## REPUBLICA DEL ECUADOR AÑO 2005 SUPERINTENDENCIA DE COMPAÑIAS 186 FORMULARIO UNICO DE ACTUALIZACION

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| FORK                                 | AULARIUSC I UNINULAN                  | IV GUIDO DE   | HOIVE     | arroioit     |                       |      |        |                    |      |                  |                 |          |      |        |      | 2.2            |   |             |   |   |   |   |
|--------------------------------------|---------------------------------------|---------------|-----------|--------------|-----------------------|------|--------|--------------------|------|------------------|-----------------|----------|------|--------|------|----------------|---|-------------|---|---|---|---|
| A I                                  | DATOS GENERALES: IDENTI               | FICACION Y LO | CALIZACIO | ON DE LA EMP | RESA                  |      |        |                    |      |                  |                 |          |      |        |      |                |   |             |   |   |   |   |
|                                      | RAZON O DENOMINACION SOC              | 1             | 02 RUC    | 0 9 9        | 1 2                   | 18   | 7 8    | 0 9                | 31 O | 0                | 1               | 03 EX    | PEDI | ENTE   |      | 70             | 3 | 2           | 5 | 1 |   |   |
| 01                                   | PETROLEOS D                           | EL LITOF      | AL PE     | TROLIT       | DRAI                  | S.   | A.     |                    |      | -                |                 |          |      |        |      |                |   |             |   |   |   |   |
|                                      | PROVINCIA                             |               | CANTON    |              | CIU                   | JDAD |        |                    |      |                  |                 |          |      |        | PARI | ROQUIA         |   |             |   |   |   |   |
| 04                                   | GUAYAS GUAYAQUIL 66 GUAYAQUIL         |               |           |              |                       |      | L      | o TARQUI           |      |                  |                 |          |      |        |      |                |   |             |   |   |   |   |
|                                      | CALLE                                 |               |           |              |                       |      |        | NUME               |      |                  |                 | TEL      | EFON | O:     | 0    | 4 2            | 2 | 0           | 7 | 7 | 3 | g |
| 08                                   | ÄVDA.CARLOS JU                        | LIO AROSI     | =MENA     | KM 3,5 C     | DLA.C                 | COG  | RA 09  | S.                 | 17 F | 11               | 10              | F        | AX:  |        |      |                | Т |             |   |   |   |   |
| INTERSECCION EDIFICIO C. COMERCIAL   |                                       |               |           |              |                       |      |        | PISO,DEPTO,OFICINA |      |                  |                 |          |      |        |      |                |   |             |   |   |   |   |
| 11                                   |                                       |               |           |              |                       |      |        |                    | 12   |                  |                 |          |      | _      |      | 13             |   |             |   |   |   |   |
|                                      | ACTENTAS AL POR MENOR DE COMBUSTIBLES |               |           |              |                       |      |        |                    |      |                  | COL             | . ACTIV. |      |        | EMA  | VIL.           |   |             |   |   |   |   |
| 14                                   | VENTAGALFORK                          | MENOR DE      | COMP      | Janetea      |                       |      |        |                    | 15   |                  |                 |          |      | 16     |      |                |   | _           |   |   |   |   |
|                                      | REPRESENTANTE LEGAL                   |               |           |              |                       |      | CEDULA |                    | _    |                  | _               |          | _    |        | CAR  | GO             |   |             |   |   |   |   |
| 17                                   | CHACON BUSTA                          | MAN IE JU     | JLIU Er   | VRIGUE       |                       | 18   | 09     | 0 2                | 6    | 7                | 8               | 3 /      | p    | 19     |      |                |   |             |   |   |   |   |
|                                      | PERSONAL OCUPADO                      |               |           |              |                       |      |        |                    |      |                  | AUDITOR EXTERNO |          |      | 10     |      |                |   | R.N.A.E.    |   |   |   |   |
| 20                                   | DIRECCION At                          | MINISTRACION  |           | PRODUCCION   |                       |      | OTROS  |                    |      |                  | 21              |          | _    |        |      |                |   |             | ĺ |   |   |   |
| B NOMINA DE SOCIOS O ACCIONISTAS 2/. |                                       |               |           |              |                       |      |        |                    |      |                  |                 |          |      |        |      |                |   |             |   |   |   |   |
|                                      | APELLIDOS Y NOMBRES COMPLETOS         |               |           | NA           | NACIONALIDAD CEDULA   |      |        |                    | A RI | RUC, O PASAPORTE |                 |          | C    | OD.    |      | ACCIONES O APO |   | PORTACIONES |   |   |   |   |
| 1                                    | APELLIDOS T NOMBRES COMPLETOS         |               |           | 1474         | TANCIOTALIDAD CEDUDA, |      |        |                    |      | 100,0170710711   |                 |          | IN   | IV 1/. |      | VALOR TOTAL    |   |             |   |   |   |   |

| APELLIDOS Y NOMBRES COMPLETOS   | NACIONALIDAD                                     | CEDULA, RUC, O PASAPORTE                | COD.<br>INV 1/. | ACCIONES O APORTACION |
|---|--|---|-----------------|-----------------------|
|   |  |   | INV 17.         | VALOR TOTAL           |
| CHACON BUSTAMANTE JULIO ENRIQUE   | ECUATORIANA                                      | 0902618370                              |                 | 2.640.0               |
| JURADO SANCHEZ JANNETE MARIA  | ECUATORIANA                                      | 0904217536                              |                 | 840.0                 |
| MORALES VASQUEZ LOLA MARIA  | ECUATORIANA                                      | 0900315912                              |                 | 1.180,0               |
| PETROFULL S.A.  | ECUATORIANA                                      | 0991512993001                           |                 | 840,0                 |
| VILLAGOMEZ LOYOLA POMPEYO GABRIEL   | ECUATORIANA                                      | 0903769776                              |                 | 840.0                 |
| DREISA S.A.   | ECUATORIANA                                      | 0992169060001                           |                 | 4.640,0               |
| LANJA S.A.  | ECUATORIANA                                      | 0992168196001                           |                 | 4.620,0               |
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|   |  |   |                 |                       |
|   |  | STEMPARO                                | B CORRES        |                       |
|   |  | S DE SOCIED                             | DES .           |                       |
|   |  | S OF 3                                  | 3 0100          |                       |
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|   |  | S Hame O                                | - CONTRACTOR    | <del>  </del>         |
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| icación de la Inversión Extranjera 1: Inversión Extranjera Directa 2: Inversión Subregion | nai 3: Inversión Neutra 4: Inversión             | de autranjeros calificada como Nacional | TOTAL           | 16.680,D              |

AÑO MES DIA NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES

ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS TASKI S.A. R. U. C. 1790716147001 - RESOLUCIÓN No. NAC-DGER2006-0798 A 01-12-06

FECHA DE PRESENTACION

FIRMA DEL REPRESENTANTE LEGAL