## SUPERINTENDENCIA DE COMPAÑÍAS

AÑO 2007 Nº 50 0140326

|                                      | MANTOS GENERALES: IDENTIFICACIÓN Y LOC                              |                             |            | ro.           |                     |                                |                              | <u> </u>     | Congress op a                                    |   |
|--------------------------------------|---|-----------------------------|------------|---------------|---------------------|--------------------------------|------------------------------|--------------|--|---|
|                                      |   |                             | 9          | 13            | 8 4 9               | 9500                           | 03 EXPED                     | MENTE 3      | 76   | 19                                      |
| With the Co                          | CALDEROS Y AFINES S.A.  |                             |            | וכוו          | 0 1 7               | 1300                           | W EXPER                      | , ENIE 7     | 7 6  | <u> </u>                                |
| 04                                   | DDO (INO)   |                             | F          | CIUD          | AD _                | . • ,                          |                              | PARRO        | QUIA   |   |
|                                      | 6 UAYAS .   | canton<br><i>Guayaqui</i> l | ,          | X6            | 6UAS                | Inquil                         |                              | 07           | ARQU   | i –                                     |
| 08                                   | CALLE   |                             | 100        |               | 14.5                | NÚMERO                         | TELÉFO                       | 6.588        | 21   |   |
|                                      | VIA ADAULE KM 11/2 U  | OTE. INMA                   | CONS       | A ne          | -30 00              | SOIAR 374 10                   | 38                           |              |  |   |
| 11                                   | INTERSECCIÓN  |                             |            |               | pset/ma             | 10000000                       | FICIO C. COM                 | ERCIAL       | PISC   | , DEPTO., OFICINA                       |
|                                      |   |                             |            |               |                     | 12                             |                              | 13           |  |   |
| 14                                   | ACTIVIDAD ECONÓMICA PRINCIPAL                                       |                             |            |               |                     | C                              | DD. ACTIV.                   | EMAIL        | ·1   | · · · · · · · · · · · · · · · · · · ·   |
|                                      | MANTENINIBUTO MAQA  | INARIAS                     |            |               |                     | 15                             |                              | 16           |  |   |
| 17                                   | REPRESENTANTE LEGAL   |                             |            |               | CÉDULA              | E constant                     | <del></del>                  | CARGO        | ) _  | 0 1                                     |
|                                      | CRISTIAN RUMUALDO   | CEDEÑO L                    | UQU        | E             | 10 9                | 1 3 4 3 9                      | 1 1 1 3                      | 10 GE        | eturt  | General                                 |
| 20                                   |   | SONAL OCUPADO               |            | •             |                     |                                | AUDITOR E                    |              |  | R.N.A.E.                                |
|                                      | DIRECCIÓN / ADMINISTRACIÓN  | PRODUC                      | CIÓN       |               | OTROS               | 2:                             |                              |              |  | _                                       |
| B NÓMINA DE SOCIOS O ACCIONISTAS 2/. |   |                             |            |               |                     |                                |                              |              |  |   |
|                                      |   |                             |            |               |                     | -4                             |                              | CÓD.         | ACCIONE  | S O APORTACIONES                        |
|                                      | APELLIDOS Y NOMBRES COMPLETOS                                       |                             |            | NACI          | ONALIDAD            | CEDULA, RUC O                  | ULA, RUC O PASAPORTE INV 1/. |              | VALOR TOTAL                                      |   |
| 6                                    | CEDENO LUQUE CRISTIAN RUMUALDO                                      |                             |            | EWA           | TOLIANO             | 091343                         | 913439113                    |              | 400,00   |   |
| Y                                    | ITERI GOMER ZOITH   | MERCIA                      |            | EWA           | TORIAND             | 091600                         | 5382                         |              |  | 400,00                                  |
|                                      |   |                             |            |               |                     |                                | -                            |              |  |   |
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|                                      |   |                             |            |               |                     |                                |                              | ***          | 7 7 11   |   |
|                                      |   |                             |            |               |                     |                                | <u> </u>                     | REGISTROS    | 3  |   |
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|                                      |   |                             |            |               |                     |                                | 13                           | 18 MAR?      | nna -  |   |
|                                      |   |                             |            |               |                     |                                | 110                          | Pedro Mari   | weig &   | //                                      |
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|                                      |   |                             |            |               |                     |                                |                              | GHAVA        |  |   |
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|                                      |   | · ····- <u>-</u>            | _          |               |                     |                                | <del></del>                  | <u> </u>     | <del>                                     </del> |   |
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|                                      | <u>:</u>  |                             | _          |               |                     |                                |                              |              |  |   |
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|                                      |   |                             |            |               |                     |                                |                              | 1            |  |   |
| 1/ : Co                              | dificación de la Inversión Extranjera 1: Inversión Extranjera       | Directa 2: Inversión Sub    | regional 3 | : Inversión N | leutra 4: Inversiór | n de extranjeros calificada co | mo Nacional                  | TOTAL        |  | 800,00                                  |
|                                      | iene más accionistas favor anexar las hojas necesarias bajo este fo |                             |            |               |                     | A: EL PRESENTE FORM            |                              |              |  | <del></del>                             |
|                                      |   | AÑO                         | MES        | DÍA           |                     |                                | 0                            | . 1          | 1  |   |
|                                      |   |                             |            | T             |                     |                                |                              | 11           | • مماندس   |   |

ORIGINAL: SUPERINTENDENCIA DE CONPAÑÍAS POLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02

FIRMA DEL REPRESENTANTE LEGAL