

Nº 50 021 8046

FORMULARIO ÚNICO DE ACTUALIZACIÓN

FIRMA DEL REPRESENTANTE LEGAL

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

AÑO 2008

No. Expediente 8897/1

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	0990293511001	26.784%	7,176,010	287,040.40
2	DISTRIBUIDORA ECUATORIANA DECA CIA.LTDA.	ECUATORIANA	0990003068001	10.487%	2,809,560	112,382.40
3	UNICENTRO TURISMO JABUCAM S.A.	ECUATORIANA		9.713%	2,602,350	104,094.00
4	ALMACENES JUAN ELJURI CIA.LTDA	ECUATORIANA	0190007510001	9.050%	2,424,757	96,990.28
5	DOHER BUSINESS INVESTMENT	BAHAMAS		4.587%	1,228,828	49,153.12
6	INMOBILIARIA SOELIS S.A.	ECUATORIANA		3.364%	901,250	36,050.00
7	ALMACENES BOYACA S.A.	ECUATORIANA	0990010110001	2.715%	727,427	29,097.08
8	DORAL DEVELOPMENT S.A.	ECUATORIANA		2.602%	697,020	27,880.80
9	INVERSIONES Y PREDIOS SAN PEDRO S.A.	ECUATORIANA	0990155194001	2.589%	693,506	27,740.24
10	DOUMET ANTON SELIM	ECUATORIANA	0907627996	2.217%	594,032	23,761.28
11	EMPRONORTE OVERSEAS, INC.	BAHAMAS		1.307%	350,243	14,009.72
12	KOZHAYA SIMON FRANCISCO, ECON	ECUATORIANA	0902004423	1.234%	330,682	13,227.28
13	PLYCEM HOLDING INC.	ECUATORIANA		1.147%	307,196	12,287.84
14	KOZHAYA SIMON IGNACIO, ING.	ECUATORIANA	0903126084	1.116%	298,898	11,955.92
15	ALDACORP S.A.	ECUATORIANA		1.105%	296,053	11,842.12
16	HOLDINSA S.A.	ECUATORIANA	0990847509001	0.961%	257,500	10,300.00
17	MENDOZA SALEM MAURICIO	ECUATORIANA		0.905%	242,476	9,699.04
18	KOZHAYA SIMON JACINTO ING.	ECUATORIANA	0903126225	0.904%	242,181	9,687.24
19	NUÑEZ DIAZ VICENTE	ECUATORIANA	0902124486	0.808%	216,604	8,664.16
20	ORO BANANA S.A.	ECUATORIANA	0990123071001	0.770%	206,427	8,257.08
21	COLONCORP S.A.	ECUATORIANA	0991246258001	0.691%	185,033	7,401.32
22	HOTEL COLON INTERNACIONAL C.A.			0.691%	185,033	7,401.32
23	AGRICOLAS MERCANTIL AMER S.A.	ECUATORIANA	0790066316001	0.683%	182,875	7,315.00
24	NOBLECILLA DE NUÑEZ BESSIE DOLLI	ECUATORIANA	0700321557	0.612%	163,930	6,557.20
25	AGRICOLAS UNIDAS DEL SUR S.A.	ECUATORIANA	0790069617001	0.581%	155,738	6,229.52
26	FAYAD ANTON JORGE ING.	ECUATORIANA	0902777432	0.525%	140,625	5,625.00
27	GUZMAN DE FERRETI NURIA			0.467%	125,000	5,000.00
28	SERRANO VIVAR WALTER	ECUATORIANA	0702710138	0.449%	120,218	4,808.72
29	CIA. ANONIMA AUTOMOTRIZ CONAUTO	ECUATORIANA	0990018685001	0.429%	114,957	4,598.28
30	SERRANO VIVAR RONNY	ECUATORIANA	0702608530	0.426%	114,001	4,560.04
31	AGROINDUSTRIA CASTEMAR S.A.	ECUATORIANA		0.424%	113,684	4,547.36
32	PLASTIGAMA S.A.	ECUATORIANA	0990971080001	0.413%	110,756	4,430.24
33	CAAMAÑO PERROTTA RODRIGO ING.	ECUATORIANA	0902544113	0.363%	97,230	3,889.20
34	GOMEZ AVILES JOSE VICENTE	ECUATORIANA		0.359%	96,093	3,843.72
35	VIVAR ORTIZ LUZ MARIA	ECUATORIANA	0905311734	0.300%	80,358	3,214.32
36	ECUALLAVE S.A.	ECUATORIANA		0.293%	78,444	3,137.76
37	IZURIETA MORA-BOWEN RAUL DR.	ECUATORIANA		0.281%	75,418	3,016.72
38	BARREZUETA CRIOLLA CARLOS LUIS			0.279%	74,638	2,985.52
39	ECUANVESTOR S.A.			0.276%	74,013	2,960.52
40	POZO PALACIOS CARLOS ALBERTO	ECUATORIANA	0700764269	0.276%	74,013	2,960.52
41	MARCOS Y AGUIRRE ANA ROSA			0.251%	67,372	2,694.88
42	AGI ELECTRICA S.A.	ECUATORIANA	099029094001	0.247%	66,083	2,643.32
43	BANANO TROPICAL S.A. BANTRO	ECUATORIANA	0790084829001	0.233%	62,295	2,491.80
44	CAÑIZARES PLAZA EMILIA MARIA	ECUATORIANA	0991268324001	0.225%	60,269	2,410.76
45	SANTSCHI STUCKI MARTIN	SUIZA	0913144564	0.210%	56,250	2,250.00
46	HOMOLKA GABRIEL OSWALDO			0.210%	56,250	2,250.00
47	SOBREVILLA CORNEJO ALBERTO	ECUATORIANA	0902054766	0.202%	54,252	2,170.08
48	VILLACIS DE RIOS NELLY	ECUATORIANA		0.202%	54,152	2,166.08
49	MONTE CARVALLO AG.	VADUZ		0.202%	54,123	2,164.92
50	INVERSIONES ROMBAR S.A.	ECUATORIANA	0990869766001	0.201%	53,796	2,151.84
51	BARREZUETA MINUCHE LUIS CARLOS			0.187%	50,000	2,000.00
52	VELEZ BARREZUETA RAFAEL	ECUATORIANA	0100255603	0.185%	49,552	1,982.08
53	MUEBLES BRITANY CIA.LTDA.	ECUATORIANA		0.182%	48,849	1,953.96
54	ARANA ALARCON MARLENE	ECUATORIANA	0902998426	0.182%	48,849	1,953.96
55	VIVAR ERAZO JORGE	ECUATORIANA		0.172%	46,130	1,845.20
56	QUITIPCE S.A.	ECUATORIANA	090908419001	0.168%	45,009	1,800.36
57	APOLLO TINOCO LASTENIA	ECUATORIANA		0.155%	41,447	1,657.88
58	CHAIDE Y CHAIDE S.A	ECUATORIANA	1798241483001	0.153%	40,484	1,619.36
59	MONTERO VICUÑA TEODORO	ECUATORIANA		0.136%	36,513	1,460.52
60	LEITNER GONZALEZ HARRY ALEX	SUIZA		0.129%	34,489	1,379.56
61	VASQUEZ MORENO ANTONIO	ECUATORIANA	0100025663	0.126%	33,809	1,352.36
62	RIOS VILLACIS JAIME	ECUATORIANA		0.121%	32,476	1,299.04
63	PALERMOCORP S.A.	ECUATORIANA	0991182799001	0.112%	30,000	1,200.00

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RUC No.0790013425001

Valor de cada acción

0.64

No.	ACCIONISTAS	NACIONALIDAD	RUC. o C.I.	% PARTIC	ACCIONES	TOTAL
63	HANS AEBI HURNI	ECUATORIANA		0.112%	29,901	1,196.04
64	VELA VALDIVIEZO ROBERTO	ECUATORIANA		0.101%	27,175	1,087.00
65	SAMANIEGO ANDRADE XAVIER	ECUATORIANA		0.101%	27,167	1,086.68
66	VASQUEZ MORENO LEONARDO	ECUATORIANA		0.100%	26,902	1,076.08
67	ALVAREZ SAA CARLOS	ECUATORIANA	1703469591	0.097%	26,000	1,040.00
68	SICOBRA S.A.			0.097%	25,993	1,039.72
69	GOMEZ AVILES PATRICIA LORENA			0.093%	25,000	1,000.00
70	VAZQUEZ MORENO MARINA	ECUATORIANA	0100206499	0.093%	24,963	998.52
71	HOTEL LA LAGUNA S.A.	ECUATORIANA	0190085376001	0.090%	24,189	967.56
72	ESCALFARO S.A.			0.082%	21,892	875.68
73	GOMEZ ORDEÑANA RAUL AB.	ECUATORIANA		0.080%	21,553	862.12
74	BECERRA FUENTE ENRIQUE	ECUATORIANA	0901007286	0.075%	20,204	808.16
75	PLAZA SAAVEDRA HECTOR ING.	ECUATORIANA		0.075%	20,090	803.60
76	LANGOSTINOS S.A.	ECUATORIANA	0790008847001	0.075%	20,090	803.60
77	CORDOBA-LAEUCHLI LEONARDO	SUIZA	0920712676001	0.074%	19,940	797.60
78	UNISEGUROS C.A.	ECUATORIANA	1790308650001	0.074%	19,823	792.92
79	ARIZONA MANAGEMENT INC.	BRITISH VIRGIN ISLANDS		0.070%	18,801	752.04
80	CUCALON RAMIREZ JUAN PABLO			0.069%	18,503	740.12
81	SAMAN PAREJA ALBERTO	ECUATORIANA	0903950830	0.067%	17,979	719.16
82	DE WIND CORDOVA LEONARDO	ECUATORIANA		0.066%	17,685	707.40
83	AVONTIS S.A.	ECUATORIANA	0990663505001	0.066%	17,648	705.92
84	LANIADO CASTRO MARIA LOURDES	ECUATORIANA	0908626989	0.060%	15,942	637.68
85	AGUILAR DE SERRANO NANCY	ECUATORIANA	0700215270	0.055%	14,803	592.12
86	RUBIO LOPEZ MARCELO	ECUATORIANA		0.051%	13,587	543.48
87	VILLACRES SAMANIEGO GALO	ECUATORIANA	0900904194	0.045%	12,137	485.48
88	MUEBLES SERBEN S.A.	ECUATORIANA		0.041%	11,080	443.20
89	RIOS VILLACIS JUAN	ECUATORIANA		0.040%	10,818	432.72
90	RIOS VILLACIS PATRICIA	ECUATORIANA		0.040%	10,818	432.72
91	RIOS VILLACIS LEONARDO	ECUATORIANA		0.040%	10,818	432.72
92	RIOS VILLACIS ANA	ECUATORIANA		0.040%	10,818	432.72
93	INVISER S.A.	ECUATORIANA		0.039%	10,574	422.96
94	STIRNBERG MICHAEL	SUIZA	0913538781	0.036%	9,754	390.16
95	CISNEROS GONZALEZ LUIS ECON.	ECUATORIANA		0.035%	9,500	380.00
96	DE CASTELLANE MARCOS CHANTAL			0.036%	9,553	382.12
97	DE CASTELLANE MARCOS ANTOINE			0.036%	9,553	382.12
98	CHIRIBOGA ACCINI RAFAEL	ECUATORIANA	0908977366	0.028%	7,609	304.36
99	ACCINI ANDRETTA MARCELA	ECUATORIANA	0905186268	0.028%	7,609	304.36
100	DOMINGUEZ CEVALLOS MARCELO	ECUATORIANA	1702449883	0.024%	6,345	253.80
101	CAMPOS VALVERDE DUNIA	ECUATORIANA	0911373652	0.020%	5,288	211.52
102	GALLARDO CHICO HOMERO	ECUATORIANA		0.016%	4,311	172.44
103	VALLE LOZANO ERNESTO	ECUATORIANA		0.013%	3,452	138.08
104	ORDOÑEZ DE TORRES NELLY	ECUATORIANA		0.012%	3,197	127.88
105	SAMAN DE DOMINGUEZ ANA MARIA	ECUATORIANA	0904593027	0.010%	2,644	105.76
106	LOJA COLLAGUAZO CARMEN, LCDA.	ECUATORIANA	1100444346	0.009%	2,520	100.80
107	KÜENZLI STREHLER RETO	SUIZA	0915601520	0.008%	2,274	90.96
108	INVERSIONES DOGO S.A.	ECUATORIANA	0990358443001	0.008%	2,196	87.84
109	TOAPANTA GUERRERO MARGARITA	ECUATORIANA		0.008%	2,155	86.20
110	TOAPANTA ALBAN FERNANDO	ECUATORIANA		0.008%	2,155	86.20
111	MOGOLLON VALENCIA GONZALO	ECUATORIANA		0.008%	2,105	84.20
112	ULLOA LASTRE RENE	ECUATORIANA	1710065606	0.008%	2,010	80.40
113	VALENCIA MORETA ELVIA	ECUATORIANA		0.007%	2,000	80.00
114	ALBA ALFONSO ADAN, LCDO.	ECUATORIANA		0.007%	2,000	80.00
115	BASTIDAS MORENO ESTUARDO	ECUATORIANA	0905889184	0.007%	1,745	69.80
116	GUARTATANGA ALVAREZ DAVID	ECUATORIANA	0102056868	0.006%	1,523	60.92
117	NAVAS NUQUEZ LUIS ENRIQUE	ECUATORIANA		0.006%	1,480	59.20
118	MACKLIFF YANUZZELLI VERONICA	ECUATORIANA	0908576340	0.006%	1,480	59.20
119	FABRE CHANG VIVIANA	ECUATORIANA	0908987217	0.006%	1,480	59.20
120	CASSANELLO PANCHANA MONICA	ECUATORIANA		0.006%	1,480	59.20
121	ECHEVERRIA BARRIENTOS PAOLA	ECUATORIANA	0914222914	0.006%	1,480	59.20
122	BERMEO ESTRELLA MAURICIO	ECUATORIANA		0.003%	802	32.08
123	LARREA GARCIA JORGE	ECUATORIANA	0902745397	0.002%	560	22.40
124	VELASCO BERREZUETA JULIO	ECUATORIANA	0700347313	0.002%	560	22.40
125	SERRANO CORREA GASTON	ECUATORIANA	0902634211	0.002%	560	22.40

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0.04

No.	ACCIONISTAS	NACIONALIDAD	RUC. o C.I.	% PARTIC.	ACCIONES	TOTAL
126	IDROVO ARCENTALES FAUSTO	ECUATORIANA		0.000%	2	0.08
127	DAHINDER BUCHER MAX	SUIZA		0.000%	2	0.08
				100.000%	26,791,783	1,071,671.32

LEONARDO CORDOBA LAEUCHLI
GERENTE GENERAL

