

REPUBLICA DEL ECUADOR
SUPERINTENDENCIA DE COMPAÑIAS
NOMINA DE SOCIOS Y ACCIONISTAS
No. A 00006805

Al 31 de Diciembre de 1996

Expediente No. 72709

TOTAL CAPITAL SOCIAL \$/ 5.000.000,-

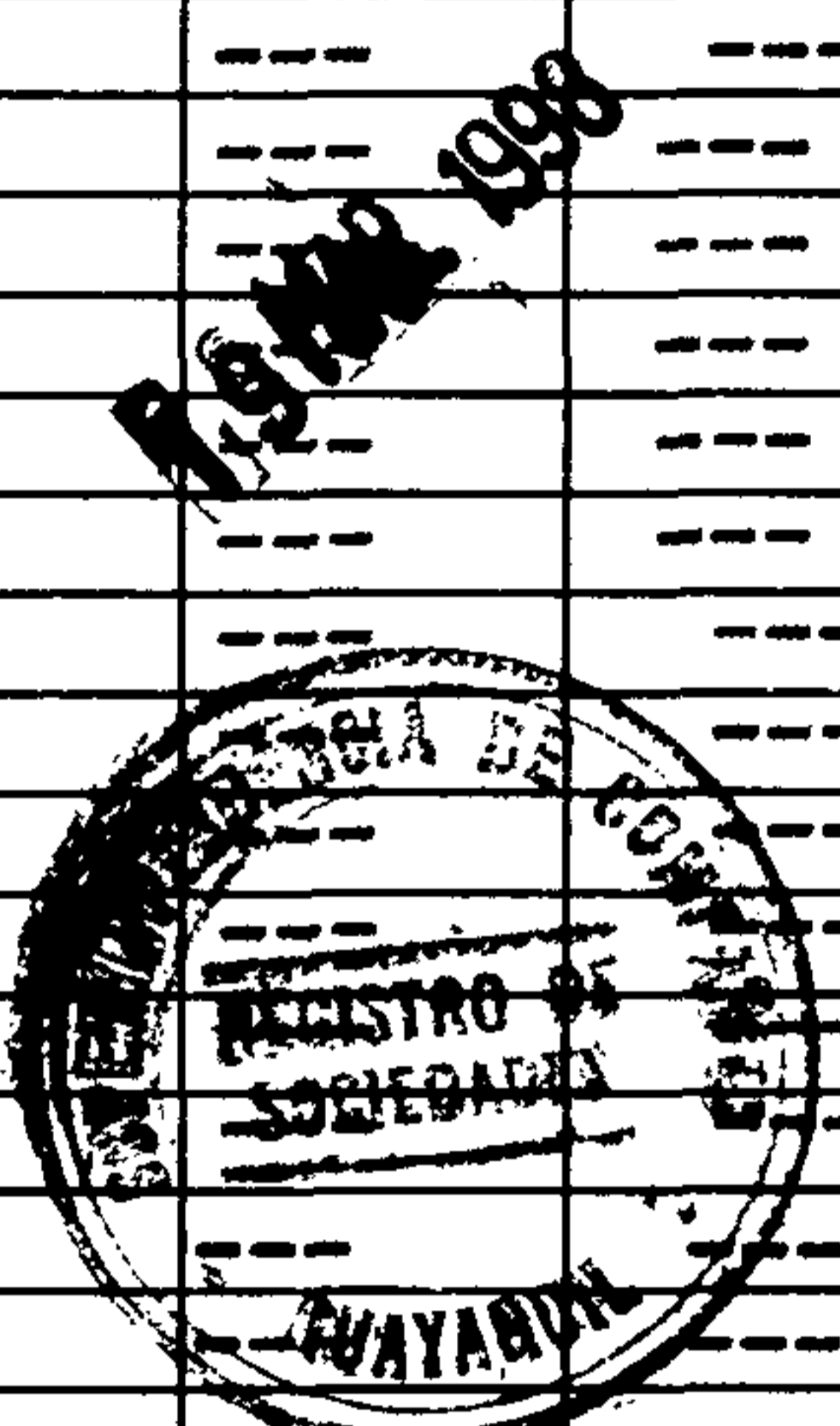
IDENTIFICACION DE LA COMPAÑIA

RUC 0991324720001

RAZON SOCIAL ENTAMARI 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)

No.	DATOS DEL ACCIONISTA O SOCIO			Código de Inversión de Extranjeros. 2/	Acciones o Aportaciones	
	Apellidos y Nombres Completos 1/	Nacionalidad	Cédula, RUC o Pasaporte		No.	VALOR TOTAL
1	Espinel Chiriboga Diana	Ecuatoriana	0907746754	---	5.000	\$/ 5'000.000
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Certifico que la información es correcta

TOTAL \$/ 5'000.000

Jan Espinel Ch
 Firma del representante legal

Guayaquil, Marzo 18, 1998

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 acciones 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