

**FORMULARIO UNICO DE ACTUALIZACION**

No. 30 0006263

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

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

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

**TOTAL**

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

FECHA DE PRESENTACION

|     |   |   |   |     |  |     |  |
|-----|---|---|---|-----|--|-----|--|
| AÑO |   |   |   | MES |  | DÍA |  |
| 2   | 0 | 0 | 9 |     |  |     |  |

ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS  
TASKI S.A. R. U. C. 1790716147001 - RESOLUCION No. NAC-DGER2006-0798 A 01-12-06

FIRMA DEL REPRESENTANTE LEGAL

| No. | APELLIDOS Y NOMBRES COMPLETOS                | NACIONALIDAD | CED.RUC.PASAP. | COD. | ACCIONES | CAPITAL  |
|-----|----------------------------------------------|--------------|----------------|------|----------|----------|
| 1   | Acosta Andrade Juan Bernardo                 | Ecuatoriana  | 170248899-8    |      | 2.250    | 0,9000   |
| 2   | Aguilar Vintimilla Julio Eduardo             | Ecuatoriana  | 010171966-4    |      | 1.705    | 0,6820   |
| 3   | Aguilera Barzallo Julia Elena                | Ecuatoriana  | 010135672-3    |      | 9.846    | 3,9384   |
| 4   | Aguirre Carrión Manuel Virgilio              | Ecuatoriana  | 010055251-2    |      | 10.550   | 4,2200   |
| 5   | Aguirre Ochoa Maria de los Angeles           | Ecuatoriana  | 010002780-4    |      | 608      | 0,2432   |
| 6   | Almeida Dávila Alicia Etelvina               | Ecuatoriana  | 010023307-9    |      | 356      | 0,1424   |
| 7   | Almeida Dávila Francisca Melania             | Ecuatoriana  | 010033458-0    |      | 356      | 0,1424   |
| 8   | Almeida Dávila Gerardo Efraín                | Ecuatoriana  | 010030525-9    |      | 356      | 0,1424   |
| 9   | Almeida Dávila Jorge Bolívar                 | Ecuatoriana  | 010028959-4    |      | 356      | 0,1424   |
| 10  | Almeida Dávila Wualter Rolando               | Ecuatoriana  | 010017302-0    |      | 356      | 0,1424   |
| 11  | Almeida Lemus Leonelo                        | Ecuatoriana  | 010004213-6    |      | 19.068   | 7,6272   |
| 12  | Alvarado Montesdeoca Zoila Margarita         | Ecuatoriana  | 010002252-4    |      | 1.525    | 0,6100   |
| 13  | Alvarado Vicente                             | Ecuatoriana  | 170131451-8    |      | 1.588    | 0,6352   |
| 14  | Andrade Ugarte Felipe Eugenio                | Ecuatoriana  | 010096279-4    |      | 1.649    | 0,6596   |
| 15  | Andrade Vallejo Efraín Ruperto               | Ecuatoriana  | 170031336-2    |      | 6.220    | 2,4880   |
| 16  | Antón Iza Olga                               | Ecuatoriana  | 010093125-2    |      | 269.725  | 107,8900 |
| 17  | Arhus Universal Corp                         | Panaméña     | 3279631        |      | 163.790  | 65,5160  |
| 18  | Astudillo Naranjo Ana Mercedes               | Ecuatoriana  | 010010559-2    |      | 3.301    | 1,3204   |
| 19  | Astudillo Quintanilla José Simón             | Ecuatoriana  | 010006032-6    |      | 18.721   | 7,4884   |
| 20  | Banco Nacional de Fomento                    | Ecuatoriana  | 1760002790001  |      | 124.320  | 49,7280  |
| 21  | Barzallo Valdivieso Marco Vinicio            | Ecuatoriana  | 170528353-7    |      | 386      | 0,1544   |
| 22  | Bermeo Astudillo María Cristina              | Ecuatoriana  | 010032797-2    |      | 17.897   | 7,1588   |
| 23  | Boada Perez Juan Manuel                      | Ecuatoriana  | 170329160-7    |      | 162.378  | 64,9512  |
| 24  | Borrero Bustamante Ana Margarita             | Ecuatoriana  | 600004504-7    |      | 7.627    | 3,0508   |
| 25  | Borrero Bustamante Avelina                   | Ecuatoriana  | 600004504-8    |      | 7.627    | 3,0508   |
| 26  | Borrero Crespo Jose Ramon Maximiliano        | Ecuatoriana  | 010019198-0    |      | 8.827    | 3,5308   |
| 27  | Borrero Crespo María Elena                   | Ecuatoriana  | 170196750-5    |      | 8.544    | 3,4176   |
| 28  | Borrero Vintimilla Antonio Enrique           | Ecuatoriana  | 010001777-1    |      | 254      | 0,1016   |
| 29  | Bresciani Galli Franco                       | Ecuatoriana  | 010071795-8    |      | 40.711   | 16,2844  |
| 30  | Cabeza de Vaca Altamirano Luis Alberto       | Ecuatoriana  | 170207738-9    |      | 3.000    | 1,2000   |
| 31  | Calle Astudillo Josefina Alicia              | Ecuatoriana  | 010031840-1    |      | 9.193    | 3,6772   |
| 32  | Cardenas Valenzuela Manuela Alicia           | Ecuatoriana  | 170008020-1    |      | 625      | 0,2500   |
| 33  | Cardoso Guffanti María Magdalena             | Ecuatoriana  | 170189763-7    |      | 75.490   | 30,1960  |
| 34  | Carrasco Aguilar Francisca Graciela del Rosa | Ecuatoriana  | 010030121-7    |      | 2.568    | 1,0272   |
| 35  | Carrasco Aguilar Gladys Virginia             | Ecuatoriana  | 170195434-7    |      | 2.768    | 1,1072   |
| 36  | Carrasco Aguilar Hilda Eliana                | Ecuatoriana  | 090090040-8    |      | 2.768    | 1,1072   |
| 37  | Carrasco Aguilar Lila Inés María             | Ecuatoriana  | 170041221-4    |      | 3.717    | 1,4868   |
| 38  | Carrasco Aguilar Ruth Eugenia                | Ecuatoriana  | 010024932-5    |      | 2.768    | 1,1072   |
| 39  | Carrasco Toral Antonio Esteban               | Ecuatoriana  | 010031806-2    |      | 478      | 0,1912   |
| 40  | Carrasco Toral Jaime                         | Ecuatoriana  | 010030069-8    |      | 14.839   | 5,9356   |
| 41  | Carrasco Toral Leonor                        | Ecuatoriana  | 010013783-7    |      | 478      | 0,1912   |
| 42  | Carrasco Toral Leticia María                 | Ecuatoriana  | 010016948-1    |      | 478      | 0,1912   |
| 43  | Carrasco Toral María de las Mercedes         | Ecuatoriana  | 010081650-3    |      | 478      | 0,1912   |
| 44  | Carrasco Toral Pedro José Daniel             | Ecuatoriana  | 130149193-0    |      | 478      | 0,1912   |
| 45  | Carrasco Toral Rafael                        | Ecuatoriana  | 010031786-1    |      | 478      | 0,1912   |
| 46  | Carrasco Toral Teodoro Santiago              | Ecuatoriana  | 170228783-8    |      | 479      | 0,1916   |
| 47  | Carrasco Toral Victoria Isabel               | Ecuatoriana  | 010031910-2    |      | 478      | 0,1912   |
| 48  | Carrasco Vintimilla Dolores Otilia           | Ecuatoriana  | 130069550-7    |      | 5.448    | 2,1792   |
| 49  | Casa de Huérfanos A. Valdivieso              | Ecuatoriana  | 600004506-3    |      | 4.953    | 1,9812   |
| 50  | Chacon Carrasco Julio Iván                   | Ecuatoriana  | 010030003-7    |      | 8.446    | 3,3784   |
| 51  | Chavez Denen Roque Fernando                  | Peruana      | 090612764-2    |      | 10.900   | 4,3600   |
| 52  | Chico Cazorla Jaime Fernando Humberto        | Ecuatoriana  | 010107971-3    |      | 6.135    | 2,4540   |
| 53  | Chico Cazorla Rafael Marcelo Daniel          | Ecuatoriana  | 010085271-4    |      | 6.133    | 2,4532   |
| 54  | Cobos Cordova Rafael María                   | Ecuatoriana  | 010000564-4    |      | 3.557    | 1,4228   |
| 55  | Coello Guerrero María Elena                  | Ecuatoriana  | 010309298-7    |      | 59.860   | 27,9440  |

*Victor Barros Pontón*

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| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><b>NOMINA DE SOCIOS Y ACCIONISTAS</b><br><b>No. 300006263</b><br><b>RUC: 0190336611001</b> | <b>AL 31 DE DICIEMBRE DEL 2008</b><br><b>EXPEDIENTE No. 33687</b><br><b>TOTAL DE CAPITAL SOCIAL 48.000,00</b><br><b>RAZON SOCIAL</b><br><b>CONSTRUCCIONES INDUSTRIALES S.A. CONSTRINSA</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| No. | APELLIDOS Y NOMBRES COMPLETOS               | NACIONALIDAD | CED.RUC.PASAP. | COD. | ACCIONES | CAPITAL  |
|-----|---------------------------------------------|--------------|----------------|------|----------|----------|
| 56  | Contreras Ochoa Ana María                   | Ecuatoriana  | 010029545-0    |      | 3.630    | 1.4520   |
| 57  | Corral Moscoso Julia                        | Ecuatoriana  | 020008448-2    |      | 2.400    | 0,9600   |
| 58  | Corral Moscoso Rosario María                | Ecuatoriana  | 090041873-2    |      | 133.036  | 53,2144  |
| 59  | Crespo de Nieto María                       | Ecuatoriana  | 010066857-5    |      | 7.392    | 2,9568   |
| 60  | Crespo de Velez Guisella                    | Ecuatoriana  | 090422337-2    |      | 98       | 0,0392   |
| 61  | Crespo Russo Ada Cecilia                    | Ecuatoriana  | 090264222-2    |      | 98       | 0,0392   |
| 62  | Crespo Russo Mariella                       | Ecuatoriana  | 090083062-1    |      | 98       | 0,0392   |
| 63  | Crespo Toral Arturo Gerardo                 | Ecuatoriana  | 170091965-5    |      | 295      | 0,1180   |
| 64  | Crespo Toral Daniel Hernán                  | Ecuatoriana  | 170094397-8    |      | 295      | 0,1180   |
| 65  | Crespo Toral Francisco Eduardo Gonzalo      | Ecuatoriana  | 170197142-4    |      | 295      | 0,1180   |
| 66  | Crespo Toral Jaime                          | Ecuatoriana  | 170067704-2    |      | 295      | 0,1180   |
| 67  | Crespo Toral Jorge                          | Ecuatoriana  | 170073105-0    |      | 295      | 0,1180   |
| 68  | Crespo Toral José                           | Ecuatoriana  | 170176813-5    |      | 295      | 0,1180   |
| 69  | Crespo Toral María Clara                    | Ecuatoriana  | 170237482-6    |      | 295      | 0,1180   |
| 70  | Crespo Toral María Dolores Leonor           | Ecuatoriana  | 170136070-1    |      | 295      | 0,1180   |
| 71  | Crespo Toral Mario Hernán                   | Ecuatoriana  | 170020152-6    |      | 295      | 0,1180   |
| 72  | Crespo Toral Raquel Gerardina               | Ecuatoriana  | 170091965-5    |      | 295      | 0,1180   |
| 73  | Crespo Toral Rodrigo                        | Ecuatoriana  | 090000596-8    |      | 295      | 0,1180   |
| 74  | Crespo Toral Teresita del Niño Jesús        | Ecuatoriana  | 170011639-3    |      | 295      | 0,1180   |
| 75  | Crespo Vintimilla María Eulalia del Rosario | Ecuatoriana  | 010019362-2    |      | 32.203   | 12,8812  |
| 76  | Delgado Delgado Rosa Delia                  | Ecuatoriana  | 010010219-3    |      | 6.355    | 2,5420   |
| 77  | Dirección Provincial de Salud del Azuay     | Ecuatoriana  | 0160006470001  |      | 132.202  | 52,8808  |
| 78  | Ecofsa Casa de Valores S.A.                 | Ecuatoriana  | 1790607127001  |      | 1.125    | 0,4500   |
| 79  | Eljuri Antón Gladys Mary                    | Ecuatoriana  | 010108360-8    |      | 57.429   | 22,9716  |
| 80  | Eljuri Antón Henry                          | Ecuatoriana  | 010004263-9    |      | 109.472  | 43,7888  |
| 81  | Eljuri Antón Juan Gabriel                   | Ecuatoriana  | 010071304-1    |      | 179.287  | 71,7148  |
| 82  | Eljuri Antón Olguita María Eulalia          | Ecuatoriana  | 010074145-3    |      | 229.744  | 91,8976  |
| 83  | Empronorte Oversea Inc                      | Panaméña     | F-260168       |      | 764.360  | 305,7440 |
| 84  | Encalada Mora Miguel Angel                  | Ecuatoriana  | 090052679-9    |      | 221.478  | 88,5912  |
| 85  | Espinosa Carrera Roberto Eugenio            | Ecuatoriana  | 010138085-5    |      | 3.830    | 1,5320   |
| 86  | Espinoza Carrión Andrés Santiago            | Ecuatoriana  | 010274424-0    |      | 3.676    | 1,4704   |
| 87  | Espinoza Carrión María Cristina             | Ecuatoriana  | 010204563-0    |      | 3.676    | 1,4704   |
| 88  | Espinoza Pozo Mario Octavio                 | Ecuatoriana  | 010009643-7    |      | 2.742    | 1,0968   |
| 89  | Espinoza Ullauri José Miguel                | Ecuatoriana  | 010100156-8    |      | 10.575   | 4,2300   |
| 90  | Fidaustro Cia. Ltda.                        | Ecuatoriana  | 0190139409001  |      | 4.393    | 1,7572   |
| 91  | Flores Bermeo Nestor Oswaldo                | Ecuatoriana  | 170020618-6    |      | 67.180   | 26,8720  |
| 92  | Flores Tapia Grabiell Eduardo               | Ecuatoriana  | 010228622-6    |      | 7.880    | 3,1520   |
| 93  | Flores Tapia Juan Fernando                  | Ecuatoriana  | 010197671-0    |      | 7.880    | 3,1520   |
| 94  | Gabela Burbano Humberto                     | Ecuatoriana  | 010195322-2    |      | 2.827    | 1,1308   |
| 95  | Gabela Calle José Fernando                  | Ecuatoriana  | 010206409-4    |      | 2.827    | 1,1308   |
| 96  | Gabela Calle Martha Susana                  | Ecuatoriana  | 010206408-6    |      | 2.827    | 1,1308   |
| 97  | Garzón Bernal Aida Piedad                   | Ecuatoriana  | 010070336-9    |      | 2.948    | 1,1792   |
| 98  | Garzón Bernal Carmen Melida                 | Ecuatoriana  | 010023031-7    |      | 2.948    | 1,1792   |
| 99  | Garzón Bernal Laura María                   | Ecuatoriana  | 090451540-0    |      | 2.948    | 1,1792   |
| 100 | Garzón Bernal Luis Antonio                  | Ecuatoriana  | 010020634-1    |      | 2.948    | 1,1792   |
| 101 | Garzón Bernal Luz America                   | Ecuatoriana  | 010648383-2    |      | 2.948    | 1,1792   |
| 102 | GLASTONBURY TRADING S.A.                    | Panaméña     | 7400309        |      | 56.002   | 22,4008  |
| 103 | Gomezjurado Muñoz Fabiola Pastoriza         | Ecuatoriana  | 010076943-9    |      | 2.370    | 0,9480   |
| 104 | Gonzalez Cordero Juan Gonzalo               | Ecuatoriana  | 010005582-1    |      | 8.897    | 3,5588   |
| 105 | Guerrero Pozo Gilberto Salvador             | Ecuatoriana  | 010002603-0    |      | 5.084    | 2,0336   |
| 106 | Gutierrez Moya Edith Margarita              | Ecuatoriana  | 090329253-0    |      | 45.762   | 18,3048  |
| 107 | Herederos de Garzón Bernal Alfonso          | Ecuatoriana  | 600004507-9    |      | 2.948    | 1,1792   |
| 108 | Hermida Coello María Verónica               | Ecuatoriana  | 010215640-3    |      | 16.423   | 6,5692   |
| 109 | Hermida Coello Pedro Andrés                 | Ecuatoriana  | 010389556-1    |      | 16.423   | 6,5692   |
| 110 | Hermida Coello Xavier Fernando              | Ecuatoriana  | 010356339-1    |      | 16.423   | 6,5692   |

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| No. | APELLIDOS Y NOMBRES COMPLETOS               | NACIONALIDAD | CED.RUC.PASAP. | COD. | ACCIONES   | CAPITAL   |
|-----|---------------------------------------------|--------------|----------------|------|------------|-----------|
| 111 | Illingworth Guerrero Luis Fernando          | Ecuatoriana  | 090768368-4    |      | 3.037      | 1,2148    |
| 112 | Inmobiliaria Bodegas y Construcciones Imboy | Ecuatoriana  | 0990552819001  |      | 17.860.527 | 7144,2108 |
| 113 | Inversiones Dogo Dogosa S.A.                | Ecuatoriana  | 0990358443001  |      | 1.440      | 0,5760    |
| 114 | Invest Bolsa S.A.                           | Ecuatoriana  | 1890099366001  |      | 323        | 0,1292    |
| 115 | Investban C.A.                              | Ecuatoriana  | 1791283236001  |      | 1.851      | 0,7404    |
| 116 | Jara Mosquera Jorge Oswaldo                 | Ecuatoriana  | 010006616-6    |      | 7.924      | 3,1696    |
| 117 | Jara Mosquera Josefina                      | Ecuatoriana  | 010065592-7    |      | 7.924      | 3,1696    |
| 118 | Jara Mosquera Manuel Angel Nicolas          | Ecuatoriana  | 010032715-4    |      | 7.924      | 3,1696    |
| 119 | Jara Mosquera Maria Luzmila                 | Ecuatoriana  | 010002638-4    |      | 2.534      | 1,0136    |
| 120 | Jara Mosquera Matilde Angelica              | Ecuatoriana  | 010068508-0    |      | 7.924      | 3,1696    |
| 121 | Junta de Defensa Nacional                   | Ecuatoriana  | 1760004810001  |      | 12.944     | 5,1776    |
| 122 | Kakabadse Dimitri                           | Ecuatoriana  | 600004508-7    |      | 840        | 0,3360    |
| 123 | Klein Mann Harry                            | Ecuatoriana  | 170304933-6    |      | 2.287      | 0,9148    |
| 124 | León Castro Rosa María                      | Ecuatoriana  | 010004480-9    |      | 16.510     | 6,6040    |
| 125 | León Peña Luis Alberto                      | Ecuatoriana  | 010022427-5    |      | 6.476      | 2,5904    |
| 126 | León Teresa                                 | Ecuatoriana  | 010032389-0    |      | 11.557     | 4,6228    |
| 127 | Lima Burbano Mauro Atahualpa                | Ecuatoriana  | 090067165-2    |      | 5.084      | 2,0336    |
| 128 | Loaiza Jaramillo Luis Enrique               | Ecuatoriana  | 010031811-2    |      | 15.410     | 6,1640    |
| 129 | Loja José Miguel                            | Ecuatoriana  | 010008164-5    |      | 1.778      | 0,7112    |
| 130 | Loja Parapi Rosa                            | Ecuatoriana  | 600004508-8    |      | 254        | 0,1016    |
| 131 | Loja Parapi Transito                        | Ecuatoriana  | 600004508-9    |      | 254        | 0,1016    |
| 132 | Maldonado Aguilar Jorge Aurelio             | Ecuatoriana  | 010004194-6    |      | 5.188      | 2,0752    |
| 133 | Malo Abad Jaime Eduardo                     | Ecuatoriana  | 010030785-9    |      | 148.152    | 59,2608   |
| 134 | Malo Torres Florencio Enrique               | Ecuatoriana  | 010030033-4    |      | 175.036    | 70,0144   |
| 135 | Malo Ullauri Cumanda Esperanza              | Ecuatoriana  | 010025418-4    |      | 660        | 0,2640    |
| 136 | Malo Ullauri Efrén                          | Ecuatoriana  | 010048512-7    |      | 660        | 0,2640    |
| 137 | Martínez Loaiza Carlos Enrique              | Ecuatoriana  | 110059597-2    |      | 1.119      | 0,4476    |
| 138 | Martínez Loaiza Francisco Eduardo           | Ecuatoriana  | 010089687-7    |      | 801        | 0,3204    |
| 139 | Martínez Loaiza Guillermo Efrén             | Ecuatoriana  | 010167653-4    |      | 4.820      | 1,9280    |
| 140 | Martínez Loaiza Ines del Rosario            | Ecuatoriana  | 010185267-1    |      | 4.605      | 1,8420    |
| 141 | Martínez Loaiza Jorge Alberto               | Ecuatoriana  | 010237010-3    |      | 4.363      | 1,7452    |
| 142 | Martínez Loaiza Luis Fernando               | Ecuatoriana  | 010237003-8    |      | 2.602      | 1,0408    |
| 143 | Martínez Loaiza María Elena                 | Ecuatoriana  | 010127901-6    |      | 1.859      | 0,7436    |
| 144 | Martínez Loaiza Miguel Emilio               | Ecuatoriana  | 010127913-1    |      | 3.316      | 1,3264    |
| 145 | Mendieta Chacha Luis Rodrigo                | Ecuatoriana  | 030001618-5    |      | 15.253     | 6,1012    |
| 146 | Merchán Merchan Cesar Benigno               | Ecuatoriana  | 010007455-8    |      | 5.084      | 2,0336    |
| 147 | Monsalve Pozo Clotilde Leonor               | Ecuatoriana  | 010001473-7    |      | 8.802      | 3,5208    |
| 148 | Monsalve Vintimilla Francisco Eugenio       | Ecuatoriana  | 010001487-7    |      | 5.704      | 2,2816    |
| 149 | Montesinos Vega Alfredo Hernán Alberto      | Ecuatoriana  | 010012383-5    |      | 10.169     | 4,0676    |
| 150 | Mora Wilchez Alfredo Humberto               | Ecuatoriana  | 010066292-3    |      | 5.084      | 2,0336    |
| 151 | Moreno Lopez Myrian Alicia                  | Ecuatoriana  | 170267849-9    |      | 54.688     | 21,8752   |
| 152 | Moreno Moreno Lautaro Enrique               | Ecuatoriana  | 010018114-8    |      | 11.099     | 4,4396    |
| 153 | Moscoco Fuentes Ernesto                     | Ecuatoriana  | 010210637-4    |      | 89.188     | 35,6752   |
| 154 | Moscoco Ordóñez María Hortencia             | Ecuatoriana  | 010010058-5    |      | 25.424     | 10,1696   |
| 155 | Muñoz Chavez Francisco Xavier               | Ecuatoriana  | 010002493-4    |      | 4.501      | 1,8004    |
| 156 | Muñoz Chavez Ricardo Juan Nicolás           | Ecuatoriana  | 010000019-9    |      | 5.809      | 2,3236    |
| 157 | Neira Solis María del Lourdes               | Ecuatoriana  | 010002757-2    |      | 1.032      | 0,4128    |
| 158 | Neira Solis Victor Hugo                     | Ecuatoriana  | 010033513-2    |      | 29.666     | 11,8664   |
| 159 | Ochoa Ullauri Julio Francisco               | Ecuatoriana  | 010007859-0    |      | 493        | 0,1972    |
| 160 | Ochoa Ullauri Manuel Felipe                 | Ecuatoriana  | 010006437-7    |      | 790        | 0,3160    |
| 161 | Ochoa Ullauri María Lucinda                 | Ecuatoriana  | 010012600-2    |      | 37.464     | 14,9856   |
| 162 | Ochoa Ullauri Rosendo Bernardo              | Ecuatoriana  | 010004803-6    |      | 2.922      | 1,1688    |
| 163 | Orellana Correa Luis Enrique                | Ecuatoriana  | 010000662-6    |      | 2.112      | 0,8448    |
| 164 | Orellana Pesantez Gerardo Francisco         | Ecuatoriana  | 010004121-9    |      | 3.178      | 1,2712    |
| 165 | Pacheco Cabrera Manuel                      | Ecuatoriana  | 010031722-0    |      | 15.729     | 6,2916    |

*Diator Barros Pontón*

| No. | APELLIDOS Y NOMBRES COMPLETOS                 | NACIONALIDAD | CED.RUC.PASAP. | COD. | ACCIONES   | CAPITAL    |
|-----|-----------------------------------------------|--------------|----------------|------|------------|------------|
| 166 | Palacios Martinez Paul Enrique                | Ecuatoriana  | 090790813-1    |      | 52         | 0,0208     |
| 167 | Palacios Serrano Manuel Neptali               | Ecuatoriana  | 010026520-4    |      | 2.146      | 0,8584     |
| 168 | Palacios Zoila                                | Ecuatoriana  | 100090118-5    |      | 1.397      | 0,5588     |
| 169 | Palomeque Idrovo Carlos Rodrigo               | Ecuatoriana  | 030008885-3    |      | 7.089      | 2,8356     |
| 170 | Paredes Hermida Ana Victoria                  | Ecuatoriana  | 010021725-5    |      | 7.424      | 2,9696     |
| 171 | Patiño Ledesma Claudio Manuel de Jesús        | Ecuatoriana  | 010002928-9    |      | 1.360.956  | 544,3824   |
| 172 | Patiño Ledesma Patricio Eduardo               | Ecuatoriana  | 010096961-7    |      | 62.500     | 25,0000    |
| 173 | Peña Carrasco Luis Ariolfo Alejandro          | Ecuatoriana  | 010000068-6    |      | 6.525      | 2,6100     |
| 174 | Peralta Luis Enrique                          | Ecuatoriana  | 010011939-5    |      | 13.982     | 5,5928     |
| 175 | Piedra Cesar                                  | Ecuatoriana  | 010000990-0    |      | 6.990      | 2,7960     |
| 176 | Pinos Alvarez Vicente Gerardo                 | Ecuatoriana  | 010022511-9    |      | 2.948      | 1,1792     |
| 177 | Productos Alimenticios y Licores Proalco Cia. | Ecuatoriana  | 0990024944001  |      | 91.363.585 | 36545,4340 |
| 178 | Puente De Caridad                             | Ecuatoriana  | 090023925-5    |      | 1.754      | 0,7016     |
| 179 | Puyol Perdomo Giovanni                        | Ecuatoriana  | 010014173-8    |      | 3.050      | 1,2200     |
| 180 | Rea Flores Aida Beatriz                       | Ecuatoriana  | 010025947-2    |      | 2.640      | 1,0560     |
| 181 | Reich Bittner Axel Rodolfo                    | Ecuatoriana  | 090870517-1    |      | 3.037      | 1,2148     |
| 182 | Reyes Encalada Miguel                         | Ecuatoriana  | 010050563-4    |      | 29.236     | 11,6944    |
| 183 | Reyes Hermida Eduardo                         | Ecuatoriana  | 010262875-7    |      | 16.423     | 6,5692     |
| 184 | Reyes Hermida Olga Maria                      | Ecuatoriana  | 010331168-4    |      | 16.423     | 6,5692     |
| 185 | Reyes Hermida Yesenia Margarita               | Ecuatoriana  | 010331167-6    |      | 16.423     | 6,5692     |
| 186 | Rivera Molina Francisco Cesar Humberto        | Ecuatoriana  | 010012477-5    |      | 3.178      | 1,2712     |
| 187 | Rodas Heredia Jaime Eduardo                   | Ecuatoriana  | 010032819-4    |      | 2.523      | 1,0092     |
| 188 | Rosales Valenzuela Benjamin Alfredo           | Ecuatoriana  | 090391637-7    |      | 672.424    | 268,9696   |
| 189 | Rouillon Puig Mir Rodrigo Eduardo             | Ecuatoriana  | 010116231-1    |      | 38.144     | 15,2576    |
| 190 | Saldaña Durán Luis Gilberto                   | Ecuatoriana  | 010004756-2    |      | 22.111     | 8,8444     |
| 191 | Saldaña Pazmiño Iván Neptali                  | Ecuatoriana  | 090600738-0    |      | 755.338    | 302,1352   |
| 192 | Saldaña Pazmiño Magali Emilia                 | Ecuatoriana  | 090772860-4    |      | 755.061    | 302,0244   |
| 193 | Saldaña Pazmiño Marna Mercedes                | Ecuatoriana  | 090568689-5    |      | 1.510.399  | 604,1596   |
| 194 | Sanchez Agustin                               | Ecuatoriana  | 170314479-8    |      | 1.143      | 0,4572     |
| 195 | Sanchez Carrasco Hilda Elena                  | Ecuatoriana  | 010067228-6    |      | 1.905      | 0,7620     |
| 196 | Serrano Cañizares Saúl Antonio                | Ecuatoriana  | 010011137-6    |      | 97.280     | 38,9120    |
| 197 | Serrano Galarza Alejandro                     | Ecuatoriana  | 010032713-9    |      | 19.087     | 7,6348     |
| 198 | Serrano Navarro Enma Ligia                    | Ecuatoriana  | 010019472-9    |      | 91.939     | 36,7756    |
| 199 | Speck Cartwright Werner Alfred                | Ecuatoriana  | 017017839-8    |      | 51.164     | 20,4656    |
| 200 | Supermercados Unidos S.A.                     | Ecuatoriana  | 0190063593001  |      | 17.783     | 7,1132     |
| 201 | Talbot Andrade Clara Cecilia                  | Ecuatoriana  | 010065960-6    |      | 8.879      | 3,5516     |
| 202 | Talbot Dueñas Jaime Guillermo                 | Ecuatoriana  | 010129297-7    |      | 886        | 0,3544     |
| 203 | Tama Corral Carlos Francisco                  | Ecuatoriana  | 090082819-5    |      | 625        | 0,2500     |
| 204 | Toracchi Nazzi Anna Maria Eva                 | Ecuatoriana  | 170057670-3    |      | 16.510     | 6,6040     |
| 205 | Toral Velez Ana Lucia                         | Ecuatoriana  | 010069447-0    |      | 1.604      | 0,6416     |
| 206 | Toral Velez Dora Inés                         | Ecuatoriana  | 010004288-6    |      | 2.068      | 0,8272     |
| 207 | Toral Velez Eduardo José                      | Ecuatoriana  | 010069705-1    |      | 767        | 0,3068     |
| 208 | Toral Velez Guido Nicolas                     | Ecuatoriana  | 010055346-0    |      | 1.234      | 0,4936     |
| 209 | Toral Velez Marco Antonio Daniel              | Ecuatoriana  | 010031054-9    |      | 1.148      | 0,4592     |
| 210 | Toral Velez Maria Cecilia                     | Ecuatoriana  | 010014489-8    |      | 1.604      | 0,6416     |
| 211 | Toral Velez Maria Clara                       | Ecuatoriana  | 010007632-2    |      | 2.068      | 0,8272     |
| 212 | Toral Velez Rodrigo Gerardo                   | Ecuatoriana  | 010069733-3    |      | 1.905      | 0,7620     |
| 213 | Torres Bermeo Alex María                      | Ecuatoriana  | 010013296-8    |      | 6.595      | 2,6380     |
| 214 | Torres Bermeo Bolivar René                    | Ecuatoriana  | 010004949-3    |      | 33.465     | 13,3860    |
| 215 | Torres Bermeo José Leonardo                   | Ecuatoriana  | 010083705-3    |      | 6.595      | 2,6380     |
| 216 | Torres Bermeo Patricia Cristina               | Ecuatoriana  | 010144893-4    |      | 6.595      | 2,6380     |
| 217 | Torres Bermeo Ruth Liliana                    | Ecuatoriana  | 010032796-4    |      | 5.054      | 2,0216     |
| 218 | Torres Moscoso Xavier Sebastian               | Ecuatoriana  | 010219958-5    |      | 3.790      | 1,5160     |
| 219 | Torres Novillo Lupe del Rosario               | Ecuatoriana  | 010075305-2    |      | 528        | 0,2112     |
| 220 | Ugalde Camacho Ezequiel Eugenio               | Ecuatoriana  | 010072868-2    |      | 20.710     | 8,2840     |



SUPERINTENDENCIA DE  
 COMPAÑIAS

30 ABR 2009

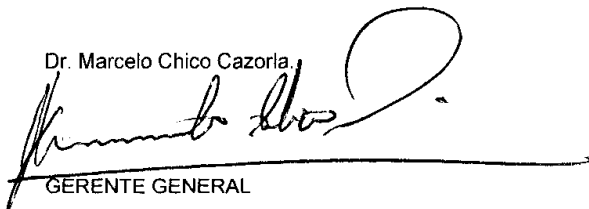
*Victor Barros Pontón*

REPUBLICA DEL ECUADOR  
SUPERINTENDENCIA DE COMPAÑÍAS  
NOMINA DE SOCIOS Y ACCIONISTAS  
No. 300006263  
RUC: 0190336611001

AL 31 DE DICIEMBRE DEL 2008  
EXPEDIENTE No. 33687  
TOTAL DE CAPITAL SOCIAL 48.000,00  
RAZON SOCIAL  
CONSTRUCCIONES INDUSTRIALES S.A. CONSTRINSA

| No. | APELLIDOS Y NOMBRES COMPLETOS              | NACIONALIDAD | CED.RUC.PASAP. | COD. | ACCIONES           | CAPITAL       |
|-----|--------------------------------------------|--------------|----------------|------|--------------------|---------------|
| 221 | Ullauri Oramas Elsa Patricia               | Ecuatoriana  | 010048953-3    |      | 10.575             | 4,2300        |
| 222 | Ullauri Oramas Jorge Edison                | Ecuatoriana  | 010055425-2    |      | 10.575             | 4,2300        |
| 223 | Ullauri Oramas María Beatriz               | Ecuatoriana  | 010070931-0    |      | 10.575             | 4,2300        |
| 224 | Ullauri Oramas María Luisa                 | Ecuatoriana  | 010110820-7    |      | 10.576             | 4,2304        |
| 225 | Ullauri Oramas Raúl Virgilio               | Ecuatoriana  | 010056403-8    |      | 10.576             | 4,2304        |
| 226 | Ullauri Oramas Ruth Mercedes               | Ecuatoriana  | 010006708-1    |      | 10.579             | 4,2316        |
| 227 | Urgelles Puente Caridad                    | Ecuatoriana  | 010134713-6    |      | 7.573              | 3,0292        |
| 228 | Urgelles Puente Gloria                     | Ecuatoriana  | 090324718-7    |      | 7.573              | 3,0292        |
| 229 | Urgelles Puente Sonia                      | Ecuatoriana  | 010034231-0    |      | 7.573              | 3,0292        |
| 230 | Valdivieso Carrasco María Elena            | Ecuatoriana  | 010106274-3    |      | 5.188              | 2,0752        |
| 231 | Valdivieso Gonzalez María Cecilia          | Ecuatoriana  | 010099994-5    |      | 386                | 0,1544        |
| 232 | Valdivieso Gonzalez María Elena            | Ecuatoriana  | 010091151-0    |      | 386                | 0,1544        |
| 233 | Valdivieso Gonzalez Mario Eduardo          | Ecuatoriana  | 010005656-3    |      | 386                | 0,1544        |
| 234 | Valdivieso Gonzalez Wilson                 | Ecuatoriana  | 010003869-4    |      | 630                | 0,2520        |
| 235 | Valdivieso Montesinos Galo Trajano         | Ecuatoriana  | 010001428-1    |      | 32.143             | 12,8572       |
| 236 | Vasquez Vintimilla María Elena             | Ecuatoriana  | 010029903-1    |      | 7.262              | 2,9048        |
| 237 | Vega Cordova Gustavo Alfredo               | Ecuatoriana  | 010076867-0    |      | 3.830              | 1,5320        |
| 238 | Vega Malo Guillermo Alcibiades             | Ecuatoriana  | 010034311-0    |      | 13.362             | 5,3448        |
| 239 | Viel Maldonado Carlos Roberto              | Ecuatoriana  | 170392164-1    |      | 7.857              | 3,1428        |
| 240 | Viel Maldonado María Clara                 | Ecuatoriana  | 170576818-0    |      | 7.856              | 3,1424        |
| 241 | Viel Maldonado Pablo                       | Ecuatoriana  | 170392163-3    |      | 7.856              | 3,1424        |
| 242 | Villacis Ochoa Hortencia María del Rosario | Ecuatoriana  | 010085218-5    |      | 7.612              | 3,0448        |
| 243 | Vintimilla Arteaga Clara Marcina           | Ecuatoriana  | 010072974-8    |      | 469.665            | 187,8660      |
| 244 | Vintimilla Bravo Cornelio                  | Ecuatoriana  | 010089699-2    |      | 2.970              | 1,1880        |
| 245 | Vintimilla Muñoz Cornelio Francisco        | Ecuatoriana  | 010032707-1    |      | 61.053             | 24,4212       |
| 246 | Vintimilla Ordoñez Hernán Rigoberto        | Ecuatoriana  | 010014419-5    |      | 946                | 0,3784        |
| 247 | Vintimilla Velez Laura Estela de Jesús     | Ecuatoriana  | 010003478-4    |      | 3.623              | 1,4492        |
| 248 | Vintimilla Vinuesa Bertha del Rocío        | Ecuatoriana  | 010012474-2    |      | 12.211             | 4,8844        |
| 249 | Vintimilla Vinuesa Juan Pablo              | Ecuatoriana  | 010113925-1    |      | 12.211             | 4,8844        |
| 250 | Vintimilla Vinuesa Laura Isabel            | Ecuatoriana  | 010113867-5    |      | 12.211             | 4,8844        |
| 251 | Vintimilla Vinuesa María Patricia          | Ecuatoriana  | 010087525-1    |      | 12.211             | 4,8844        |
| 252 | Vintimilla Vinuesa Rosa Esther             | Ecuatoriana  | 010070577-1    |      | 12.211             | 4,8844        |
| 253 | Vinuesa Moscoso Arturo                     | Ecuatoriana  | 090240688-0    |      | 83.866             | 33,5464       |
| 254 | Vuelta Larga, Inc.                         | Panaméña     | 279986         |      | 69.808             | 27,9232       |
|     |                                            |              |                |      | <b>120.000.000</b> | <b>48.000</b> |

Dr. Marcelo Chico Cazorla

  
GERENTE GENERAL



30 ABR 2009

*Dióbor Barros Pontón*