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REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS NOMINA DE SOCIOS Y ACCIONISTAS No. A 00001026

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IDENTIFICACION DE LA COMPAÑIA

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RAZON SOCIAL IMPORTANTES

Inscritos en el Libro de Acciones y Accionistas (Art. 190 de la Ley de Compañías), o en el Libro de Participaciones y Socios

| | DATOS DEL ACCIO | NISTA O SOCIO | Cédula, RUC o | Código de Inversión de | Acc | iones o Aportaciones |
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| rtifi | mportador internes S | | | | TOTAL | 5/. 5.000.00 |

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 respondientes a las acciones readquiridas en las columnas limitadas rige lo dispuesto en el

2 Códigos a usarse por inversionistas extranjaro
1 INVERSION EXTRANJERA DIRECTA

- 2 INVERSION SUBREGIONAL *
- 3 INVERSION DE EXTRANJEROS CALIFICADA COMO NEUTRA
- 4 INVERSION DE EXTRANJEROS CALIFICADA COMO NACIONAL

ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS

quayaquil, Febrero

Lugar y fecha de presentación

de 1999