

No. 30 0019945

## FORMULARIO UNICO DE ACTUALIZACION

|                             |                                           |    |                       |               |                           |           |              |                 |            |          |  |  |  |
|-----------------------------|-------------------------------------------|----|-----------------------|---------------|---------------------------|-----------|--------------|-----------------|------------|----------|--|--|--|
| RAZON O DENOMINACION SOCIAL |                                           | 02 | RUC                   | 1891711820001 |                           |           |              | 03              | EXPEDIENTE | 36264    |  |  |  |
| 01                          | HOSPITAL MILLENNIUM, HOSPI MILENNIUM S.A. |    |                       |               |                           |           |              |                 |            |          |  |  |  |
| 04                          | PROVINCIA                                 | 05 | CANTON                | 06            | CIUDAD                    | 07        | PARROQUIA    |                 |            |          |  |  |  |
|                             | TUNGURAHUA                                |    | AMBATO                |               | AMBATO                    |           | HUACHI CHICO |                 |            |          |  |  |  |
| 08                          | CALLE                                     | 09 | NUMERO                | 10            | TELEFONO:                 | 032410930 |              |                 |            |          |  |  |  |
|                             | PAREJA DIEZCANSECO                        |    | —                     |               | FAX:                      | 032410930 |              |                 |            |          |  |  |  |
|                             | INTERSECCION                              | 12 | EDIFICIO C. COMERCIAL | 13            | PISO, DEPTO, OFICINA      |           |              |                 |            |          |  |  |  |
| 11                          | BOLIVAR SEVILLA                           |    | —                     |               | —                         |           |              |                 |            |          |  |  |  |
| 14                          | ACTIVIDAD ECONOMICA PRINCIPAL             | 15 | COD. ACTIV.           | 16            | EMAIL                     |           |              |                 |            |          |  |  |  |
|                             | CLINICAS CON SERVICIO DE ALOJAMIENTO      |    | N8511                 |               | hescobar@hospimile.       |           |              |                 |            |          |  |  |  |
| 17                          | REPRESENTANTE LEGAL                       | 18 | CEDULA                | 19            | CARGO                     |           |              |                 |            |          |  |  |  |
|                             | ALBORNOZ CALLEJAS ERNESTO                 |    | 1801135805            |               | PRESIDENTE DEL DIRECTORIO |           |              |                 |            |          |  |  |  |
| PERSONAL OCUPADO            |                                           |    |                       |               |                           |           |              | AUDITOR EXTERNO |            | R.N.A.E. |  |  |  |
| 20                          | DIRECCION                                 | 1  | ADMINISTRACION        | 17            | PRODUCCION                | 97        | OTROS        | —               | 21         |          |  |  |  |

[illegible]

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

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

**FIRMA DEL REPRESENTANTE LEGAL**

| N° | RAZON SOCIAL / APELLIDOS Y NOMBRES COMPLETOS | NACIONALIDAD | CEDULA/RUC/PASAPORTE | COD. INV 1/ | ACCIONES O<br>APORTACIONES |
|----|----------------------------------------------|--------------|----------------------|-------------|----------------------------|
| 1  | ALBORNOZ CALLEJAS ERNESTO                    | ECUADOR      | 1801135805           |             | 11,100.00                  |
| 2  | ALBUJA TORRES JUAN EDUARDO                   | ECUADOR      | 1800918078           |             | 10,500.00                  |
| 3  | ALDAZ SANTANA VICTOR H.                      | ECUADOR      | 1801887868           |             | 5,500.00                   |
| 4  | ALMEIDA NORAT NORMA CELESTE                  | ECUADOR      | 1704561818           |             | 10,500.00                  |
| 5  | ALTAMIRANO ALVARADO JAIME ALBERTO            | ECUADOR      | 1801918473           |             | 10,500.00                  |
| 6  | ALTAMIRANO VILLACRESES ROSA AMALIA           | ECUADOR      | 1801093988           |             | 500.00                     |
| 7  | ALVAREZ ALTAMIRANO CESAR AUGUSTO             | ECUADOR      | 1802840346           |             | 5,500.00                   |
| 8  | ALVAREZ ALTAMIRANO VICTOR ALFONSO            | ECUADOR      | 1802840353           |             | 3,000.00                   |
| 9  | ALVAREZ ULLOA FAUSTO JOSE                    | ECUADOR      | 1801284546           |             | 500.00                     |
| 10 | ANDRANGO NARVAEZ CRISTOBAL ROLANDO           | ECUADOR      | 1802254076           |             | 5,000.00                   |
| 11 | ARBOLEDA BONILLA MARIANA DE JESUS            | ECUADOR      | 1802122414           |             | 5,500.00                   |
| 12 | ARIAS GIRALDO YADDI                          | ECUADOR      | 1804254868           |             | 2,500.00                   |
| 13 | AYALA SAMANIEGO LUIS HERNAN                  | ECUADOR      | 1707508683           |             | 10,500.00                  |
| 14 | BAQUERO AVILES IVAN ANIBAL                   | ECUADOR      | 0910714955           |             | 500.00                     |
| 15 | BASTIDAS TELLO GUILLERMO DE JESUS            | ECUADOR      | 1801687979           |             | 500.00                     |
| 16 | CALLEJAS BARONA FERNANDO                     | ECUADOR      | 1702601814           |             | 500.00                     |
| 17 | CALLEJAS CHIRIBOGA RICARDO                   | ECUADOR      | 1800743302           |             | 500.00                     |
| 18 | CALLEJAS HERDOIZA GONZALO                    | ECUADOR      | 0501789671           |             | 500.00                     |
| 19 | CASARES TAMAYO JIMMY RONALD                  | ECUADOR      | 1707596993           |             | 500.00                     |
| 20 | CASTILLO GUERRERO CARLOS HERNAN              | ECUADOR      | 1800049627           |             | 8,500.00                   |
| 21 | CASTILLO GUERRERO JULIO CESAR                | ECUADOR      | 1800113076           |             | 500.00                     |
| 22 | CHANG MOLINA WASHINGTON ALFREDO              | ECUADOR      | 1801493469           |             | 500.00                     |
| 23 | CORDOVA PEÑALOZA OPILIO                      | ECUADOR      | 1801680180           |             | 10,500.00                  |
| 24 | CORDOVA VELASCO LUIS ERNESTO                 | ECUADOR      | 1801319615           |             | 5,500.00                   |
| 25 | CORDOVEZ MERINO JORGE ANTONIO                | ECUADOR      | 0600870885           |             | 500.00                     |
| 26 | CORREA MENDOZA RENE FERNANDO                 | ECUADOR      | 0905497194           |             | 10,500.00                  |
| 27 | CUESTA HOLGUIN JOSE FILOMENTOR               | ECUADOR      | 1800022137           |             | 10,500.00                  |
| 28 | CUESTA HOLGUIN LUIS PATRICIO                 | ECUADOR      | 1800089797           |             | 10,500.00                  |
| 29 | CUESTA MIÑO FRANCISCO JOSE                   | ECUADOR      | 1800993402           |             | 10,500.00                  |
| 30 | CUESTA MIÑO MAURICIO ENRIQUE                 | ECUADOR      | 1801609478           |             | 10,500.00                  |
| 31 | CUESTA MIÑO SANTIAGO ESTEBAN                 | ECUADOR      | 1801609486           |             | 10,500.00                  |
| 32 | CUESTA VASCONES DIEGO HERNAN                 | ECUADOR      | 1801607514           |             | 10,500.00                  |
| 33 | CUESTA VASCONES JOSE FILOMENTOR              | ECUADOR      | 1801608850           |             | 10,500.00                  |
| 34 | CUESTA VASCONES JUAN MANUEL                  | ECUADOR      | 1801607522           |             | 10,500.00                  |
| 35 | CUESTA VASCONES MARIA CECILIA                | ECUADOR      | 1802524577           |             | 10,500.00                  |
| 36 | CUESTA VASCONES PATRICIO                     | ECUADOR      | 1801607506           |             | 10,500.00                  |
| 37 | CUESTA VASCONES XAVIER HERNAN                | ECUADOR      | 1801608843           |             | 10,500.00                  |
| 38 | DARQUEA SEVILLA ALVARO ANDRES                | ECUADOR      | 1801501782           |             | 500.00                     |
| 39 | DONOSO CORONEL WIDER ENRIQUE                 | ECUADOR      | 1704674017           |             | 10,500.00                  |
| 40 | DURAN GARCES CARLOS FABIAN                   | ECUADOR      | 1801726421           |             | 500.00                     |
| 41 | ECOPRODUCCION S.A.                           | ECUADOR      | 1792029309001        |             | 600,000.00                 |
| 42 | FLORES MIRANDA PATRICIO ENRIQUE              | ECUADOR      | 1707263685           |             | 5,500.00                   |
| 43 | FREIRE PEÑA ROLANDO RAMIRO                   | ECUADOR      | 1802504397           |             | 500.00                     |
| 44 | GARCIA ANDRADE JORGE ALEJANDRO               | ECUADOR      | 1801679752           |             | 11,100.00                  |
| 45 | GAVILANEZ SILVA ALONSO PATRICIO              | ECUADOR      | 1801412170           |             | 10,500.00                  |
| 46 | GAVILANES SILVA FERNANDO RODRIGO             | ECUADOR      | 1801935998           |             | 10,500.00                  |
| 47 | GAVILANES SILVA HECTOR VICENTE               | ECUADOR      | 1801815463           |             | 500.00                     |
| 48 | GAVILANEZ SILVA CARLOS HUGO                  | ECUADOR      | 1800844852           |             | 500.00                     |
| 49 | GAVILANEZ SILVA GERMAN ALONSO                | ECUADOR      | 1800861823           |             | 10,500.00                  |
| 50 | GROES PETERSEN ARENDS ERIK                   | ECUADOR      | 1802317337           |             | 500.00                     |
| 51 | GUERRERO SIERRA ALFONSO BOLIVAR              | ECUADOR      | 1801883701           |             | 10,500.00                  |
| 52 | HERDOIZA COBO HECTOR EDUARDO                 | ECUADOR      | 1800027839           |             | 500.00                     |
| 53 | HERDOIZA COBO JAIME CRISTOBAL                | ECUADOR      | 1800119255           |             | 10,500.00                  |
| 54 | HERDOIZA HOLGUIN MAURICIO JAVIER             | ECUADOR      | 1801504026           |             | 500.00                     |
| 55 | HERDOIZA HOLGUIN ALVARO JOSE                 | ECUADOR      | 1801504034           |             | 500.00                     |
| 56 | HERDOIZA NARANJO ANABELLE                    | ECUADOR      | 1801502277           |             | 500.00                     |
| 57 | HERDOIZA NARANJO CARMEN SOL                  | ECUADOR      | 1801502293           |             | 500.00                     |
| 58 | HERDOIZA NARANJO FRANCISCO JOSE              | ECUADOR      | 1801691377           |             | 500.00                     |
| 59 | HERDOIZA NARANJO MARIA VERONICA              | ECUADOR      | 1801502285           |             | 500.00                     |
| 60 | HERNANDEZ FLORES LUIS HUMBERTO               | ECUADOR      | 1801402726           |             | 10,500.00                  |
| 61 | HOLGUIN COLINA FRANCISCO HUMBERTO            | ECUADOR      | 1801140797           |             | 500.00                     |
| 62 | HOLGUIN DARQUEA MANOLO PATRICIO              | ECUADOR      | 1801110717           |             | 500.00                     |
| 63 | HURTADO HIDALGO OMAIRA CECILIA               | ECUADOR      | 1802328011           |             | 10,500.00                  |
| 64 | JACOME LOPEZ FREDDY MARCELO                  | ECUADOR      | 1801812569           |             | 10,500.00                  |
| 65 | LARREA TORRES CARLOS ENRIQUE PATRICIO        | ECUADOR      | 1800833095           |             | 10,500.00                  |
| 66 | LEON ULLOA CARLOS VICENTE                    | ECUADOR      | 1800822882           |             | 500.00                     |
| 67 | LOPEZ JARAMILLO MARIA GABRIELA               | ECUADOR      | 1802221745           |             | 500.00                     |
| 68 | LOPEZ MELO EDGAR TRAJANO                     | ECUADOR      | 1801038371           |             | 5,500.00                   |
| 69 | LOPEZ SALAZAR GONZALO MAURICIO               | ECUADOR      | 1801876374           |             | 500.00                     |
| 70 | LOPEZ TERAN GLORIA PAULINA                   | ECUADOR      | 1802995595           |             | 5,000.00                   |

| N°            | RAZON SOCIAL / APELLIDOS Y NOMBRES COMPLETOS | NACIONALIDAD | CEDULA/RUC/PASAPORTE | COD. INV 1/ | ACCIONES O<br>APORTACIONES |
|---------------|----------------------------------------------|--------------|----------------------|-------------|----------------------------|
| 71            | MANZANO ARIAS MARIO ENRIQUE                  | ECUADOR      | 1800001214           |             | 10,500.00                  |
| 72            | MAYORGA PEÑA FERNANDO XAVIER                 | ECUADOR      | 1709951998           |             | 500.00                     |
| 73            | MAYORGA VALLE FREDDY PATRICIO                | ECUADOR      | 1802658011           |             | 10,000.00                  |
| 74            | MEJIA VILLEGAS SUSANA ELIZABETH              | ECUADOR      | 1802453587           |             | 10,000.00                  |
| 75            | MIÑO SEVILLA MARIA MERCEDES                  | ECUADOR      | 1800684274           |             | 10,500.00                  |
| 76            | MIRANDA RUIZ FERNANDO JAVIER                 | ECUADOR      | 1801549757           |             | 10,500.00                  |
| 77            | MIRANDA RUIZ OCTAVIO ALFONSO                 | ECUADOR      | 1801169333           |             | 10,500.00                  |
| 78            | MONCAYO TERAN LUIS FERNANDO                  | ECUADOR      | 1801139344           |             | 10,500.00                  |
| 79            | MORA SUAREZ GERMÁN                           | ECUADOR      | 1801597707           |             | 500.00                     |
| 80            | MORALES IBARRA MARCO ANTONIO                 | ECUADOR      | 1801114545           |             | 500.00                     |
| 81            | MORALES SOLIS JORGE MARCELO                  | ECUADOR      | 1801663780           |             | 10,500.00                  |
| 82            | MOYA MARQUINO IVAN ANIBAL                    | ECUADOR      | 1801264282           |             | 500.00                     |
| 83            | NARANJO LALAMA LUIS FERNANDO                 | ECUADOR      | 1800542217           |             | 500.00                     |
| 84            | NARANJO NARANJO JOSE ROBERTO                 | ECUADOR      | 1801175298           |             | 10,500.00                  |
| 85            | NARANJO PACHECO MARCELO                      | ECUADOR      | 1801770726           |             | 500.00                     |
| 86            | NAVARRETE ALVAREZ MARCO LUIS EDMUNDO         | ECUADOR      | 0400444063           |             | 5,000.00                   |
| 87            | NOBOA SALGADO SANTIAGO FABIAN                | ECUADOR      | 1710893403           |             | 5,500.00                   |
| 88            | NOBOA VELOZ YOLANDA EUFEMIA                  | ECUADOR      | 0601286552           |             | 500.00                     |
| 89            | NÚÑEZ DEL PINO XAVIER                        | ECUADOR      | 1802341345           |             | 10,500.00                  |
| 90            | ORTIZ CALVACHE WILSON RIGOBERTO              | ECUADOR      | 1800104414           |             | 500.00                     |
| 91            | ORTIZ MARIA DE LOS ANGELES                   | ECUADOR      | 1801407618           |             | 500.00                     |
| 92            | ORTIZ PAREDES ANA CECILIA                    | ECUADOR      | 1801411362           |             | 500.00                     |
| 93            | PAREDES VASQUEZ GALO ERNESTO                 | ECUADOR      | 1801193952           |             | 500.00                     |
| 94            | PEÑA FREIRE FRANCISCO                        | ECUADOR      | 1800695882           |             | 500.00                     |
| 95            | PEÑA PAZMIÑO HERNÁN FRANCISCO                | ECUADOR      | 1801513803           |             | 10,500.00                  |
| 96            | PINTO FERNANDEZ DIEGO XAVIER                 | ECUADOR      | 1802263879           |             | 10,000.00                  |
| 97            | PINTO RAZA TARQUINO GUSTAVO                  | ECUADOR      | 1800150920           |             | 5,500.00                   |
| 98            | POZO AVALOS JORGE ANIBAL                     | ECUADOR      | 1801099860           |             | 10,500.00                  |
| 99            | PROAÑO CORRALES ROLANDO PAUL                 | ECUADOR      | 0502334519           |             | 500.00                     |
| 100           | REYES CORDOVA CARLOS IVAN                    | ECUADOR      | 1801949429           |             | 500.00                     |
| 101           | RODRIGUEZ LOZADA CARLOS RAUL                 | ECUADOR      | 1801693373           |             | 500.00                     |
| 102           | ROSALES GALARZA LUIS ENRIQUE                 | ECUADOR      | 1801515691           |             | 5,500.00                   |
| 103           | SALAZAR MORALES GRACE AUGUSTA                | ECUADOR      | 1802455848           |             | 5,500.00                   |
| 104           | SALGADO HOLGUIN JULIO                        | ECUADOR      | 1801406800           |             | 5,500.00                   |
| 105           | SAMANIEGO FREILE MARIA VICTORIA              | ECUADOR      | 1701234013           |             | 500.00                     |
| 106           | SANCHEZ MIÑO JORGE ISAAC                     | ECUADOR      | 1801237783           |             | 10,500.00                  |
| 107           | SEVILLA ALBORNOZ ANDREA ESTEFANIA            | ECUADOR      | 1802992436           |             | 10,500.00                  |
| 108           | SEVILLA CALLEJAS ERNESTO                     | ECUADOR      | 1801322726           |             | 10,500.00                  |
| 109           | SEVILLA CALLEJAS PEDRO IGNACIO               | ECUADOR      | 1801014513           |             | 2,500.00                   |
| 110           | SEVILLA COBO RODRIGO                         | ECUADOR      | 1800024091           |             | 500.00                     |
| 111           | SEVILLA COBO TEMISTOCLES PATRICIO            | ECUADOR      | 1800016907           |             | 500.00                     |
| 112           | SEVILLA GORTAIRE JOSE LUIS                   | ECUADOR      | 1801693282           |             | 3,000.00                   |
| 113           | SEVILLA GORTAIRE JUAN MANUEL                 | ECUADOR      | 1802191500           |             | 2,500.00                   |
| 114           | SEVILLA GORTAIRE PATRICIO JAVIER             | ECUADOR      | 1801693274           |             | 2,500.00                   |
| 115           | SEVILLA GORTAIRE SANTIAGO MARTIN             | ECUADOR      | 1801693290           |             | 2,500.00                   |
| 116           | SILVA NARANJO LUIS VINICIO                   | ECUADOR      | 1802230050           |             | 10,500.00                  |
| 117           | SORIA PASTOR FAUSTO PATRICIO                 | ECUADOR      | 1801385798           |             | 10,500.00                  |
| 118           | SUASNAVAS SALMAN ANA MARITZA                 | ECUADOR      | 1801615202           |             | 500.00                     |
| 119           | TOBAR TORO NELLY MARGOT                      | ECUADOR      | 1700193574           |             | 10,500.00                  |
| 120           | VACA PAZMIÑO CARLOS FERNANDO                 | ECUADOR      | 1801407220           |             | 500.00                     |
| 121           | VALLEJO CIFUENTES ROSA DEL PILAR             | COLOMBIA     | 59831652             |             | 5,500.00                   |
| 122           | VARGAS GUEVARA LUIS RODRIGO                  | ECUADOR      | 1801805456           |             | 500.00                     |
| 123           | VARGAS PEÑA RODRIGO SALOMON                  | ECUADOR      | 1802719698           |             | 500.00                     |
| 124           | VASCONEZ CALLEJAS HERNAN FRANCISCO           | ECUADOR      | 1801099787           |             | 500.00                     |
| 125           | VASCONEZ CALLEJAS SANTIAGO                   | ECUADOR      | 1801359207           |             | 10,500.00                  |
| 126           | VASQUEZ CEPEDA FERNANDO XAVIER               | ECUADOR      | 1801874924           |             | 10,500.00                  |
| 127           | VELA HOLGUIN GONZALO FABIAN                  | ECUADOR      | 1801616804           |             | 500.00                     |
| 128           | VELASTEGUI GALARZA JANNET ERNESTINA          | ECUADOR      | 1706533146           |             | 500.00                     |
| 129           | VIVERO DARQUEA FRANCISCO JAVIER              | ECUADOR      | 1801405117           |             | 500.00                     |
| 130           | YANEZ SALINAS JOSE FRANCISCO                 | ECUADOR      | 1801099993           |             | 500.00                     |
| 131           | ZAMORA VILLACIS NELSON ELIECER               | ECUADOR      | 1700827064           |             | 500.00                     |
| TOTAL (USD\$) |                                              |              |                      |             | 1,261,200.00               |

ERNESTO ALBORNOZ CALLEJAS  
PRESIDENTE DEL DIRECTORIO