## REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS **NOMINA DE SOCIOS Y ACCIONISTAS**

No. A 00081186

Al 31 de	Diciembre 1.998
Expediente No.	7174-77
	S/ 8'000,000,00

DEN	JTIE	CAC	MOL	DE	ıΔ	COMPAÑIA	Ĺ

1790326225001

**RAZON SOCIAL** 

INMOBILIARIA ESMASA S.A.

inscritos en el Libro de Acciones y Accionistas (Art. 190 de la Ley de Compañías), o en el Libro de Participaciones y Socios (Art. 115 de la Ley de Compañías) y en el Registro Mercantil (Art. 133 de la Ley de Compañías)

	DATOS DEL ACCI	ONISTA O SOCIO		Código de		
in the second			Cédula, RUC o	Inversión de		es o Aportaciones
<b>)</b> .	Apellidos y Nombres Completos 1/	Nacionalidad	Pasaporte	Extranjeros, 2/	No.	VALOR TOTAL
1	Proempres Panamá S.A.	Panameña	Libro de Rea		8,000	8'000.000.aa
2	op desprese – S. vier. 22. view verdig 💇 (16.1 to 15.4 to 15.2 to 16.4 to 16.	Company of the control of the contro	Panamá 3 Página 175			
3	er wegen, in the grown rower men in the institute of the independent of the first of the institute in the control of the independent of the institute of the in	agency of the property of the control of the contro	Página 175	The second secon	Secretary from Department of Martin, and address of the Control of	are the frequency of the control of a summer of the game and the control of the first of the control of the con
4	ragonosti a por estralaj e incorre na em el como e en el mentro de la como deservició en el como deleter el como	The same of the sa	The second secon		A SECTION OF THE PROPERTY AND ASSESSMENT OF THE PROPERTY OF TH	and the second of the Principle of the State State Second State St
5	A second control of the second control of the second second control of the second contro	man account to the england complex and occurs, after	entre principal segmental en el transcribe de una segmental de estado de est		- In the state of	
6	a mandered the process of the control of the contro	ing may proper and the contract of the contract page page.	en eg et gje og og makkelinger i englengigheten i mekerser mæter et som form et		AND AND THE PERSON NAMED IN COLUMN TO SERVICE AND ADDRESS OF THE PERSON NAMED ADDRESS OF THE PERSON NAMED ADDRESS OF THE PERSON NAMED ADDR	al Province (Sea, American Prof. & No. and Register and William Service (1994) the Contract Contract The American Processing (1994).
7	annumber 1913 van 1946 van 1950 van 195	Principal services in the description of the services of the s	<ul> <li>and course a process of a special distriction of a country is a phononic of the phononic described on the country of the country</li></ul>	indirection grant control of a first constant control of	na - 1 - dia majarana dan 16 dan 16 ta 1800 di angamba man Maraki.	errichtungsteil, eine felenste der Freiher gefehre bekannte er zeit fenn beschier des al. Liebensteilen besch
8	n garagan di kanggang danggang mengengkan terbanah salah sal	er og sig fog et er millert og er god er ett er flag etter er en gatt er etter	Here Consideration and anti-Allinguise representation and considerations (Allinean Considerations)		na vitar na potenti provinci de la composito d	antere et agus maga magalann de trette e tre a/maga industr van teknet e it anga tau franches de madele effect
	Notice and the second residence of the second property of the second residence	A region, which is the group of the commence angle angle species.	They are the second sec	tan dan dan dan dan dan dan dan dan dan d		
	g cyprophrophers produce and the control of the con	the first produces the reference of the residence of the product o	State 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1		1	ray damining, yang gipi map baggana kiyay yang ganggang pangabin aftab dan ga maninin safabin 1994 menanag
	nggangan anggangggang sara palarahan a jugara - masammi araksara (1995 - 17) sarah differensi (1995 - 17) sarah mini	<ul> <li>(a) (a) (b) (b) (c) (c) (b) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c</li></ul>	The second second second contract the second			darf Starngagg, may pappaga bina a Majapida majaggalan ngalama 1904 bin 1904 Malama pita ng Araba Madalan Malama Ma
12	പ്രവര്ഷ്ട് അവേദ് ആരുന്നു. അവസ് നിന്നാന് വരാ വ്യാധാന്ത്രായിൽ അവശ്യാൻ വിവർ വിവര് വരു വരായിരുന്നു. പ്രവര്ത്തി വിവ	inna i protestavina nikoja, neprinskami attitivanjami kanta	sender of a communication of the street contact and the second sender to the relation of the contact and the second sender of the secon	ara barragas barras aran a quaga ana far	-	and the second section of the second of the second second section of the second section of the second second section of the section of the second section of the section of the second section of the section of
13	and the second s	nava je navisnostalnih oridi da modilaciona nakaziri ir Akabasa navisus Ana		-		
-er warde	aggrange optische ein sammen der dem helbe betreite som som de test i den som til dem betreite som de test det eine som de test det eine som til dem betreite som de test det eine som de test de te	g ny ny jogote ny ny ny ny taona ny manana ny manana ny ny taona ny taona ny taona ny taona ny taona ny taona ny	requality a garanting native garanting province and page from the measure and the course of the color of			
الم 14	Type into any angular and anti-paper are seen. The following restricted. Other is the medicated. The sees we were an interest of the sees	neg de recommende ann is una comme ma abando continue de la contin	er er er egen er			ينترواه والانتفاق والمودخوور والاخبقاة بسابير الكروسيون فاذواه ميد مريوه يسوسهم مثلهم
15	3. page più en filòpiqua su pales provincia il rigorgio dessa a left adribbilità gengra a characterità (del 2005). La brancia del 2005 de 100	n. ye. bu wasan manan	taran da anti-anti-anti-anti-anti-anti-anti-anti-			والمراجعة
16	ayana da gaya yana yanay iyay yan yan yan angan ayan yan da da da waxan da	and encountries of the case, and the case of the case	The state of the s	1		
17	an proceedings to the context and the context and the context of t	The state of the s	And the second of the second o	1		
18	and the second s	The second contract of	And the second s	+		
19	n name of the state of the stat		A STATE OF THE PARTY OF THE PAR	+		
20	as and acceptance and the contraction of the contra	namelarisa inamateria monanciari sati armetera manazaria atau	a parado nos, como escapesso em este en esta en esta en entre en entre en entre en entre en entre en el constitución de entre en entre en el constitución de entre			
21	and the state of t	ting the second security of the second secon	The state of the s			
22	and the second section and the second of the second	The second secon	To the second section of the second s		-	
3	international and the second control of the control	) The state of the	· · · · · · · · · · · · · · · · · · ·			
4	ngo agazin na na - mina, nait san mais na amanin na manan na manan na na manan na ana manan na ana manan na an	The state of the s	to the state of th	-		
5	and the second s	The state of the	and the second s			( Maringga, magazine, dan pertengaga magamagan ad di admir has, pul mandap dan ribas (P. Anaga
26	magagaran inga sepangangan sa matalangan - jay gapangan maganga - sen men dina saya angan seni ad et in sasusim deleti se	The second secon	manufa, sa, co - so que i interestamas para en como il morro consesso con como en con			and the second
-	эрд даруун үүдэгт үүдэгт хуурган хуург		# Parties agrees, pr. 12 to 1962/1962/acquesquesianosas Protocoquesquessos Vision	and a second		er in de la compression della
٠.	and the state of t	para la mara la sur como de alabado e sua como mando del del men persualhen de la	to gramma and an advance to the contract of th		naveth course constitute i that the test of manager considerate the conference	
9		in property and the second sec	and the second of the second o		to the contract of the contract that the contract contract the contract that the contract the contract that the contract	erjeftingte og vagar som filmhölds i den gæggja <b>ngsjan</b> ds princete at 1900er i 1900 och skaptid <b>e</b> (18 <b>48) (skap</b>
0		The companies for the expension of the control of t	and the second of the second second of the s		STATE CONTRACTOR CONTRACTOR CONTRACTOR	Ladita jangan si, demokrat finite sajagigan yana. Telef Celebriyan (Limit Republikation delebrismen
1			And the second s			gelden ja gegennen en genn jan neuerjood ja jagenspool op 'n 1990 van de 1900 van de 1900 van de 1900 van de 1
2		1				
3/	And the state of t	A CONTRACTOR OF THE PROPERTY O	man year a series of the control of			e consistence and the consistence of the consistenc
	and and the same and and the same control of the same and	and the state of t	Andrew Co.			enterproduktion (geography) (g
15	<mark>uposamojamoka saligaringan na</mark> n elektronia (mo <sub>r</sub> ologica) (komence elektronia na mengentan elektronia elektronia na mengentan elektronia	gar y Amerikansky miet od met na ysjewy en e moet et stitutet fan en ye op meesterste 	Ministry countries and an execution consistency of a fine order to be the presentation of an ex-	Control of the Contro	alian in anno anno anno anno anno anno ann	i kan upungan masa sasa bina inda da Sagaragan masa, nangi danda minit upangan mulau sigit sambini Phus unan
		of Christian Christian action of the Christian Christian	en karantarian karantarian karantarian da karantarian karantarian karantarian karantarian karantarian karantar	al massacranic ray	Colorator (Marie Personal Paris)	Pilipenteleten alle Station of Pilipenteleten Station of the Stati
UTIC	que la información es correcta			wach	TOTAL	8'000,000,00

Guayaquil, Abril de 1,999 Lugar y fecha de presentación

## Notas:

- 1 Según el Art. 209 de la Ley de Compañías, si la Sociedad hubiera amortizado acciones, pondrá la denominación de la compañía en la misma columna "Apellidos y Nombres Completos" y los valores correspondientes a las acc nes readquiridas en las columnas respectivas; y para el caso de las compañías limitadas rige lo dispuesto en el Art. 144
- 2 Códigos a usarse por inversionistas extranjeros:
  - 1 INVERSION EXTRANJERA DIRECTA
  - 2 INVERSION SUBREGIONAL
  - 3 INVERSION DE EXTRANJEROS CALIFICADA COMO NEUTRA
  - 4 INVERSION DE EXTRANJEROS CALIFICADA COMO NACIONAL