## REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS

AÑO 2.000 No. 200029450

| FORMULAR   |   |             |                |                    |              |              |   |  |             |            |                 |  |                |  |               |            |                                       |
|--|---|-------------|----------------|--------------------|--------------|--------------|---|--|-------------|------------|-----------------|--|----------------|--|---------------|------------|---------------------------------------|
|  | GENERALES: IDENTIFICACION   | 2121        | <u> </u>       | - <del></del>      | <del></del>  |              |   | <del>-                                    </del> | TT          |            |                 | 7  |                |  |               |            |                                       |
|  | N O DENOMINACION SOCIAL   | 02          | RUC            | 101919             | 11           | 2 5          | 2 2   | 1 5  | U           | <u>U</u> 1 | 03 EXPEDI       | ENTE   | 16             | 17   | 717           | 181        | - 9 3                                 |
|  | IMPIASOL S.A.   | T 100       |                |                    |              | CIUDAD       |   |  |             |            |                 |  | PARRO          |  |               |            |                                       |
|  | UAYAS   | , ,         | NOTA<br>YTTA Y | AQUIL              |              |              | AYAQ  | птт.   |             |            |                 | 1 1  |                | RQU  | т             |            |                                       |
|  |   | 05          | TOAL           | MOIT               | 06           |              | TING  | NUMERO   |             | ~          | 75,5504         | 07   | - TA           |  |               | ТТ         | G 0 3                                 |
| CALL   | v. Carlos Luis  | D] as       | a D            | วที่ท              |              |              | 09  | S/1  |             |            | TELEFON<br>FAX: | 10:  |                | $\vdash$   | 3 9           | <b>├</b> � | 701                                   |
|  | SECCION LUIS  | Flaz        | שני שני        | <u>a11111</u>      |              |              | 09  | 5/ 1   |             | 10         | CIO C. COME     | :BCIAI   | <del></del>    | ╁┷┵  | PISO,DE       | EPTO O     | EICINA                                |
| 1 1  | v. Francisco de   | . 020       | .11 a          | no                 |              |              |   |  | 12          |            | aza Qu          |  |                |  |               |            | alta                                  |
|  | /IDAD ECONOMICA PRINCIPAL   | 2 Ore       | <u> </u>       | ııa                |              |              |   |  |             |            | D. ACTIV.       |  | EMAIL          | 10-  | • -           |            |                                       |
| 1  | NMOBILIARIA   |             |                |                    |              |              |   |  | 15          |            | 0 16            | 16   | CIVIAIL        | _  |               |            |                                       |
|  | ESENTANTE LEGAL   |             |                |                    |              |              | CEDULA  |  | 1.51        | וטוכ       | 01 110          |  | CARGO          |  |               |            |                                       |
|  | r. Armando Cede   | eño (       | Caña           | rte                |              | 18           |   | 110  | 2           | 9 4        | 0 8 1           |  |                |  | DEN           | TE         |                                       |
| <del>                                     </del> | 1, 1,2  |             | NAL OC         |                    |              | لتبلب        |   | <del>-</del>   ·                                 |             | <b>~</b>   | AUDITOR EX      |  | 0              |  |               | R.N.A.     | E.                                    |
| 20 DIR   | CCION 7 ADMINISTRAC   |             |                | PRODUCCION         |              | -            | OTROS   |  |             | 21         |                 | _  |                |  |               |            | -                                     |
| B - NOMI   | NA DE SOCIOS O ACCIONISTAS  | 2/          |                |                    |              |              |   | L  |             | البنا.     |                 |  |                |  |               | 1          |                                       |
| 1  |   |             |                |                    | T            |              |   |  |             |            |                 | С  | OD.            | ACC  | CIONES        | O APOR     | TACIONES                              |
| }  | APELLIDOS Y NOMBRES COMPLETOS   |             |                |                    |              | NACIONALIDAD |   | CEDULA, RUC, O PASAPORTE                         |             |            | in              | IV 1/.   | VALOR TOTAL    |  |               |            |                                       |
| CI   | CEDEÑO CAÑARTE PEDRO IVAR   |             |                |                    |              | ECUAT.       |   |  | 09-04166675 |            |                 |  |                | \$ 200.00  |               |            |                                       |
|  |   |             |                |                    |              |              |   |  |             |            |                 |  |                |  |               |            |                                       |
|  |   |             |                |                    |              |              |   |  |             |            |                 |  |                |  |               |            |                                       |
|  |   |             |                |                    |              |              |   |  |             |            |                 |  |                |  |               |            |                                       |
|  |   |             |                |                    |              |              |   |  |             |            |                 |  |                |  |               |            |                                       |
| <u></u>  |   |             |                |                    |              |              |   |  |             |            |                 | <u>L_</u>  |                |  |               |            |                                       |
|  |   |             |                |                    | <u> </u>     |              |   |  |             |            |                 |  |                | <u> </u>   |               |            |                                       |
|  |   |             |                |                    | <del> </del> |              |   |  | ·           |            |                 | <u> </u>   |                | <b>!</b>   |               |            |                                       |
|  |   |             |                |                    | <u> </u>     |              |   |  |             |            |                 | <u> </u>   |                | <u> </u>   |               |            |                                       |
|  |   |             |                |                    | <del> </del> |              |   |  |             |            |                 |  |                | <u> </u>   |               |            |                                       |
|  |   |             |                |                    | —            |              |   |  |             |            |                 |  |                | <u> </u>   |               | ····       |                                       |
|  |   |             |                |                    | —            |              |   |  |             |            |                 | <u> </u>   |                | <b>├</b> ─                                       |               |            |                                       |
|  |   |             |                |                    | <del> </del> |              |   |  |             | _          |                 | <u> </u>   |                |  |               |            |                                       |
| <del> </del>                                     |   | <del></del> |                |                    | <del> </del> |              |   |  |             |            |                 | <u> </u>   |                | -  |               |            |                                       |
|  | ****  |             |                |                    | ┼            |              |   |  |             |            |                 | <del>                                     </del> |                | ├─   |               |            |                                       |
| <del> </del>                                     | · · · · · · · · · · · · · · · · · · ·   |             |                |                    | ┼─-          |              |   |  |             |            |                 | <del> </del>                                     |                | ├  |               |            |                                       |
| <u> </u>   |   |             |                |                    | +            |              |   |  |             |            |                 |  |                | ├  |               |            |                                       |
| <del> </del>                                     | · · · · · · · · · · · · · · · · · · ·   |             |                |                    | 1            | <b>SPLI</b>  | 111   | -  |             |            |                 | <del> </del>                                     |                | ├-   |               |            |                                       |
| <del> </del>                                     | · · · · · · · · · · · · · · · · · · ·   |             |                |                    | ₩•.          |              | <u>* \                                   </u> | 113  |             |            |                 | <del> </del>                                     |                | ├  |               |            |                                       |
|  | <del> </del>  |             |                |                    | la           | 18           | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1         | - 11   |             |            |                 |  |                | $\vdash$   |               |            |                                       |
| <del> </del>                                     | ······································  |             |                |                    | 15           | 13           | 3   | - 1  |             |            |                 | <del> </del>                                     |                | <del>                                     </del> |               |            |                                       |
|  | · · · · · · · · · · · · · · · · · · ·   | <del></del> |                |                    | 112          | 15           | ्र हा   | 8/1  |             |            |                 |  |                | <del>                                     </del> |               |            |                                       |
| <b>├</b> ~ <i>`</i>                              | ······································  |             |                |                    | 1/3          | <b>7</b>     |   |  |             |            |                 |  |                | <b>†</b>   |               |            |                                       |
|  | ······································  |             |                |                    | 1            |              | 2 100   |  |             |            |                 |  |                | Г  |               |            | · · · · · · · · · · · · · · · · · · · |
|  | · · · · · · · · · · · · · · · · · · ·   |             |                |                    |              |              | -   |  |             |            |                 |  |                | ļ  | <del></del> - |            |                                       |
|  |   |             |                |                    |              |              |   |  |             |            |                 |  |                |  |               |            |                                       |
|  |   |             |                |                    |              |              |   |  |             |            |                 |  |                |  |               |            |                                       |
|  |   |             |                |                    |              |              |   |  |             |            |                 |  |                |  |               |            |                                       |
|  |   |             |                |                    |              |              |   |  |             |            |                 |  |                |  |               |            |                                       |
|  |   |             |                |                    | ļ            |              |   |  |             |            |                 |  |                | <u> </u>   |               |            |                                       |
| <u></u>  | · · · · · · · · · · · · · · · · · · ·   |             |                | ·                  | —-           |              |   | ļ  |             |            |                 |  |                |  |               |            |                                       |
|  |   |             |                |                    | <del> </del> |              |   |  |             |            |                 |  |                |  |               |            |                                       |
| <b> </b>   |   |             |                |                    | —            |              |   |  |             |            | ·               |  |                | ļ  |               |            |                                       |
| <u> </u>   | · · · · · · · · · · · · · · · · · · ·   |             |                |                    | —            |              |   |  |             |            |                 | <u> </u>   |                | <u> </u>   |               |            |                                       |
| <u> </u>   |   |             |                |                    | ┼            |              |   |  |             |            |                 | <b>⊢</b> −                                       |                |  |               |            |                                       |
| <u> </u>   |   |             |                |                    | ┼            |              |   | <b></b> -  |             |            |                 | -  | _              | ├-   |               |            |                                       |
|  |   |             |                |                    |              |              |   | L  |             |            |                 | Ц  | <del>-}-</del> | <del> </del>                                     |               |            |                                       |
|  | n de la Inversión Extranjera 1: Inversión<br>is accionistas favor anexar las hojas necesarias l |             |                | nversión Subregion | nai 3: Inv   | ersion Neuti |   |  | -           |            | /               |  | TOTAL          | <b>∟¥</b> _                                      |               |            | .00                                   |
|  |   |             | ΔÉ             | ÑO ME              | s T r        | AIC          | NOT   | A: EL PRE  | SENT        | E FORM     | JLARIO NO SI    | E ACEF   | JARA C         | ON EN  | MENDA         | PURAS      | U TACHONES                            |
|  | FECHA DE PRESE  | NTACION     |                |                    |              |              |   |  |             | 1          |                 |  | //-            | 1  | , ,<br>س.     |            |                                       |