

| REPUBLICA DEL ECUADOR<br>SUPERINTENDENCIA DE COMPAÑIAS<br>FORMULARIO UNICO DE ACTUALIZACION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                   |              |                      |            |             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------------|----------------------|------------|-------------|
| AÑO 2007                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                   |              |                      |            |             |
| CUENCAORO HOTELERA CUENCA S.A. RUC : 0190085376001 EXPEDIENTE 612182<br>PROVINCIA: AZUAY CANTON: CUENCA CIUDAD : CUENCA PARROQUIA:SAN SEBASTIAN<br>CALLE: AVE.ORDONEZ LASSO S/N TELEFONO # 40900000 FAX : 4090001<br>INTERSECCION : PROLONGACION AVE. 3 DE NOVIEMBRE EDIFICIO COMERCIAL :HOTEL ORO VERDE<br>ACTIVIDAD ECONOMICA PRINCIPAL : HOTELERIA COD ACT : 63203 E-MAIL: msanmartin@oroverdehotels.com<br>REPRESENTANTE LEGAL: SR. ALAIN RICHARD PASAP JW633471 CARGO GERENTE<br>PERSONAL OCUPADO<br>DIRECCION : 1 ADMINISTRACION : 11 PRODUCCION : 73 OTROS: 0 AUDITORES EXTERNOS : HERRERA CHANG & ASOC R.N.A.E.010 |                                   |              |                      |            |             |
| No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | NOMINA DE SOCIOS O ACCIONISTAS    | NACIONALIDAD | CEDULA RUC PASAPORTE | COD INV T/ | VALORES USD |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | HOTEL ORO VERDE S.A HOTVER        | ECUATORIANA  | 0990293511001        |            | 97,283.72   |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | UNICENTRO TURISTICO JABUCAM S.A   | ECUATORIANA  | 0990000921001        |            | 26,685.96   |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | DR.HENRY ELJURI ANTON             | ECUATORIANA  | 010004263-9          |            | 20,566.84   |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | DECA CIA LTDA                     | ECUATORIANA  | 0990003068001        |            | 8,005.04    |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | EMPRONORTE OVERSEAS INC.          | ECUATORIANA  | 010029842-1          |            | 6,315.64    |
| 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | DOHER BUSINESS INVESTMENT INC.    | LAS BAHAMAS  | FOLIO 63             |            | 3,296.56    |
| 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | SR.BRUNO DAVALOS LANDIVAR         | ECUATORIANA  | 170164631-5          |            | 2,782.52    |
| 8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | SR.ALFREDO PEÑA CALDERON          | ECUATORIANA  | 010002745-2          |            | 2,680.96    |
| 9                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | SR.LEONARDO VAZQUEZ MORENO        | ECUATORIANA  | 010001531-2          |            | 2,013.44    |
| 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | SR.ARIOLFO VAZQUEZ MORENO         | ECUATORIANA  | 010033391-3          |            | 1,672.84    |
| 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | SR.ANTONIO VAZQUEZ MORENO         | ECUATORIANA  | 010002506-3          |            | 1,660.68    |
| 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ARHUS UNIVERSAL CORP.             | PANAMEÑA     | ASIENTO 6695         |            | 1,553.12    |
| 13                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DORAL DEVELOPMENT S.A             | ECUATORIANA  | 010071404-9          |            | 1,553.12    |
| 14                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | SR.RAFAEL VELEZ BERREZUETA        | ECUATORIANA  | 010025560-3          |            | 1,349.40    |
| 15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | SR.GERMAN GONZALEZ MUÑOZ          | ECUATORIANA  | 010000755-0          |            | 1,179.12    |
| 16                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | SRA.MARIANA VAZQUEZ DE MARTINEZ   | ECUATORIANA  | 010020649-9          |            | 637.68      |
| 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | SRA.OLGA VAZQUEZ MORENO           | ECUATORIANA  | 010006092-0          |            | 637.32      |
| 18                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | SR.ANTONIO AROSEMENA GOMEZ        | ECUATORIANA  | 090264712-2          |            | 586.44      |
| 19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | SRA.GLADYS ELJURI DE ALVAREZ      | ECUATORIANA  | 010108360-8          |            | 517.68      |
| 20                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | SRA.OLGA ELJURI DE DOUMET         | ECUATORIANA  | 0100741453           |            | 517.68      |
| 21                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DR.CESAR MARTINEZ VELEZ           | ECUATORIANA  | 010012478-3          |            | 517.68      |
| 22                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | SR.SELIM DOUMET ANTON             | ECUATORIANA  | 170172447-6          |            | 488.76      |
| 23                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | SR.VICTOR MASPONS Y BIGAS         | ECUATORIANA  | 090339732-1          |            | 477.16      |
| 24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ING.HECTOR PLAZA SAAVEDRA         | ECUATORIANA  | 090367768-0          |            | 353.84      |
| 25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ING.XAVIER ROMERO KRAMARENKO      | ECUATORIANA  | 090712010-9          |            | 342.04      |
| 26                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MAYOR JUAN ABAD RODAS             | ECUATORIANA  | 010087355-5          |            | 340.40      |
| 27                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ANGLO ECUATORIANA DE CUENCA       | ECUATORIANA  | 0190003540001        |            | 320.40      |
| 28                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | SRA.OLGA ANTON DE EJURI           | ECUATORIANA  | 0100931252           |            | 319.68      |
| 29                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | SR.MARCELO HERRERA ZAMORA         | ECUATORIANA  | 030022535-6          |            | 245.00      |
| 30                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | SRA.MARIA TERESA SEMINARIO MARMOL | ECUATORIANA  | 090386893-3          |            | 213.68      |
| 31                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | TALLERES AUSTRO METAL             | ECUATORIANA  | 0190059170001        |            | 136.44      |
| 32                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ARTESA CIA LTDA                   | ECUATORIANA  | 0190015580001        |            | 117.36      |
| 33                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ECO.LUIS CISNEROS GONZALEZ        | ECUATORIANA  | 010031901-1          |            | 114.04      |
| 34                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | INVERSIONES DOGO S.A              | ECUATORIANA  | 0990358443001        |            | 78.64       |
| 35                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | HERD. SERRANO LEDESMA GERARARDO   | ECUATORIANA  | 010002484-0          |            | 71.84       |
| 36                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DR.JOSE BURBANO MOSCOSO           | ECUATORIANA  | 010009146-1          |            | 48.96       |
| 37                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | SR.CARLOS CORDOVA CORDERO         | ECUATORIANA  | 170239101-0          |            | 34.24       |
| 38                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | SR.MARCELO PEÑA ULLAURI           | ECUATORIANA  | 010168338-1          |            | 31.00       |
| 39                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DR.FERNANDO TALBOT DUEÑAS         | ECUATORIANA  | 010073252-2          |            | 12.08       |
| Total :                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                   |              |                      |            | 185,600.00  |

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FIRMA DEL REPRESENTANTE LEGAL