## REPÚBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑÍAS AÑO 2008 Nº 500213733

|  |  | <del> </del>  |              | <del></del>                                  |                                       | UALIZACIUN   |                      |                      |                     |                            |  |  |                           |
|--|--|---------------|--------------|--|---------------------------------------|--|----------------------|----------------------|---------------------|----------------------------|--|--|---------------------------|
|  |  |               |              | ACION Y L                                    | <del></del>                           | ACIÓN DE LA EM   |                      |                      |                     |                            |  |  |                           |
| U)   | RAZÓN O DENOI  |               | _            | A  | 02 R                                  | JC 099   | 1 3                  | 805                  | 740                 | 0 1                        | 03 EXPED                               | IENTE                                    | 76682                     |
| 04   | PROVINCIA U  | AYAS          | 5            | •  | CANTO                                 | ÓN<br>A YAQUIL   | 06 CIU               | DAD 60               | AYAQ                | ひりと                        |  | PARROQ<br>07                             | TARBUI                    |
| 06   | COLA. GA   | クラップ          | A            | MZ./   | 2 U                                   |  |                      | 00                   | NÚMERO              | 10                         | TELÉFON<br>FAX:                        | NO: 22                                   | 37152                     |
| ·  | INTERSECCIÓN   | <u> </u>      |              | <del></del>                                  |                                       |  |                      |                      |                     | <del>, l-i</del>           | FICIO C. COME                          | ERCIAL                                   | PISO, DEPTO., OFICINA     |
|  | DIA63  | ····          | ··· <u>·</u> |  | ERME                                  | ercado e   | BANTA                | 18486                | <u>ال</u> 12        |                            |  | 14 T T T T T T T T T T T T T T T T T T T |                           |
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|  | REPRESENTANT  ANA FE   |               | NDA          | LUN  | A                                     | APOLINARI  | ن<br>ت               | CÉDULA<br>18 0 9     | 247                 | 811                        | 14/2/0                                 | CARGO                                    | SNTG GBNENAL              |
| 20   |  |               |              |  |                                       | AL OCUPADO   | ···                  |                      |                     |                            | AUDITOR E                              | XTERNO                                   | R.N.A.E.                  |
| _  | DIRECCIÓN  |               | <u> </u>     | ISTRACIÓN                                    |                                       | - PRODUCCIÓN   |                      | OTROS                |                     | 21                         |  |  |                           |
| B NÓMINA DE SOCIOS O ACCIONISTAS 2/.  CÓD. ACCIONES O APORTACIONES |  |               |              |  |                                       |  |                      |                      |                     |                            |  |  |                           |
|  | APELLIDOS Y NOMBRES COMPLETOS                                |               |              |  |                                       |  |                      | NACIONALIDAD         |                     | CÉDULA, RUC O PASAPORTE    |  | INV 1/.                                  | VALOR TOTAL               |
|  | LUNA APOLINARIO ANA FERNANDA<br>LUNA ROBALINO ZOILA UMBELINA |               |              |  |                                       |  |                      |                      |                     | A 0924781420<br>0600219034 |  |  | 799,52                    |
| <u>LU</u>  | NA RO  | BALIA         | 10 天         | OILA   | UMB                                   | ELINA  | ECUA                 | TORIANA              | 060                 | 021                        | 9034                                   |  | 0,48                      |
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| 1/ : Co  | dificación de la Inversi                                     | ón Extranjera | 1:           | Inversión Extra                              | anjera Direc                          | ta 2: Inversión Sulgregiona  | l<br>il 3: Inversión | n Neutra 4: Inversió | n de extranjeros ca | alificada co               | mo Nacional                            | TOTAL                                    | 800,00                    |
|  | i <b>ene</b> más accionistas f                               | -             |              |  |                                       | •  |                      |                      | -                   |                            |  | •  | N ENMENDADURAS O TACHONES |

FECHA DE PRESENTACIÓN

AÑO MES DÍA 20090806

Auta Luna A.
FIRMA DEL REPRESENTANTE LEGAL