

**FORNIAIRIO SC**

**N° 500055523**

|    |                                                                               |  |   |                |    |                 |            |  |   |       |                 |                                        |   |   |   |    |                            |   |   |   |    |                           |   |   |   |    |            |   |   |   |   |   |  |  |  |  |
|----|-------------------------------------------------------------------------------|--|---|----------------|----|-----------------|------------|--|---|-------|-----------------|----------------------------------------|---|---|---|----|----------------------------|---|---|---|----|---------------------------|---|---|---|----|------------|---|---|---|---|---|--|--|--|--|
| 01 | RAZÓN O DENOMINACIÓN SOCIAL                                                   |  |   |                |    |                 |            |  |   |       | 02              | RUC                                    | 1 | 7 | 9 | 1  | 2                          | 5 | 8 | 7 | 6  | 2                         | 0 | 0 | 1 | 03 | EXPEDIENTE | 4 | 8 | 0 | 5 | 8 |  |  |  |  |
| 04 | PROVINCIA<br>PICHINCHA                                                        |  |   |                | 05 | CANTÓN<br>QUITO |            |  |   | 06    | CIUDAD<br>QUITO |                                        |   |   |   |    |                            |   |   |   | 07 | PARROQUIA<br>SANTA PRISCA |   |   |   |    |            |   |   |   |   |   |  |  |  |  |
| 08 | CALLE<br>AVENIDA AMERICA                                                      |  |   |                |    |                 |            |  |   |       | 09              | NÚMERO<br>No. 3717                     |   |   |   | 10 | TELÉFONO:<br>FAX:          |   |   |   | 3  | 3                         | 1 | 7 | 5 | 4  | 2          |   |   |   |   |   |  |  |  |  |
| 11 | INTERSECCIÓN<br>NACIONES UNIDAS                                               |  |   |                |    |                 |            |  |   |       | 12              | EDIFICIO C. COMERCIAL<br>-             |   |   |   | 13 | PISO, DEPTO., OFICINA<br>- |   |   |   |    |                           |   |   |   |    |            |   |   |   |   |   |  |  |  |  |
| 14 | ACTIVIDAD ECONÓMICA PRINCIPAL<br>TRANSPORTE Y COMERCIALIZACION DE COMBUSTIBLE |  |   |                |    |                 |            |  |   |       | 15              | CÓD. ACTIV.<br>6 1 9 0 9               |   |   |   | 16 | EMAIL<br>-                 |   |   |   |    |                           |   |   |   |    |            |   |   |   |   |   |  |  |  |  |
| 17 | REPRESENTANTE LEGAL<br>SANCHEZ HIDALGO LUIS GUSTAVO                           |  |   |                |    |                 |            |  |   |       | 18              | CÉDULA<br>1 7 0 9 2 1 1                |   |   |   | 19 | CARGO<br>GERENTE GENERAL   |   |   |   |    |                           |   |   |   |    |            |   |   |   |   |   |  |  |  |  |
| 20 | PERSONAL OCUPADO                                                              |  |   |                |    |                 |            |  |   |       | 21              | AUDITOR EXTERNO<br>BATALLAS & BATALLAS |   |   |   | 22 | R.N.A.E.<br>456            |   |   |   |    |                           |   |   |   |    |            |   |   |   |   |   |  |  |  |  |
|    | DIRECCIÓN                                                                     |  | 2 | ADMINISTRACIÓN |    | 7               | PRODUCCIÓN |  | 4 | OTROS |                 | -                                      |   |   |   |    |                            |   |   |   |    |                           |   |   |   |    |            |   |   |   |   |   |  |  |  |  |

[illegible]

1/: Codificación de la Inversión Extranjera      1: Inversión Extranjera Directa    2: Inversión Subregional    3: Inversión Neutra    4: Inversión de extranjeros calificada como Nacional

**TOTAL**

2/: Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

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

**FECHA DE PRESENTACIÓN**

|     |   |   |   |     |   |     |   |
|-----|---|---|---|-----|---|-----|---|
| AÑO |   |   |   | MES |   | DÍA |   |
| 2   | 0 | 0 | 7 | 0   | 4 | 2   | 4 |

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

**FIRMA DEL REPRESENTANTE LEGAL**



# PETROSHYRIS

Av. América N37-17 y Naciones Unidas

Telefax: (593-2) 3319 119 / 104

Quito Ecuador

## COMPANIA "PETROSHYRIS S.A." LISTADO DE ACCIONES Y ACCIONISTAS

| No. | APELLIDOS Y NOMBRES COMPLETOS      | ECUATORIANA | CEDULA, RUC O PASAPORTE | No.    |
|-----|------------------------------------|-------------|-------------------------|--------|
| 1   | AGUILAR ZURITA RAMIRO ARTURO       | ECUATORIANA | 1704709607              | 20.00  |
| 2   | AGUIRRE FLORES LAURA JUDITH        | ECUATORIANA | 1000404572              | 100.00 |
| 3   | ALVEAR MIGUEL ANGEL                | ECUATORIANA | 1700817370              | 400.00 |
| 4   | ALVEAR TAPIA PAULINA ESMERALDA     | ECUATORIANA | 1706501267              | 10.00  |
| 5   | ANDRADE GODOY LUIS MARCELO         | ECUATORIANA | 0400426532              | 50.00  |
| 6   | ANDRADE LOOR LUIS ARIOLFO          | ECUATORIANA | 1702499219              | 5.00   |
| 7   | ARIAS DIAZ JOSE DAVID              | ECUATORIANA | 1801259480              | 30.00  |
| 8   | ARIAS RODRIGUEZ KLEBER ROBINSON    | ECUATORIANA | 1704355591              | 320.00 |
| 9   | AUZ VINUEZA AGAPIO EFREN           | ECUATORIANA | 0400104659              | 60.00  |
| 10  | AVILES ALARCON TANYA CARROLL       | ECUATORIANA | 0601975972              | 5.00   |
| 11  | AYALA RUIZ VICTOR JULIO            | ECUATORIANA | 1701289553              | 50.00  |
| 12  | BACA CABEZAS LUIS BOLIVAR          | ECUATORIANA | 1703309672              | 10.00  |
| 13  | BOMETATI S.A.                      | ECUATORIANA | 0991346929001           | 50.00  |
| 14  | BURBANO LANDAZURI JUAN CARLOS      | ECUATORIANA | 1710170752              | 10.00  |
| 15  | BURBANO LANDAZURI MARIA DANIELA    | ECUATORIANA | 1715362636              | 10.00  |
| 16  | CADENA LANDETA ALBERTO RICARTE     | ECUATORIANA | 1101107934              | 330.00 |
| 17  | CADENA LANDETA NELLY LEONOR        | ECUATORIANA | 1703608693              | 5.00   |
| 18  | CALVACHE ALBAN LUIS ANTONIO        | ECUATORIANA | 1713084729              | 40.00  |
| 19  | CALVACHE ALBAN MARIA DEL CARMEN    | ECUATORIANA | 1711596948              | 40.00  |
| 20  | CALVACHE ALBAN NELSON VINICIO      | ECUATORIANA | 1705619797              | 100.00 |
| 21  | CALVACHE ALBAN PIEDAD ANTONIETA    | ECUATORIANA | 1707527121              | 40.00  |
| 22  | CALVACHE UBILLUS NELSON ARTURO     | ECUATORIANA | 1700977083              | 200.00 |
| 23  | CARDENAS AGUIRRE ALEXANDRA SOFIA   | ECUATORIANA | 1001655982              | 49.00  |
| 24  | CARDENAS AGUIRRE DANIEL DAVID      | ECUATORIANA | 1710624022              | 98.00  |
| 25  | CARDENAS AGUIRRE VERONICA JUDITH   | ECUATORIANA | 1710645787              | 49.00  |
| 26  | CARDENAS VILLAREAL LEOPOLDO DANIEL | ECUATORIANA | 0400182150              | 4.00   |
| 27  | CARRERA VALENZUELA RICARDO         | ECUATORIANA | 1702081934              | 5.00   |
| 28  | CASTILLO GUERRERO LUIS MARIANO     | ECUATORIANA | 1700365271              | 200.00 |
| 29  | CASTRO LAGUNA EDISON FEDERMAN      | ECUATORIANA | 0400765947              | 15.00  |
| 30  | CASTRO QUELAL CARLOS HOMERO        | ECUATORIANA | 0400004545              | 50.00  |
| 31  | CERVANTES RUANO GUIDO              | ECUATORIANA | 1000634529              | 20.00  |



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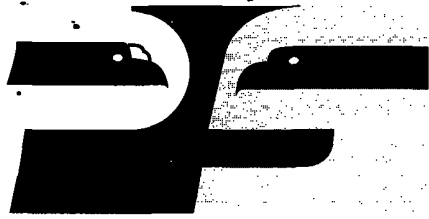
**LISTADO DE ACCIONES Y ACCIONISTAS**

| No. | APELLIDOS Y NOMBRES COMPLETOS        | ECUATORIANA | CEDULA, RUC O PASAPORTE | No.      |
|-----|--------------------------------------|-------------|-------------------------|----------|
| 32  | CEVALLOS CARTAGENA LILIAN BIETA      | ECUATORIANA | 1704989415              | 100.00   |
| 33  | CHAVEZ PINEDA MIGUEL ANGEL           | ECUATORIANA | 1701967380              | 400.00   |
| 34  | COBA CHAMORRO GRETA MARIA DEL PILAR  | ECUATORIANA | 1703126894              | 1,921.00 |
| 35  | COBA CHAMORRO HENRI HUMBERTO         | ECUATORIANA | 1704694445              | 50.00    |
| 36  | COBA CHAMORRO MIRIAN AMPARO          | ECUATORIANA | 1705769949              | 20.00    |
| 37  | COBA MUÑOZ LUIS                      | ECUATORIANA | 1702109628              | 400.00   |
| 38  | COOPERATIVA DE TAXIS COLON           | ECUATORIANA | 0490002537001           | 20.00    |
| 39  | COOPERATIVA QUITO                    | ECUATORIANA | 1790049442001           | 50.00    |
| 40  | CORDOVA VDA. DE LANDAZURI BERTHA     | ECUATORIANA | 0400185500              | 30.00    |
| 41  | CUEVA VALDIVIESO SEGUNDO OVIDIO      | ECUATORIANA | 1700601600              | 50.00    |
| 42  | DILLON ZAMBRANO GLADIS ELIZABETH     | ECUATORIANA | 1702969484              | 85.00    |
| 43  | DUQUE SILVA CARLOS ARTURO            | ECUATORIANA | 1704271251              | 200.00   |
| 44  | DUQUE SILVA JULIO CESAR ARTURO       | ECUATORIANA | 1700290719              | 220.00   |
| 45  | ENRIQUEZ JARRIN ZOILA BERTHA         | ECUATORIANA | 1702088129              | 200.00   |
| 46  | ESCOVAR BRITO WLADIMIR               | ECUATORIANA | 1707630040              | 50.00    |
| 47  | ESPIN JARAMILLO ANA LUCIA            | ECUATORIANA | 1002437950              | 2.00     |
| 48  | FIERRO CABRERA WASHINGTON G          | ECUATORIANA | 0400767174              | 10.00    |
| 49  | FLORES TERESA VDA. DE RUIZ           | ECUATORIANA | 1000244960              | 46.00    |
| 50  | FUENTES EFRAIN SEGUNDO               | ECUATORIANA | 0400067013              | 100.00   |
| 51  | GARCIA ERAZO GUILLERMO SEGUNDO       | ECUATORIANA | 1703103349              | 495.00   |
| 52  | GARCIA FIERRO GUILLERMO SEGUNDO      | ECUATORIANA | 1701334722              | 5.00     |
| 53  | GARCIA NARVAEZ CARLOS RAUL           | ECUATORIANA | 0400496576              | 10.00    |
| 54  | GASOLINAS Y SERVICIOS PEREZ HINOJOSA | ECUATORIANA | 1791918673001           | 170.00   |
| 55  | GODOY BAEZ ARNOLDO                   | ECUATORIANA | 0400256392              | 302.00   |
| 56  | GONZALES MOREIRA FRANKLIN ANTONIO    | ECUATORIANA | 1707839112              | 2.00     |
| 57  | GORDILLO COBA GABRIEL DAVID          | ECUATORIANA | 1712962024              | 45.00    |
| 58  | GORDILLO COBA LUIS OSWALDO           | ECUATORIANA | 1708764327              | 50.00    |
| 59  | GRANJA VALLADARES AUGUSTO RODRIGO    | ECUATORIANA | 1100519501              | 20.00    |
| 60  | GUERRA GALARZA ERNESTO FLORENCIO     | ECUATORIANA | 1702350651              | 400.00   |
| 61  | GUERRA MENDOZA ANIBAL RAFAEL         | ECUATORIANA | 1705688180              | 680.00   |
| 62  | GUERRA MENDOZA ERNESTO ENRIQUE       | ECUATORIANA | 1705077632              | 143.00   |



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| No. | APELLIDOS Y NOMBRES COMPLETOS       | ECUATORIANA | CEDULA, RUC O PASAPORTE | No.    |
|-----|-------------------------------------|-------------|-------------------------|--------|
| 63  | GUERRA MENDOZA OSWALDO RAMIRO       | ECUATORIANA | 1706763016              | 660.00 |
| 64  | HARO SORIA MANUEL EUGENIO           | ECUATORIANA | 1600045247              | 190.00 |
| 65  | HENDARSA CIA.LTDA.                  | ECUATORIANA | 1790329879001           | 85.00  |
| 66  | HERRERA CARDENAS LUIS ERNESTO       | ECUATORIANA | 1705293213              | 50.00  |
| 67  | LANDAZURI CORDOVA BERTHA LILIANA    | ECUATORIANA | 0400427779              | 20.00  |
| 68  | LANDAZURI CORDOVA GUILLERMO ERNESTO | ECUATORIANA | 0400243986              | 20.00  |
| 69  | LANDAZURI CORDOVA GUSTAVO ALFONSO   | ECUATORIANA | 0400584009              | 20.00  |
| 70  | LANDAZURI CORDOVA IVAN OSWALDO      | ECUATORIANA | 0400823886              | 20.00  |
| 71  | LANDAZURI CORDOVA JOSE MARIA        | ECUATORIANA | 0400471082              | 20.00  |
| 72  | LANDAZURI CORDOVA NELLY ALICIA      | ECUATORIANA | 0400378360              | 20.00  |
| 73  | LANDAZURI CORDOVA SADRA SUSANA      | ECUATORIANA | 0400697116              | 20.00  |
| 74  | LASCANO LUZURIAGA LUIS MARCELO      | ECUATORIANA | 1708984859              | 218.00 |
| 75  | LOPEC S.A.                          | ECUATORIANA | 1790536726001           | 50.00  |
| 76  | LOPEZ SALGUERO MEDARDO GEOVANNY     | ECUATORIANA | 1708240914              | 20.00  |
| 77  | LUNA ACOSTA EDISON OSWALDO          | ECUATORIANA | 1001978707              | 50.00  |
| 78  | LUNA OSWALDO EFRAIN                 | ECUATORIANA | 0400068573              | 50.00  |
| 79  | LUNA TARITA                         | ECUATORIANA | 0400040606              | 90.00  |
| 80  | MADRID FLORES MARCO ANTONIO         | ECUATORIANA | 1702137199              | 6.00   |
| 81  | MESIAS BARRIGA FERNANDO ANGEL       | ECUATORIANA | 1702347426              | 100.00 |
| 82  | MEZA QUINONEZ JULIO ALFONSO         | ECUATORIANA | 0800247546              | 100.00 |
| 83  | MONTENEGRO RON CLEMENCIA MAGDALENA  | ECUATORIANA | 1702176163              | 100.00 |
| 84  | MORALES GUERRERO LUIS ENRIQUE       | ECUATORIANA | 1000259521              | 50.00  |
| 85  | MORLAS BENITEZ FRANCISCO FERNANDO   | ECUATORIANA | 1300880919              | 190.00 |
| 86  | MOSCOYO AYALA JAIME HERIBERTO       | ECUATORIANA | 1700724444              | 200.00 |
| 87  | PADILLA MORAN GUILLERMO ARTURO      | ECUATORIANA | 0400473203              | 100.00 |
| 88  | PAEZ UQUILLAS ADOLFO VICENTE        | ECUATORIANA | 1703539385              | 50.00  |
| 89  | PAEZ UQUILLAS DOLORES SUSANA        | ECUATORIANA | 1705846945              | 50.00  |
| 90  | PALACIOS VARGAS BLANCA INES         | ECUATORIANA | 0400492146              | 10.00  |
| 91  | PASQUEL LUIS ALFREDO                | ECUATORIANA | 1000137677              | 90.00  |
| 92  | PEREZ HINOJOSA HECTOR OMAR          | ECUATORIANA | 1001238946              | 170.00 |
| 93  | PEREZ SORIA MARIA ISOLINA DE VEGA   | ECUATORIANA | 1701517631              | 100.00 |



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|-----|-----------------------------------|-------------|-------------------------|----------|
| 94  | POZO FERNANDEZ VICENTE            | ECUATORIANA | 1700479684              | 20.00    |
| 95  | QUILCA CALDERON LUIS ANIBAL       | ECUATORIANA | 1702276401              | 20.00    |
| 96  | REINOSO AGUIRRE MARIA AMPARO      | ECUATORIANA | 1706934344              | 200.00   |
| 97  | REVELO PALACIOS CARLOS FABIAN     | ECUATORIANA | 1709608507              | 5.00     |
| 98  | REVELO PALACIOS VICTOR HUGO       | ECUATORIANA | 1708722200              | 5.00     |
| 99  | RICAU RTE SANCHEZ ANGEL MARCELO   | ECUATORIANA | 1704421070              | 10.00    |
| 100 | RICAU RTE SANCHEZ JOAQUIN RODRIGO | ECUATORIANA | 1705568325              | 10.00    |
| 101 | ROMO PORTILLA WILSON SANTIAGO     | ECUATORIANA | 1705924593              | 50.00    |
| 102 | RUIZ FLORES ENMA DE LOURDES       | ECUATORIANA | 1000853497              | 6.00     |
| 103 | RUIZ FLORES FAUSTO RENE           | ECUATORIANA | 1000443000              | 6.00     |
| 104 | RUIZ FLORES JAIME TARQUINO        | ECUATORIANA | 1704270113              | 6.00     |
| 105 | RUIZ FLORES JAVIER BENITO         | ECUATORIANA | 1001047214              | 6.00     |
| 106 | RUIZ FLORES LILIA MAGDALENA       | ECUATORIANA | 1001396694              | 6.00     |
| 107 | RUIZ FLORES MILTON EFREN          | ECUATORIANA | 1700176520              | 6.00     |
| 108 | RUIZ FLORES NORA CATALINA         | ECUATORIANA | 1706498779              | 6.00     |
| 109 | RUIZ FLORES OLGA TERESA           | ECUATORIANA | 1702604578              | 6.00     |
| 110 | RUIZ FLORES SANDRA MIRIAM         | ECUATORIANA | 1707953780              | 6.00     |
| 111 | SALGUERO CLAVIJO HECTOR ADALBERTO | ECUATORIANA | 1700156464              | 220.00   |
| 112 | SANCHEZ COLINA MARCO ANTONIO      | ECUATORIANA | 1801032184              | 1,200.00 |
| 113 | SANCHEZ HIDALGO LUIS GUSTAVO      | ECUATORIANA | 1709211112              | 300.00   |
| 114 | SANCHEZ HIDALGO PABLO AUGUSTO     | ECUATORIANA | 1709211120              | 200.00   |
| 115 | SANCHEZ RAMOS LUIS GUSTAVO        | ECUATORIANA | 1703246007              | 3,980.00 |
| 116 | SANCHEZ RAMOS MARIO FABIAN        | ECUATORIANA | 1703967099              | 200.00   |
| 117 | SANTOS MOREIRA JOSE PATRICIO      | ECUATORIANA | 1707146310              | 20.00    |
| 118 | SIND. CHOFERES PROF. MONTUFAR     | ECUATORIANA | 0490038531001           | 20.00    |
| 119 | SORIA BOHORQUEZ IVONNE MARLENE    | ECUATORIANA | 1706047139              | 20.00    |
| 120 | TACO NARVAEZ LUIS ALBERTO         | ECUATORIANA | 1700346503              | 10.00    |
| 121 | TACO VELASCO LUIS MARCELO         | ECUATORIANA | 1703040590              | 20.00    |
| 122 | TARANTO CEVALLOS MAURICIO CIRO    | ECUATORIANA | 1703346542              | 98.00    |
| 123 | TERAN NARVAEZ JORGE HUMBERTO      | ECUATORIANA | 0400021028              | 65.00    |
| 124 | TERAN OBANDO PAOLA LORENA         | ECUATORIANA | 0400904124              | 25.00    |



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| No. | APELLIDOS Y NOMBRES COMPLETOS      | ECUATORIANA | CEDULA, RUC O PASAPORTE | No.       |
|-----|------------------------------------|-------------|-------------------------|-----------|
| 125 | TORO CAMPANA ARMANDO ERNESTO       | ECUATORIANA | 1700161969              | 20.00     |
| 126 | TORRES RAMOS WAGNER AUGUSTO        | ECUATORIANA | 1800042838              | 200.00    |
| 127 | TRUJILLO NARVAEZ WILLIAM OSWALDO   | ECUATORIANA | 1707786057              | 30.00     |
| 128 | TRUJILLO NARVAEZ XIMENA ISABEL     | ECUATORIANA | 0400881231              | 10.00     |
| 129 | VACA PONCE JAIME EDMUNDO           | ECUATORIANA | 1704201712              | 10.00     |
| 130 | VALLADARES SILVA MARTHA JUDITH     | ECUATORIANA | 1700365289              | 200.00    |
| 131 | VALLEJOS ANDRADE JOSE ABEL         | ECUATORIANA | 0903071173              | 20.00     |
| 132 | VALVERDE GUEVARA ELOINA            | ECUATORIANA | 1800312276              | 200.00    |
| 133 | VASQUEZ CRUZ VICTOR HUGO           | ECUATORIANA | 1703702157              | 40.00     |
| 134 | VELASCO MOSQUERA MARIA ORFELINA    | ECUATORIANA | 1700681818              | 10.00     |
| 135 | VERNAZA JOB                        | ECUATORIANA | 0800167058              | 13.00     |
| 136 | VILLAGOMEZ SALAZAR ALFREDO         | ECUATORIANA | 1700542556              | 20.00     |
| 137 | VILLAREAL HERNANDEZ OSWALDO LUIS   | ECUATORIANA | 0400039491              | 20.00     |
| 138 | VILLEGAS CAVIEDES HERNAN SILVESTRE | ECUATORIANA | 1701367961              | 10.00     |
| 139 | VILLEGAS PARREÑO SANDRA TATIANA    | ECUATORIANA | 1707109961              | 190.00    |
| 140 | ZALDUMBIDE SOSA JOEL ERNESTO       | ECUATORIANA | 1701752501              | 80.00     |
| 141 | ZALDUMBIDE SOSA JOSE MIGUEL        | ECUATORIANA | 1700336827              | 70.00     |
| 142 | ZALDUMBIDE SOSA VICENTE FRANCISCO  | ECUATORIANA | 1700333295              | 270.00    |
| 143 | ZAMORA PEÑAFIEL IVAN REMIGIO       | ECUATORIANA | 0801632474              | 65.00     |
| 144 | ZUMARRAGA ENCALADA CESAR OLMEDO    | ECUATORIANA | 1701024265              | 200.00    |
| 145 | ZURITA GARZON ROSA AMELIA          | ECUATORIANA | 1703313104              | 20.00     |
|     |                                    |             |                         | 20,000.00 |



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