

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

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


**SUPERINTENDENCIA DE COMPAÑÍAS**  
**28 ABR. 2008**  
**OPERADOR S**  
**REGISTRADO DE TECNOLOGIA**  
**DE INFORMACION Y COMUNICACIONES**

**TOTAL**

FECHA DE PRESENTACIÓN

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**

IMPRESIÓN INSTITUTO GEOGRÁFICO MILITAR TELE: 2220360 RUC. No. 1760007200001 RESOLUCIÓN No. NAC-DGER2006-798 AL 01-12-06

FIRMA DEL REPRESENTANTE LEGAL

| PROLACEM                           |                                |              |               |                |                      |                 |
|------------------------------------|--------------------------------|--------------|---------------|----------------|----------------------|-----------------|
| B.- NOMINA DE SOCIOS Y ACCIONISTAS |                                |              |               | EXPEDIENTE     |                      | 600700.00%      |
| CAPITAL SUSCRITO Y PAGADO          |                                |              |               | US\$ 35,920.36 |                      | 100.00%         |
| No                                 | ACCIONISTAS:                   | NACIONALIDAD | CED-RUC PAS   | TIPO INVERSION | VALOR DE ACCIONISTAS | % PARTICIPACION |
| 1                                  | ALVARADO EDUARDO               | ECUATORIANA  | 632024        | NACIONAL       | 0.56                 | 0.00%           |
| 2                                  | ALVAREZ JOSE                   | ECUATORIANA  | 6000049968    | NACIONAL       | 12.20                | 0.03%           |
| 3                                  | ANDRADE ALFONSO                | ECUATORIANA  | 0100264274    | NACIONAL       | 38.80                | 0.11%           |
| 4                                  | ANDRADE FELIPE                 | ECUATORIANA  | 630986        | NACIONAL       | 8.76                 | 0.02%           |
| 5                                  | ANGAMARCA ZOILA                | ECUATORIANA  | 630997        | NACIONAL       | 5.44                 | 0.02%           |
| 6                                  | ARGUDO MARQUICIDEC             | ECUATORIANA  | 6000049969    | NACIONAL       | 11.48                | 0.03%           |
| 7                                  | ARRIAGA MIGUEL                 | ECUATORIANA  | 632005        | NACIONAL       | 3.04                 | 0.01%           |
| 8                                  | ARTUDILLO SIMON                | ECUATORIANA  | 632003        | NACIONAL       | 3.44                 | 0.01%           |
| 9                                  | BARRERA JAIME                  | ECUATORIANA  | 0901222471    | NACIONAL       | 1.48                 | 0.00%           |
| 10                                 | BARROS ROSENDO                 | ECUATORIANA  | 632015        | NACIONAL       | 1.64                 | 0.00%           |
| 11                                 | CARMONA FAUSTO                 | ECUATORIANA  | 630992        | NACIONAL       | 3.04                 | 0.01%           |
| 12                                 | CARMONA GUILLERMO              | ECUATORIANA  | 632023        | NACIONAL       | 6.88                 | 0.02%           |
| 13                                 | CARRASCO MIGUEL                | ECUATORIANA  | 632013        | NACIONAL       | 0.92                 | 0.00%           |
| 14                                 | CARRERA LUPE                   | ECUATORIANA  | 100320738     | NACIONAL       | 1.64                 | 0.00%           |
| 15                                 | CARVALLO MARCELO               | ECUATORIANA  | 6000025146    | NACIONAL       | 6.88                 | 0.02%           |
| 16                                 | CEVALLOS DAVID                 | ECUATORIANA  | 632019        | NACIONAL       | 8.76                 | 0.02%           |
| 17                                 | COMITÉ DE EMPRESA              | ECUATORIANA  | 6000049954    | NACIONAL       | 1.32                 | 0.00%           |
| 18                                 | COOPERATIVA HUAYRAPUNGO        | ECUATORIANA  | 632022        | NACIONAL       | 106.00               | 0.30%           |
| 19                                 | CORDERO FERNANDO               | ECUATORIANA  | 630987        | NACIONAL       | 1.68                 | 0.00%           |
| 20                                 | DELGADO FABIAN                 | ECUATORIANA  | 0908069032    | NACIONAL       | 8.52                 | 0.02%           |
| 21                                 | DURAN MANUEL                   | ECUATORIANA  | 632006        | NACIONAL       | 16.04                | 0.04%           |
| 22                                 | DUY JESUS                      | ECUATORIANA  | 630739        | NACIONAL       | 1.96                 | 0.01%           |
| 23                                 | EFC - Ecuadorian Foods Company | ECUATORIANA  | 632012        | NACIONAL       | 34,909.28            | 97.19%          |
| 24                                 | ESPINOZA JUAN                  | ECUATORIANA  | 632014        | NACIONAL       | 1.64                 | 0.00%           |
| 25                                 | FLORES PATRICIO                | ECUATORIANA  | 630028        | NACIONAL       | 1.64                 | 0.00%           |
| 26                                 | GAME JORGE                     | ECUATORIANA  | 631002        | NACIONAL       | 0.16                 | 0.00%           |
| 27                                 | GONZALEZ LEONARDO              | ECUATORIANA  | 1701421859    | NACIONAL       | 5.24                 | 0.01%           |
| 28                                 | GUERRERO FERNANDO              | ECUATORIANA  | 0101028136    | NACIONAL       | 27.00                | 0.08%           |
| 29                                 | GUTIERREZ BENIGNO              | ECUATORIANA  | 631000        | NACIONAL       | 2.56                 | 0.01%           |
| 30                                 | GUZMAN MOISES                  | ECUATORIANA  | 630994        | NACIONAL       | 4.52                 | 0.01%           |
| 31                                 | KOOPEL OSWALDO                 | ECUATORIANA  | 0390011024001 | NACIONAL       | 6.88                 | 0.02%           |
| 32                                 | LACTEOS SAN ANTONIO            | ECUATORIANA  | 630989        | NACIONAL       | 233.16               | 0.65%           |
| 33                                 | LANDY VINICIO                  | ECUATORIANA  | 0101467667    | NACIONAL       | 8.76                 | 0.02%           |
| 34                                 | LASO ELOISA                    | ECUATORIANA  | 630029        | NACIONAL       | 1.64                 | 0.00%           |
| 35                                 | LEON RODRIGO                   | ECUATORIANA  | 632025        | NACIONAL       | 0.16                 | 0.00%           |
| 36                                 | LOYOLA TEODORO                 | ECUATORIANA  | 6000049956    | NACIONAL       | 0.52                 | 0.00%           |
| 37                                 | MALO ALFREDO                   | ECUATORIANA  | 630998        | NACIONAL       | 31.52                | 0.09%           |
| 38                                 | MALO ENZO                      | ECUATORIANA  | 0101417046    | NACIONAL       | 5.24                 | 0.01%           |
| 39                                 | MALO WILSON                    | ECUATORIANA  | 630990        | NACIONAL       | 11.12                | 0.03%           |
| 40                                 | MORENO JOAQUIN                 | ECUATORIANA  | 0701317265    | NACIONAL       | 7.64                 | 0.02%           |
| 41                                 | MOROCHO LUIS                   | ECUATORIANA  | 630999        | NACIONAL       | 45.76                | 0.13%           |
| 42                                 | MOSCOSO FRANCISCO              | ECUATORIANA  | 632011        | NACIONAL       | 5.24                 | 0.01%           |
| 43                                 | MOSCOSO JOSE                   | ECUATORIANA  | 0500010715    | NACIONAL       | 1.64                 | 0.00%           |
| 44                                 | MUNOZ LEONARDO                 | ECUATORIANA  | 0100063562    | NACIONAL       | 15.48                | 0.04%           |
| 45                                 | MUNOZ PATRICIO                 | ECUATORIANA  | 0100063562    | NACIONAL       | 60.72                | 0.17%           |
| 46                                 | ORELLANA GLADIS                | ECUATORIANA  | 632021        | NACIONAL       | 1.08                 | 0.00%           |
| 47                                 | PALACIOS CESAR                 | ECUATORIANA  | 6000072741    | NACIONAL       | 6.88                 | 0.02%           |
| 48                                 | PALACIOS FABIAN                | ECUATORIANA  | 6000024642    | NACIONAL       | 10.56                | 0.03%           |
| 49                                 | PEÑA RAFAEL                    | ECUATORIANA  | 632000        | NACIONAL       | 4.20                 | 0.01%           |
| 50                                 | PROAÑO JORGE                   | ECUATORIANA  | 630988        | NACIONAL       | 8.76                 | 0.02%           |
| 51                                 | QUEZADA LUIS                   | ECUATORIANA  | 632020        | NACIONAL       | 1.24                 | 0.00%           |
| 52                                 | RAMIREZ EFREN                  | ECUATORIANA  | 632008        | NACIONAL       | 1.64                 | 0.00%           |
| 53                                 | RODAS SEGUNDO                  | ECUATORIANA  | 6000049957    | NACIONAL       | 0.08                 | 0.00%           |
| 54                                 | RODAS WILSON                   | ECUATORIANA  | 0101113306    | NACIONAL       | 0.88                 | 0.00%           |
| 55                                 | SALDAÑA GILBERTO               | ECUATORIANA  | 6000049965    | NACIONAL       | 30.04                | 0.08%           |
| 56                                 | SERRANO GERARDO                | ECUATORIANA  | 632002        | NACIONAL       | 3.44                 | 0.01%           |
| 57                                 | SILVA RAUL                     | ECUATORIANA  | 0100346600    | NACIONAL       | 21.64                | 0.06%           |
| 58                                 | TORAL ERNESTO                  | ECUATORIANA  | 632010        | NACIONAL       | 1.64                 | 0.00%           |
| 59                                 | VELEZ JORGE                    | ECUATORIANA  | 630996        | NACIONAL       | 6.16                 | 0.02%           |
| 60                                 | VELEZ JULIO                    | ECUATORIANA  | 631001        | NACIONAL       | 0.08                 | 0.00%           |
| 61                                 | VERA VICENTE                   | ECUATORIANA  | 631003        | NACIONAL       | 0.08                 | 0.00%           |
| 62                                 | VICUÑA MANUEL                  | ECUATORIANA  | 632026        | NACIONAL       | 0.08                 | 0.00%           |
| 63                                 | VINTIMILLA RODRIGO             | ECUATORIANA  | 631105        | NACIONAL       | 1.96                 | 0.01%           |
| 64                                 | VINTIMILLA ALFREDO             | ECUATORIANA  | 630027        | NACIONAL       | 4.20                 | 0.01%           |
| 65                                 | VINTIMILLA CARLOS              | ECUATORIANA  | 6000049971    | NACIONAL       | 0.16                 | 0.00%           |
| 66                                 | VINTIMILLA EFRAIN              | ECUATORIANA  | 0300011764    | NACIONAL       | 11.12                | 0.03%           |
| 67                                 | VINTIMILLA JUAN                | ECUATORIANA  | 0900117854    | NACIONAL       | 6.88                 | 0.02%           |
| 68                                 | VINTIMILLA RUBEN               | ECUATORIANA  | 632001        | NACIONAL       | 4.20                 | 0.01%           |
| 69                                 | VINTIMILLA TERESA              | ECUATORIANA  | 632016        | NACIONAL       | 1.64                 | 0.00%           |
| 70                                 | ZALAMEA ANTONIO                | ECUATORIANA  | 0300487170    | NACIONAL       | 25.32                | 0.07%           |
| 71                                 | ZALAMEA AURELIO                | ECUATORIANA  | 0300096989    | NACIONAL       | 10.52                | 0.03%           |
| 72                                 | ZALAMEA CL. AURELIO            | ECUATORIANA  | 6000049973    | NACIONAL       | 10.56                | 0.03%           |
| 73                                 | ZAMORA MARIA ESTHER            | ECUATORIANA  | 6000049963    | NACIONAL       | 16.80                | 0.05%           |
| TOTAL                              |                                |              |               |                | 35,920.36            | 100.00%         |

*Hernan Cortes*  
**ING. HERNAN CORTES CASTAÑO**  
 REPRESENTANTE LEGAL  
 PRODUCTOS LACTEOS CUENCA S.A.

**CUENTAS DE EMPRESAS**  
**28 ABR 2008**  
**OPERABLE**  
**DIRECCION DE INGENIERIA**  
**DE INFORMACION Y COMUNICACIONES**