

O.V.HOTELERA MACHALA S.A.
NOMINA DE SOCIOS Y ACCIONISTAS

38971

RUC # 0790013425001
No. Expediente 38971

Valor de cada Acción 1,000

No.	NACIONALIDAD	RUC O C.I.	% PARTIC.	ACCIONES	TOTAL
78	HURNI HANS	ECUATORIANA	0.112%	29,901	29,901,000
79	HARB MARURI ALFREDO	SUIZA	0.105%	28,250	28,250,000
80	VELA VALDIVIEZO ROBERTO	ECUATORIANA	0.101%	27,175	27,175,000
81	SAMANIEGO ANDRADE XAVIER	ECUATORIANA	0.101%	27,167	27,167,000
82	VASQUEZ MORENO LEONARDO	ECUATORIANA	0.100%	26,902	26,902,000
83	SICLES DE STEINER GRACE	ECUATORIANA	0.097%	26,115	26,115,000
84	ALVAREZ SAA CARLOS	ECUATORIANA	0.097%	26,000	26,000,000
85	UNIBANCO	ECUATORIANA	0.097%	25,993	25,993,000
86	VASQUEZ MORENO ARIOLFO	ECUATORIANA	0.093%	24,963	24,963,000
87	VASQUEZ MORENO MARINA	ECUATORIANA	0.093%	24,963	24,963,000
88	HOTEL LA LAGUNA S.A.	ECUATORIANA	0.090%	24,189	24,189,000
89	GOMEZ ORDEÑANA RAUL	ECUATORIANA	0.080%	21,553	21,553,000
90	BECERRA FUENTE ENRIQUE	ECUATORIANA	0.075%	20,204	20,204,000
91	LANGOSTINOS S.A.	ECUATORIANA	0.075%	20,090	20,090,000
92	PLAZA HECTOR	ECUATORIANA	0.075%	20,090	20,090,000
93	SAN MARTIN SANCHEZ JOSE ECON.	ECUATORIANA	0.074%	19,940	19,940,000
94	UNISEGUROS C.A.	ECUATORIANA	0.074%	19,823	19,823,000
95	ARIZONA MANAGEMENT	BRITISH VIRGIN ISLANDS	0.070%	18,801	18,801,000
96	GALARZA CORNEJO GUSTAVO	ECUATORIANA	0.069%	18,503	18,503,000
97	SAMAN ALBERTO	ECUATORIANA	0.067%	17,979	17,979,000
98	DE WIND LEONARDO	ECUATORIANA	0.068%	17,685	17,685,000
99	AVONTIS S.A.	ECUATORIANA	0.068%	17,648	17,648,000
100	LANIADO CASTRO MARIA LOURDES	ECUATORIANA	0.060%	15,942	15,942,000
101	AGUILAR DE SERRANO NANCY	ECUATORIANA	0.055%	14,803	14,803,000
102	VASQUEZ MERINO ERNESTO, LCDO.	ECUATORIANA	0.055%	14,803	14,803,000
103	RUBIO LOPEZ MARCELO	ECUATORIANA	0.051%	13,587	13,587,000
104	VILLACRES SAMANIEGO GALO	ECUATORIANA	0.045%	12,137	12,137,000
105	MUEBLES SERBEN S.A.	ECUATORIANA	0.041%	11,080	11,080,000
106	RIOS VILLACIS ANA	ECUATORIANA	0.040%	10,818	10,818,000
107	RIOS VILLACIS JUAN	ECUATORIANA	0.040%	10,818	10,818,000
108	RIOS VILLACIS LEONARDO	ECUATORIANA	0.040%	10,818	10,818,000
109	RIOS VILLACIS PATRICIA	ECUATORIANA	0.040%	10,818	10,818,000
110	INVISER S.A.	ECUATORIANA	0.039%	10,574	10,574,000
111	STIRNBERG MICHAEL	SUIZA	0.036%	9,754	9,754,000
112	CISNEROS GONZALEZ LUIS ECON.	ECUATORIANA	0.035%	9,500	9,500,000
113	ACCINI ANDRETTA MARCELA	ECUATORIANA	0.028%	7,609	7,609,000
114	CHIRIBOGA ACCINI RAFAEL	ECUATORIANA	0.028%	7,609	7,609,000
115	DOMINGUEZ CEVALLOS MARCELO	ECUATORIANA	0.024%	6,345	6,345,000
116	CAMPOS VALVERDE DUNIA	ECUATORIANA	0.020%	5,288	5,288,000
117	GALLARDO CHICO HOMERO	ECUATORIANA	0.016%	4,311	4,311,000
118	VALLE LOZANO ERNESTO	ECUATORIANA	0.013%	3,452	3,452,000
119	ORDOÑEZ DE TORRES NELLY	ECUATORIANA	0.012%	3,197	3,197,000
120	SAMAN DE DOMINGUEZ ANA MARIA	ECUATORIANA	0.010%	2,644	2,644,000
121	LOJA CARMEN, LCDA.	ECUATORIANA	0.009%	2,520	2,520,000
122	KUENZLI STREHLER RETO	SUIZA	0.008%	2,274	2,274,000
123	INVERSIONES DOGO S.A.	ECUATORIANA	0.008%	2,196	2,196,000
124	TOAPANTA GUERRERO MARGARITA	ECUATORIANA	0.008%	2,155	2,155,000
125	TOAPANTA ALBAN FERNANDO	ECUATORIANA	0.008%	2,155	2,155,000
126	MOGOLLON VALENCIA GONZALO	ECUATORIANA	0.008%	2,105	2,105,000
127	ULLOA RENE	ECUATORIANA	0.008%	2,010	2,010,000
128	ALBA ALFONSO ADAN, LCDO.	ECUATORIANA	0.007%	2,000	2,000,000
129	VALENCIA MORETA ELVIA	ECUATORIANA	0.007%	2,000	2,000,000
130	BASTIDAS ESTUARDO	ECUATORIANA	0.007%	1,745	1,745,000
131	GUARTATANGA DAVID	ECUATORIANA	0.006%	1,523	1,523,000
132	CASSANELLO PANCHANA MONICA	ECUATORIANA	0.006%	1,480	1,480,000
133	ECHEVERRIA BARRIENTOS PAOLA	ECUATORIANA	0.006%	1,480	1,480,000
134	FABRE CHANG VIVIANA	ECUATORIANA	0.006%	1,480	1,480,000
135	MACKLIFF YANUZZELLI VERONICA	ECUATORIANA	0.006%	1,480	1,480,000
136	NAVAS N. LUIS ENRIQUE	ECUATORIANA	0.006%	1,480	1,480,000
137	BERMEO ESTRELLA MAURICIO	ECUATORIANA	0.003%	802	802,000
138	LARREA GARCIA JORGE	ECUATORIANA	0.002%	560	560,000
139	SERRANO CORREA GASTON	ECUATORIANA	0.002%	560	560,000
140	VELASCO BERREZUETA JULIO	ECUATORIANA	0.002%	560	560,000
141	DAHINDEN BUCHER MAX	SUIZA	0.000%	2	2,000
142	STEINER LORENZ MARKUS	SUIZA	0.000%	2	2,000
143	IDROVO ARCENTALES FAUSTO	ECUATORIANA	0.000%	2	2,000
TOTAL			100.000%	26,791,783	26,791,783,000

LEONARDO CORDOVA LAEUCHLI
GERENTE GENERAL

RECIBIDO - 6 ABR 1999
Machala, 31 de Marzo de 1999

O.V.HOTELERA MACHALA S.A.
NOMINA DE SOCIOS Y ACCIONISTAS

RUC # 0790013425001
No. Expediente 38971

Valor de cada Acción

1,000

No.	NACIONALIDAD	RUC O C.I.	% PARTIC.	ACCIONES	TOTAL	
1	HOTEL ORO VERDE S.A.	ECUATORIANA	0990293511001	26.784%	7,176,010	7,176,010,000
2	DECA CIA.LTDA	ECUATORIANA	0990003068001	10.487%	2,809,560	2,809,560,000
3	ALMACENES JUAN ELJURI C.LTDA	ECUATORIANA	0190007510001	9.050%	2,424,757	2,424,757,000
4	PLASTICOS INDUSTRIALES (PICA) S.A.	ECUATORIANA	0990001243001	6.584%	1,764,084	1,764,084,000
5	ADUM DE POLITANO ANA KARINA	ECUATORIANA	0908731433	3.364%	901,250	901,250,000
6	ALMACENES BOYACA S.A.	ECUATORIANA	0990010110001	2.715%	727,427	727,427,000
7	ELJURI ANTON JUAN	ECUATORIANA		2.602%	697,020	697,020,000
8	INVERSIONES & PREDIOS SA.	ECUATORIANA	0990155194001	2.450%	656,499	656,499,000
9	DOHER BUSINESS INVESTMENT	BAHAMAS		1.925%	515,718	515,718,000
10	COLONCORP S.A.	ECUATORIANA	0991246258001	1.381%	370,066	370,066,000
11	EMPRONORTE OVERSEAS, INC.	BAHAMAS		1.307%	350,243	350,243,000
12	MAPE JAPA PROPERTIES N.V	CURASAO		1.302%	348,864	348,864,000
13	KOZHAYA SIMON FRANCISCO, ECON	ECUATORIANA	0902004423	1.234%	330,682	330,682,000
14	INVERSIONES ANDINA S.A. IVANDINA	ECUATORIANA		1.147%	307,196	307,196,000
15	KOZHAYA SIMON IGNACIO, ING.	ECUATORIANA	0903126084	1.116%	298,898	298,898,000
16	ALDACORP S.A.	ECUATORIANA		1.105%	296,053	296,053,000
17	NAUTACORP S.A.	ECUATORIANA	0990911509001	1.034%	277,007	277,007,000
18	HERZOG DE DOUMET ELIZABETH	ECUATORIANA	0907627996	0.961%	257,500	257,500,000
19	HOLDINSA S.A.	ECUATORIANA	0990847509001	0.961%	257,500	257,500,000
20	NOVIEMBRECORP S.A	ECUATORIANA	0991302840001	0.907%	243,006	243,006,000
21	SALEM MENDOZA MAURICIO	ECUATORIANA	0902618826	0.905%	242,476	242,476,000
22	KOZHAYA SIMON JACINTO ING.	ECUATORIANA	0903126225	0.904%	242,181	242,181,000
23	NUÑEZ DIAZ VICENTE	ECUATORIANA	0902124486	0.808%	216,604	216,604,000
24	ORO BANANA S.A.	ECUATORIANA	0990123071001	0.770%	206,427	206,427,000
25	RUIZ HEVIA MA. FERNANDA	ECUATORIANA	0905581054	0.733%	196,391	196,391,000
26	AGRICOLAS MERCANTIL AMER S.A.	ECUATORIANA	0790066316001	0.683%	182,875	182,875,000
27	CASORDER S.A.	ECUATORIANA		0.642%	171,892	171,892,000
28	NOBLECILLA DE NUÑEZ BESSIE DOLLI	ECUATORIANA	0700321557	0.612%	163,930	163,930,000
29	AGRICOLAS UNIDAS DEL SUR S.A.	ECUATORIANA	0790069617001	0.581%	155,738	155,738,000
30	FAYAD ANTON JORGE	ECUATORIANA	0902777432	0.525%	140,625	140,625,000
31	CORSACIN	ECUATORIANA		0.498%	133,395	133,395,000
32	BARREZUETA CRIOLLO CARLOS LUIS	ECUATORIANA		0.465%	124,638	124,638,000
33	SERRANO VIVAR WALTER	ECUATORIANA	0702710138	0.449%	120,218	120,218,000
34	GUERRERO PONCE JOSE DR.	ECUATORIANA	01701724476	0.443%	118,585	118,585,000
35	CONAUTO	ECUATORIANA	0990018685001	0.429%	114,957	114,957,000
36	SERRANO VIVAR RONNY	ECUATORIANA	0702608530	0.426%	114,001	114,001,000
37	AGROINDUSTRIA CASTEMAR S.A.	ECUATORIANA		0.424%	113,684	113,684,000
38	PLASTIGAMA S.A.	ECUATORIANA	0990971080001	0.413%	110,756	110,756,000
39	DAHINDEN LEONORE ODERMADT	SUIZA		0.405%	108,500	108,500,000
40	CAAMAÑO PERROTTA RODRIGO ING.	ECUATORIANA	0902544113	0.363%	97,230	97,230,000
41	GOMEZ JOSE VICENTE	ECUATORIANA		0.359%	96,093	96,093,000
42	INVERSIONES HKV S.A.	ECUATORIANA		0.325%	87,065	87,065,000
43	VIVAR ORTIZ LUZ MARIA	ECUATORIANA	0905311734	0.300%	80,358	80,358,000
44	ECUALLAVE S.A.	ECUATORIANA		0.293%	78,444	78,444,000
45	ECUANVESTOR S.A.	ECUATORIANA		0.276%	74,013	74,013,000
46	POZO PALACIOS CARLOS ALBERTO	ECUATORIANA	0700764269	0.276%	74,013	74,013,000
47	AGI ELECTRICA S.A.	ECUATORIANA	099029094001	0.247%	66,083	66,083,000
48	BRÄNDLI EGLI PETER	SUIZA	1711637486	0.241%	64,634	64,634,000
49	BANANO TROPICAL S.A. BANTRO	ECUATORIANA	0790084829001	0.233%	62,295	62,295,000
50	IZURIETA MORA BOWEN RAUL DR.	ECUATORIANA		0.226%	60,615	60,615,000
51	TARGET S.A.	ECUATORIANA	0991268324001	0.225%	60,269	60,269,000
52	HOMOLKA GABRIEL OSWALDO	SUIZA		0.210%	56,250	56,250,000
53	MUÑOZ VIERA JOSE	ECUATORIANA	1702665959	0.210%	56,250	56,250,000
54	SANTSCHI STUCKI MARTIN	SUIZA	0913144564	0.210%	56,250	56,250,000
55	ZIMMERMAN BEDA JULIAN	ECUATORIANA		0.210%	56,250	56,250,000
56	SOBREVILLA CORNEJO ALBERTO	ECUATORIANA	0902054766	0.202%	54,252	54,252,000
57	VILLACIS DE RIOS NELLY	ECUATORIANA		0.202%	54,152	54,152,000
58	MONTE CARVALLO AG.	VADUZ		0.202%	54,123	54,123,000
59	INVERSIONES ROMBAR S.A.	ECUATORIANA	0990869766001	0.201%	53,796	53,796,000
60	VELEZ BARREZUETA RAFAEL	ECUATORIANA	0100255603	0.185%	49,552	49,552,000
61	ARANA ALARCON MARLENE	ECUATORIANA	0902998426	0.182%	48,849	48,849,000
62	BRITANY CIA.LTDA	ECUATORIANA		0.182%	48,849	48,849,000
63	MARCOS Y AGUIRRE ANA ROSA	ECUATORIANA		0.180%	48,265	48,265,000
64	VIVAR ERAZO JORGE	ECUATORIANA		0.172%	46,130	46,130,000
65	QUITIPEC S.A.	ECUATORIANA	09008419001	0.168%	45,009	45,009,000
66	ESTRELLA LANDIVAR MARIA DEL PILAR	ECUATORIANA	0904413473	0.155%	41,447	41,447,000
67	LASTENIA APOLO	ECUATORIANA		0.155%	41,447	41,447,000
68	CHAIDE Y CHAIDE S.A	ECUATORIANA	0790241483001	0.151%	40,484	40,484,000
69	FINAGRUP S.A.	ECUATORIANA	0991250697001	0.150%	40,177	40,177,000
70	SOCIEDAD GENERAL C.A.	ECUATORIANA	0990072868001	0.143%	38,213	38,213,000
71	COMODITI CORP	ECUATORIANA	0990565441001	0.136%	37,007	37,007,000
72	WEISSON PAZMIÑO WERNER ING.	ECUATORIANA	090812312	0.138%	37,007	37,007,000
73	MONTERO VICUÑA TEODORO	ECUATORIANA		0.136%	36,513	36,513,000
74	LEITNER HARRY	SUIZA		0.129%	34,489	34,489,000
75	VASQUEZ MORENO ANTONIO	ECUATORIANA	0700025069	0.126%	33,809	33,809,000
76	RIOS VILLACIS JAIME	ECUATORIANA		0.121%	32,476	32,476,000
77	PALERMOCORP S.A.	ECUATORIANA	099108499001	0.112%	30,000	30,000,000

RECEBIDO
 6-10-2009
 Paula Mora García
 Suplente Administrativa - Compañía