

INMOBILIARIA AMYLOA C.A.

DENOMINACION DE LA COMPANIA

SIGLAS

I

0990083738001

0990083738001  
5183  
72

(Inscritos en el libro de Acciones y Accionistas, Art. 190 de la Ley de Compañías)

CAPITAL NACIONAL S/2.000.000,00  
CAPITAL EXTRANJERO S/.....  
TOTAL CAPITAL SOCIAL S/.....

DATOS DEL ACCIONISTA

| No. | Apellidos y nombres completos | Céd. de Ident. Pasaporte No. o R.U.C. | Nacionalidad | CL | No. Resolución MICEI (1) | Fecha de Registro en el Banco Central (2) | País de Residencia | CL | Acciones Nominativas (Valor Nominal) |           |           | TOTAL (a b) |
|-----|-------------------------------|---------------------------------------|--------------|----|--------------------------|-------------------------------------------|--------------------|----|--------------------------------------|-----------|-----------|-------------|
|     |                               |                                       |              |    |                          |                                           |                    |    | No. Accs.                            | Total (a) | No. Accs. | Total (b)   |

|   |                         |            |             |  |  |  |         |  |      |             |  |             |
|---|-------------------------|------------|-------------|--|--|--|---------|--|------|-------------|--|-------------|
| 1 | OTATI RAFFONE, COSME    | 09-0326692 | ECUATORIANA |  |  |  | ECUADOR |  | 1984 | 1.984.000,= |  | 1.984.000,= |
| 2 | ALVAREZ CUCALON, CARLOS | 17-0141585 | ECUATORIANA |  |  |  | ECUADOR |  | 4    | 4.000,=     |  | 4.000,=     |
| 3 | PEREZ PESANTES, JORGE   | 09-0048337 | ECUATORIANA |  |  |  | ECUADOR |  | 4    | 4.000,=     |  | 4.000,=     |
| 4 | OTATI ALONIA, ANDRES    | 17-0635987 | ECUATORIANA |  |  |  | ECUADOR |  | 4    | 4.000,=     |  | 4.000,=     |
| 5 | DUARTE PESANTES, ANGEL  | 09-0891680 | ECUATORIANA |  |  |  | ECUADOR |  | 4    | 4.000,=     |  | 4.000,=     |

|       |  |  |  |  |  |  |  |  |      |             |  |             |
|-------|--|--|--|--|--|--|--|--|------|-------------|--|-------------|
| 6     |  |  |  |  |  |  |  |  |      |             |  |             |
| 7     |  |  |  |  |  |  |  |  |      |             |  |             |
| 8     |  |  |  |  |  |  |  |  |      |             |  |             |
| 9     |  |  |  |  |  |  |  |  |      |             |  |             |
| 10    |  |  |  |  |  |  |  |  |      |             |  |             |
| 11    |  |  |  |  |  |  |  |  |      |             |  |             |
| 12    |  |  |  |  |  |  |  |  |      |             |  |             |
| 13    |  |  |  |  |  |  |  |  |      |             |  |             |
| 14    |  |  |  |  |  |  |  |  |      |             |  |             |
| 15    |  |  |  |  |  |  |  |  |      |             |  |             |
| 16    |  |  |  |  |  |  |  |  |      |             |  |             |
| 17    |  |  |  |  |  |  |  |  |      |             |  |             |
| 18    |  |  |  |  |  |  |  |  |      |             |  |             |
| 19    |  |  |  |  |  |  |  |  |      |             |  |             |
| 20    |  |  |  |  |  |  |  |  |      |             |  |             |
| 21    |  |  |  |  |  |  |  |  |      |             |  |             |
| 22    |  |  |  |  |  |  |  |  |      |             |  |             |
| 23    |  |  |  |  |  |  |  |  |      |             |  |             |
| 24    |  |  |  |  |  |  |  |  |      |             |  |             |
| 25    |  |  |  |  |  |  |  |  |      |             |  |             |
| SUMAN |  |  |  |  |  |  |  |  | 2000 | 2.000.000,= |  | 2.000.000,= |



Certifico que la información es correcta.

NOTAS:

Si, según el Art. 209 de la Ley de Compañías, la sociedad hubiere amortizado acciones, pondrá la denominación de la compañía en la columna "Apellidos y Nombres completos" y los valores correspondientes a las acciones

readquiridas en las columnas respectivas.

GUAYAQUIL, ABRIL 16 DE 1990