

O.V. HOTELERA MACHALA S.A.**NÓMINA DE SOCIOS Y ACCIONISTAS****AÑO 2004**

No.Expediente 38971

RUC No.0790013425001

Valor de cada acción

0.04

No.	ACCIONISTAS	NACIONALIDAD	RUC. o C.I.	% PARTIC	ACCIONES	TOTAL
1	HOTEL ORO VERDE S.A. HOTVER	ECUATORIANA	990293511001	26.784%	7,176,010	287,040.40
2	DISTRIBUIDORA ECUATORIANA DECA CIA.LTDA.	ECUATORIANA	990003068001	10.487%	2,809,560	112,382.40
3	ALMACENES JUAN ELJURI CIA.LTDA	ECUATORIANA	190007510001	9.050%	2,424,757	96,990.28
4	UNICENTRO TURISMO JABUCAM S.A.	ECUATORIANA		8.175%	2,190,132	87,605.28
5	INMOBILIARIA SOELIS S.A.	ECUATORIANA		3.364%	901,250	36,050.00
6	ALMACENES BOYACA S.A.	ECUATORIANA	990010110001	2.715%	727,427	29,097.08
7	DORAL DEVELOPMENT S.A.	ECUATORIANA		2.602%	697,020	27,880.80
8	INVERSIONES Y PREDIOS SAN PEDRO S.A.	ECUATORIANA	990155194001	2.450%	656,499	26,259.96
9	DOHER BUSINESS INVESTMENT	BAHAMAS		3.565%	955,115	38,204.60
10	EMPRONORTE OVERSEAS, INC.	BAHAMAS		1.307%	350,243	14,009.72
11	KOZHAYA SIMON FRANCISCO, ECON	ECUATORIANA	0902004423	1.234%	330,682	13,227.28
12	PLYCEM HOLDING INC.	ECUATORIANA		1.147%	307,196	12,287.84
13	KOZHAYA SIMON IGNACIO, ING.	ECUATORIANA	0903126084	1.116%	298,898	11,955.92
14	ALDACORP S.A.	ECUATORIANA		1.105%	296,053	11,842.12
15	VICTOR MANSPONS Y BIGAS	ECUATORIANA		1.034%	277,007	11,080.28
16	DOUMET ANTON SELIM	ECUATORIANA	0907627996	1.700%	455,529	18,221.16
17	HOLDINSA S.A	ECUATORIANA	990847509001	0.961%	257,500	10,300.00
18	MENDOZA SALEM MAURICIO	ECUATORIANA		0.905%	242,476	9,699.04
19	KOZHAYA SIMON JACINTO ING.	ECUATORIANA	0903126225	0.904%	242,181	9,687.24
20	NUÑEZ DIAZ VICENTE	ECUATORIANA	0902124486	0.808%	216,604	8,664.16
21	ORO BANANA S.A.	ECUATORIANA	990123071001	0.770%	206,427	8,257.08
22	COLONCORP S.A.	ECUATORIANA	991246258001	0.691%	185,033	7,401.32
23	HOTEL COLON INTERNACIONAL C.A.			0.691%	185,033	7,401.32
24	AGRICOLAS MERCANTIL AMER S.A.	ECUATORIANA	790066316001	0.683%	182,875	7,315.00
25	NOBLECILLA DE NUÑEZ BESSIE DOLLI	ECUATORIANA	0700321557	0.612%	163,930	6,557.20
26	AGRICOLAS UNIDAS DEL SUR S.A.	ECUATORIANA	790069617001	0.581%	155,738	6,229.52
27	FAYAD ANTON JORGE ING.	ECUATORIANA	0902777432	0.525%	140,625	5,625.00
28	GUZMAN DE FERRETI NURIA			0.467%	125,000	5,000.00
29	SERRANO VIVAR WALTER	ECUATORIANA	0702710138	0.449%	120,218	4,808.72
30	GUERRERO PONCE JOSE DR.	ECUATORIANA	01701724476	0.443%	118,585	4,743.40
31	CIA. ANONIMA AUTOMOTRIZ CONAUTO	ECUATORIANA	990018685001	0.429%	114,957	4,598.28
32	SERRANO VIVAR RONNY	ECUATORIANA	0702608530	0.426%	114,001	4,560.04
33	AGROINDUSTRIA CASTEMAR S.A.	ECUATORIANA		0.424%	113,684	4,547.36
34	PLASTIGAMA S.A.	ECUATORIANA	990971080001	0.413%	110,756	4,430.24
35	DAHINDEN ODERMADT JOHANINA	SUIZA		0.405%	108,500	4,340.00
36	CAAMAÑO PERROTTA RODRIGO ING.	ECUATORIANA	0902544113	0.363%	97,230	3,889.20
37	GOMEZ AVILES JOSE VICENTE	ECUATORIANA		0.359%	96,093	3,843.72
38	INVERSIONES H.K.V. S.A.	ECUATORIANA		0.325%	87,065	3,482.60
39	VIVAR ORTIZ LUZ MARIA	ECUATORIANA	0905311734	0.300%	80,358	3,214.32
40	ECUALLAVE S.A.	ECUATORIANA		0.293%	78,444	3,137.76
41	IZURIETA MORA-BOWEN RAUL DR.	ECUATORIANA		0.281%	75,418	3,016.72
42	BARREZUETA CRIOLLA CARLOS LUIS			0.279%	74,638	2,985.52
43	ECUANVESTOR S.A.			0.276%	74,013	2,960.52
44	POZO PALACIOS CARLOS ALBERTO	ECUATORIANA	0700764269	0.276%	74,013	2,960.52
45	MARCOS Y AGUIRRE ANA ROSA			0.251%	67,372	2,694.88
46	AGI ELECTRICA S.A.	ECUATORIANA	099029094001	0.247%	66,083	2,643.32
47	BANANO TROPICAL S.A. BANTRO	ECUATORIANA	790084829001	0.233%	62,295	2,491.80
48	CAÑIZARES PLAZA EMILIA MARIA	ECUATORIANA	991268324001	0.225%	60,269	2,410.76
49	SANTSCHI STUCKI MARTIN	SUIZA	0913144564	0.210%	56,250	2,250.00

29 ABR 2005

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50	ZIMMERMAN BEDA JULIAN	ECUATORIANA		0.210%	56,250	2,250.00
51	HOMOLKA GABRIEL OSWALDO			0.210%	56,250	2,250.00
52	MUÑOZ VIERA JOSE			0.210%	56,250	2,250.00
53	SOBREVILLA CORNEJO ALBERTO	ECUATORIANA	0902054766	0.202%	54,252	2,170.08
54	VILLACIS DE RIOS NELLY	ECUATORIANA		0.202%	54,152	2,166.08
55	MONTE CARVALLO AG.	VADUZ		0.202%	54,123	2,164.92
56	INVERSIONES ROMBAR S.A.	ECUATORIANA	990869766001	0.201%	53,796	2,151.84
57	BARREZUETA MINUCHE LUIS CARLOS			0.187%	50,000	2,000.00
58	VELEZ BARREZUETA RAFAEL	ECUATORIANA	0100255603	0.185%	49,552	1,982.08
59	MUEBLES BRITANY CIA.LTDA.	ECUATORIANA		0.182%	48,849	1,953.96
60	ARANA ALARCON MARLENE	ECUATORIANA	0902998426	0.182%	48,849	1,953.96
61	VIVAR ERAZO JORGE	ECUATORIANA		0.172%	46,130	1,845.20
62	QUITIPCE S.A.	ECUATORIANA	090908419001	0.168%	45,009	1,800.36
63	APOLO TINOCO LASTENIA	ECUATORIANA		0.155%	41,447	1,657.88
64	ESTRELLA LANDIVAR MARIA DEL PILAR	ECUATORIANA	0904413473	0.155%	41,447	1,657.88
65	CHAIDE Y CHAIDE S.A	ECUATORIANA	790241483001	0.151%	40,484	1,619.36
66	BMU, BANCO MERCANTIL UNIDO (en liquidación)	ECUATORIANA	990072868001	0.138%	37,007	1,480.28
67	MONTERO VICUÑA TEODORO	ECUATORIANA		0.136%	36,513	1,460.52
68	LEITNER GONZALEZ HARRY	SUIZA		0.129%	34,489	1,379.56
69	VASQUEZ MORENO ANTONIO	ECUATORIANA	0100025063	0.126%	33,809	1,352.36
70	RIOS VILLACIS JAIME	ECUATORIANA		0.121%	32,476	1,299.04
71	PALERMOCORP S.A.	ECUATORIANA	991182799001	0.112%	30,000	1,200.00
72	HANS AEBI HURNI	ECUATORIANA		0.112%	29,901	1,196.04
73	HARB MARURI ALFREDO	SUIZA	0900718487	0.105%	28,250	1,130.00
74	VELA VALDIVIEZO ROBERTO	ECUATORIANA		0.101%	27,175	1,087.00
75	SAMANIEGO ANDRADE XAVIER	ECUATORIANA		0.101%	27,167	1,086.68
76	VASQUEZ MORENO LEONARDO	ECUATORIANA		0.100%	26,902	1,076.08
77	SICLES DE STEINER GRACE	ECUATORIANA	0909151508	0.097%	26,115	1,044.60
78	ALVAREZ SAA CARLOS	ECUATORIANA	1703469591	0.097%	26,000	1,040.00
79	SICOBRA S.A.			0.097%	25,993	1,039.72
80	GOMEZ AVILES PATRICIA LORENA			0.093%	25,000	1,000.00
81	VASQUEZ MORENO ARIOLFO	ECUATORIANA	0100333913	0.093%	24,963	998.52
82	VAZQUEZ MORENO MARINA	ECUATORIANA	0100206499	0.093%	24,963	998.52
83	HOTEL LA LAGUNA S.A.	ECUATORIANA	190085376001	0.090%	24,189	967.56
84	ESCALFARO S.A			0.082%	21,892	875.68
85	GOMEZ ORDEÑANA RAUL AB.	ECUATORIANA		0.080%	21,553	862.12
86	BECERRA FUENTE ENRIQUE	ECUATORIANA	0901007286	0.075%	20,204	808.16
87	PLAZA SAAVEDRA HECTOR ING.	ECUATORIANA		0.075%	20,090	803.60
88	LANGOSTINOS S.A.	ECUATORIANA	790008847001	0.075%	20,090	803.60
89	SAN MARTIN SANCHEZ JOSE ECON.	ECUATORIANA		0.074%	19,940	797.60
90	UNISEGUROS C.A.	ECUATORIANA	790308650001	0.074%	19,823	792.92
91	ARIZONA MANAGEMENT INC.	BRITISH VIRGIN ISLANDS		0.070%	18,801	752.04
92	GALARZA CORNEJO GUSTAVO	ECUATORIANA	0907823082	0.069%	18,503	740.12
93	SAMAN PAREJA ALBERTO	ECUATORIANA	0903950830	0.067%	17,979	719.16
94	DE WIND CORDOVA LEONARDO	ECUATORIANA		0.066%	17,685	707.40
95	AVONTIS S.A.	ECUATORIANA	990663505001	0.066%	17,648	705.92
96	LANIADO CASTRO MARIA LOURDES	ECUATORIANA	0908626989	0.060%	15,942	637.68
97	AGUILAR DE SERRANO NANCY	ECUATORIANA	0700215270	0.055%	14,803	592.12
98	RUBIO LOPEZ MARCELO	ECUATORIANA		0.051%	13,587	543.48
99	VILLACRES SAMANIEGO GALO	ECUATORIANA	0900904194	0.045%	12,137	485.48

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100	MUEBLES SERBEN S.A.	ECUATORIANA		0.041%	11,080	443.20
101	RIOS VILLACIS JUAN	ECUATORIANA		0.040%	10,818	432.72
102	RIOS VILLACIS PATRICIA	ECUATORIANA		0.040%	10,818	432.72
103	RIOS VILLACIS LEONARDO	ECUATORIANA		0.040%	10,818	432.72
104	RIOS VILLACIS ANA	ECUATORIANA		0.040%	10,818	432.72
105	INVISER S.A.	ECUATORIANA		0.039%	10,574	422.96
106	STIRNBERG MICHAEL	SUIZA	0913538781	0.036%	9,754	390.16
107	CISNEROS GONZALEZ LUIS ECON.	ECUATORIANA		0.035%	9,500	380.00
108	DE CASTELLANE MARCOS CHANTAL			0.036%	9,553	382.12
109	DE CASTELLANE MARCOS ANTOINE			0.036%	9,553	382.12
110	CHIRIBOGA ACCINI RAFAEL	ECUATORIANA	0908977366	0.028%	7,609	304.36
111	ACCINI ANDRETTA MARCELA	ECUATORIANA	0905186268	0.028%	7,609	304.36
112	DOMINGUEZ CEVALLOS MARCELO	ECUATORIANA	1702449883	0.024%	6,345	253.80
113	CAMPOS VALVERDE DUNIA	ECUATORIANA	0911373652	0.020%	5,288	211.52
114	GALLARDO CHICO HOMERO	ECUATORIANA		0.016%	4,311	172.44
115	VALLE LOZANO ERNESTO	ECUATORIANA		0.013%	3,452	138.08
116	ORDÓÑEZ DE TORRES NELLY	ECUATORIANA		0.012%	3,197	127.88
117	SAMAN DE DOMINGUEZ ANA MARIA	ECUATORIANA	0904593027	0.010%	2,644	105.76
118	LOJA COLLAGUAZO CARMEN, LCDA.	ECUATORIANA	1100444346	0.009%	2,520	100.80
119	KÜENZLI STREHLER RETO	SUIZA	0915601520	0.008%	2,274	90.96
120	INVERSIONES DOGO S.A.	ECUATORIANA	990358443001	0.008%	2,196	87.84
121	TOAPANTA GUERRERO MARGARITA	ECUATORIANA		0.008%	2,155	86.20
122	TOAPANTA ALBAN FERNANDO	ECUATORIANA		0.008%	2,155	86.20
123	MOGOLLON VALENCIA GONZALO	ECUATORIANA		0.008%	2,105	84.20
124	ULLOA LASTRE RENE	ECUATORIANA	1710065606	0.008%	2,010	80.40
125	VALENCIA MORETA ELVIA	ECUATORIANA		0.007%	2,000	80.00
126	ALBA ALFONSO ADAN, LCDO.	ECUATORIANA		0.007%	2,000	80.00
127	BASTIDAS MORENO ESTUARDO	ECUATORIANA	0905889184	0.007%	1,745	69.80
128	GUARTATANGA ALVAREZ DAVID	ECUATORIANA	0102056868	0.006%	1,523	60.92
129	NAVAS NUQUEZ LUIS ENRIQUE	ECUATORIANA		0.006%	1,480	59.20
130	MACKLIFF YANUZZELLI VERONICA	ECUATORIANA	0909576340	0.006%	1,480	59.20
131	FABRE CHANG VIVIANA	ECUATORIANA	0908987217	0.006%	1,480	59.20
132	CASSANELLO PANCHANA MONICA	ECUATORIANA		0.006%	1,480	59.20
133	ECHEVERRIA BARRIENTOS PAOLA	ECUATORIANA	0914222914	0.006%	1,480	59.20
134	BERMEO ESTRELLA MAURICIO	ECUATORIANA		0.003%	802	32.08
135	LARREA GARCIA JORGE	ECUATORIANA	0902745397	0.002%	560	22.40
136	VELASCO BERREZUETA JULIO	ECUATORIANA	0700347313	0.002%	560	22.40
137	SERRANO CORREA GASTON	ECUATORIANA	0902634211	0.002%	560	22.40
138	IDROVO ARGENTALES FAUSTO	ECUATORIANA		0.000%	2	0.08
139	STEINER LORENZ MARKUS	SUIZA		0.000%	2	0.08
140	DAHINDER BUCHER MAX	SUIZA		0.000%	2	0.08
				100.000%	26,791,783	1,071,671.32

O.V. HOTELERA MACHALA S.A.**MONTESS AUTORIZADAS**
GERENTE GENERAL**29 ABR 2005****Paola Vera Garcia**
Superintendencia de Compañías