

AÑO 2007 NO. 500154424

**A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA**

|     |                                                                  |                     |        |                       |                                 |                                     |
|-----|------------------------------------------------------------------|---------------------|--------|-----------------------|---------------------------------|-------------------------------------|
| 01. | <b>CIA. CETITESTUDY S.A.</b>                                     |                     | 02.RUC | 1791305043001         | 03.                             | 49392-1995                          |
| 04. | PROVINCIA<br>PICHINCHA                                           | 05. CANTON<br>QUITO | 06.    | CIUDAD<br>QUITO       | 07.                             | PARROQUIA<br>VILLA FLORA            |
| 08. | CALLE<br>CARDENAL DE LA TORRE                                    |                     | 09.    | NUMERO<br>OE5-09      | 10.                             | TELEFONO: 2626-161<br>FAX: 2626-161 |
| 11. | INTERSECCION<br>PASAJE 1                                         |                     | 12.    | EDIFICIO C. COMERCIAL | PISO DEPT. OFICINA<br>2DO. PISO |                                     |
| 14. | ACTIVIDAD ECONOMICA PRINCIPAL<br>SERVICIOS DE TRANSPORTE ESCOLAR |                     | 15.    | CÓD.ACTIV.            | 16. EMAIL                       |                                     |
| 17. | REPRESENTANTE LEGAL<br>ING. MONICA ESTRELLA                      |                     | 18.    | CÉDULA<br>1709670374  | 19. CARGO<br>GERENTE            |                                     |
| 20. | PERSONAL OCUPADO                                                 |                     |        |                       | 21.                             | AUDITOR EXTERNO                     |
|     | DIRECCION                                                        | ADMINISTRACION      | PROF   | OTROS                 | R.N.A.E.                        |                                     |

**B.-NÓMINA DE SOCIOS O ACCIONISTAS 2/.**

| #  | NOMBRE                                                            | NACIONALIDAD | CEDULA, RUC O PASAPORTE | COD. INV. 1/1 | ACCIONES O APORTACIONES |
|----|-------------------------------------------------------------------|--------------|-------------------------|---------------|-------------------------|
| 1  | ACOSTA CABEZAS CESAR HERNAN                                       | ECUATORIANO  | 1702667047              |               | 2                       |
| 2  | ALMEIDA LEON FLAVIO ENRIQUE                                       | ECUATORIANO  | 1700170648              |               | 38                      |
| 3  | ALTAMIRANO CASTILLO RAMIRO ANIBAL                                 | ECUATORIANO  | 1709988164              |               | 2                       |
| 4  | ARROYO ESPINDOLA JORGE ANIBAL                                     | ECUATORIANO  | 1701854372              |               | 30                      |
| 5  | BARRIGAS GAIBOR LIGIA EDILMA                                      | ECUATORIANO  | 1710415363              |               | 38                      |
| 6  | CABRERA MORA SEGUNDO PABLO                                        | ECUATORIANO  | 1707022594              |               | 2                       |
| 7  | CALDERÓN FIGUEROA MYRIAM                                          | ECUATORIANO  | 1710357086              |               | 16                      |
| 8  | CARANQUI GUERRERO HECTOR OSWALDO                                  | ECUATORIANO  | 1000867802              |               | 2                       |
| 9  | CÁRDENAS VERGARA CARLOS                                           | ECUATORIANO  | 1704705357              |               | 2                       |
| 10 | CHANGO MUZO JORGE MANUEL                                          | ECUATORIANO  | 1709301004              |               | 8                       |
| 11 | CHUNGANDRO AGUIRRE MARCO ABSALON                                  | ECUATORIANO  | 1703409290              |               | 38                      |
| 12 | CIA. ECUATORIAL DE TRANSPORTE INSTITUCIONAL TURISMO Y ESTUDIANTIL | ECUATORIANO  | 1791305043001           |               | 74                      |
| 13 | CONDE MERCHÁN JOSÉ                                                | ECUATORIANO  | 1100378833              |               | 2                       |
| 14 | CONDOR PILLAJO LUIS ALONSO                                        | ECUATORIANO  | 1709996316              |               | 20                      |
| 15 | CORREA PILLAJO LUIS ALFREDO                                       | ECUATORIANO  | 1701149641              |               | 2                       |
| 16 | COYAGO ALOMOTO LUIS ALFONSO                                       | ECUATORIANO  | 1701006551              |               | 2                       |
| 17 | CUEVA CAJAS SIXTO RAFAEL                                          | ECUATORIANO  | 1703213767              |               | 38                      |
| 18 | DIAZ MURILLO JOSE ESTALIN                                         | ECUATORIANO  | 1704883311              |               | 2                       |
| 19 | DIAZ RIVERA MARIA NANCY                                           | ECUATORIANO  | 1705788022              |               | 2                       |
| 20 | DOMINGUEZ VERSEZOTO CESAR GALO                                    | ECUATORIANO  | 1702678697              |               | 38                      |
| 21 | ESTRELLA ANDRADE PABLO XAVIER                                     | ECUATORIANO  | 1708048937              |               | 2                       |
| 22 | FONSECA VILLARREAL MARIO VICENTE                                  | ECUATORIANO  | 1703710523              |               | 30                      |
| 23 | FREIRE LEMA LUIS ROBERT                                           | ECUATORIANO  | 1704721545              |               | 2                       |
| 24 | FUERTES VISCAINO FRANCISCO CARDENO                                | ECUATORIANO  | 400626651               |               | 2                       |
| 25 | GARCÍA RAMOS RUPERTO BAUTISTA                                     | ECUATORIANO  | 200403483               |               | 2                       |
| 26 | GARZON PAZMIÑO MERCEDES SUSANA                                    | ECUATORIANO  | 500697925               |               | 2                       |
| 27 | GONGORA ESCOBAR JOSE VICENTE                                      | ECUATORIANO  | 1703641108              |               | 38                      |
| 28 | HERRERA ESPINOZA FERNANDO                                         | ECUATORIANO  | 1714195805              |               | 8                       |

|    |                                  |             |            |  |    |
|----|----------------------------------|-------------|------------|--|----|
| 29 | JIMA SARANGO JOSÉ MANUEL         | ECUATORIANO | 1703799989 |  | 2  |
| 30 | LANDETA CARDENAS SEGUNDO RAMON   | ECUATORIANO | 1500061112 |  | 30 |
| 31 | LLUMIQUINGA IZA MARIO GEOVANNY   | ECUATORIANO | 1714619564 |  | 2  |
| 32 | LOACHAMIN OYANA MARIO HUMBERTO   | ECUATORIANO | 1703924777 |  | 2  |
| 33 | LOGACHO MORALES MIGUEL ANGEL     | ECUATORIANO | 1702837905 |  | 2  |
| 34 | MAIGUA CUARAN SEGUNDO RUBEN      | ECUATORIANO | 1708857584 |  | 2  |
| 35 | MARTINEZ TACURI JUVENAL AMABLE   | ECUATORIANO | 1100793874 |  | 38 |
| 36 | MEDINA PALACIOS MARCELO FERNANDO | ECUATORIANO | 1708719958 |  | 2  |

|    |                                       |             |            |  |    |
|----|---------------------------------------|-------------|------------|--|----|
| 37 | MOGRO ZAPATA CELSO ANTONIO            | ECUATORIANO | 1701281832 |  | 2  |
| 38 | MOGRO ZAPATA JOSE ALBERTO             | ECUATORIANO | 500011036  |  | 38 |
| 39 | MOLINA SARABIA LUIS ALFREDO           | ECUATORIANO | 1700198094 |  | 14 |
| 40 | NÚÑEZ VILLACRÉS MILTON HERNAN         | ECUATORIANO | 1707434401 |  | 40 |
| 41 | OLMEDO CHAVEZ LOLO VINICIO            | ECUATORIANO | 1701973412 |  | 38 |
| 42 | ORTIZ JARAMILLO ALEXANDRA XIMENA      | ECUATORIANO | 1202857429 |  | 2  |
| 43 | ORTÍZ SANCHEZ CARLOS ANIBAL           | ECUATORIANO | 501223069  |  | 2  |
| 44 | PICO UBIDIA FREDDY VLADIMIR           | ECUATORIANO | 1711247195 |  | 2  |
| 45 | PURCACHI GUZMAN LUIS ERNESTO          | ECUATORIANO | 200511749  |  | 18 |
| 46 | PUEBLA GONZALEZ IVAN ANTONIO          | ECUATORIANO | 1708895162 |  | 38 |
| 47 | QUILLUPANGUI TIPAN MARCO FERNANDO     | ECUATORIANO | 1707517312 |  | 38 |
| 48 | RAMIREZ GRANJA EDGAR OSWALDO          | ECUATORIANO | 1708849581 |  | 38 |
| 49 | RAMOS RICARDO GABRIEL ROMUALDO        | ECUATORIANO | 901221077  |  | 34 |
| 50 | ROMERO GUALÁN JOSÉ FLORENTINO         | ECUATORIANO | 1710450139 |  | 36 |
| 51 | RUIZ HEREDIA VICENTE PACO GILBERTO    | ECUATORIANO | 500426416  |  | 4  |
| 52 | SALAZAR ASPIAZU JUANA GUADALUPE       | ECUATORIANO | 1703098820 |  | 38 |
| 53 | SANCHEZ DIAZ SERGIO                   | ECUATORIANO | 1700969650 |  | 36 |
| 54 | SOLÍS VACA IVÁN VLADIMIR              | ECUATORIANO | 1711052009 |  | 2  |
| 55 | SUNTAXI JORGE GEOVANNY                | ECUATORIANO | 1719777557 |  | 2  |
| 56 | TOAPANTA GUACHAMIN NESTOR             | ECUATORIANO | 1700678681 |  | 38 |
| 57 | TOAPANTA GUERRA OLGA YOLANDA          | ECUATORIANO | 1704662285 |  | 38 |
| 58 | TRAVEZ TOSCANO AMPARO DE LAS MERCEDES | ECUATORIANO | 1707735039 |  | 38 |
| 59 | VALDOSPINOS GONZALEZ ELENA TEOLINDA   | ECUATORIANO | 1702393974 |  | 38 |
| 60 | VALEJO GUDIÑO SARA LUCIA              | ECUATORIANO | 1001050291 |  | 38 |
| 61 | VIZUETE BAUTISTA JORGE BLADIMIR       | ECUATORIANO | 501223465  |  | 20 |
| 62 | YÁNEZ CADENA WASHINGTON MARCELO       | ECUATORIANO | 1700690249 |  | 2  |
| 63 | YÁNEZ YÁNEZ LUIS STALIN               | ECUATORIANO | 1714986989 |  | 2  |
| 64 | ZUMARRAGA BAEZ PABLO ANIBAL           | ECUATORIANO | 1000244788 |  | 2  |
| 65 | ZURITA BALSECA LUIS ANIBAL            | ECUATORIANO | 1703024545 |  | 38 |

TOTAL 1200