

AÑO 2008 No. 30 0013557

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

|    |                             |    |     |   |   |   |   |   |   |   |   |   |   |   |   |   |    |            |   |   |   |   |   |  |  |  |  |  |  |
|----|-----------------------------|----|-----|---|---|---|---|---|---|---|---|---|---|---|---|---|----|------------|---|---|---|---|---|--|--|--|--|--|--|
| 01 | RAZON O DENOMINACION SOCIAL | 02 | RUC | 1 | 8 | 9 | 0 | 1 | 4 | 0 | 0 | 9 | 9 | 0 | 0 | 1 | 03 | EXPEDIENTE | 3 | 7 | 2 | 1 | 3 |  |  |  |  |  |  |
|    | Transportes Jerpazsol S.A.  |    |     |   |   |   |   |   |   |   |   |   |   |   |   |   |    |            |   |   |   |   |   |  |  |  |  |  |  |

|    |                                                                        |                |                               |            |                         |               |                     |
|----|------------------------------------------------------------------------|----------------|-------------------------------|------------|-------------------------|---------------|---------------------|
| 04 | PROVINCIA<br>Tungurahua                                                | 05             | CANTON<br>Cantón A.           | 06         | CIUDAD<br>Ambato        | 07            | PARROQUIA<br>Izamba |
| 08 | CALLE<br>PRINCIPAL                                                     | 09             | NUMERO                        | 10         | TELEFONO:<br>FAX:       | 2 8 5 4 4 3 9 |                     |
| 11 | INTERSECCION<br>BARRIO LA UNION - PISCUE                               | 12             | EDIFICIO C. COMERCIAL         | 13         | PISO, DEPTO, OFICINA    |               |                     |
| 14 | ACTIVIDAD ECONOMICA PRINCIPAL<br>Servicio Regular de Transporte Urbano | 15             | COD. ACTIV.<br>7 1 1 2 2      | 16         | EMAIL                   |               |                     |
| 17 | REPRESENTANTE LEGAL<br>Luis J. Jeréz Aguilar                           | 18             | CEDULA<br>1 8 0 0 9 9 2 5 1 1 | 19         | CARGO<br>Gernte General |               |                     |
| 20 | PERSONAL OCUPADO                                                       |                |                               |            | AUDITOR EXTERNO         |               | R.N.A.E.            |
|    | DIRECCION                                                              | ADMINISTRACION | 2                             | PRODUCCION | OTROS                   | 21            |                     |

[illegible]

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

**TOTAL**

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

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

TASKI S.A. R. U. C. 1790716147001 - RESOLUCION No. NAC-DGER2006-0798 A 01-12-06

FIRMA DEL REPRESENTANTE LEGAL

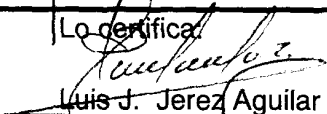
|                                                                                 |                                     |                                      |                          |
|---------------------------------------------------------------------------------|-------------------------------------|--------------------------------------|--------------------------|
| 1.-RAZON Q DE NOMINACION SOCIAL:<br>TRANSPORTES JERPAZSOL S.A.                  |                                     | 2.-RUC: 1890140099001                | 3.-EXPEDIENTE: 37213     |
| 4.-PROVINCIA:<br>TUNGURAHUA                                                     | 5.-CANTON:<br>AMBATO                | 6.- CIUDAD:<br>AMBATO                | 7.- PARROQUIA:<br>IZAMBA |
| 8.-CALLE :<br>PRINCIPAL                                                         | 9.- NUMERO:<br>S/N                  | 10.-TELEFONO:2854439<br>FAX: 2854439 |                          |
| 11.-INTERSECCION:<br>.....                                                      | 12.- EDIFICIO C. COMERCIAL<br>..... | 13.- PISO.DEPTO. OFICINA<br>.....    |                          |
| 14.- ACTIVIDAD ECONOMICA PRINCIPAL:<br>SERVICIOS REGULARES DE TRANSPORTE URBANO | 15.-COD. ACTIV.:<br>71122           | 16.- EMAIL:<br>....                  |                          |
| 17.- REPRESENTANTE LEGAL:<br>LUIS JOAQUIN JEREZ AGUILAR                         | 18.- CEDULA:<br>1800992511          | 19.-CARGO:<br>GERENTE GENERAL        |                          |
| PERSONAL OCUPADO                                                                |                                     | 21.- AUDITOR EXTERNO                 | RNAE                     |
| 20.-DIRECCIÓN: ----ADMINISTRACION: 2 PRODUCCION:..... OTROS.....                |                                     |                                      |                          |

**NOMINA DE ACCIONISTAS CIA. TRANSPORTES JERPAZSOL S.A.**

| #  | ACCIONISTAS                        | NACIONALIDAD | CEDULA<br>IDENTIDAD | ACCIONES O APORTACIONES |
|----|------------------------------------|--------------|---------------------|-------------------------|
|    |                                    |              |                     | VALOR TOTAL             |
| 1  | ALTAMIRANO CARRERA MYRIAM ELENA    | ECUATORIANO  | 1803059581          | 474                     |
| 2  | ALTAMIRANO PADILLA NELSON ASDRUBAL | ECUATORIANO  | 1801298462          | 474                     |
| 3  | BARONA DOMINGUEZ HERNAN ANTONIO    | ECUATORIANO  | 1801708148          | 948                     |
| 4  | CARVAJAL MAYORGA FIDEL             | ECUATORIANO  | 1802657831          | 474                     |
| 6  | CHAGLLA CAISA MYRIAM DEL ROCIO     | ECUATORIANO  | 1802341642          | 474                     |
| 7  | CHERREZ PADILLA VICENTE ROBERTO    | ECUATORIANO  | 1802097038          | 474                     |
| 8  | CRIOLLO SAILEMA JOSE ANTONIO       | ECUATORIANO  | 1801624998          | 474                     |
| 9  | FIALLOS SANCHEZ NAZARIO            | ECUATORIANO  | 1801397546          | 474                     |
| 10 | FRANCO CHILUIZA JOHN HERIBERTO     | ECUATORIANO  | 1802101020          | 474                     |
| 11 | GAMBOA ABRIL MELIDA LILIANA        | ECUATORIANO  | 1801841212          | 474                     |
| 12 | GARCES NUÑEZ JOSE LUIS             | ECUATORIANO  | 1804054953          | 474                     |
| 13 | GUERRERO VARGAS LUIS ENRIQUE       | ECUATORIANO  | 1801740885          | 474                     |
| 14 | JEREZ AGUILAR GERMANICO FILADELDO  | ECUATORIANO  | 1801398379          | 474                     |
| 15 | JEREZ AGUILAR LUIS JOAQUIN         | ECUATORIANO  | 1800992511          | 4.266                   |
| 16 | JEREZ AGUILAR WILSON ABELARDO      | ECUATORIANO  | 1800048587          | 948                     |
| 17 | JEREZ GUTIERREZ DIANA PATRICIA     | ECUATORIANO  | 1802208734          | 474                     |
| 18 | JEREZ GUTIERREZ WIDMAN FORLAN      | ECUATORIANO  | 1802340149          | 948                     |
| 19 | JEREZ NARANJO JOSE LUIS            | ECUATORIANO  | 1803364585          | 474                     |
| 20 | LOPEZ PAZMIÑO HECTOR ANTONIO       | ECUATORIANO  | 1802497956          | 948                     |
| 21 | LOZADA ARCOS LILIAN MERCEDES       | ECUATORIANO  | 1802465441          | 948                     |
| 22 | LOZADA ARCOS MENTOR ABELARDO       | ECUATORIANO  | 1800768523          | 474                     |
| 23 | MAYORGA MAYORGA GERARDO RUBEN      | ECUATORIANO  | 1800660472          | 1.422                   |
| 24 | MERINO ROBLES HERIBERTO CORNELIO   | ECUATORIANO  | 1800792077          | 474                     |
| 25 | ORTEGA PEREZ WIDMAN IVAN           | ECUATORIANO  | 1802215614          | 474                     |
| 26 | ORTIZ ROBLES LOURDES JEANETTE      | ECUATORIANO  | 1802287910          | 474                     |
| 27 | OSEJOS LOPEZ JOSE HOMERO           | ECUATORIANO  | 1703888329          | 4.811                   |
| 28 | PALATE MASAQUIZA BYRON JAVIER      | ECUATORIANO  | 1803761483          | 948                     |
| 29 | PAZMIÑO PEREZ DARIO GENARO         | ECUATORIANO  | 1803020435          | 948                     |
| 30 | PAZMIÑO PEREZ JEANNETTE            | ECUATORIANO  | 1803457124          | 474                     |
| 31 | PAZMIÑO SALAZAR FAUSTO RAUL        | ECUATORIANO  | 1801147735          | 1.422                   |
| 32 | PEREZ DIAZ VICENTE HERNAN          | ECUATORIANO  | 1802738359          | 948                     |

|              |                                   |             |            |               |
|--------------|-----------------------------------|-------------|------------|---------------|
| 33           | PEREZ SALAZAR CESAR ALONSO        | ECUATORIANO | 1801722362 | 948           |
| 34           | PICO ROBLES EDISON ALBERTO        | ECUATORIANO | 1801428945 | 474           |
| 35           | PORTERO PAREDES JORGE LUIS        | ECUATORIANO | 1704336294 | 474           |
| 36           | RAMOS MAYORGA MANUEL MECIAS       | ECUATORIANO | 1800905349 | 948           |
| 37           | REYES PROAÑO CESAR GIOVANNI       | ECUATORIANO | 1802292209 | 474           |
| 38           | SANTAMARIA ACURIO JORGE WASHIGTON | ECUATORIANO | 1800967455 | 474           |
| 39           | SANTAMARIA CHICO ENRIQUE GONZALO  | ECUATORIANO | 1801792621 | 474           |
| 40           | SOLIS GUEVARA NEIL MICHAEL        | ECUATORIANO | 1802164044 | 2.915         |
| 41           | SOLIS GUEVARA ROSA MATILDE        | ECUATORIANO | 1802825487 | 2.560         |
| 42           | SOLIS GUEVARA SILVIA JEANNETTE    | ECUATORIANO | 1802231660 | 2.512         |
| 43           | SOLIS PEREZ ERMEL ULPIANO (HRDOS) | ECUATORIANO | 1800372730 | 948           |
| 44           | SOLIS SOLIS FRANKLIN ABDON        | ECUATORIANO | 1800826016 | 474           |
| 45           | SOLIS SOLIS MELIDA ERSILDA        | ECUATORIANO | 1800669085 | 474           |
| 46           | TOASA GUANOPATIN LUIS FIDEL       | ECUATORIANO | 502526536  | 474           |
| 47           | VALENCIA SILVA ALEX FABIAN        | ECUATORIANO | 1803121084 | 474           |
| 48           | VAYAS VILLALVA ROMAN OSWALDO      | ECUATORIANO | 1802029288 | 474           |
| <b>TOTAL</b> |                                   |             |            | <b>44.082</b> |

Lo certifica

  
Luis J. Jerez Aguilar

GERENTE GENERAL CIA JERPAZSOL S.A.