

FIRMA DEL REPRESENTANTE LEGAL

MONTEAVENTINO INVESTMENT S.A.

NOMINA DE ACCIONISTAS CON CAPITAL DISMINUIDO A US\$ 2.500.000,00

QUITO, DICIEMBRE DEL 2009

	APellidos y Nombres Completos	Nacionalidad	CEDULA PASAPORTE O RUC	CAPITAL ACTUAL	NUMERO DE ACCIONES DE US\$0.10	PORCENTAJE DE CAPITAL
1	ABEDRABBO ABEDRABBO ALFREDO ANIBAL	ECUATORIANA	180010427-3	51,038.00	510,380	2.0415
2	ABEDRABBO ABEDRABBO ANA JUDITH	ECUATORIANA	170278158-2	893.00	8,930	0.0357
3	ABEDRABBO ABEDRABBO ERNESTO ALI ABI	ECUATORIANA	180011328-2	7,879.00	78,790	0.3152
4	ABEDRABBO ABEDRABBO FABIOLA INES	ECUATORIANA	170318275-6	1,785.00	17,850	0.0714
5	ABEDRABBO ABEDRABBO MANUEL	ECUATORIANA	180015650-5	3,194.00	31,940	0.1278
6	ABEDRABBO ABEDRABBO MARIA VICTORIA	ECUATORIANA	170542844-7	893.00	8,930	0.0357
7	ABEDRABBO ABEDRABBO SUCRE	ECUATORIANA	180068826-7	25,494.00	254,940	1.0188
8	ABEDRABBO ABEDRABBO VICTORIA	ECUATORIANA	180061379-4	9,849.00	98,490	0.3940
9	ABEDRABBO ABEDRABBO ROSA VIOLETA	ECUATORIANA	180019670-9	9,849.00	98,490	0.3940
10	ABEDRABBO CARRILLO ENRIQUE	ECUATORIANA	170622808-4	1,890.00	18,900	0.0756
11	ABEDRABBO ELSA TOBAR FIERRO DE	ECUATORIANA	180061218-4	1,890.00	18,900	0.0756
12	ABEDRABBO KATTAN ELSY MYREYA	ECUATORIANA	170468425-7	2,028.00	20,280	0.0811
13	ABEDRABBO KATTAN IRMA ESTELA	ECUATORIANA	180045486-8	11,478.00	114,780	0.4591
14	ABEDRABBO KATTAN JORGE ALBERTO	ECUATORIANA	170388597-8	2,028.00	20,280	0.0811
15	ABEDRABBO KATTAN JUAN ANIBAL	ECUATORIANA	180116898-2	5,737.00	57,370	0.2295
16	ABEDRABBO KATTAN MIGUEL ANGEL	ECUATORIANA	170313287-6	901.00	9,010	0.0360
17	ABEDRABBO KATAN SYLVIA JACQUELINE	ECUATORIANA	180140550-5	5,737.00	57,370	0.2295
18	ABEDRABBO KATTAN YAZMIN MAGDALENA	ECUATORIANA	170517270-6	2,028.00	20,280	0.0811
19	ABEDRABBO KATTAN ZONIA YOLANDA	ECUATORIANA	170388588-7	2,028.00	20,280	0.0811
20	ABEDRABBO RUIZ MARIA CELICA ANTONIETA	ECUATORIANA	180002844-9	3,194.00	31,940	0.1278
21	ABEDRABBO SAMANDE CARLOS FERNANDO	ECUATORIANA	170551397-4	4,777.00	47,770	0.1911
22	ABEDRABBO SAMANDE RITA DE BADER	ECUATORIANA	170498142-8	4,777.00	47,770	0.1911
23	ABEDRABBO SAMANDE ROBERTO AGUSTIN	ECUATORIANA	170524444-8	4,777.00	47,770	0.1911
24	ABEDRABBO SAMANDE RUTH EUGENIA	ECUATORIANA	170403671-2	4,777.00	47,770	0.1911
25	ACOSTA EULALIA ANDRADE DE	ECUATORIANA	170060951-2	788.00	7,880	0.0315
26	ALMEIDA TERAN MANUEL FERNANDO	ECUATORIANA	170589615-5	2,586.00	25,860	0.1034
27	AMENABAR DEL RIO DIEGO	CHILENA	73467928	106,621.00	1,066,210	4.2648
28	AMENABAR TIRADO FELIPE		170392121-1	24,925.00	249,250	0.9970
29	ANDRADE MANTILLA FABIAN RODRIGO	ECUATORIANA	080004105-5	344.00	3,440	0.0138
30	ANDRADE MARIN XIMENA	ECUATORIANA	170040497-1	125,861.00	1,258,610	5.0344
31	ANDRADE VAREA MIGUEL ANGEL EDUARDO	ECUATORIANA	170025705-6	1,577.00	15,770	0.0631
32	ANDRADE GONZALEZ CARLOS ALEJANDRO	ECUATORIANA	170528894-0	2,752.00	27,520	0.1101
33	APELBAUM FRANKRAJCH FABIO	ECUATORIANA	170739180-4	3.00	30	0.0001
34	APELBAUM FRANKRAJCH NATALIA	ECUATORIANA	171168421-5	3.00	30	0.0001
35	APOLO TINOCO LASTENIA MARIA	ECUATORIANA	170067554-7	12,067.00	120,670	0.4827
36	BUCHALI TERAN CARMEN AMELIA	ECUATORIANA	170230728-9	95.00	950	0.0038
37	BUMISA S.A.		991507094001	256.00	2,560	0.0102
38	BUSTAMANTE PONCE FELIPE ALONSO	ECUATORIANA	170583955-9	3.00	30	0.0001
39	CABEZA DE VACA GONZALEZ SUSANA MARGA	ECUATORIANA	170262617-5	3,283.00	32,830	0.1313
40	CORREA ESCOBAR MARIA	ECUATORIANA	170423641-1	678.00	6,780	0.0271
41	D'ANIELLO VITERI MARIA ELENA	ECUATORIANA	090891043-3	2,399.00	23,990	0.0960
42	D'ANIELLO VITERI PAOLA DENISE	ECUATORIANA	090891019-3	2,399.00	23,990	0.0960
43	D'ANIELLO VITERI STEFANO ZACCARIAS	ECUATORIANA	090891063-1	2,399.00	23,990	0.0960
44	DE LA CERDA ALAMOS JOSE ANTONIO DOMIN	CHILENA	170685659-6	3,003.00	30,030	0.1201
45	DEL POZO LAGOS CARLOS GUSTAVO	ECUATORIANA	170490893-6	330.00	3,300	0.0132
46	DIAZ MALDONADO LAURA ROSARIO	ECUATORIANA	170389279-2	696.00	6,960	0.0278
47	DUEÑAS MORENO JUAN PABLO	ECUATORIANA	090272613-2	1,043.00	10,430	0.0417
48	EHRENFELD ROSENBERG TOMAS	ALEMANA	170271490-6	6,557.00	65,570	0.2623
49	ESPINOSA GARCES CESAR ANIBAL	ECUATORIANA	170884954-6	6.00	60	0.0002
50	ESPINOSA MARTINEZ ELEANA LUCIA	ECUATORIANA	170323225-4	1,669.00	16,690	0.0668
51	FLUHRER SCOTT FREDRICK	ESTADOUNIDEN	72703735	91.00	910	0.0036
52	GAIBOR VILLAGOMEZ ROSA ELENA	ECUATORIANA	170953878-7	4,154.00	41,540	0.1662
53	GALARZA FLORES FREDDY	ECUATORIANA	170678315-4	2,970.00	29,700	0.0119
54	GALARZA ROSERO ANA ISABEL	ECUATORIANA	171322614-1	2,087.00	20,870	0.0835
55	GALARZA ROSERO JUAN MANUEL	ECUATORIANA	171066225-6	2,087.00	20,870	0.0835
56	GALARZA ROSERO MARIA JOSE	ECUATORIANA	1722013-3	2,087.00	20,870	0.0835
57	GALARZA ROSERO VALERIA ESTEFANIA	ECUATORIANA	171066225-6	2,087.00	20,870	0.0835
58	GARCIA CEVALLOS MARTHA FABIOLA	ECUATORIANA	170976058-8	1,322.00	13,220	0.0529
59	GORDILLO SILVA JUAN FRANCISCO	ECUATORIANA	171530273-1	6.00	60	0.0002
60	GUERINI CASSARI GIUSEPPE	ITALIANA	170249011-9	4,639.00	46,390	0.1853
61	HAGER MERSE MAYA	ECUATORIANA	171294087-2	543.00	5,430	0.0217
62	HANDAL SAFIE DONALD J.	ESTADOUNIDEN	207830809	445,943.00	4,459,430	17.8377
63	HANDAL SAFIE RICHARD CHARLES	ESTADOUNIDEN	170295471-8	2,906.00	29,060	0.1162
64	HANDAL TABORELLI DORALICE TERESA	ESTADOUNIDEN	56714706	149,725.00	1,497,250	5.9890
65	HANDAL TABORELLI ALEXIS JEANINE	ESTADOUNIDEN	170542773-8	149,725.00	1,497,250	5.9890
66	HANDAL ABRAHAM			0.00	0	0.0000
67	HANDAL JOSEPH		G435P-1	0.00	0	0.0000
68	HERNANDEZ TAPIA CARMEN GLORIA	ECUATORIANA	170823908-0	92.00	920	0.0037
69	HERNANDEZ TAPIA LORNA MARISOL	ECUATORIANA	170780465-2	92.00	920	0.0037
70	INVERSIONES SAN GIMINIANO S.A.	ECUATORIANA	1790428400001	316,337.00	3,163,370	12.7335
71	INVESTBAN C.A. CASA DE VALORES	ECUATORIANA	1890069386001	58.00	580	0.0023

			CEDULA	CAPITAL	NUMERO DE	PORCENTAJE
	APELLIDOS Y NOMBRES COMPLETOS	NACIONALIDAD	PASAPORTE	ACTUAL	ACCIONES	DE CAPITAL
			O RUC		DE US\$0.10	
70	LEON RODRIGUEZ SEGUNDO VICTOR	ECUATORIANA	010057130-8	8,187.00	81,870	0.2467
71	MANGIA VILLALBA GERARDO RAFAEL	ECUATORIANA	090288357-8	1,047.00	10,470	0.0419
72	MESTANZA MORENO FERNANDO RAFAEL	ECUATORIANA	090501791-9	3,651.00	36,510	0.1460
73	MESTANZA PUGA TERESA SUSANA	ECUATORIANA	170333011-6	1,866.00	18,660	0.0746
74	MISLE HODE WARDE SUSANA	ECUATORIANA	170251483-5	13,331.00	133,310	0.5332
75	MONTEAVENTINO INVESTMENT S.A.	ECUATORIANA	179131811001	1,158.00	11,580	0.0463
76	MISLE NOSIALA LILY	ECUATORIANA	170886971-1	13,331.00	133,310	0.5332
77	MOSQUERA VERGARA PATRICIA YOLANDA	ECUATORIANA	170355027-5	101.00	1,010	0.0040
78	NARANJO GLADYS ABEDRABBO DE	ECUATORIANA	180019669-1	9,849.00	98,490	0.3940
79	NELSON JOHNSON RICARDO	ECUATORIANA	170715229-3	2,746.00	27,460	0.1098
80	O' ROURKE BRIAN	ESTADOUNIDEN	900328484	515.00	5,150	0.0206
81	ORTIZ GARCIA JUAN CARLOS	ECUATORIANA	170361485-7	27.00	270	0.0011
82	ORTIZ DEL PINO CELIA PAULINA		172101868-5	4,282.00	42,820	0.1713
83	PAEZ PARRAL GONZALO AGUSTIN	ECUATORIANA	170343182-3	4,988.00	49,880	0.1987
84	PEREZ ORDOÑEZ VIRGINIA MARIA	ECUATORIANA	170357440-8	2,405.00	24,050	0.0962
85	PREDIOS GUITIG BAJO PREGUISA SA	ECUATORIANA	1790424472001	4,829.00	48,290	0.1932
86	PROAÑO ROSERO DANIEL EDUARDO	ECUATORIANA	170411368-9	2,921.00	29,210	0.1168
87	PROAÑO ROSERO JUAN ESTEBAN	ECUATORIANA	170411370-1	2,921.00	29,210	0.1168
88	PROAÑO ROSERO VERONICA	ECUATORIANA	171262093-7	2,921.00	29,210	0.1168
89	ROBERTS BOB	ESTADOUNIDEN	70294853	2,915.00	29,150	0.1166
90	ROERO ALVAREZ GABRIELA	ECUATORIANA	171318155-8	5,008.00	50,080	0.2003
91	ROERO ALVAREZ JUAN PEDRO	ECUATORIANA	171318154-1	5,008.00	50,080	0.2003
92	ROERO ALVAREZ SANTIAGO JOSE	ECUATORIANA	171318156-6	5,008.00	50,080	0.2003
93	ROERO ANDRADE SIMON BOLIVAR	ECUATORIANA	090169146-9	2,746.00	27,460	0.1098
94	ROERO DURAN CARLOS ALFREDO	ECUATORIANA	170305514-3	74,155.00	741,550	2.9662
95	ROERO DURAN GLORIA CONCEPCION	ECUATORIANA	170132439-2	84,520.00	845,200	3.3608
96	ROERO DURAN FRANCISCO JAVIER	ECUATORIANA	170444438-7	100,282.00	1,002,820	4.0113
97	ROERO DURAN HUMBERTO	ECUATORIANA	170162169-8	75,582.00	755,820	3.0233
98	ROERO DURAN JOSE FERNANDO	ECUATORIANA	170419797-7	80,985.00	809,850	3.2394
99	ROERO DURAN MARTHA MARIANA	ECUATORIANA	170232199-1	87,017.00	870,170	3.4807
100	ROERO YAÑEZ ANA CRISTINA	ECUATORIANA	170829560-3	2,810.00	28,100	0.1124
101	ROERO YAÑEZ ANDRES SEBASTIAN	ECUATORIANA	170527946-9	2,810.00	28,100	0.1124
102	ROERO YAÑEZ FLORENCIA CECILIA	ECUATORIANA	170850399-8	2,810.00	28,100	0.1124
103	ROERO YAÑEZ JUAN CARLOS	ECUATORIANA	170826221-5	2,810.00	28,100	0.1124
104	SALAZAR EGAS JUAN FERNANDO	ECUATORIANA	170385175-6	604.00	6,040	0.0242
105	SALAZAR EGAS MARIA MERCEDES DEL ROSA	ECUATORIANA	170500297-8	1,610.00	16,100	0.0644
106	SALAZAR EGAS PABLO FIDEL	ECUATORIANA	170417928-0	1,037.00	10,370	0.0415
107	SALAZAR LOZADA EDGAR IVAN	ECUATORIANA	170473217-9	776.00	7,760	0.0310
108	SCHLOMOWITZ MEIER	ESTADOUNIDEN	M869023	1,525.00	15,250	0.0610
109	SUBIA PINTO LUIS SIGIFREDO	ECUATORIANA	100080587-7	24.00	240	0.0010
110	ZONA FRANCA METROZONA S.A.		1791106008001	13,775.00	137,750	0.5510
111	TRANSFIEC (FONDO BANGUARDIA)		9900624283001	85.00	850	0.0034
112	TORRES ORESTILA DE ABEDRABBO	ECUATORIANA	100014455-8	10,334.00	103,340	0.4134
113	TRUST FBO JOHN HANDAL	ESTADOUNIDEN	145897	44,598.00	445,980	1.7839
114	URIBE SANTAMARIA CARLOS	ECUATORIANA	170445315-6	1,888.00	18,880	0.0675
115	VON HARTMANN SABINE		170506831-8	67,890.00	678,900	2.7156
116	WARNER SUSAN HANDAL DE	ESTADOUNIDEN	207795060	184,185.00	1,841,850	7.3674
117	YANEZ GALLEGOS RODRIGO	ECUATORIANA	170025035-8	831.00	8,310	0.0332
			TOTAL	2,500,000.00	25,000,000	100.0000

Andrés Ponce P.
Gerente General

SUPERINTENDENCIA
DE COMPAÑIAS
18 MAYO 2010
OPERADOR 7
QUITO