

**Nº 50 0177168**

## FORMULARIO ÚNICO DE ACTUALIZACIÓN

|                            |                               |                |  |            |            |        |         |       |  |       |                       |                               |                       |               |         |           |      |  |         |  |  |  |  |    |            |  |       |  |  |  |  |  |  |  |  |  |
|----------------------------|-------------------------------|----------------|--|------------|------------|--------|---------|-------|--|-------|-----------------------|-------------------------------|-----------------------|---------------|---------|-----------|------|--|---------|--|--|--|--|----|------------|--|-------|--|--|--|--|--|--|--|--|--|
| 01                         | RAZÓN O DENOMINACIÓN SOCIAL   |                |  |            |            |        |         |       |  |       | 02                    | RUC                           |                       | 1790616495001 |         |           |      |  |         |  |  |  |  | 03 | EXPEDIENTE |  | 46847 |  |  |  |  |  |  |  |  |  |
| Inmobiliaria Pedralba S.A. |                               |                |  |            |            |        |         |       |  |       |                       |                               |                       |               |         |           |      |  |         |  |  |  |  |    |            |  |       |  |  |  |  |  |  |  |  |  |
| 04                         | PROVINCIA                     |                |  |            |            | CANTÓN |         |       |  |       | CIUDAD                |                               |                       |               |         | PARROQUIA |      |  |         |  |  |  |  |    |            |  |       |  |  |  |  |  |  |  |  |  |
| Pichincha                  |                               |                |  |            | Quito      |        |         |       |  | Quito |                       |                               |                       |               |         |           |      |  |         |  |  |  |  |    |            |  |       |  |  |  |  |  |  |  |  |  |
| 06                         | CALLE                         |                |  |            |            |        |         |       |  |       | NÚMERO                |                               | TELÉFONO:             |               | 2235169 |           | FAX: |  | 2235169 |  |  |  |  |    |            |  |       |  |  |  |  |  |  |  |  |  |
| Av. Coruña                 |                               |                |  |            |            |        |         |       |  | 29-66 |                       |                               |                       |               |         |           |      |  |         |  |  |  |  |    |            |  |       |  |  |  |  |  |  |  |  |  |
| 11                         | INTERSECCIÓN                  |                |  |            |            |        |         |       |  |       | EDIFICIO C. COMERCIAL |                               | PISO, DEPTO., OFICINA |               |         |           |      |  |         |  |  |  |  |    |            |  |       |  |  |  |  |  |  |  |  |  |
| Ernesto Noboa              |                               |                |  |            |            |        |         |       |  |       |                       |                               |                       |               |         |           |      |  |         |  |  |  |  |    |            |  |       |  |  |  |  |  |  |  |  |  |
| 14                         | ACTIVIDAD ECONÓMICA PRINCIPAL |                |  |            |            |        |         |       |  |       | CÓD. ACTIV.           |                               | EMAIL                 |               |         |           |      |  |         |  |  |  |  |    |            |  |       |  |  |  |  |  |  |  |  |  |
| Servicios Inmobiliarios    |                               |                |  |            |            |        |         |       |  |       |                       | inmopedralba@guia-estados.com |                       |               |         |           |      |  |         |  |  |  |  |    |            |  |       |  |  |  |  |  |  |  |  |  |
| 17                         | REPRESENTANTE LEGAL           |                |  |            |            | CÉDULA |         | CARGO |  |       |                       |                               |                       |               |         |           |      |  |         |  |  |  |  |    |            |  |       |  |  |  |  |  |  |  |  |  |
| Carlos Ponze García        |                               |                |  |            | 1701961458 |        | Gerente |       |  |       |                       |                               |                       |               |         |           |      |  |         |  |  |  |  |    |            |  |       |  |  |  |  |  |  |  |  |  |
| 20                         | PERSONAL OCUPADO              |                |  |            |            |        |         |       |  |       | AUDITOR EXTERNO       |                               | R.N.A.E.              |               |         |           |      |  |         |  |  |  |  |    |            |  |       |  |  |  |  |  |  |  |  |  |
| DIRECCIÓN                  |                               | ADMINISTRACIÓN |  | PRODUCCIÓN |            | OTROS  |         | 21    |  |       |                       |                               |                       |               |         |           |      |  |         |  |  |  |  |    |            |  |       |  |  |  |  |  |  |  |  |  |

[illegible]**TOTAL**

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMIENDAS O TACHONES

FECHA DE PRESENTACIÓN

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**  
**POLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02**

**FIRMA DEL REPRESENTANTE LEGAL**

**NOMINA DE ACCIONISTAS 2007**  
**INMOBILIARIA PEDRALBA S.A.**

| N- | NOMBRE DEL ACCIONISTA           | CAPITAL PAGADO | % DEL CAPITAL | NACIONALIDAD | CÉDULA        |
|----|---------------------------------|----------------|---------------|--------------|---------------|
| 1  | ACOSTA ANDRADE EULALIA DE       | 468,00         | 0,389%        | ECUATORIANA  | 1700809512    |
| 2  | ACOSTA ANDRADE JUAN             | 857,16         | 0,713%        | ECUATORIANA  | 1702488998    |
| 3  | ACOSTA ESPINOSA AGUSTIN         | 12,98          | 0,011%        | ECUATORIANA  | 1703576874    |
| 4  | AGRICOLA MYSTRADE               | 978,00         | 0,814%        | ECUATORIANA  | 1791408179001 |
| 5  | AUTOMOTORES ANDINA S.A.         | 500,48         | 0,418%        | ECUATORIANA  | 1790033981001 |
| 6  | BATALLAS PAREDES ALICIA         | 1,56           | 0,001%        | ECUATORIANA  | 1710228691    |
| 7  | BATALLAS PAREDES CECILIA        | 1,44           | 0,001%        | ECUATORIANA  | 1707416622    |
| 8  | BATALLAS PAREDES LUCIA          | 1,56           | 0,001%        | ECUATORIANA  | 1707416630    |
| 9  | BATALLAS PAREDES MARIA DOLORES  | 1,44           | 0,001%        | ECUATORIANA  | 1704595846    |
| 10 | BORJA MATHEUS HERCILIA DE       | 2.105,84       | 1,752%        | ECUATORIANA  | 1702414067    |
| 11 | BUENO MARTINEZ EDUARDO ING.     | 1.507,20       | 1,254%        | ECUATORIANA  | 0500011044    |
| 12 | BUENO MARTINEZ FERNANDO ARQ.    | 1.507,20       | 1,254%        | ECUATORIANA  | 1701953919    |
| 13 | BUENO MARTINEZ MARCO ING.       | 1.507,32       | 1,254%        | ECUATORIANA  | 1701954479    |
| 14 | BUENO MARTINEZ MARUJA DE        | 9.852,00       | 8,186%        | ECUATORIANA  | 1701954230    |
| 15 | BUENO MARTINEZ PATRICIO DR.     | 1.507,20       | 1,254%        | ECUATORIANA  | 1700208927    |
| 16 | CAICEDO ANDINO HUGO ARQ.        | 788,00         | 0,639%        | ECUATORIANA  | 1701877480    |
| 17 | CALERO PEREZ HECTOR MIGUEL      | 1.081,28       | 0,900%        | ECUATORIANA  | 1700352436    |
| 18 | CALISTO MERINO ROCÍO DE         | 629,72         | 0,524%        | ECUATORIANA  | 1703093615    |
| 19 | COBO ANA LUCÍA                  | 151,52         | 0,126%        | ECUATORIANA  | 1801326289    |
| 20 | CORREA PONCE FERNANDO           | 0,96           | 0,001%        | ECUATORIANA  | 1704073228    |
| 21 | CORDERO PONCE CAROLINA          | 2.128,24       | 1,771%        | ECUATORIANA  | 1704975703    |
| 22 | CORDERO PONCE SOFIA             | 2.110,52       | 1,756%        | ECUATORIANA  | 1707945711    |
| 23 | CORDERO AGUILAR RAFAEL          | 370,16         | 0,308%        | ECUATORIANA  | 1701621110    |
| 24 | CHEDIACK DE BUENO MARTHA        | 1.507,08       | 1,254%        | ECUATORIANA  | 1701954461    |
| 25 | DELFINI MATHEUS MARIA ELVIRA DE | 2.105,84       | 1,752%        | ECUATORIANA  | 1701569061    |
| 26 | DEL HIERRO PAREDES ELENA        | 2,40           | 0,002%        | ECUATORIANA  | 1708162845    |

|    |                                 |          |        |             |               |
|----|---------------------------------|----------|--------|-------------|---------------|
| 27 | DEL HIERRO PAREDES ESTEBAN      | 2,40     | 0,002% | ECUATORIANA | 1707593008    |
| 28 | DEL HIERRO PAREDES CRISTINA DE  | 139,24   | 0,116% | ECUATORIANA | 1700345059    |
| 29 | DEL HIERRO PAREDES PABLO        | 3,00     | 0,002% | ECUATORIANA | 1708038995    |
| 30 | DEL HIERRO PAREDES ISABEL       | 2,40     | 0,002% | ECUATORIANA | 1703541745    |
| 31 | DEL HIERRO PAREDES MIGUEL       | 2,40     | 0,002% | ECUATORIANA | 1705578779    |
| 32 | DIEZ PONCE VERONICA             | 56,84    | 0,047% | ECUATORIANA | 1701758219    |
| 33 | ENDARA HIDALGO ALEX             | 97,56    | 0,081% | ECUATORIANA | 1000407609    |
| 34 | ESPINDOLA MARIA DEL CARMEN      | 169,55   | 0,141% | ECUATORIANA | 1704536091    |
| 35 | HEININGER ISABEL MARIA DE       | 312,00   | 0,260% | ECUATORIANA | 1704115490    |
| 36 | HERVAS MARTINEZ LAURA           | 240,00   | 0,200% | ECUATORIANA | 1702289495    |
| 37 | ISLASOL, CIA. PROM. Y SERVICIOS | 7.416,00 | 6,170% | ECUATORIANA | 1790821269001 |
| 38 | KHALIFE PONCE JULIANA           | 1.807,24 | 1,504% | ECUATORIANA | 1712758786    |
| 39 | KHALIFE PONCE CAMILA            | 2.508,28 | 2,087% | ECUATORIANA | 1712758802    |
| 40 | LASSO PAREDES JOSE              | 6,00     | 0,005% | ECUATORIANA | 1706881263    |
| 41 | LASSO BARBA JOSE DR.            | 157,84   | 0,131% | ECUATORIANA | 1701616524    |
| 42 | LARREA TORRES CARLOS            | 1.970,88 | 1,640% | ECUATORIANA | 1800833095    |
| 43 | MATHEUS K. JOSE RICARDO         | 526,36   | 0,438% | ECUATORIANA | 1703845683    |
| 44 | MATHEUS K. ERNESTO              | 230,52   | 0,192% | ECUATORIANA | 1703845733    |
| 45 | MATHEUS K. MARIA LORENA         | 526,49   | 0,438% | ECUATORIANA | 1703845717    |
| 46 | MATHEUS K. MARIA ELENA          | 822,28   | 0,684% | ECUATORIANA | 1703845725    |
| 47 | MARTINEZ ESPINOSA JAIME DR.     | 217,20   | 0,181% | ECUATORIANA | 1700208752    |
| 48 | MARTINEZ HERVAS EDUARDO         | 127,20   | 0,106% | ECUATORIANA | 1704489416    |
| 49 | MARTINEZ HERVAS FRANCISCO       | 59,28    | 0,049% | ECUATORIANA | 1705065629    |
| 50 | MARTINEZ HERVAS JAIME DR.       | 119,44   | 0,099% | ECUATORIANA | 1703576882    |
| 51 | MATHEUS CORDOVEZ MARIA CRISTINA | 399,08   | 0,332% | ECUATORIANA | 1708299647    |
| 52 | MATHEUS MARIA G. DE             | 2.148,80 | 1,788% | ECUATORIANA | 1702378793    |
| 53 | MATHEUS PONCE CARLOS            | 2.105,84 | 1,752% | ECUATORIANA | 1702576982    |
| 54 | MATHUES PONCE FRANCISCO         | 3.166,48 | 2,634% | ECUATORIANA | 0300125234    |

|    |                                  |          |        |             |               |
|----|----------------------------------|----------|--------|-------------|---------------|
| 55 | MATHEUS P. RAFAEL                | 2.106,64 | 1,753% | ECUATORIANA | 1702993211    |
| 56 | MATHEUS ROMOLEROUX FRANCISCO     | 92,04    | 0,077% | ECUATORIANA | 1704936937    |
| 57 | MATHEUS ROMOLEROUX FRANCINE      | 92,04    | 0,077% | ECUATORIANA | 1706976162    |
| 58 | MERINO DAVALOS MARIA SOLEDAD     | 945,56   | 0,787% | ECUATORIANA | 1703129179    |
| 59 | MULTIVEST S.A.                   | 978,00   | 0,814% | ECUATORIANA | 1790399079001 |
| 60 | NAVARRO PEREZ JUAN FERNANDO      | 624,32   | 0,519% | ECUATORIANA | 1705930939    |
| 61 | PEREZ PONCE CARMEN ELENA         | 40,52    | 0,034% | ECUATORIANA | 1706954508    |
| 62 | PEREZ PONCE CRISTINA             | 90,76    | 0,078% | ECUATORIANA | 1701705652    |
| 63 | PEREZ PONCE RAFAEL               | 50,00    | 0,042% | ECUATORIANA | 1706738331    |
| 64 | PALLARES PONCE MATEO             | 3.733,04 | 3,106% | ECUATORIANA | 1706584347    |
| 65 | PAREJA MATHEUS ESTEBAN           | 701,92   | 0,584% | ECUATORIANA | 1705676516    |
| 66 | PAREJA MATHEUS SANTIAGO          | 701,96   | 0,584% | ECUATORIANA | 1705676474    |
| 67 | PAEZ JARAMILLO JORGE             | 240,00   | 0,200% | ECUATORIANA | 1000323053    |
| 68 | PAEZ MARIA DE LOURDES DE         | 147,64   | 0,123% | ECUATORIANA | 1701028282    |
| 69 | PAEZ TERAN RODRIGO ING.          | 84,00    | 0,070% | ECUATORIANA | 1701028209    |
| 70 | PALLARES PONCE GABRIELA          | 70,00    | 0,058% | ECUATORIANA | 1706597976    |
| 71 | PAREDES PEÑA ANA LUISA           | 103,84   | 0,086% | ECUATORIANA | 1700906967    |
| 72 | PAREDES PEÑA DIEGO DR.           | 157,80   | 0,131% | ECUATORIANA | 1702420546    |
| 73 | PAREDES PEÑA FRANCISCO           | 498,12   | 0,414% | ECUATORIANA | 1700346495    |
| 74 | PAREDES PEÑA MARTHA              | 159,40   | 0,133% | ECUATORIANA | 1701804450    |
| 75 | PEÑAHERRERA XIMENA DE            | 157,84   | 0,131% | ECUATORIANA | 1701046276    |
| 76 | PEÑAHERRERA PAREDES SIMON        | 2,40     | 0,002% | ECUATORIANA | 1707820617    |
| 77 | PEREZ REYNA RAFAEL               | 7,44     | 0,006% | ECUATORIANA | 1701489864    |
| 78 | PONCE CORREA ALICIA DE           | 603,84   | 0,502% | ECUATORIANA | 1702428531    |
| 79 | PONCE GARCIA CARLOS              | 196,68   | 0,164% | ECUATORIANA | 1701961458    |
| 80 | PONCE GARCIA SANTIAGO            | 4,76     | 0,004% | ECUATORIANA | 1700012030    |
| 81 | PONCE GARCIA HERREROS JOSE MARIA | 12,00    | 0,010% | ECUATORIANA | 1703598944    |
| 82 | PONCE LAVALLE MARIO ARQ.         | 880,96   | 0,733% | ECUATORIANA | 1702722867    |

|     |                                     |          |        |             |               |
|-----|-------------------------------------|----------|--------|-------------|---------------|
| 83  | PALLARES PONCE ISABEL               | 106,84   | 0,089% | ECUATORIANA | 1711284057    |
| 84  | PONCE MOSQUERA CRISTIAN             | 1.423,52 | 1,184% | ECUATORIANA | 1704233491    |
| 85  | PONCE MUÑOZ FERNANDO                | 6,60     | 0,005% | ECUATORIANA | 1701264903    |
| 86  | PONCE VASCONEZ JAIME                | 9,00     | 0,007% | ECUATORIANA | 1701543892    |
| 87  | PONCE VASCONEZ ZAFIRO DE            | 372,00   | 0,309% | ECUATORIANA | 1701752139    |
| 88  | PONCE YEPEZ JAIME                   | 4.128,88 | 3,435% | ECUATORIANA | 1701806562    |
| 89  | PUSUQUI GRANDE Y ANEXOS             | 6,00     | 0,005% | ECUATORIANA | 1790528057001 |
| 90  | PONCE LAVALLE MARIA DE              | 2.807,12 | 2,335% | ECUATORIANA | 1701981886    |
| 91  | PONCE LAVALLE MARIA GLORIA          | 401,01   | 0,334% | ECUATORIANA | 1705002861    |
| 92  | PONCE LAVALLE BERNARDO              | 267,32   | 0,222% | ECUATORIANA | 1702722362    |
| 93  | PONCE LAVALLE LORENZO               | 400,96   | 0,334% | ECUATORIANA | 1702722370    |
| 94  | PONCE WAGNER CAROLINA               | 40,00    | 0,033% | ECUATORIANA | 1704581030    |
| 95  | PONCE HOLGUIN CARLOS                | 1.864,00 | 1,551% | ECUATORIANA | 1706584354    |
| 96  | PONCE HOLGUIN SEBASTIAN             | 1.864,00 | 1,551% | ECUATORIANA | 1707459176    |
| 97  | PONCE HOLGUIN MARIA MERCEDES        | 1.864,00 | 1,551% | ECUATORIANA | 1713331484    |
| 98  | PAREJA MATHEUS JUAN ELÍAS           | 296,40   | 0,248% | ECUATORIANA | 1705676642    |
| 99  | PONCE ROSE SANTIAGO                 | 1.350,92 | 1,124% | ECUATORIANA | 1706351432    |
| 100 | PONCE ROSE JOICE                    | 1.350,92 | 1,124% | ECUATORIANA | 1706302138    |
| 101 | PONCE ROSE DANIEL                   | 1.350,92 | 1,124% | ECUATORIANA | 1707761928    |
| 102 | PONCE ROSE PABLO                    | 1.350,92 | 1,124% | ECUATORIANA | 1717314577    |
| 103 | RIBADENEIRA ESPINOSA ALEJANDRO ING. | 483,24   | 0,402% | ECUATORIANA | 1701767939    |
| 104 | RIBADENEIRA F.S. FABIAN             | 2.592,00 | 2,156% | ECUATORIANA | 1700218389    |
| 105 | RIBADENEIRA F.S. FERNANDO DR.       | 2.388,00 | 1,987% | ECUATORIANA | 1700315359    |
| 106 | RIBADENEIRA F.S. JOSE ING.          | 7.332,00 | 6,100% | ECUATORIANA | 1701235895    |
| 107 | RIBADENEIRA F.S. PABLO              | 2.388,00 | 1,987% | ECUATORIANA | 1703081792    |
| 108 | RIBADENEIRA PONCE TEODOMIRO         | 36,00    | 0,030% | ECUATORIANA | 1701134254    |
| 109 | RICAU RTE MERA JULIO                | 1.308,00 | 1,088% | ECUATORIANA | 1701368696    |
| 110 | ROSETA OVERSEAS HOLDING INC.        | 3.537,96 | 2,943% | PANAMEÑA    |               |

|     |                              |          |        |             |            |
|-----|------------------------------|----------|--------|-------------|------------|
| 111 | SALVADOR GUAMAN HERNAN       | 243,72   | 0,203% | ECUATORIANA | 1700329855 |
| 112 | SUAREZ MATHEUS JAVIER        | 5.527,12 | 4,598% | ECUATORIANA | 1701306183 |
| 113 | VERGARA JARAMILLO ELEANA     | 2.589,60 | 2,154% | ECUATORIANA | 1710194463 |
| 114 | YEPEZ FERRAND FABIOLA        | 3,24     | 0,003% | ECUATORIANA | 1702890599 |
| 115 | ZAMBRANO SANTOS ROBERTO ING. | 19,06    | 0,016% | ECUATORIANA | 1704106226 |

|                    |                   |                |
|--------------------|-------------------|----------------|
| <b>S U M A N :</b> | <b>120.200,48</b> | <b>100,00%</b> |
|--------------------|-------------------|----------------|