

FORMULARIO UNICO DE ACTUALIZACION

No. 20 0044037

FIRMA DEL REPRESENTANTE LEGAL

BOSQUES TROPICALES B O T R O S A

B.- NOMINA DE SOCIOS O ACCIONISTAS APELLIDOS Y NOMBRES COMPLETOS	NACIONALIDAD	CEDULA, RUC	COD. INV 1/	ACCIONES O APORTAC. VALOR TOTAL
ACOSTA ANDRADE JUAN	ECUATORIANA	1702488998		413.00
ADINSA	ECUATORIANA	1790161080001		449,006.00
AGLOMERADOS COTOPAXI S.A.	ECUATORIANA	0590028665001		61,121.00
AGUAYO MARGARITA DURINI DE	ECUATORIANA	1704090321		92,539.00
AGUIRRE MONICA DAVALOS DE	ECUATORIANA	0600822951		56,784.00
ALVAREZ INES GUARDERAS DE	ECUATORIANA	1701611608		12,910.00
ANDRADE CALISTO MARIA DOLORES	ECUATORIANA	1703625491		643.00
ARIAS IRENE ARTETA DE	ECUATORIANA	1704610508		17,070.00
ARTETA ALEGRIA DURINI DE	ECUATORIANA	1701551531		141,012.00
ARTETA CARDENAS CATON	ECUATORIANA	1703120046		25,486.00
ARTETA CARDENAS PEDRO JOSE	ECUATORIANA	1701962407		933,848.00
BORJA PEÑA JOAQUIN	ECUATORIANA	0500208194		6,840.00
CLARKSTON HOLDINGS INC.	ECUATORIANA	1703393064		41,254.00
CRESPO FABARA RODRIGO	ECUATORIANA	0900005968		361.00
DAVALOS DONOSO JUAN BERNARDO	ECUATORIANA	1701850230		70,772.00
DONOSO MARTHA CASTRO DE	ECUATORIANA	1701529743		1,582.00
DURINI MARIA DEL CARMEN PEREZ DE	ECUATORIANA	1701850289		949.00
DURINI TERAN MANUEL FRANCISO	ECUATORIANA	1701551572		1,541,362.00
DURINI YOLANDA TERAN DE	ECUATORIANA	1701551507		363,982.00
EMPRESA DURINI INDUSTRIA DE MADERA C.A.	ECUATORIANA	1790012158001		93,504.00
ENCHAPES DECORATIVOS S.A.	ECUATORIANA	1790175952001		132,055.00
ESPINOSA CAÑIZARES ALEJANDRO	ECUATORIANA	1704178167		42,934.00
ESPINOSA CAÑIZARES AURELIA	ECUATORIANA	1704177961		44,010.00
ESPINOSA CAÑIZARES CRISTIAN	ECUATORIANA	1704178183		44,010.00
ESPINOSA CAÑIZARES ROSARIO	ECUATORIANA	1704177953		41,865.00
ESPINOSA CAÑIZARES SEBASTIAN	ECUATORIANA	1704178175		44,010.00
ESPINOSA GARNER AMANDA	ECUATORIANA	1707345508		5,695.00
ESPINOSA GARNER ESTEBAN	ECUATORIANA	1707252209		5,695.00
ESPINOSA GARNER MARIA ISABEL	ECUATORIANA	1707401939		5,695.00
ESPINOSA MARIA CRISTINA GUARDERAS DE	ECUATORIANA	1702867332		1,077.00
ESPINOSA TERAN JAVIER	ECUATORIANA	1701183160		38,600.00
FERNANDEZ HIDALGO FILIBERTO	ECUATORIANA	1700433970		5,149.00
FERNANDEZ HIDALGO HECTOR MANUEL	ECUATORIANA	1700430505		114,857.00
FERNANDEZ HIDALGO JULIO	ECUATORIANA	1700786906		5,149.00
GANGOTENA ARTURO	ECUATORIANA	1700992827		27,867.00
GONZALES PAULINA GUARDERAS DE	ECUATORIANA	1702955806		1,075.00
GUARDERAS ARTETA GENOVEVA	ECUATORIANA	1704605854		1,075.00
GUARDERAS ARTETA JUAN CARLOS	ECUATORIANA	1703659720		1,077.00
GUARDERAS ARTETA PEDRO JOSE	ECUATORIANA	1704431558		1,077.00
GUARDERAS CALDERON SEBASTIAN	ECUATORIANA	1704196672		131,097.00
GUARDERAS CHIRIBOGA CARLOS	ECUATORIANA	1701803221		1,075.00
GUARDERAS ESTEBAN	ECUATORIANA	1704196912		89,693.00
GUARDERAS GENOVEVA ARTETA DE	ECUATORIANA	1704605854		1,163.00
GUARDERAS MONICA	ECUATORIANA	1704196771		89,693.00
GUARDERAS PABLO	ECUATORIANA	1704196813		89,693.00
KENSTON INVESTMENTS	ECUATORIANA	1791726804001		25,558.00
LARREATEGUI NARDI PABLO	ECUATORIANA	1704108032		67,623.00
LASSO LOLA GUARDERAS DE	ECUATORIANA	1701611707		12,910.00
MENA DURINI JORGE	ECUATORIANA	1700258344		33,328.00

AV. MORAN VALVERDE S/N Y PANAMERICANA SUR Km 9 1/2
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BOSQUES TROPICALES BOTROSA

B. - NOMINA DE SOCIOS O ACCIONISTAS APELLIDOS Y NOMBRES COMPLETOS	NACIONALIDAD	CEDULA, RUC	COD. INV 1/.	ACCIONES O APORTAC. VALOR TOTAL
MENATLAS QUITO C.A.	ECUATORIANA	1790319458001		1,117,232.00
MONTENEGRO SANCHEZ FERNANDO	ECUATORIANA	1708801376		49,085.00
MULLER CABEZAS CARMEN	ECUATORIANA	1701288100		75,905.00
MULTIBUSINESS S.A.	ECUATORIANA	1791432150001		50,827.00
PAEZ TERAN JUAN FERNANDO	ECUATORIANA	1700306234		434.00
PALLARES TROYA JOSE RAFAEL	ECUATORIANA	1703515708		80,127.00
PARDES VICTORIA TERAN DE	ECUATORIANA	1703489227		25.00
PEÑA ANDRADE CAROLINA	ECUATORIANA	1706934716		24,845.00
PEÑA DURINI FERNANDO	ECUATORIANA	1703291607		2,043.00
PEÑA DURINI JOSE MARCELO	ECUATORIANA	1700305467		302.00
PEÑA DURINI ROBERTO	ECUATORIANA	1701789016		148,716.00
PEÑA MENA CONSUELO	ECUATORIANA	1706933601		979.00
PEÑA MENA YOLANDA	ECUATORIANA	1707573497		3,363.00
PEREZ MOSCOSO BERNARDO	ECUATORIANA	1704871936		71,433.00
PONCE CASTRO DIEGO	ECUATORIANA	1706577028		18,268.00
QUIÑONES CHIRIBOGA CARLOS	ECUATORIANA	1701596049		28,245.00
QUIÑONES ESPINOSA ANA MARIA	ECUATORIANA	1705356143		1,928.00
QUIÑONES ESPINOSA DANIELA	ECUATORIANA	1711112258		6,828.00
QUIÑONES ESPINOSA MARIA VICTORIA	ECUATORIANA	1711112241		6,828.00
QUIÑONES GABRIELA	ECUATORIANA	1706939996		1,928.00
QUIÑONES SARA ESPINOSA DE	ECUATORIANA	1703324259		39,681.00
ROCA LUCIA ARTETA DE	ECUATORIANA	0901924282		12,708.00
ROCA ORRANTIA JORGE	ECUATORIANA	0901924308		53,347.00
ROMAN MARIA DURINI DE	ECUATORIANA	1705358446		6,959.00
SANTA ISABEL CIA.LTDA.	ECUATORIANA	1790155358001		20,595.00
SIMPSON MARIA LAURA TERAN DE	ECUATORIANA	1705206371		14,679.00
TERAN BORJA SANTIAGO	ECUATORIANA	1702463439		25.00
TERAN LAURA LOPEZ DE	ECUATORIANA	1701652859		11,704.00
TERAN LOPEZ RAFAEL	ECUATORIANA	1703859130		56,905.00
TERAN ROBALINO TEMISTOCLES	ECUATORIANA	1701653220		66,047.00
WISE ELCIRA TERAN DE	ECUATORIANA	1703791069		5,983.00
YOUNG MARIA DEL CARMEN TERAN DE	ECUATORIANA	1708384365		5,983.00
TOTAL				7,000,000.00

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BOSQUES TROPICALES S.A. BOTROSA
LISTA DE ASISTENCIA
Junta General Ordinaria de Accionistas
Celebrada el 22 de Mayo de 2002

	ACCIONISTAS	Nuevo Capital 7,000,000.00	Participación %
1	ACOSTA ANDRADE JUAN	413.00	0.00590%
2	ADINSA	449,006.00	6.414371%
3	ADMINISTRADORA GANAR S.A.	27,867.00	0.39810%
4	AGUAYO MARGARITA DURINI DE	92,539.00	1.32199%
5	AGUIRRE MONICA DAVALOS DE	32,668.00	0.46669%
6	ANDRADE C. MARIA DOLORES	643.00	0.00919%
7	ARIAS IRENE ARTETA DE	17,070.00	0.24386%
8	ARTETA ALEGRIA DURINI DE	141,012.00	2.01446%
9	ARTETA CARDENAS CATON	25,486.00	0.36409%
10	ARTETA CARDENAS PEDRO JOSE	933,848.00	13.34069%
11	BORJA PEÑA JOAQUIN	6,840.00	0.09771%
12	BOSQUES TROPICALES S.A.	286,680.00	4.09543%
13	CASTRO MARTHA DE DONOSO	1,582.00	0.02260%
14	CLARKSTON HOLDINGS INC.	41,254.00	0.58934%
15	CRESPO FABARA RODRIGO	361.00	0.00516%
16	DAVALOS DONOSO JUAN BERNARDO	46,657.00	0.66653%
17	DAVALOS FANNY DONOSO DE	48,231.00	0.68901%
18	DONOSO ROSARIO GARCIA DE	0.00	0.00000%
19	DURINI MARIA DEL CARMEN PEREZ DE	949.00	0.01356%
20	DURINI TERAN MANUEL FRANCISCO	1,541,362.00	22.01946%
21	DURINI YOLANDA TERAN DE	363,982.00	5.19974%
22	ESPINOSA CAÑIZARES ALEJANDRO	42,934.00	0.61334%
23	ESPINOSA CAÑIZARES AURELIA	44,010.00	0.62871%
24	ESPINOSA CAÑIZARES CRISTIAN	44,010.00	0.62871%
25	ESPINOSA CAÑIZARES ROSARIO	41,865.00	0.59807%
26	ESPINOSA CAÑIZARES SEBASTIAN	44,010.00	0.62871%
27	ESPINOSA GARNER AMANDA	5,695.00	0.08136%
28	ESPINOSA GARNER ESTEBAN	5,695.00	0.08136%
29	ESPINOSA GARNER MARIA ISABEL	5,695.00	0.08136%

	ACCIONISTAS	Nuevo Capital 7,000,000.00	Participación %
30	ESPINOSA MARIA CRISTINA GUARDERAS DE	1,077.00	0.01539%
31	ESPINOSA TERAN JAVIER	38,600.00	0.55143%
32	FERNANDEZ HIDALGO HECTOR MANUEL	114,657.00	1.63796%
33	FERNANDEZ HIDALGO FILIBERTO	5,149.00	0.07356%
34	FERNANDEZ HIDALGO JULIO	5,149.00	0.07356%
35	GONZALEZ PAULINA GUARDERAS DE	1,075.00	0.01536%
36	GUARDERAS ARTETA GENOVEVA	1,075.00	0.01536%
37	GUARDERAS ARTETA PEDRO JOSE	1,077.00	0.01539%
38	GUARDERAS CALDERON SEBASTIAN	41,404.00	0.59149%
39	GUARDERAS CHIRIBOGA CARLOS	1,075.00	0.01536%
40	GUARDERAS GENOVEVA ARTETA DE	1,163.00	0.01661%
41	GUARDERAS INES DE ALVAREZ	12,910.00	0.18443%
42	GUARDERAS JUAN CARLOS	1,077.00	0.01539%
43	AGRICOLA CONTINENTAL	358,772.00	5.12531%
44	KENSTON INVESTMENTS	25,558.00	0.36511%
45	LARREATEGUI NARDI PABLO	67,623.00	0.96604%
46	LASSO LOLA GUARDERAS DE	12,910.00	0.18443%
47	MENA DURINI JORGE	33,328.00	0.47611%
48	MENATLAS QUITO C.A.	1,117,232.00	15.96046%
49	MONTENEGRO FERNANDO	49,085.00	0.70121%
50	MULTIBUSINESS S.A.	50,827.00	0.72610%
51	MULLER CABEZAS CARMEN	75,905.00	1.08436%
52	PAEZ TERAN JUAN FERNANDO	434.00	0.00620%
53	PALLARES JOSE RAFAEL	80,127.00	1.14467%
54	PAREDES VICTORIA TERAN DE	25.00	0.00036%
55	PENA DURINI JOSE MARCELO	302.00	0.00431%
56	PEÑA ANDRADE CAROLINA	24,845.00	0.35493%
57	PEÑA DURINI FERNANDO	2,043.00	0.02919%
58	PEÑA DURINI ROBERTO	148,716.00	2.12451%
59	PEÑA MENA CONSUELO	979.00	0.01399%
60	PEÑA MENA YOLANDA	3,363.00	0.04804%

	ACCIONISTAS	Nuevo Capital 7,000,000.00	Participación %
61	PEREZ MOSCOSO BERNARDO	71,433.00	1.02047%
62	PONCE CASTRO DIEGO	18,268.00	0.26097%
63	QUIÑONES ANA MARIA	1,928.00	0.02754%
64	QUIÑONES CHIRIBOGA CARLOS R.	28,245.00	0.40350%
65	QUIÑONES ESPINOSA DANIELA	6,828.00	0.09754%
66	QUIÑONES ESPINOSA MARIA VICTORIA	6,828.00	0.09754%
67	QUIÑONES GABRIELA	1,928.00	0.02754%
68	QUIÑONES SARA ESPINOSA DE	39,681.00	0.56687%
69	ROCA LUCIA ARTERA DE	12,708.00	0.18154%
70	ROCA ORRANTIA JORGE	53,347.00	0.76210%
71	ROMAN MARIA DURINI DE	6,959.00	0.09941%
72	SANTA ISABEL CIA LTDA.	20,595.00	0.29421%
73	SIMPSON MARIA LAURA TERAN DE	14,679.00	0.20970%
74	TERAN BORJA SANTIAGO	25.00	0.00036%
75	TERAN LAURA LOPEZ DE	11,704.00	0.16720%
76	TERAN LOPEZ RAFAEL	56,905.00	0.81293%
77	TERAN ROBALINO TEMISTOCLES	66,047.00	0.94353%
78	WISE ELCIRA TERAN DE	5,983.00	0.08547%
79	YOUNG MARIA DEL CARMEN TERAN DE	5,983.00	0.08547%
TOTAL		7,000,000.00	100.00%