

**No.** 0 0052948

|                             |        |   |   |   |   |   |   |   |   |   |   |   |   |   |               |   |   |   |   |   |  |  |  |  |  |
|-----------------------------|--------|---|---|---|---|---|---|---|---|---|---|---|---|---|---------------|---|---|---|---|---|--|--|--|--|--|
| RAZON O DENOMINACION SOCIAL | 02 RUC | 1 | 7 | 9 | 0 | 7 | 5 | 5 | 5 | 1 | 7 | 0 | 0 | 1 | 03 EXPEDIENTE | 4 | 5 | 5 | 8 | 0 |  |  |  |  |  |
|-----------------------------|--------|---|---|---|---|---|---|---|---|---|---|---|---|---|---------------|---|---|---|---|---|--|--|--|--|--|

|                                        |  |                |  |                                    |  |                       |  |                  |   |                                         |   |     |   |   |   |
|----------------------------------------|--|----------------|--|------------------------------------|--|-----------------------|--|------------------|---|-----------------------------------------|---|-----|---|---|---|
| CLINICA INTERNACIONAL INTERSANITAS S.A |  |                |  |                                    |  |                       |  |                  |   |                                         |   |     |   |   |   |
| PROVINCIA                              |  | CANTON         |  | CIUDAD                             |  |                       |  | PARROQUIA        |   |                                         |   |     |   |   |   |
| PICHINCHA                              |  | QUITO          |  | QUITO                              |  |                       |  | RUMIPAMBA        |   |                                         |   |     |   |   |   |
| CALLE                                  |  |                |  | NUMERO                             |  | TELEFONO:             |  | 2                | 4 | 6                                       | 1 | -   | 5 | 1 | 6 |
| AV. AMERICA                            |  |                |  | N32-82                             |  | FAX:                  |  | 2                | 5 | 6                                       | 1 | -   | 7 | 9 | 9 |
| INTERSECCION                           |  |                |  |                                    |  | EDIFICIO C. COMERCIAL |  |                  |   | PISO,DEPTO,OFICINA                      |   |     |   |   |   |
| AV. ATAHUALPA                          |  |                |  |                                    |  |                       |  |                  |   |                                         |   |     |   |   |   |
| ACTIVIDAD ECONOMICA PRINCIPAL          |  |                |  |                                    |  | COD. ACTIV.           |  |                  |   | EMAIL                                   |   |     |   |   |   |
| SERVICIOS MEDICOS                      |  |                |  |                                    |  | 9   3   3   1   2     |  |                  |   | contabilidad@clinica internacional .com |   |     |   |   |   |
| REPRESENTANTE LEGAL                    |  |                |  | CEDULA                             |  | CARGO                 |  |                  |   |                                         |   |     |   |   |   |
| ECON. PATRICIO AVILA RIVAS             |  |                |  | 1   7   0   0   2   0   3   5   -2 |  | PRESIDENTE EJECUTIVO  |  |                  |   |                                         |   |     |   |   |   |
| PERSONAL OCUPADO                       |  |                |  |                                    |  | AUDITOR EXTERNO       |  |                  |   | R.N.A.E.                                |   |     |   |   |   |
| DIRECCION                              |  | ADMINISTRACION |  | PRODUCCION                         |  | OTROS                 |  | KPMG DEL ECUADOR |   |                                         |   | 069 |   |   |   |
| 5                                      |  | 20             |  | 80                                 |  | 30                    |  |                  |   |                                         |   |     |   |   |   |

[illegible]

1/ Codificación de la Inversión Extranjera      1: Inversión Extranjera Directa    2: Inversión Subregional    3: Inversión Neutral    4: Inversión de extranjeros calificada como Nacional  
2/ Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

**TOTAL**

**NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES**

**FECHA DE PRESENTACION**

| AÑO |   |   |   | MES |   | DÍA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 5 | 0   | 7 | 2   | 0 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**  
**TASKI S.A. R. U. C. 1790716147001 - RESOLUCION 231 27-03-02**

**FIRMA DEL REPRESENTANTE LEGAL**

**CLINICA INTERNACIONAL INTERSANITAS S.A.**  
**NOMINA DE ACCIONISTAS AL 31 DE DICIEMBRE DEL 2004**

|    | <b>NOMBRE</b>                         | <b>NACIONALIDAD</b> | <b>No CEDULA</b> | <b>COD INV</b> | <b>CAP.ACTUAL</b> |
|----|---------------------------------------|---------------------|------------------|----------------|-------------------|
| 1  | ABDO SARRAS GERMAN GREGORIO           | Ecuatoriana         | 1706360623       |                | 11,069.60         |
| 2  | ALVARADO TERAN ALFONSO BOLIVAR        | Ecuatoriana         | 1000716215       |                | 81.60             |
| 3  | ANDRADE DE LA CADENA ANGEL ESTUARDO   | Ecuatoriana         | 0100006683       |                | 3,027.60          |
| 4  | ANDRADE HEREDIA RICARDO ALEJANDRO     | Ecuatoriana         | 1703963726       |                | 6,639.00          |
| 5  | ANDRADE OJEDA JOSE NICOLAS            | Ecuatoriana         | 1703715100       |                | 3,089.20          |
| 6  | ARCENTALES BURGOS GALO HERNAN         | Ecuatoriana         | 1702398098       |                | 9,082.60          |
| 7  | ARGUDO CABRERA WILSON LEONEL          | Ecuatoriana         | 0300080686       |                | 3,027.60          |
| 8  | ARROYO TOLEDO JORGE RICARDO           | Ecuatoriana         | 1705686473       |                | 5,247.60          |
| 9  | ASTUDILLO ARROYO JOSE FERNANDO        | Ecuatoriana         | 1704224136       |                | 2,825.60          |
| 10 | AVILA RIVAS ALBERTO NAPOLEON          | Ecuatoriana         | 1701244715       |                | 6,983.40          |
| 11 | BONILLA LOPEZ DIEGO PATRICIO          | Ecuatoriana         | 1703624260       |                | 4,844.00          |
| 12 | BRACHO VELASCO CARLOS                 | Ecuatoriana         | 0200412393       |                | 9,059.40          |
| 13 | BRITO CORONEL ENRIQUE                 | Ecuatoriana         | 1702622968       |                | 3,355.00          |
| 14 | BRITO MARTINEZ MONICA MARIBEL         | Ecuatoriana         | 1704601192       |                | 8,073.40          |
| 15 | BUCHELI VACA GUSTAVO RAMIRO           | Ecuatoriana         | 0400455366       |                | 4,325.00          |
| 16 | CABEZAS CANELOS IVAN EDMUNDO          | Ecuatoriana         | 1704118544       |                | 8,650.00          |
| 17 | CALLE CABRERA RENE EFRAIN             | Ecuatoriana         | 1701577379       |                | 7,037.20          |
| 18 | CALLE CEVALLOS RENE EDUARDO           | Ecuatoriana         | 1706468749       |                | 1,040.40          |
| 19 | CAMPAÑA CHAVEZ ROMULO GERMAN          | Ecuatoriana         | 1701614909       |                | 3,027.60          |
| 20 | CANELOS ESTRELLA BYRON AUGUSTO        | Ecuatoriana         | 1704130895       |                | 6,983.40          |
| 21 | CASTRO CORNEJO JOSE GABRIEL           | Ecuatoriana         | 1700741588       |                | 3,310.00          |
| 22 | CASTRO B.FERNANDO                     | Ecuatoriana         | 1707336820       |                | 4,036.60          |
| 23 | CEVALLOS JACOME MERCEDES ALICIA       | Ecuatoriana         | 1704127198       |                | 7,052.60          |
| 24 | CHAVEZ HIDALGO GALO                   | Ecuatoriana         | 1705526000       |                | 752.40            |
| 25 | CHAVEZ JARAMILLO OSWALDO HUGO         | Ecuatoriana         | 1701700112       |                | 3,027.60          |
| 26 | CHAVEZ OLEAS GALO HUMBERTO            | Ecuatoriana         | 0600405089       |                | 3,207.80          |
| 27 | CHIRIBOGA ACOSTA FELIPE               | Ecuatoriana         | 1704917564       |                | 4,036.60          |
| 28 | CISNEROS CISNEROS LISMOSTENES CICERON | Ecuatoriana         | 1701624296       |                | 4,036.60          |
| 29 | COBO REGALADO HECTOR PATRICIO         | Ecuatoriana         | 1705115325       |                | 1,067.20          |
| 30 | CORREA MONGE DIEGO                    | Ecuatoriana         | 1705081359       |                | 3,027.60          |
| 31 | CUEVA JACOME TERESA SUSANA            | Ecuatoriana         | 1703513760       |                | 17,668.80         |
| 32 | DAVALOS DAVALOS PABLO AGUSTIN         | Ecuatoriana         | 1706766514       |                | 4,036.60          |
| 33 | DAVALOS VALDIVIEZO EDUARDO HERNAN     | Ecuatoriana         | 1701801415       |                | 3,027.60          |
| 34 | CARDENAS CORNEJO ELENA RAQUEL         | Ecuatoriana         | 1701621946       |                | 3,853.80          |
| 35 | DE LA TORRE FLOR CARLOS               | Ecuatoriana         | 1701529255       |                | 12,110.00         |
| 36 | DOMINGUEZ ZAMBRANO CARLOS RAFAEL      | Ecuatoriana         | 1703106029       |                | 3,027.60          |
| 37 | ECUASANITAS S.A.                      | Ecuatoriana         | 1790363333001    |                | 895,629.00        |
| 38 | ESCALANTE DOMINGUEZ CESAR             | Ecuatoriana         | 1703515047       |                | 2,566.20          |
| 39 | ESCOBAR CASTRO LUIS FRANCISCO         | Ecuatoriana         | 1701625129       |                | 5,017.00          |
| 40 | ESTRELLA VALDIVIESO PATRICIO MARCELO  | Ecuatoriana         | 1705545455       |                | 720.80            |
| 41 | FERRO RENNY CHRISTIAN HUMBERTO        | Ecuatoriana         | 1706483938       |                | 3,437.00          |
| 42 | FREIRE VALLEJO JAIME                  | Ecuatoriana         | 1700454306       |                | 5,382.20          |
| 43 | FUENTES SANCHEZ GUSTAVO               | Ecuatoriana         | 1703848836       |                | 8,477.00          |
| 44 | GAIBOR GAIBOR MARCO VINICIO           | Ecuatoriana         | 1704448891       |                | 3,373.60          |
| 45 | GALLEGOS ACOSTA HERNAN A.             | Ecuatoriana         | 1703079960       |                | 3,853.80          |
| 46 | GARZON RON EDUARDO FABIAN             | Ecuatoriana         | 1700082280       |                | 2,825.60          |
| 47 | GONZALEZ MARTINEZ SONIA MAGDALENA     | Ecuatoriana         | 1706922604       |                | 4,119.80          |
| 48 | GONZALEZ PUYOL BOLIVAR GONZALO        | Ecuatoriana         | 1704877818       |                | 4,325.00          |
| 49 | GRANJA MENA LUIS IDELFONSO            | Ecuatoriana         | 1701617100       |                | 18,678.00         |
| 50 | GUERRERO ROSS CARLOS CLEMENTE         | Ecuatoriana         | 1301428304       |                | 2,825.60          |
| 51 | GUERRERO ROSS GUILLERMO               | Ecuatoriana         | 1700011487       |                | 3,347.80          |
| 52 | GUEVARA SANCHEZ MARIO                 | Ecuatoriana         | 1700819912       |                | 3,347.80          |
| 53 | HAYEK TOHME LUIS ANTONIO              | Ecuatoriana         | 1704451085       |                | 4,499.60          |
| 54 | HERRERA COUSIN GONZALO                | Ecuatoriana         | 1701193458       |                | 1,078.40          |
| 55 | HIDALGO OTOLENGHI JOSE RICARDO        | Ecuatoriana         | 1705293080       |                | 1,482.60          |
| 56 | IRIGOYEN DAVILA CESAR ENRIQUE         | Ecuatoriana         | 1700547183       |                | 3,027.60          |
| 57 | IZA ALTAMIRANO NANCY PAQUITA          | Ecuatoriana         | 1705708582       |                | 135.80            |
| 58 | JARAMILLO JARAMILLO CARLOS            | Ecuatoriana         | 1700500166       |                | 2,825.60          |

**CLINICA INTERNACIONAL INTERSANITAS S.A.**  
**NOMINA DE ACCIONISTAS AL 31 DE DICIEMBRE DEL 2004**

|     | <b>NOMBRE</b>                       | <b>NACIONALIDAD</b> | <b>No CEDULA</b> | <b>COD INV</b> | <b>CAP.ACTUAL</b> |
|-----|-------------------------------------|---------------------|------------------|----------------|-------------------|
| 59  | JARAMILLO MONTALVO FRANCISCO        | Ecuatoriana         | 0600518682       |                | 4,784.60          |
| 60  | JARRIN PIEDRA ANA GIOCONDA          | Ecuatoriana         | 1705389243       |                | 7,749.60          |
| 61  | JATIVA DAVILA ROCIO                 | Ecuatoriana         | 1000856672       |                | 1,039.00          |
| 62  | JATIVA MARIÑO EDGAR ALEJANDRO       | Ecuatoriana         | 1702790757       |                | 3,853.80          |
| 63  | JURADO COBO ALFREDO                 | Ecuatoriana         | 1702862655       |                | 5,236.20          |
| 64  | KAROLYS MARTINEZ JUAN               | Ecuatoriana         | 1717004285       |                | 3,853.80          |
| 65  | LASO ESPINOZA JUAN MANUEL           | Ecuatoriana         | 1700455908       |                | 1,926.00          |
| 66  | LASO FERNANDEZ JUAN FRANCISCO       | Ecuatoriana         | 1707375786       |                | 1,101.40          |
| 67  | LEON PARDO EDUARDO MANUEL           | Ecuatoriana         | 1703175685       |                | 2,825.60          |
| 68  | LOAYZA ASTUDILLO OSWALDO            | Ecuatoriana         | 1701279653       |                | 6,055.00          |
| 69  | LOAYZA ROSSILLO EFREN               | Ecuatoriana         | 1701624510       |                | 4,397.40          |
| 70  | LOPEZ ALONSO AQUILES                | Ecuatoriana         | 1700539974       |                | 4,890.20          |
| 71  | LOPEZ PACHECO GUILLERMO SAUL        | Ecuatoriana         | 1701372193       |                | 29,473.40         |
| 72  | LOPEZ VILLALVA JOSE PATRICIO        | Ecuatoriana         | 1705071932       |                | 2,537.60          |
| 73  | LUPERA ALMEIDA OLMEDO               | Ecuatoriana         | 1701261610       |                | 3,854.40          |
| 74  | MACAS CUENCA YODER LENIN            | Ecuatoriana         | 1101811956       |                | 5,005.20          |
| 75  | MAGGI TRIVIÑO GRACIELA              | Ecuatoriana         | 0601148208       |                | 1,039.20          |
| 76  | MALDONADO EDGAR RENE                | Ecuatoriana         | 1000752947       |                | 3,089.20          |
| 77  | MANTILLA GONZALEZ LUIS              | Ecuatoriana         | 1706666995       |                | 43,540.00         |
| 78  | MANTILLA MORENO ERNESTO             | Ecuatoriana         | 1701616284       |                | 1,222.20          |
| 79  | MELENDEZ LOPEZ FERNANDO XAVIER      | Ecuatoriana         | 1800983237       |                | 6,181.80          |
| 80  | MENA AGUAS HECTOR                   | Ecuatoriana         | 1700827486       |                | 3,027.60          |
| 81  | MENESES PALLARES ARTURO             | Ecuatoriana         | 1703581908       |                | 4,036.60          |
| 82  | MIER ARAUJO JORGE                   | Ecuatoriana         | 1704913217       |                | 3,980.00          |
| 83  | MOGROVEJO ZAPATA EDUARDO            | Ecuatoriana         | 0300000262       |                | 3,027.60          |
| 84  | MOLINA RIVADENEIRA GALO EDUARDO     | Ecuatoriana         | 1701734715       |                | 19,572.20         |
| 85  | MONCAYO DE LA CALLE FERNANDO XAVIER | Ecuatoriana         | 1704327194       |                | 13,054.80         |
| 86  | MONCAYO NAVARRETE VICTOR HUGO       | Ecuatoriana         | 0903655256       |                | 3,347.80          |
| 87  | MONCAYO SOTO JULIO                  | Ecuatoriana         | 1704166519       |                | 8,877.60          |
| 88  | MONTALVO QUINTEROS JORGE            | Ecuatoriana         | 0300112646       |                | 2,825.60          |
| 89  | MONTENEGRO LOPEZ GALO ENRIQUE       | Ecuatoriana         | 1701604447       |                | 2,825.60          |
| 90  | MORA BLACIO FAUSTO RAMON            | Ecuatoriana         | 1100422714       |                | 2,825.60          |
| 91  | MORA RODRIGUEZ WILSON EDUARDO       | Ecuatoriana         | 0200921757       |                | 1,067.80          |
| 92  | MORALES CARRERA FAUSTO              | Ecuatoriana         | 1701646455       |                | 3,027.60          |
| 93  | MORENO ALVARO GUILLERMO ALFONSO     | Ecuatoriana         | 1701605949       |                | 1,730.00          |
| 94  | NARANJO LOPEZ FRANCISCO             | Ecuatoriana         | 1707706881       |                | 5,941.80          |
| 95  | NAVAS VELEZ ERNESTO ALFONSO         | Ecuatoriana         | 1702634039       |                | 2,825.60          |
| 96  | NINA LEON ANGEL LEONARDO            | Ecuatoriana         | 1702365428       |                | 2,825.60          |
| 97  | NOBOA CHAVEZ XAVIER EDUARDO         | Ecuatoriana         | 0200017697       |                | 2,825.60          |
| 98  | PACHECO BASTIDAS VICTOR MANUEL      | Ecuatoriana         | 1703455558       |                | 2,825.60          |
| 99  | PACHECO OJEDA LUIS ANTONIO          | Ecuatoriana         | 1701077669       |                | 2,825.60          |
| 100 | PARDO JARAMILLO EDGAR HERNAN        | Ecuatoriana         | 0902718725       |                | 30,234.60         |
| 101 | PAVON DAVILA JAIME RAUL             | Ecuatoriana         | 1700455783       |                | 4,325.00          |
| 102 | PAVON ROSERO GLORIA ISABEL          | Ecuatoriana         | 1706954904       |                | 1,602.00          |
| 103 | PAZMIÑO ALMEIDA JORGE GUILLERMO     | Ecuatoriana         | 1703332237       |                | 21,907.60         |
| 104 | PAZMIÑO ALMEIDA SORAYA ELIZABETH    | Ecuatoriana         | 1706089917       |                | 750.00            |
| 105 | PAZMIÑO NARVAEZ LEONARDO            | Ecuatoriana         | 1200683744       |                | 7,052.60          |
| 106 | PERALTA CORREA JORGE ALIRIO         | Ecuatoriana         | 1701358994       |                | 1,614.60          |
| 107 | PEREZ GRANJA RODRIGO                | Ecuatoriana         | 1703175644       |                | 2,825.60          |
| 108 | PEREZ VEGA MONICA CATALINA          | Ecuatoriana         | 1703873065       |                | 13,611.80         |
| 109 | PERRASO CARRASCO LUIS OCTAVIO       | Ecuatoriana         | 1701082727       |                | 4,784.80          |
| 110 | POVEDA GRANJA SERGIO AUGUSTO        | Ecuatoriana         | 0200510022       |                | 1,602.00          |
| 111 | POZO AVALOS ARTURO                  | Ecuatoriana         | 1701244870       |                | 2,825.60          |
| 112 | PROAÑO LOPEZ DIEGO MAURICIO         | Ecuatoriana         | 1709173510       |                | 1,029.80          |
| 113 | REINOSO GAVILANES CARLOS            | Ecuatoriana         | 1700171661       |                | 2,825.60          |
| 114 | RIVADENEIRA GARCES GALO             | Ecuatoriana         | 1706736830       |                | 4,325.00          |
| 115 | ROBALINO SANCHO NATASHA             | Ecuatoriana         | 1705356358       |                | 720.80            |
| 116 | ROCHA LOPEZ GERARDO OSWALDO         | Ecuatoriana         | 1703793842       |                | 18,712.80         |

**CLINICA INTERNACIONAL INTERSANITAS S.A.**  
**NOMINA DE ACCIONISTAS AL 31 DE DICIEMBRE DEL 2004**

|     | <b>NOMBRE</b>                       | <b>NACIONALIDAD</b> | <b>No CEDULA</b> | <b>COD INV</b> | <b>CAP.ACTUAL</b>   |
|-----|-------------------------------------|---------------------|------------------|----------------|---------------------|
| 117 | RODRIGUEZ SAONA HORACIO             | Ecuatoriana         | 1704236742       |                | 2,825.60            |
| 118 | ROMAN YEPEZ MARCELO                 | Ecuatoriana         | 1703099547       |                | 2,825.60            |
| 119 | ROMO CASTILLO HUGO                  | Ecuatoriana         | 1801139351       |                | 4,325.00            |
| 120 | ROSETO REYES CARLOS ALBERTO         | Ecuatoriana         | 1706274709       |                | 1,602.00            |
| 121 | SALGADO YEPEZ ESTUARDO              | Ecuatoriana         | 1704897708       |                | 534.00              |
| 122 | SANCHEZ OBANDO JORGE                | Ecuatoriana         | 1700524043       |                | 8,350.20            |
| 123 | SANCHO HERDOIZA BYRON               | Ecuatoriana         | 0600241202       |                | 9,538.00            |
| 124 | SARSOZA SALVADOR MARCO ANTONIO      | Ecuatoriana         | 1700454919       |                | 6,055.00            |
| 125 | SEMPERTEGUI GALLEGOS MANUEL ALBERTO | Ecuatoriana         | 0500905344       |                | 3,310.00            |
| 126 | SEVILLA VICTOR HUGO                 | Ecuatoriana         | 0601004534       |                | 403.60              |
| 127 | TERAN MISLE FUAD FRANCISCO          | Ecuatoriana         | 1706722541       |                | 3,229.40            |
| 128 | TOHME AMADOR JOSE VICENTE           | Ecuatoriana         | 1701976431       |                | 67,249.00           |
| 129 | TORO ESPINOZA CARLOS HUMBERTO       | Ecuatoriana         | 1702434356       |                | 3,027.60            |
| 130 | TORRES GUAICHA MAXIMO VICENTE       | Ecuatoriana         | 1706289004       |                | 14,964.60           |
| 131 | TORRES LOIZA JORGE WASHINGTON       | Ecuatoriana         | 1708554504       |                | 2,736.80            |
| 132 | TROYA CAMPUZANO FRANCISCO XAVIER    | Ecuatoriana         | 1708023401       |                | 28,116.80           |
| 133 | UQUILLAS SOTO LUIS ENRIQUE          | Ecuatoriana         | 1707515431       |                | 2,744.00            |
| 134 | VALAREZO LUZURIAGA JORGE ARTURO     | Ecuatoriana         | 1100346848       |                | 18,039.00           |
| 135 | VALLADARES BAQUERO HERNAN           | Ecuatoriana         | 1704198041       |                | 1,441.60            |
| 136 | VARGAS UVIDIA WILSON                | Ecuatoriana         | 1701268987       |                | 4,784.80            |
| 137 | VEINTIMILLA URGILES ALFONSO         | Ecuatoriana         | 0100635382       |                | 2,825.60            |
| 138 | VINUEZA ROJAS MIGUEL                | Ecuatoriana         | 1703298206       |                | 2,825.60            |
| 139 | VITERI CADENA NELSON                | Ecuatoriana         | 1705256178       |                | 8,877.80            |
| 140 | YEROVI SANTOS ROCIO DE LAS MERCEDES | Ecuatoriana         | 1707291827       |                | 5,942.00            |
|     | <b>TOTALES</b>                      |                     |                  |                | <b>1,730,000.00</b> |