

A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA

|    |                                      |    |                                       |    |                         |    |            |    |    |                    |     |   |   |   |    |                 |          |            |   |   |   |   |   |   |   |   |
|----|--------------------------------------|----|---------------------------------------|----|-------------------------|----|------------|----|----|--------------------|-----|---|---|---|----|-----------------|----------|------------|---|---|---|---|---|---|---|---|
| 01 | RAZON O DENOMINACION SOCIAL          | 02 | RUC                                   | 0  | 8                       | 9  | 0          | 0  | 3  | 2                  | 0   | 6 | 0 | 0 | 0  | 1               | 03       | EXPEDIENTE | 4 | 6 | 0 | 1 | 7 | - | 8 | 7 |
| 04 | ZONA FRANCA DE ESMERALDAS C.E.M.     | 05 | ESMERALDAS                            | 06 | ESMERALDAS              | 07 | LUIS TELLO |    |    |                    |     |   |   |   |    |                 |          |            |   |   |   |   |   |   |   |   |
| 08 | PROVINCIA                            | 09 | CANTON                                | 10 | CIUDAD                  | 11 | PARROQUIA  |    |    |                    |     |   |   |   |    |                 |          |            |   |   |   |   |   |   |   |   |
| 08 | ESMERALDAS                           | 09 | ESMERALDAS                            | 10 | ESMERALDAS              | 11 | LUIS TELLO |    |    |                    |     |   |   |   |    |                 |          |            |   |   |   |   |   |   |   |   |
| 08 | CALLE                                | 09 | NUMERO                                | 10 | TELEFONO:               | 11 |            | 12 | 7  | 2                  | 8   | 5 | 0 | 0 |    |                 |          |            |   |   |   |   |   |   |   |   |
| 08 | AVDA. JAIME ROLDOS A., VIA AL PUERTO | 09 | S/N                                   | 10 | FAX:                    | 11 |            | 12 | 7  | 2                  | 8   | 5 | 0 | 4 |    |                 |          |            |   |   |   |   |   |   |   |   |
| 11 | INTERSECCION                         | 12 | EDIFICIO C. COMERCIAL                 | 13 | PISO, DEPTO, OFICINA    |    |            |    |    |                    |     |   |   |   |    |                 |          |            |   |   |   |   |   |   |   |   |
| 11 |                                      | 12 | ZOFREE                                | 13 | Planta baja             |    |            |    |    |                    |     |   |   |   |    |                 |          |            |   |   |   |   |   |   |   |   |
| 14 | ACTIVIDAD ECONOMICA PRINCIPAL        | 15 | COD. ACTIV.                           | 16 | EMAIL                   |    |            |    |    |                    |     |   |   |   |    |                 |          |            |   |   |   |   |   |   |   |   |
| 14 | ALQUILER LOCALES                     | 15 | 7   1   9   2   4                     | 16 | zofree@uio.telconet.net |    |            |    |    |                    |     |   |   |   |    |                 |          |            |   |   |   |   |   |   |   |   |
| 17 | REPRESENTANTE LEGAL                  | 18 | CEDULA                                | 19 | CARGO                   |    |            |    |    |                    |     |   |   |   |    |                 |          |            |   |   |   |   |   |   |   |   |
| 17 | ING. FERNANDO MONCAYO CEVALLOS       | 18 | 1   7   0   1   3   0   3   9   7   4 | 19 | GERENTE GENERAL         |    |            |    |    |                    |     |   |   |   |    |                 |          |            |   |   |   |   |   |   |   |   |
| 20 | PERSONAL OCUPADO                     |    |                                       |    |                         |    |            |    |    |                    |     |   |   |   | 21 | AUDITOR EXTERNO | R.N.A.E. |            |   |   |   |   |   |   |   |   |
| 20 | DIRECCION                            | 1  | ADMINISTRACION                        | 4  | PRODUCCION              | -- | OTROS      | -- | 21 | Lcdo. Luis Orbe G. | 351 |   |   |   |    |                 |          |            |   |   |   |   |   |   |   |   |

B.- NOMINA DE SOCIOS O ACCIONISTAS 2/.

| APELLIDOS Y NOMBRES COMPLETOS                 | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD. INV 1/. | ACCIONES O APORTACIONES |
|-----------------------------------------------|--------------|--------------------------|--------------|-------------------------|
|                                               |              |                          |              | VALOR TOTAL             |
| Acosta Espinoza Antonio                       | Ecuatoriana  | 1703354033               |              | 15.52                   |
| Acosta Espinoza Francisco                     | Ecuatoriana  | 1702079763               |              | 12.40                   |
| Aguilar Clavijo Felix                         | Ecuatoriana  | 0300046695               |              | 2.64                    |
| Aiquisa                                       | Ecuatoriana  | 0890021085001            |              | 18,352.40               |
| Anglo Ecuatoriana de Quito                    | Ecuatoriana  | 1790003345001            |              | 458.52                  |
| Armijos Loaiza Mario                          | Ecuatoriana  | 1700732603               |              | 1,544.96                |
| Arcoz Arcos Franklin                          | Ecuatoriana  | 0800084394               |              | 122.96                  |
| Arroyo Mora Alberto                           | Ecuatoriana  | 0800021263               |              | 27.60                   |
| Asensio Monsang Patricia del Milagro          | Ecuatoriana  | 1702905579               |              | 680.00                  |
| Automotores Francia                           | Ecuatoriana  | 1790294757001            |              | 45.92                   |
| Autoridad Portuaria de Esmeraldas             | Ecuatoriana  | 1760000740236            |              | 28,237.20               |
| Aviles Espinoza Cristobal                     | Ecuatoriana  | 1700216995               |              | 6.80                    |
| Aymesa                                        | Ecuatoriana  | 1790023931001            |              | 1,423.12                |
| Bejarano Rivadeneira Jorge                    | Ecuatoriana  | 0800049231               |              | 18.16                   |
| Benitez Villamarin Jorge                      | Ecuatoriana  | 0800107690               |              | 18.16                   |
| Bermudez Alcivar Xavier                       | Ecuatoriana  | 1302162415               |              | 12.24                   |
| Burbano Toral Fernando                        | Ecuatoriana  | 1700217068               |              | 4.28                    |
| Cabezas Camacho Pablo Bertineo                | Ecuatoriana  | 0900260217               |              | 5.00                    |
| Calderon Diaz Ricardo                         | Ecuatoriana  | 0800355356               |              | 39.00                   |
| Camara de Comercio de Esmeraldas              | Ecuatoriana  | 0890041434001            |              | 45.92                   |
| Camara de la Construcción de Esmeraldas       | Ecuatoriana  | 0800012171               |              | 92.12                   |
| Camara de Pequeños Industriales de Esmeraldas | Ecuatoriana  | 0891702000001            |              | 91.56                   |
| Camargo Ortiz Tony                            | Ecuatoriana  | 0800594186               |              | 129.88                  |
| Canola Posada Bladimiro Enrique               | Ecuatoriana  | 1801709468               |              | 30.76                   |
| Canola Posada Doris Delma                     | Ecuatoriana  | 0800728776               |              | 30.76                   |
| Canola Posada Ivette Elleonor                 | Ecuatoriana  | 0801185562               |              | 30.76                   |
| Canola Posada Jessica Michele                 | Ecuatoriana  | 0801217936               |              | 30.84                   |
| Canola Tenorio Carlos Enrique                 | Ecuatoriana  | 1800683508               |              | 36.88                   |
| Carrión Moscoso Miguel                        | Ecuatoriana  | 1700217258               |              | 4.28                    |
| Cedeno Cevallos Carlos                        | Ecuatoriana  | 0800057218               |              | 156.08                  |
| Cedeno Sanchez Olga Cecilia                   | Ecuatoriana  | 0800002560               |              | 8.00                    |
| Centro Agrícola Cantonal de Esmeraldas        | Ecuatoriana  | 0891700423001            |              | 91.56                   |
| Chavez Montalvo Rodrigo                       | Ecuatoriana  | 1700131566               |              | 948.48                  |
| Chica Falconez Antonio                        | Ecuatoriana  | 0800141009               |              | 4.72                    |
| Chica Marquez Denisse Noralma                 | Ecuatoriana  | 0800675126               |              | 4.72                    |
| Colegio de Ingenieros Civiles de Esmeraldas   | Ecuatoriana  | 0890042716001            |              | 45.92                   |
| Concha Jijon Carlos Cesar                     | Ecuatoriana  | 0800012908               |              | 57.60                   |
| Consejo Provincial de Esmeraldas              | Ecuatoriana  | 0860000160001            |              | 91.56                   |
| TOTAL                                         |              |                          |              |                         |