REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS NOMINA DE SOCIOS Y ACCIONISTAS

No. A 0 0040521

Al 31 de Diciembre de 1998

Expediente No.

39322

TOTAL CAPITAL SOCIAL

S/.2*000.000

IDENTIFICACION DE LA COMPAÑIA

RUC 0790095502001 RAZON SOCIAL LAPRONAG

C.Ltda.

Inscritos en el Libro de Acciones y Accionistas (Art. 190 de la Ley de Compañías), o en el Libro de Participaciones y Socios (Art. 115 de la Ley de Compañías) y en el Registro Mercantil (Art. 133 de la Ley de Compañías)

			Cédula, RUC o	inversión de	Acciones o Aportaciones	
).	Apellidos y Nombres Completos 1/	Nacionalidad	Pasaporte	Extranjeros, 2 /	No.	VALOR TOTAL
ະ ເ⊜ 1	Luz Benigna Calero	de	nand ulturk un sendiger an service zu ner			
2	Ordoñez	Ecuatoriana	0700123466	j. •	500	500,000
3	Martha Mercedes Ordo	nez				The second secon
4	Calero	Ecuatoriana	0700918204		500	500,000
5	Luz Mirian Ordoñez	and the second s	Logico <u>nia de la compositoria de la composi</u>	l	erre i regerina casa cul un alge	n a santana na managa ay santanggangan kalabahasa na sasah sa ay s
6	Calero	Ecuatoriana	0701769127	State of Careens and	500	500,000
	Mirtha Guadalupe	on <u>Laken ing merekangan per</u> e	0700447477	ign commencer and		e de seu agregio paración e seu proceso
8	Ordonez Calero	Ecuatoriana	0702417457		500	500,000
9	and carried the first of the carried and the c	and the same of the second sec	Security of the second of the second		an and an a name of a second	Control of the Contro
10	and the second of the second o		garage en	James of the control of the same of the control of	an e na magailte a na agus an airle	Augustus (1975) (1975) (1975) (1976) (1988) (1988) (1988) (1986) (1986) (1986) (1986) (1986) (1986) (1986) (1986)
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15	and a sure of the	general and the state of the second of the s	The property of the second	State of the second	1800 - 200 -	where place against the cross of against a contrast and any pure
16	rage for growing fields and a construction of the construction of	MAY 1335	Construction of the control of the second se	grant respectively.	Control of the Contro	in the second state of the second sec
17	F-SECIBIDO	San	And provide an interest the second part of the Second Seco	Comment and the second of the second	garaga da	tion and a training of the contract to the state of the contract that the contract to the cont
18	Tech	A STATE OF THE STA	de la companya del companya de la companya del companya de la comp	the control of the co	responding the second s	 — выполнения в имперентиция в место Метрого
19	Observation and the second second with the second s	- Andrews - Andr	The second secon	Appendix of the second	A STATE OF THE STA	e notice de la companione de l'actualitation de matérial de la companione de la companione de la companione de
20	Hora	Olara Garosa	The second secon	Company of the State of the Sta	B. TALON TO STANDON AND ARROWS	and the Melling of a construction of the Melling of the Construction of the Const
21	g) sole		Suppose the second of the seco			An experience and account of the contract of t
22	and the second s	Santa and Angles of Santa and Angles (Angles (Angles (Angles (Angles (Angles (Angles (Angles (Angles (Angles (The second second)\(\(\mathbb{K}\)\(\mathbb{K}\	igita La tanta tanta tanta say ing miniganan tana ang pengagaikan dipensah tanta tanta atau tanta tanta say ing ing La tanta tanta tanta tanta say ing minigana tanta ang pengagaikan dipensah tanta tanta tanta tanta tanta say ing
23	e i sussesse anneces da commissioni i consecuente su susceptiones de la commissión de la commissión de la comm	en e	i de la composition della comp	NEUV	EMME 1888	managan da sa
24	ingamengajaja ja je je konomiti stitojo sasti 2005. – a artinokaja ana sa sa sasti stitojo sa ta tati 1904.	er and a production of the engage group, each	and the second supplemental second street	E WHITH !	A. L	en e
25	en de la composition della com	and the transfer of the second		Same and the same	ing respe	anamakan
26	and the same and the same of t	and the state of t	t. Barrana inggan makanga merupakanan merupak			
27	e andre en	product to the following the state of the st	graph and and the colors of the second second	and the second		en e
28 29	and an english was respectively to the control of the second section of the control of the control of the second section	rage for the engine country of the control of the engine o	Purtaina a suma - Hertiniana and a suma a son a suma a sum	CAJA 17		y za za sin orozania (o si si posico, mizornia o osimosmico.
29	BOT MALLERBOOK IN TOTAL TO SERVEN TO	agas etela a filo e generale a castate teneral proportion, e posses magain a tra-	The state of the s	Y" 614	3	Constitution and the constitution of the second state of the constitution of the second state of the secon
31	Campagagaga so	on the state of th	Same resources and one constituency and a service of the constituency of the constitue	Colonia en managar de reconstig	A CONTROL OF STATE COMMENTS AND STATE OF STATE O	tti terri ilininin etgi ilinin tiloti ilinin ilinin yoyey veetiti veetita timateete saiyye
31 32	en et en		 A processor of the control of the cont	kalenti eran eran en	rikku ski di dilikiri (godo jem igraji 1960 roma dika dale	real real and a second
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34	en e	one de successor de la comenciació de la Completa del Completa de la Completa del Completa de la Completa del Completa de la Completa del Completa de la Completa del Completa de	is the second of	Service property and the service of the service property of the service proper	Turk of Casa St. Topy groups (100 499) delected to the	erandi erik olmaniarara sekeranjan ar arabataran en erasisten ma
35	ngakana propinsi di manandangan manadang ng makan panda masa matikan matakatan ministra matakatan ministra mat	e van al culti-form duale registro del compresso que al considerada con considerada en considera	Grant Commission of the Commis	eg samena anana anana a	PERSONNELLENGO, CAMBRIDGE COMPANION	tyre for his for the color to a total of a control of the color total and the color total total total total to
	co que la información es correcta		.) Žieningeninging pagatora (nach geografist) (nach	of received newscards	The Propagate and Service	

Notas:

- 1 Según el Art. 209 de la Ley de Compañías, si la Sociedad hubiera amortizado acciones, pondrá la denominación de la compañía en la misma columna "Apellidos y Nombres Completos" y los valores correspondientes a las acciones readquiridas en las columnas respectivas; y para el caso de las compañías limitadas rige lo dispuesto en el Art. 144
- 2 Códigos a usarse por inversionistas extranjeros:
 - 1 INVERSION EXTRANJERA DIRECTA
 - 2 INVERSION SUBREGIONAL
 - 3 INVERSION DE EXTRANJEROS CALIFICADA COMO NEUTRA
 - 4 INVERSION DE EXTRANJEROS CALIFICADA COMO NACIONAL

Machala, Abril 29 de 1.999

GERENTE

Lugar y fecha de presentación

ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS

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