD                |     |   |   | PARROQUIA            |   |   |   |   |   |   |   |          |   |   |    |            |  |  |  |  |  |  |  |  |  |  |
| Morona Santiago                                                  |  |  |  | Logroño |  |  |  | Logroño               |     |   |   | Logroño              |   |   |   |   |   |   |   |          |   |   |    |            |  |  |  |  |  |  |  |  |  |  |
| CALLE                                                            |  |  |  |         |  |  |  | NÚMERO                |     |   |   | TELÉFONO:            |   |   |   |   |   |   |   |          |   |   |    |            |  |  |  |  |  |  |  |  |  |  |
| Francisco de Orellana                                            |  |  |  |         |  |  |  |                       |     |   |   |                      |   |   |   |   |   |   |   |          |   |   |    |            |  |  |  |  |  |  |  |  |  |  |
|                                                                  |  |  |  |         |  |  |  |                       |     |   |   | FAX:                 |   |   |   |   |   |   |   |          |   |   |    |            |  |  |  |  |  |  |  |  |  |  |
| INTERSECCIÓN                                                     |  |  |  |         |  |  |  | EDIFICIO C. COMERCIAL |     |   |   | PISO, DEPTO. OFICINA |   |   |   |   |   |   |   |          |   |   |    |            |  |  |  |  |  |  |  |  |  |  |
| Santiago lafebre                                                 |  |  |  |         |  |  |  |                       |     |   |   |                      |   |   |   |   |   |   |   |          |   |   |    |            |  |  |  |  |  |  |  |  |  |  |
| ACTIVIDAD ECONÓMICA PRINCIPAL                                    |  |  |  |         |  |  |  | COD. ACTIV.           |     |   |   | EMAIL:               |   |   |   |   |   |   |   |          |   |   |    |            |  |  |  |  |  |  |  |  |  |  |
|                                                                  |  |  |  |         |  |  |  |                       |     |   |   |                      |   |   |   |   |   |   |   |          |   |   |    |            |  |  |  |  |  |  |  |  |  |  |
| REPRESENTANTE LEGAL                                              |  |  |  |         |  |  |  | CÉDULA                |     |   |   | CARGO                |   |   |   |   |   |   |   |          |   |   |    |            |  |  |  |  |  |  |  |  |  |  |
| Victor Ernesto López Tapiu                                       |  |  |  |         |  |  |  | 1                     |     |   |   | 4                    | 0 | 0 | 3 | 1 | 7 | 4 | 1 | 6        |   |   |    |            |  |  |  |  |  |  |  |  |  |  |
| PERSONAL OCUPADO                                                 |  |  |  |         |  |  |  |                       |     |   |   | AUDITOR EXTERNO      |   |   |   |   |   |   |   | R.N.A.E. |   |   |    |            |  |  |  |  |  |  |  |  |  |  |

| APELLIDOS Y NOMBRES COMPLETOS      | NACIONALIDAD | CÉDULA, RUC, O PASAPORTE | CÓD.   | ACCIONES O APORTACIONES |
|------------------------------------|--------------|--------------------------|--------|-------------------------|
|                                    |              |                          | INV 1/ | VALOR TOTAL             |
| Arevalo Ochoa Rosa Mariela         | Ecuatoriana  | 0102039906               |        | 27.00                   |
| Arevalo Ochoa Samuel Ernesto       | Ecuatoriana  | 0102491321               |        | 26.00                   |
| Guambaña Lozano Giovanni Edyardo   | Ecuatoriano  | 1400465769               |        | 27.00                   |
| Latebre Rojas Tony Iván            | Ecuatoriano  | 1400286686               |        | 27.00                   |
| López Tapia Victor Ernesto         | Ecuatoriano  | 1400337416               |        | 27.00                   |
| Molina Riera Angel Moisés          | Ecuador      | 1400182661               |        | 27.00                   |
| Molina Riera Carlos Orlando        | Ecuador      | 1400085138               |        | 26.00                   |
| Pacheco Pacheco Abraham Heriberto  | Ecuador      | 0500936430               |        | 27.00                   |
| Ramón Flores Reine Isabel          | Ecuatoriano  | 1400135552               |        | 26.00                   |
| Rivadeneira Gordillo Iban Patricio | Ecuatoriano  | 1400392336               |        | 27.00                   |
| Rodas Desturge Bolívar Federico    | Ecuatoriano  | 0303162917               |        | 27.00                   |
| Sicha Torres Zeila América         | Ecuatoriano  | 1400379432               |        | 26.00                   |
| Ulloa Guillen Angel Wilson         | Ecuatoriano  | 0101100212               |        | 27.00                   |
| Ulloa Guillen Manuel Antonio       | Ecuatoriano  | 0101647923               |        | 27.00                   |
| Vera Gomez Nancy Magali            | Ecuatoriano  | 0103722658               |        | 26.00                   |

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|       |         |
|-------|---------|
| TOTAL | 2400,00 |
|-------|---------|

2f: Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

FECHA DE PRESENTACIÓN

ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS

IMPRESIÓN INSTITUTO GEOGRÁFICO MILITAR TEL.: 2220360 RUC. No. 1768007200001 RESOLUCIÓN No. NAC-DGER2006-798 AL 01-12-06

FIRMA DEL REPRESENTANTE LEGAL

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