

|                                                                         |                                                                  |   |                |   |            |                          |       |                           |                       |                 |                     |                      |               |                      |                 |  |  |  |
|-------------------------------------------------------------------------|------------------------------------------------------------------|---|----------------|---|------------|--------------------------|-------|---------------------------|-----------------------|-----------------|---------------------|----------------------|---------------|----------------------|-----------------|--|--|--|
| <b>REPUBLICA DEL ECUADOR</b>                                            |                                                                  |   |                |   |            |                          |       |                           |                       | <b>AÑO</b> 2003 |                     | <b>No.</b> 200063714 |               |                      |                 |  |  |  |
| <b>SUPERINTENDENCIA DE COMPAÑÍAS</b>                                    |                                                                  |   |                |   |            |                          |       |                           |                       |                 |                     |                      |               |                      |                 |  |  |  |
| <b>FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION</b>                  |                                                                  |   |                |   |            |                          |       |                           |                       |                 |                     |                      |               |                      |                 |  |  |  |
| <b>A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b> |                                                                  |   |                |   |            |                          |       |                           |                       |                 |                     |                      |               |                      |                 |  |  |  |
| 01                                                                      | RAZON O DENOMINACION SOCIAL<br><b>TRANSCISA S.A.</b>             |   |                |   |            | 02                       | RUC   | 0 9 9 1 3 0 7 4 4 3 0 0 1 |                       |                 |                     |                      | 03            | EXPEDIENTE           | 7 2 6 6 2 - 9 5 |  |  |  |
| 04                                                                      | PROVINCIA<br><b>GUAYAS</b>                                       |   |                |   | 05         | CANTON<br><b>SALINAS</b> |       |                           | 06                    | CIUDAD          |                     |                      |               | 07                   | PARROQUIA       |  |  |  |
| 08                                                                      | CALLE<br><b>SOLAR 5 MANZANA 4 CIUD. LA CAROLINA</b>              |   |                |   |            |                          |       | 09                        | NUMERO                |                 | TELEFONO:           |                      | 2 9 3 0 3 9 1 |                      |                 |  |  |  |
|                                                                         |                                                                  |   |                |   |            |                          |       |                           |                       |                 | FAX:                |                      |               |                      |                 |  |  |  |
| 11                                                                      | INTERSECCION                                                     |   |                |   |            |                          |       | 12                        | EDIFICIO C. COMERCIAL |                 |                     |                      | 13            | PISO, DEPTO, OFICINA |                 |  |  |  |
| 14                                                                      | ACTIVIDAD ECONOMICA PRINCIPAL<br><b>Transp. Urbano Pasajeros</b> |   |                |   |            |                          |       | 15                        | COD. ACTIV.           |                 | 7 1 1 2 4           |                      | 16            | EMAIL                |                 |  |  |  |
| 17                                                                      | REPRESENTANTE LEGAL<br><b>EDWIN BASTIDAS JIMENEZ</b>             |   |                |   |            |                          |       | 18                        | CEDULA                |                 | 1 7 0 6 7 5 3 7 6 9 |                      | 19            | CARGO                |                 |  |  |  |
| 20                                                                      | PERSONAL OCUPADO                                                 |   |                |   |            |                          |       |                           |                       |                 | AUDITOR EXTERNO     |                      | R.N.A.E.      |                      |                 |  |  |  |
|                                                                         | DIRECCION                                                        | 3 | ADMINISTRACION | 3 | PRODUCCION | -                        | OTROS | 1                         |                       |                 |                     |                      |               |                      |                 |  |  |  |

| B.- NOMINA DE SOCIOS O ACCIONISTAS 2/. |              |                          |              |                         |
|----------------------------------------|--------------|--------------------------|--------------|-------------------------|
| APELLIDOS Y NOMBRES COMPLETOS          | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD. INV 1/. | ACCIONES O APORTACIONES |
|                                        |              |                          |              | VALOR TOTAL             |
| VELASTEGUI ALDAS MARCO                 | ECUATORIAN   | 180287007-9              |              | 25.00                   |
| CALVA RECUENCO ANGEL                   | ECUATORIAN   | 170871920-6              |              | 25.00                   |
| VERGARA LUCAS EDISON                   | ECUATORIAN   | 091251219-1              |              | 25.00                   |
| VERGARA LUCAS ANICIA                   | ECUATORIAN   | 090566274-8              |              | 25.00                   |
| PICO TRANSITO OBDULIA                  | ECUATORIAN   | 180128078-3              |              | 25.00                   |
| CARRION LEON FREDDY                    | ECUATORIAN   | 091149289-8              |              | 25.00                   |
| VELASTEGUI ZAMORA SEGUNDO              | ECUATORIAN   | 180025835-0              |              | 25.00                   |
| AGUAGALLO MONTERO SEGUNDO              | ECUATORIAN   | 060258747-9              |              | 25.00                   |
| URDIALES NICOLALDE EDDY                | ECUATORIAN   | 170880071-7              |              | 25.00                   |
| SANCHEZ SANCHEZ CARLOS                 | ECUATORIAN   | 180224191-7              |              | 25.00                   |
| SANCHEZ BALLESTERO TOBIAS              | ECUATORIAN   | 120025649-1              |              | 25.00                   |
| RIVERA MENDOZA WILMER                  | ECUATORIAN   | 120098240-1              |              | 25.00                   |
| SALINAS AQUINO HAMILTON                | ECUATORIAN   | 091570200-2              |              | 25.00                   |
| BASTIDAS JIMENEZ EDWIN                 | ECUATORIAN   | 170675376-9              |              | 25.00                   |
| TIGUA QUIMIS MIGUEL                    | ECUATORIAN   | 130442042-3              |              | 25.00                   |
| AGUABI OJEDA JOSE                      | ECUATORIAN   | 030048961-4              |              | 25.00                   |
| CRUZ HERMENEJILDO RICARDO              | ECUATORIAN   | 090122383-4              |              | 25.00                   |
| CUJILEMA REA MANUEL                    | ECUATORIAN   | 060163516-2              |              | 25.00                   |
| CAMPOVERDE MORENO JOSE                 | ECUATORIAN   | 090477479-1              |              | 25.00                   |
| CELLERI LASCONO LUIS                   | ECUATORIAN   | 090382129-6              |              | 25.00                   |
| MENDOZA MOREIRA WILSON                 | ECUATORIAN   | 090077866-1              |              | 25.00                   |
| CARREÑO GALVEZ JULIO                   | ECUATORIAN   | 110140682-3              |              | 25.00                   |
| RENTES GUZMAN JOSE                     | ECUATORIAN   | 091328001-6              |              | 25.00                   |
| ALVARADO GUAMAN EDGAR                  | ECUATORIAN   | 070209147-1              |              | 25.00                   |
| RODHEN MIRANDA JORGE                   | ECUATORIAN   | 091097600-0              |              | 25.00                   |
| PEÑAFIEL ALEMAN JOSE                   | ECUATORIAN   | 090100343-4              |              | 25.00                   |
| BORBOR DEL PEZO BERNARDO               | ECUATORIAN   | 090104895-9              |              | 25.00                   |
| CHACA PACURUCO JOSE                    | ECUATORIAN   | 091337617-4              |              | 25.00                   |
| VILLAO SANTOS GALO                     | ECUATORIAN   | 090863568-3              |              | 25.00                   |
| VELASTEGUI JULIO CESAR                 | ECUATORIAN   | 180072489-8              |              | 25.00                   |
| ESPEJO MOROCHO FREDDY                  | ECUATORIAN   | 090122593-8              |              | 25.00                   |
| RAMOS NARANJO GALO                     | ECUATORIAN   | 090262107-7              |              | 25.00                   |
| ESCOBAR CHAVEZ CARLOS                  | ECUATORIAN   | 090824773-7              |              | 25.00                   |
| SALVATIERRA ALVAREZ JACINTA            | ECUATORIAN   | 090504382-5              |              | 25.00                   |
| ANDRADE VERGARA MARIO                  | ECUATORIAN   | 090104421-4              |              | 25.00                   |
| GONZALEZ BALON ENMA                    | ECUATORIAN   | 090535530-1              |              | 25.00                   |
| SALINAS MEJILLON GERONCIO              | ECUATORIAN   | 090335473-6              |              | 25.00                   |
| GUAMAN SARANGO JHON                    | ECUATORIAN   | 110305230-2              |              | 25.00                   |
|                                        |              |                          | TOTAL        |                         |