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| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑÍAS</b><br><small>FORMULARIO UNICO DE ACTUALIZACION</small> |  | <b>AÑO</b> <span style="border: 1px solid black; padding: 2px;">2007</span> <b>No.</b> <span style="border: 1px solid black; padding: 2px;">300004845</span> |
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|-------------------------------------------------------------------------|--------------------------|---------------|-------|--|--|-------------------------|--------------------|--|----------|
| <b>A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b> |                          |               |       |  |  |                         |                    |  |          |
| 01 RAZON O DENOMINACION SOCIAL                                          | 02 RUC                   | 0291506682007 |       |  |  |                         | 03 EXPEDIENTE      |  |          |
| 04 PROVINCIA                                                            | 05 CANTON                | CIUDAD        |       |  |  |                         | 07 PARROQUIA       |  |          |
| Bolivar                                                                 | Guaranda                 |               |       |  |  |                         | Salinas            |  |          |
| 08 CALLE                                                                | 09 NUMERO                |               |       |  |  | 10 TELEFONO:            |                    |  |          |
| Peinto Aposhu.                                                          |                          |               |       |  |  | FAX:                    |                    |  |          |
| 11 INTERSECCION                                                         | 12 EDIFICIO C. COMERCIAL |               |       |  |  | 13 PISO, DEPTO. OFICINA |                    |  |          |
| Via Salinas                                                             |                          |               |       |  |  |                         |                    |  |          |
| 14 ACTIVIDAD ECONOMICA PRINCIPAL                                        | 15 COD. ACTIV.           |               |       |  |  | 16 EMAIL                |                    |  |          |
| Actividades de Transporte de carga.                                     |                          |               |       |  |  |                         |                    |  |          |
| 17 REPRESENTANTE LEGAL                                                  | 18 CEDULA                |               |       |  |  | 19 CARGO                |                    |  |          |
| Rangel Eduardo Roa.                                                     | 0200899904               |               |       |  |  | Gerente General         |                    |  |          |
| PERSONAL OCUPADO                                                        |                          |               |       |  |  |                         | 21 AUDITOR EXTERNO |  | R.N.A.E. |
| 20 DIRECCION                                                            | ADMINISTRACION           | PRODUCCION    | OTROS |  |  |                         |                    |  |          |

| B.- NOMINA DE SOCIOS O ACCIONISTAS 2/. |              |                          |                 |                         |
|----------------------------------------|--------------|--------------------------|-----------------|-------------------------|
| APELLIDOS Y NOMBRES COMPLETOS          | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD.<br>INV 1/. | ACCIONES O APORTACIONES |
|                                        |              |                          |                 | VALOR TOTAL             |
| Se adjunta nomina de los accionistas   |              |                          |                 |                         |
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## NOMINA DE SOCIOS O ACCIONISTAS

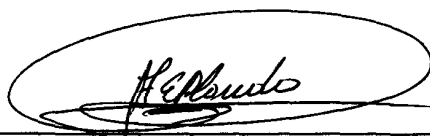
| No. | APELLIDOS Y NOMBRES                  | NACIONALIDAD | CEDULA     | COORD INV 1/ | VALOR TOTAL |
|-----|--------------------------------------|--------------|------------|--------------|-------------|
| 1.  | AGUILAR OCHOA MANUEL                 | ECUATORIANO  | 1709629537 |              | 1.00        |
| 2.  | ALOMALIZA MANOBANDA JORGE ENRIQUE    | ECUATORIANO  | 0201098324 |              | 10.00       |
| 3.  | AZAS ALOMALIZA ANGEL HUMBERTO        | ECUATORIANO  | 0201470721 |              | 20.00       |
| 4.  | AZAS ALOMALIZA LUIS ARMANDO          | ECUATORIANO  | 0201619285 |              | 10.00       |
| 5.  | AZITUNBAY TOALOMBO SEGUNDO RAFAEL    | ECUATORIANO  | 0201502234 |              | 10.00       |
| 6.  | BAEZ MANOBANDA ANGEL OVIDIO          | ECUATORIANO  | 0201399268 |              | 10.00       |
| 7.  | BAYAS AUCATOMA MANUEL SEGUNDO JOSE   | ECUATORIANO  | 0200465839 |              | 10.00       |
| 8.  | BAYAS AUCATOMA SEGUNDO AGUSTIN       | ECUATORIANO  | 0200824407 |              | 10.00       |
| 9.  | BAYAS BAYAS ANGEL ALBERTO            | ECUATORIANO  | 0201574456 |              | 10.00       |
| 10. | BAYAS BAYAS ANGEL RODRIGO            | ECUATORIANO  | 0201905890 |              | 10.00       |
| 11. | BAYAS IBARRA JOSE MANUEL             | ECUATORIANO  | 0200422574 |              | 10.00       |
| 12. | BAYAS PASTO NELSON HUMBERTO          | ECUATORIANO  | 0201415510 |              | 1.00        |
| 13. | BAYAS PATIN SEGUNDO PEDRO            | ECUATORIANO  | 0201412186 |              | 10.00       |
| 14. | BAYAS TIBAMLOMBO PEDRO JOSE          | ECUATORIANO  | 0201574738 |              | 10.00       |
| 15. | BAYAS VASQUEZ ANGEL DORINDO          | ECUATORIANO  | 0200799229 |              | 10.00       |
| 16. | CANDO AUCATOMA JUAN                  | ECUATORIANO  | 0200722874 |              | 10.00       |
| 17. | CANDO CAYAMBE WILLIAM ENRIQUE        | ECUATORIANO  | 0201849650 |              | 10.00       |
| 18. | CANDO LLUMITAXI LORENZO              | ECUATORIANO  | 0201122561 |              | 1.00        |
| 19. | CANDO PATIN SEGUNDO RAUL             | ECUATORIANO  | 0201620408 |              | 10.00       |
| 20. | CAYAMBE CAYAMBE SEGUNDO ANGEL        | ECUATORIANO  | 0201363645 |              | 10.00       |
| 21. | CAYAMBE QUINALOA SEGUNDO JOSE        | ECUATORIANO  | 0200987808 |              | 10.00       |
| 22. | CHACHA CHIDA ANGEL SEGUNDO           | ECUATORIANO  | 0201476397 |              | 10.00       |
| 23. | CHACHA GUAQUIPANA ANGEL FRANCISCO    | ECUATORIANO  | 0201599792 |              | 10.00       |
| 24. | CHACHA GUAQUIPANA ESTEBAN MANUEL     | ECUATORIANO  | 0201387651 |              | 10.00       |
| 25. | CHACHA MANOBANDA ANGEL OVIDIO        | ECUATORIANO  | 0201168994 |              | 10.00       |
| 26. | CHACHA MANOBANDA CARLOS OLMEDO       | ECUATORIANO  | 0201512480 |              | 10.00       |
| 27. | CHACHA MANOBANDA CESAR OSWALDO       | ECUATORIANO  | 0201690294 |              | 10.00       |
| 28. | CHACHA PASTO LUZ AMERICA             | ECUATORIANO  | 0201212321 |              | 10.00       |
| 29. | CHACHA PATIN MARIO IGNACIO           | ECUATORIANO  | 0201469368 |              | 9.00        |
| 30. | CHASI BAYAS ERNESTO                  | ECUATORIANO  | 0200792257 |              | 10.00       |
| 31. | CHASI LUMBI ANIBAL IVAN              | ECUATORIANO  | 0201766029 |              | 10.00       |
| 32. | CHASI LUMBI LUIS GEOVANNY            | ECUATORIANO  | 0201627767 |              | 10.00       |
| 33. | CHASI NUNEZ VINICIO GUSTAVO          | ECUATORIANO  | 0201501178 |              | 10.00       |
| 34. | CHASI ROCHINA JOSE MANUEL            | ECUATORIANO  | 0201003720 |              | 10.00       |
| 35. | CHELA QUINGAGUANO LUIS ALBERTO       | ECUATORIANO  | 0200916260 |              | 10.00       |
| 36. | CHIMBO CANDO SEGUNDO ARTURO          | ECUATORIANO  | 0201089679 |              | 10.00       |
| 37. | CHIMBO CHARIGUAMAN JOSE RAMON        | ECUATORIANO  | 0200981744 |              | 9.00        |
| 38. | CHIMBO CHIMBO ANGEL OSWALDO          | ECUATORIANO  | 0201557592 |              | 10.00       |
| 39. | CHIMBO CHIMBO SEGUNDO RAIMUNDO       | ECUATORIANO  | 0201289311 |              | 10.00       |
| 40. | CHIMBO MAZABANDA ANGEL PEDRO         | ECUATORIANO  | 0201149838 |              | 8.00        |
| 41. | CHIMBO MAZABANDA ANGEL RICARDO       | ECUATORIANO  | 0201491685 |              | 20.00       |
| 42. | CHIMBO MAZABANDA MANUEL EDUARDO      | ECUATORIANO  | 0200979748 |              | 9.00        |
| 43. | CHIMBO MAZABANDA SEGUNDO JUAN        | ECUATORIANO  | 0200718617 |              | 10.00       |
| 44. | CHIMBO MAZABANDA PEDRO RAIMUNDO      | ECUATORIANO  | 0201119922 |              | 10.00       |
| 45. | CHIMBO PASTO ANGEL OSWALDO           | ECUATORIANO  | 0201512423 |              | 10.00       |
| 46. | COLES PATIN ANGEL RAUL               | ECUATORIANO  | 0201690310 |              | 10.00       |
| 47. | CORDERO MUÑOZ WILSON FAUSTO          | ECUATORIANO  | 0201074796 |              | 1.00        |
| 48. | CORDERO YAZUMA ALFREDO GONZALO       | ECUATORIANO  | 0200914604 |              | 10.00       |
| 49. | ESCOBAR ALVAREZ ANGEL AMABLE         | ECUATORIANO  | 0200466605 |              | 10.00       |
| 50. | ESCOBAR ALVAREZ VINICIO GABRIEL      | ECUATORIANO  | 0200542405 |              | 10.00       |
| 51. | ESCOBAR ESCOBAR WASHINGTON GUALBERTO | ECUATORIANO  | 0201735362 |              | 10.00       |
| 52. | ESTRELLA MANOBANDA SEGUNDO OSWALDO   | ECUATORIANO  | 0201584588 |              | 9.00        |
| 53. | ESTRELLA MANOBANDA SEGUNDO ANGEL     | ECUATORIANO  | 0201396827 |              | 10.00       |
| 54. | ESTRELLA MANOBANDA SEGUNDO NOLBERTO  | ECUATORIANO  | 0201768322 |              | 10.00       |
| 55. | GAGLAY GAGLAY SEGUNDO JOSE           | ECUATORIANO  | 0201541711 |              | 10.00       |
| 56. | GAGLAY LUMBI MARIA OFELIA            | ECUATORIANO  | 0201953593 |              | 10.00       |
| 57. | GAGLAY LUMBI MARIO EFRAIN            | ECUATORIANO  | 0201955952 |              | 10.00       |
| 58. | GAGLAY MANOBANDA SEGUNDO ALBERTO     | ECUATORIANO  | 0201870086 |              | 10.00       |
| 59. | GAGLAY PATIN MANUEL                  | ECUATORIANO  | 0200914224 |              | 10.00       |
| 60. | GAGLAY REA JOSE MANUEL               | ECUATORIANO  | 0200585438 |              | 10.00       |
| 61. | GAGLAY REA SANTIAGO                  | ECUATORIANO  | 0200854545 |              | 10.00       |
| 62. | GUALPA LUMBI ANGEL OSWALDO           | ECUATORIANO  | 0201838562 |              | 10.00       |

Hernando

|      |                                      |             |            |       |
|------|--------------------------------------|-------------|------------|-------|
| 63.  | GUALPA LUMBI SEGUNDO NOLBERTO        | ECUATORIANO | 0201857133 | 10.00 |
| 64.  | GUAMAN CHASI MANUEL AURELIO          | ECUATORIANO | 0201292331 | 10.00 |
| 65.  | GUAQUIPANA CHIMBO SEGUNDO CAYETANO   | ECUATORIANO | 0201290046 | 10.00 |
| 66.  | GUARANDA PATIN SEGUNDO FRANCISCO     | ECUATORIANO | 0201289824 | 10.00 |
| 67.  | GUASHPA REA SEGUNDO ANGEL            | ECUATORIANO | 0201970076 | 10.00 |
| 68.  | GUASHPA REA SEGUNDO RAUL             | ECUATORIANO | 0201460078 | 10.00 |
| 69.  | LICINTUNA LICINTUNA ANGEL OSWALDO    | ECUATORIANO | 0201705605 | 10.00 |
| 70.  | LUMBI CHELA AGUSTIN                  | ECUATORIANO | 0200952810 | 10.00 |
| 71.  | LUMBI CHELA SEGUNDO SEBASTIAN        | ECUATORIANO | 0200815652 | 10.00 |
| 72.  | LUMBI LLUMITAXI MANUEL               | ECUATORIANO | 0200700599 | 10.00 |
| 73.  | LUMBI LLUMITAXI SEGUNDO JUAN         | ECUATORIANO | 0201196094 | 10.00 |
| 74.  | LUMBI NAJERA MIGUEL ANGEL            | ECUATORIANO | 0201003738 | 10.00 |
| 75.  | LUMBI ROCHINA SEGUNDO MANUEL         | ECUATORIANO | 0200984151 | 10.00 |
| 76.  | LUMBI SANTILLAN ANGEL ROBERTO        | ECUATORIANO | 0201788296 | 10.00 |
| 77.  | LUMBI TOALOMBO ROBERTO CARLOS        | ECUATORIANO | 0201708806 | 10.00 |
| 78.  | MALIZA FAZ ANGEL OLMEDO              | ECUATORIANO | 0201696564 | 10.00 |
| 79.  | MANOBANDA CHASI SEGUNDO RAUL         | ECUATORIANO | 0201480761 | 10.00 |
| 80.  | MANOBANDA GUARANDA AGUSTIN MANUEL    | ECUATORIANO | 0201308442 | 10.00 |
| 81.  | MANOBANDA GUARANDA SEGUNDO ROLANDO   | ECUATORIANO | 0201562220 | 10.00 |
| 82.  | MANOBANDA LUMBI ANGEL ROBERTO        | ECUATORIANO | 0201704376 | 10.00 |
| 83.  | MANOBANDA MANOBANDA CARLOS HOMERO    | ECUATORIANO | 0201780095 | 10.00 |
| 84.  | MANOBANDA PAUCAR MIGUEL ANGEL        | ECUATORIANO | 0201200110 | 10.00 |
| 85.  | MAZABANDA MANOBANDA SEGUNDO NOLBERTO | ECUATORIANO | 0200943744 | 10.00 |
| 86.  | MAZABANDA PINBOZA SEGUNDO FELICHO    | ECUATORIANO | 0201326584 | 10.00 |
| 87.  | MAZABANDA ESTRELLA SEGUNDO REIMUNDO  | ECUATORIANO | 0201108743 | 10.00 |
| 88.  | MAZABANDA YANZAGUANO JOSE ALBERTO    | ECUATORIANO | 0201528049 | 10.00 |
| 89.  | NAGERA ESCOBAR JOSE RAMIRO           | ECUATORIANO | 0201905056 | 10.00 |
| 90.  | MUNOZ ESCOBAR REGULO LOBOBICO        | ECUATORIANO | 0201116571 | 10.00 |
| 91.  | MUNOZ ESCOBAR RIMAEAL                | ECUATORIANO | 0200805950 | 10.00 |
| 92.  | OCAÑA CHAVEZ GERMAN EVELIO           | ECUATORIANO | 0200791598 | 1.00  |
| 93.  | PACHALA AMANGANDI CESAR AUGUSTO      | ECUATORIANO | 0201411550 | 1.00  |
| 94.  | PATIN BAYAS SEGUNDO ANTONIO          | ECUATORIANO | 0201017134 | 10.00 |
| 95.  | PATIN CHIDA ANTONIO FELICIANO        | ECUATORIANO | 0201064623 | 10.00 |
| 96.  | PATIN CHIMBO SEGUNDO JOSE            | ECUATORIANO | 0201675931 | 10.00 |
| 97.  | PATIN CHIMBO SEGUNDO PEDRO           | ECUATORIANO | 0201486545 | 10.00 |
| 98.  | PATIN MANOBANDA SEGUNDO RAIMUNDO     | ECUATORIANO | 0201122421 | 10.00 |
| 99.  | PATIN PASTO GALO GEOVANY             | ECUATORIANO | 0201878618 | 10.00 |
| 100. | PATIN PASTO SEGUNDO PEDRO            | ECUATORIANO | 0201390119 | 10.00 |
| 101. | PATIN PATIN PEDRO                    | ECUATORIANO | 0200514339 | 10.00 |
| 102. | PATIN PATIN SEGUNDO MANUEL           | ECUATORIANO | 0201943826 | 1.00  |
| 103. | PATIN REA JULIAN                     | ECUATORIANO | 0200752533 | 10.00 |
| 104. | PAUCAR LUMBI ANGEL EUCLIDES          | ECUATORIANO | 0201102225 | 10.00 |
| 105. | PAUCAR LUMBI SEGUNDO AURELIO         | ECUATORIANO | 0201788601 | 10.00 |
| 106. | PEÑA ALUCHO JOSE MANUEL              | ECUATORIANO | 0200699486 | 10.00 |
| 107. | PIMBOZA CHIMBO SEGUNDO PEDRO         | ECUATORIANO | 0200967206 | 10.00 |
| 108. | PUNINA ALUCHO JAIME OSWALDO          | ECUATORIANO | 0201867249 | 10.00 |
| 109. | PUNINA MANOBANDA SEGUNDO ALFREDO     | ECUATORIANO | 0201469392 | 10.00 |
| 110. | PUNINA MANOBANDA SEGUNDO SANTIAGO    | ECUATORIANO | 0201785045 | 10.00 |
| 111. | PUNINA MAZABANDA LUIS ALFREDO        | ECUATORIANO | 0201606910 | 10.00 |
| 112. | PUNINA PASTO CARLOS GUILLERMO        | ECUATORIANO | 0201310091 | 1.00  |
| 113. | PUNINA PUNINA JORGE ENRIQUE          | ECUATORIANO | 0201819984 | 10.00 |
| 114. | PUNINA TOAPANTA SEGUNDO ALCIBIADES   | ECUATORIANO | 0201273372 | 10.00 |
| 115. | PUNINA TOAPANTA SEGUNDO AURELIO      | ECUATORIANO | 0200526978 | 10.00 |
| 116. | QUINALOA MANOBANDA SEGUNDO SANTIAGO  | ECUATORIANO | 0201022845 | 10.00 |
| 117. | QUINATO A GAVILAN SEGUNDO MARCELO    | ECUATORIANO | 0201304946 | 10.00 |
| 118. | QUINGAGUANO CAYAMBE SEGUNDO SANTIAGO | ECUATORIANO | 0201109410 | 10.00 |
| 119. | REA ASAS SEGUNDO ALBERTO             | ECUATORIANO | 0201542602 | 10.00 |
| 120. | REA CANDO ANGEL EDUARDO              | ECUATORIANO | 0200899904 | 7.00  |
| 121. | REA CAYAMBE ANGEL MANUEL             | ECUATORIANO | 0201811205 | 10.00 |
| 122. | REA CAYAMBE SEGUNDO MANUEL           | ECUATORIANO | 0201443678 | 10.00 |
| 123. | REA GAVILAN ANGEL ROBERTO            | ECUATORIANO | 0201807542 | 10.00 |
| 124. | REA GUALPA ANGEL GONZALO             | ECUATORIANO | 0201821600 | 10.00 |
| 125. | REA GUALPA WASHINGTON EDUARDO        | ECUATORIANO | 1719248153 | 10.00 |
| 126. | REA GUASHPA SEGUNDO ALBERTO          | ECUATORIANO | 0201752219 | 10.00 |
| 127. | REA JOSE MANUEL                      | ECUATORIANO | 0200510659 | 10.00 |
| 128. | REA LUMBI JUAN                       | ECUATORIANO | 0200882116 | 10.00 |



|       |                                   |             |            |  |          |
|-------|-----------------------------------|-------------|------------|--|----------|
| 129   | REA LUMBI SEGUNDO ANGEL           | ECUATORIANO | 0201510286 |  | 10.00    |
| 130   | REA PATIN JOSE                    | ECUATORIANO | 0200295889 |  | 10.00    |
| 131   | REA PUNINA FELIPE                 | ECUATORIANO | 0201231107 |  | 10.00    |
| 132   | REA QUINALOA JOSE MANUEL          | ECUATORIANO | 0200499630 |  | 10.00    |
| 133   | REA REA ANGEL HOMERO              | ECUATORIANO | 0201803376 |  | 10.00    |
| 134   | REA REA MANUEL ANGEL              | ECUATORIANO | 0200930576 |  | 10.00    |
| 135   | REA REA SEGUNDO PEDRO             | ECUATORIANO | 0201200102 |  | 10.00    |
| 136   | REA TOALOMBO LUIS VICTOR          | ECUATORIANO | 0201193695 |  | 10.00    |
| 137   | REA TOAPANTA SEGUNDO MANUEL       | ECUATORIANO | 0200767432 |  | 10.00    |
| 138   | ROBAYO CASTRO NATALIA YAQUELINE   | ECUATORIANO | 0201778636 |  | 1.00     |
| 139   | ROCHINA GUACHO JUAN CARLOS        | ECUATORIANO | 0201927837 |  | 9.00     |
| 140   | ROCHINA HUASHPA LUIS HERNÁN       | ECUATORIANO | 0201780186 |  | 10.00    |
| 141   | ROCHINA MELENDRES JOSÉ REINALDO   | ECUATORIANO | 0200807121 |  | 10.00    |
| 142   | RODRIGUEZ CHANUNGA LUIS ALFONSO   | ECUATORIANO | 0601342355 |  | 1.00     |
| 143   | SANCHEZ SANCHEZ SERGIO LAUTARO    | ECUATORIANO | 0200740926 |  | 10.00    |
| 144   | SISA BAYAS RAÚL VINICIO           | ECUATORIANO | 0201639838 |  | 10.00    |
| 145   | TENEMASA PILAMUNGA SEGUNDO HOLGER | ECUATORIANO | 0200928810 |  | 10.00    |
| 146   | TOABANDA CHIMBO EDUARDO RAÚL      | ECUATORIANO | 0201673142 |  | 10.00    |
| 147   | TOABANDA CHIMBO JOSÉ LUIS         | ECUATORIANO | 0201649225 |  | 10.00    |
| 148   | TOABANDA PUNINA ELÍAS SAMUEL      | ECUATORIANO | 0201765401 |  | 10.00    |
| 149   | TOALOMBO NÚÑEZ ANGEL EDUARDO      | ECUATORIANO | 0201387974 |  | 10.00    |
| 150   | TUALOMBO PUNINA SEGUNDO MANUEL    | ECUATORIANO | 0201407103 |  | 10.00    |
| 151   | VELASTEGUI CANDO JOSÉ MANUEL      | ECUATORIANO | 0200389690 |  | 10.00    |
| 152   | YANSAGUANO GUALPA MILTON ROLANDO  | ECUATORIANO | 0201500899 |  | 10.00    |
| 153   | YAZUMA CHACHA EUCLIDES FABIÁN     | ECUATORIANO | 0201475761 |  | 10.00    |
| 154   | YUMBAY ILIJAMA LUIS ALBERTO       | ECUATORIANO | 0201028420 |  | 10.00    |
| 155   | ZAMBRANO BRAVO JUAN ALBERTO       | ECUATORIANO | 2100231469 |  | 10.00    |
| TOTAL |                                   |             |            |  | 1.450,00 |



FIRMA DEL GERENTE GENERAL

SUPERINTENDENCIA DE COMPAÑIAS  
REGISTRO DE SOCIEDADES

Germania Aguilar

- 9 MAYO 2008