

FORMULARIO UNICO DE ACTUALIZACION

No. 0 0034050

FIRMA DEL REPRESENTANTE LEGAL

H.O.V. HOTELERA QUITO S.A.

NOMINA DE ACCIONISTAS

EXPEDIENTE 8247-83

CAPITAL SOCIAL: US\$ 4,000,000.00

###	Apellidos y Nombres	Nacionali	C.I. / R.U.C.	Co.In.Ex.	Num. Acciones	Valor Total	Porcentaje
1	ABSAR CIA. LTDA.	313	1790389847001		21,990	879.60	0.021990
2	ACARO MAZA JOSE CAMILO	313	1704270360		2,260	90.40	0.002260
3	ACOSTA ESPINOSA SIMON	313	1704696507		68,794	2,751.76	0.068794
4	ACOSTA MA. ELIZABETH COBO DE	313	1801165117		224,424	8,976.96	0.224424
5	ADLER ESPINEL MARIO	105	1711906923		8,684	347.36	0.008684
6	ADLER SALVADOR MARIO	313	1704365343		64,228	2,569.12	0.064228
7	AGENDINA S.A.	313	1790676226001		99,120	3,964.80	0.099120
8	AGUIRRE GUERRERO EDMUNDO	313	1703230399		28,304	1,132.16	0.028304
9	AGUIRRE MA. AUGUSTA SAA DE	313	1705376083		119,304	4,772.16	0.119304
10	ALBORNOZ BARRIGA CARLOS ENRIQ.	313	1706451794		10,870	434.80	0.010870
11	ALM. EDMUNDO JORDAN CIA.LTDA	313	1890006627001		108,696	4,347.84	0.108696
12	ALMEIDA CEVALLOS DIEGO ANDRES	313	1711181170		73,912	2,956.48	0.073912
13	ALVARADO ROVIRA NELLIE	313	1702566843		6,130	245.20	0.006130
14	ALVAREZ BASTIDAS FANNY	313	1702125459		6,522	260.88	0.006522
15	ALVAREZ GLADYS ELJURI DE	313	0101083608		69,566	2,782.64	0.069566
16	ALVAREZ MORENO ANTONIO	313	0101090724		17,380	695.20	0.017380
17	ANDRADE LARA FEDERICO PATRICIO	313	1706363163		15,250	610.00	0.015250
18	ANDRADE MONICA BARAHONA DE	313	1704630720		15,250	610.00	0.015250
19	ANDRADE NIETO LUIS ARTURO	313	1702382746		326	13.04	0.000326
20	APOLO TINOCO LASTENIA	313	1700675547		114,206	4,568.24	0.114206
21	ARAGON ANDRADE AZUCENA	313	1700943622		355,804	14,232.16	0.355804
22	ARHUS UNIVERSAL CORP.	218			86,968	3,478.72	0.086968
23	ARICHABALA A.FANNY GUADALUPE	313	0101189371		5,434	217.36	0.005434
24	ARICHABALA ARICHABALA WALTER R	313	0101211894		5,434	217.36	0.005434
25	ARMAS VICENTE Y NANCY J. DE	313	1701227405		77,642	3,105.68	0.077642
26	AROSEMENA EDUARDO (SUCESSION)	313			2,718	108.72	0.002718
27	AROSEMENA GOMEZ LINCE ANTONIO	313	0902647122		28,000	1,120.00	0.028000
28	ARTETA RIVERA LAURA GENOVEVA	313	1701976563		3,152	126.08	0.003152
29	AULESTIA TRIVINO IVAN-SUSANA	313	1702080365		39,848	1,593.92	0.039848
30	AULESTIA TRIVINO MANUEL A.	313	1700132580		75,648	3,025.92	0.075648
31	AULESTIA TRIVINO VICTOR HUGO	105	011642496		10,870	434.80	0.010870
32	AULESTIA VILLACIS CESAR	313	1704896594		2,218	88.72	0.002218
33	AVILA QUIJANO GRACE EUGENIA	313	1705186409		1,468	58.72	0.001468
34	AYALA GOMEZ CESAR MEDARDO	313	1702658582		6,370	254.80	0.006370
35	BARAHONA AURELIA ESPINEL DE	313	1702132828		47,294	1,891.76	0.047294
36	BARAHONA ESPINEL JOSE	313	1704457108		19,630	785.20	0.019630
37	BARAHONA ESPINEL RODRIGO	313	1707248926		15,250	610.00	0.015250
38	BARAHONA ESPINEL XIMENA	313	1706324959		10,870	434.80	0.010870
39	BARAHONA SUSANA VALLEJO DE	105	1710669712		15,250	610.00	0.015250
40	BARRELLA M.SOLEDADE MERINO DE	313	1703129179		23,554	942.16	0.023554
41	BARRERA SWEENEY SUZANNE	313	1706530852		38,206	1,528.24	0.038206
42	BARRERA VALVERDE ALFONSO	313	1700541921		152,162	6,086.48	0.152162
43	BARRERA VALVERDE STELLA	313	1701966861		2,370	94.80	0.002370
44	BECDACH SANTOMARO FERNANDO	313	1702767623		6,956	278.24	0.006956
45	BERMEO CECILIA ANDRADE DE	313	1703581205		20,142	805.68	0.020142
46	BERMEO FABIOLA ROSALES DE	313	1700669573		60,490	2,419.60	0.060490
47	BERMEO LANAS VICENTE	313	1700669516		60,490	2,419.60	0.060490
48	BERMEO ROSALES RODRIGO ALEJ.	313	1703593390		97,784	3,911.36	0.097784
49	BERMEO Y BERMEO CIA LTDA	313	1790525007001		134,750	5,390.00	0.134750
50	BLAIN ARAGON GILLES	313	1707106108		355,804	14,232.16	0.355804
51	BORJA HOLGUIN ANDRES	313	1702331453		34,782	1,391.28	0.034782
52	BORJA IGNACIA PEÑA VDA. DE	313	1701803767		19,108	764.32	0.019108

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53	BORJA M. TERESA SEMINARIO DE	313	0903868933		73,326	2,933.04	0.073326
54	BORJA PENA RODRIGO	313	1700559873		19,108	764.32	0.019108
55	BORJA TERAN GUILLERMO	313	1707589394		5,434	217.36	0.005434
56	BRACHO ONA JORGE	313	1700000944		118,598	4,743.92	0.118598
57	BROOKDALE COMMERCIAL CORP.	218			103,880	4,155.20	0.103880
58	BUCHELI TERAN EDUARDO	313	1701086009		73,532	2,941.28	0.073532
59	BUSTAMANTE ESPINOSA J.RAFael	313	1701791137		24,630	985.20	0.024630
60	CALISTO CABEZAS NICANOR	313	1701632034		1,522	60.88	0.001522
61	CALISTO MERINO AGUSTIN	313	1710176445		1,468	58.72	0.001468
62	CALISTO MERINO ISIDRO	313	1707264964		1,468	58.72	0.001468
63	CALISTO MERINO PAOLA	313	1710789661		1,468	58.72	0.001468
64	CALISTO ROCIO MERINO DE	313	1703093615		17,630	705.20	0.017630
65	CALVOPINA RIVAS BOLIVAR SAMUEL	313	1701754515		16,304	652.16	0.016304
66	CARDENAS LEON PEDRO	313	1102392287		772	30.88	0.000772
67	CARNEY DEVELOPMENT CORP.	243			124,086	4,963.44	0.124086
68	CARRILLO SOTO FERNANDO R.	313	1702775550		3,260	130.40	0.003260
69	CASTRO GRIJALVA MA.BEATRIZ	313	1703422541		402	16.08	0.000402
70	CASTRO LLANEZ ANGEL	313	1705949269		826	33.04	0.000826
71	CHACON TORAL JOSE	313	1702405539		102,946	4,117.84	0.102946
72	CHICORSA S.A.	313	1790817083001		2,108	84.32	0.002108
73	CHIRIBOGA CALISTO MIGUEL	313	1701804039		1,294,728	51,789.12	1.294728
74	CHIRIBOGA CHIRIBOGA ESTEBAN	313	1706563689		364,240	14,569.60	0.364240
75	CHIRIBOGA CHIRIBOGA J.CARLOS	313	1704177185		898,076	35,923.04	0.898076
76	CHIRIBOGA CHIRIBOGA PAULINA	313	1706531124		426,294	17,051.76	0.426294
77	CHIRIBOGA CHIRIBOGA SUSANA	313	1706531116		364,240	14,569.60	0.364240
78	CHIRIBOGA CORDOVEZ DANIELA	313	1704606357		272,886	10,915.44	0.272886
79	CHIRIBOGA CORDOVEZ M.PATRICIA	313	1704606365		283,462	11,338.48	0.283462
80	CHIRIBOGA LEON DIEGO IGNACIO	313	1701803932		33,250	1,330.00	0.033250
81	CHIRIBOGA LEON JUAN E. MARTIN	313	1702422161		33,250	1,330.00	0.033250
82	CHIRIBOGA MERINO ERNESTO	313	1705923249		353,510	14,140.40	0.353510
83	CHIRIBOGA PATRICIA CORDOVEZ DE	313	1701804021		90,048	3,601.92	0.090048
84	CHIRIBOGA SILVIA COBO DE	313	1701682608		190,142	7,605.68	0.190142
85	COBO PIEDAD TOUMA DE	313	1800186700		456,522	18,260.88	0.456522
86	COMERCIAL INTACO S.A.	313	0990015449001		112,500	4,500.00	0.112500
87	CONAUTO C.A.	313	0990018685001		474,402	18,976.08	0.474402
88	CONCRETE S.A	313	1790402983001		54,684	2,187.36	0.054684
89	COO MIRANDA JOSE MIGUEL	353	1705312435		132,224	5,288.96	0.132224
90	COO XIMENA ALVAREZ DE	313	1703624591		44,468	1,778.72	0.044468
91	COOP.CAMARA DE COMERCIO LTDA	313	1790900193001		23,160	926.40	0.023160
92	CORDERO BORRERO FELIPE	313	0100246479		123,874	4,954.96	0.123874
93	CORDERO BORRERO GUSTAVO	313	1702019959		78,222	3,128.88	0.078222
94	CORDERO BORRERO MANUEL	313	1702963669		78,222	3,128.88	0.078222
95	CORDERO BORRERO MARIA	313	1703762201		78,222	3,128.88	0.078222
96	CORDERO BORRERO SANTIAGO	313	0100239557		274,266	10,970.64	0.274266
97	CORDERO CRESPO GONZALO(SUCE.)	313	1701962514		1,000	40.00	0.001000
98	CORDERO ESPINOSA JUAN SEBAST.	313	1704329059		26,074	1,042.96	0.026074
99	CORDERO ESPINOSA MARIA LORENA	313	1705166435		26,072	1,042.88	0.026072
100	CORDERO ESPINOSA VIVIANA P.	313	1703444529		26,076	1,043.04	0.026076
101	CORDERO FILOMENA BORRERO V.DE	313	1701962506		430,196	17,207.84	0.430196
102	CORDERO LOLA DONOSO DE	313	1700719683		11,170	446.80	0.011170
103	CORDOVA FANNY SAMANIEGO DE	313	1705002044		1,196	47.84	0.001196
104	CORONEL FEIJOO PABLO EDGAR	313	1706258561		674	26.96	0.000674

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105	CORREA CRESPO LUCIA	313	1705373726		728	29.12	0.000728
106	CORREA ESCOBAR ALFREDO (SUCES)	313	1702898873		418,478	16,739.12	0.418478
107	CORREA GABRIELA CHIRIBOGA DE	313	1705837878		303,414	12,136.56	0.303414
108	CORTEZ UQUILLAS JHONNY	313	1702599554		254,554	10,182.16	0.254554
109	CORTEZ UQUILLAS VICTOR HERNAN	313	1701626085		263,076	10,523.04	0.263076
110	CRESPO PAULINA BARAHONA DE	313	1704803293		15,250	610.00	0.015250
111	CRESPO PAZ FERNANDO	313	1705122057		120	4.80	0.000120
112	CRESPO TORAL EDUARDO	313	1701971424		69,076	2,763.04	0.069076
113	CUEVA VELASQUEZ JOSE	313	1701804773		97,146	3,885.84	0.097146
114	CYMCA S.A.	313	1790105199001		1,389,348	55,573.92	1.389348
115	DAVALOS CECILIA OVIEDO DE	313	1700635095		1,364,218	54,568.72	1.364218
116	DAVALOS MARIA L. CORONEL DE	313	1701577395		10,402	416.08	0.010402
117	DAVALOS OVIEDO FEDERICO	313	1704432044		59,782	2,391.28	0.059782
118	DAVALOS OVIEDO JOHNNY EDWIN	313	1704432028		112,968	4,518.72	0.112968
119	DAVALOS RODAS CARLOS ALBERTO	313	1700000118		249,010	9,960.40	0.249010
120	DAVALOS TAMAYO FEDERICO	313	1701139154		1,048,500	41,940.00	1.048500
121	DEFAZ ESTRELLA EMMA	313	0170296008		402	16.08	0.000402
122	DEL HIERRO PAREDES ALVARO E.	313	1707593008		2,940	117.60	0.002940
123	DEL HIERRO PAREDES ISABEL C.	313	1704541745		2,940	117.60	0.002940
124	DEL HIERRO PAREDES MA ELENA	313	1708162845		2,940	117.60	0.002940
125	DEL HIERRO PAREDES MIGUEL F.	313	1705578779		2,940	117.60	0.002940
126	DEL HIERRO PAREDES PABLO I.	313	1708038995		2,940	117.60	0.002940
127	DEL POZO LARREA JOSE	313	0601336381		1,674	66.96	0.001674
128	DIAZ RIVADENEIRA MAURO	313	1705301370		652	26.08	0.000652
129	DONOSO CHIRIBOGA ENRIQUE	313	1703575108		8,116	324.64	0.008116
130	DONOSO CHIRIBOGA PATRICIO	313	1703744472		18,244	729.76	0.018244
131	DONOSO CHIRIBOGA RAMIRO	313	1707328744		13,790	551.60	0.013790
132	DONOSO CHIRIBOGA SANTIAGO	313	1702996909		47,914	1,916.56	0.047914
133	DONOSO CRESPO CAROLINA	313	1714389655		818	32.72	0.000818
134	DONOSO CRESPO ESTEBAN	313	1714162292		818	32.72	0.000818
135	DONOSO CRESPO SANTIAGO	313	1712400132		818	32.72	0.000818
136	DONOSO LOLA CHIRIBOGA DE	313	1700718123		48,696	1,947.84	0.048696
137	DONOSO VELASCO SANTIAGO	313	1700718115		25,912	1,036.48	0.025912
138	DORAL DEVELOPMENT S.A.	218			86,968	3,478.72	0.086968
139	DORFZAUN HAHN KURT	313	0100331990		10,870	434.80	0.010870
140	DOUMET ANTON JUAN	313	0903913200		41,750	1,670.00	0.041750
141	DOUMET OLGA ELJURI DE	313	0100741454		45,206	1,808.24	0.045206
142	DUARTE MARIA Y GUERRERO MARIA	313	1700765637		86,956	3,478.24	0.086956
143	DUARTE SOLANO DORA	313	1706342035		86,956	3,478.24	0.086956
144	DURAN BALLEEN JOSEFINA	313	1703737542		3,912	156.48	0.003912
145	DURAN BALLEEN VILLALOBOS SIXTO	313	1703650513		7,598	303.92	0.007598
146	DURINI YOLANDA TERAN DE	313	1701551507		108,696	4,347.84	0.108696
147	ECUADOR INVESTMENT FUND LTD.	271			332	13.28	0.000332
148	EDINCO CIA.LTDA.	313	1790046923001		33,598	1,343.92	0.033598
149	EGAS ACOSTA MIRIAM JANNETH	313	1706896170		904	36.16	0.000904
150	EGAS EGUEZ IGNACIO	313	1704694437		946	37.84	0.000946
151	EGRED MA. DOLORES SAA DE	313	1705376109		131,826	5,273.04	0.131826
152	EGUIGUREN LEON JOSE MARIA	313	1703754992		45,904	1,836.16	0.045904
153	EGUIGUREN LEON LUIS ALFONSO	313	1703552735		45,904	1,836.16	0.045904
154	EGUIGUREN LEON MARIA CLARA	313	1704622859		45,904	1,836.16	0.045904
155	EGUIGUREN MERCEDES CHIRIBOGA D	313	1701105312		89,378	3,575.12	0.089378
156	EL COMERCIO CIA.ANONIMA	313	1790008851001		932,956	37,318.24	0.932956

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157	ELECTRO ECUATORIANA S.A.C.I.	313	1790010570001		66,174	2,646.96	0.066174
158	ELJURI ANTON HENRY	313	0100042639		86,968	3,478.72	0.086968
159	ELJURI OLGA ANTON DE	313	0100931252		45,206	1,808.24	0.045206
160	EMPRONORTE OVERSEAS INC.	218			1,294,174	51,766.96	1.294174
161	ERAZO ALMEIDA CESAR AUGUSTO	313	1801438928		2,718	108.72	0.002718
162	ERAZO ALVAREZ LEONARDO	313	1702959592		16,304	652.16	0.016304
163	ESCOBAR MENA HUGO MARCELO	313	1704233590		1,836	73.44	0.001836
164	ESPINEL BORJA CARLOS	313	1702036136		4,136	165.44	0.004136
165	ESPINEL MARTHA MONCAYO DE	313	1702736628		7,348	293.92	0.007348
166	ESPINOSA CORREA NOEMI	313	1701963439		9,662	386.48	0.009662
167	ESPINOSA MARIN JOSE ANTONIO	313	1700013053		126,760	5,070.40	0.126760
168	ESPINOSA MARIN MARCIA	313	1702489103		36,250	1,450.00	0.036250
169	FERNANDEZ DE CORDOVA M.BRIZ DE	313	1700353491		16,370	654.80	0.016370
170	FERNANDEZ DE CORDOVA MARCELO	313	1701620385		17,196	687.84	0.017196
171	FERNANDEZ PATRICIA COBO DE	313	1801166909		255,750	10,230.00	0.255750
172	FERRO TORRE S.A.	313	1790030008001		142,326	5,693.04	0.142326
173	FLORES PAREDES FABIAN ERNESTO	313	1700575366		218	8.72	0.000218
174	FLORES PAREDES LUIS MARCELO	313	1000053056		304	12.16	0.000304
175	FLORES PAREDES MARIA TERESA	313	1702032713		214	8.56	0.000214
176	FREUND INGRID RUF DE	402	1701200535		152,490	6,099.60	0.152490
177	FREUND RUF KURT	313	1702371905		13,586	543.44	0.013586
178	FREUND RUF MARIO	313	1702379999		152,490	6,099.60	0.152490
179	GARCIA MYRIAM SANCHEZ DE	313	1705355095		2,218	88.72	0.002218
180	GOMEZ CENTURION PEDRO	333	0910279371		65,218	2,608.72	0.065218
181	GOMEZ ORELLANA VINICIO VICENTE	313	1706451299		1,162	46.48	0.001162
182	GONZALEZ ALEXANDRA KAROLYS DE	313	1703400000		1,086	43.44	0.001086
183	GONZALEZ GALARZA GONZALO	313	0200563799		2,174	86.96	0.002174
184	GONZALEZ GRIJALVA JORGE A.	313	1710623388		680	27.20	0.000680
185	GORTAIRE PAULINA COBO DE	313	1801166891		261,184	10,447.36	0.261184
186	GUALOTO QUISILEME JAIME	313	1707386742		728	29.12	0.000728
187	GUARDERAS CHIRIBOGA MARTHA I.	313	1706030796		80,000	3,200.00	0.080000
188	GUARDERAS MARGARITA CH. DE	313	1700184250		15,470	618.80	0.015470
189	GUERRERO GUTIERREZ PAULINA	313	1706596630		3,576	143.04	0.003576
190	GUERRERO LENTHALL CARLOS	313	1705653507		9,614	384.56	0.009614
191	GUERRERO LENTHALL ESTEBAN	313	1704913332		9,628	385.12	0.009628
192	GUERRERO LENTHALL JAVIER	313	1705653481		9,624	384.96	0.009624
193	GUERRERO LENTHALL SUSANA	313	1705815334		9,628	385.12	0.009628
194	GUERRERO MORA JORGE	313	1701896977		27,174	1,086.96	0.027174
195	GUERRERO PONCE JOSE	313	1701724476		1,183,946	47,357.84	1.183946
196	GUERRERO VILLAGOMEZ CESAR	313	1702260025		34,794	1,391.76	0.034794
197	GUILLEN PALLARES MIGUEL F.	313	1707393862		14,702	588.08	0.014702
198	GUZMAN MARTHA ESPINOSA DE	313	1700761651		25,972	1,038.88	0.025972
199	HIDALGO NANCY ALARCON DE	313	1700921073		16,304	652.16	0.016304
200	HIDALGO PEREZ E. PATRICIO	313	1701414748		18,608	744.32	0.018608
201	HOLGUIN PAULINA GUERRERO DE	313	1705005260		9,628	385.12	0.009628
202	HOTELS INVESTMENT CORPORATION	218			30,755,220	1,230,208.80	30.755220
203	ICTA S.A.	313	0990331995001		50,718	2,028.72	0.050718
204	INMOBILIARIA FREUND S.C.C.	313	1790819698001		228,740	9,149.60	0.228740
205	INV. ROMBAR S.A.	313	0990869766001		652,174	26,086.96	0.652174
206	INVEGRAN S.A.	313	1790881091001		137,750	5,510.00	0.137750
207	INVERSIONES DOGO (DOGOSA) SA	313	0990358443001		36	1.44	0.000036
208	INVERSIONES FEMAJO S.A.	313	1791068165001		1,630	65.20	0.001630

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NOMINA DE ACCIONISTAS

###	Apellidos y Nombres	Nacionali	C.I. / R.U.C.	Co.In.Ex.	Num. Acciones	Valor Total	Porcentaje
209	INVERSIONES HKV S.A.	218			10,136,422	405,456.88	10.136422
210	INVESTBAN C.A. CASA DE VALORES	313	1890099366001		5,674	226.96	0.005674
211	ISLA SOL SA.	313	1790821269001		43,674	1,746.96	0.043674
212	ITURRALDE MONCAYO RAUL	313	1704192176		2,870	114.80	0.002870
213	ITURRALDE SERRANO ERNESTO	313	1701968198		8,152	326.08	0.008152
214	IZURIETA CARDOZO MARIA CRISTIN	313	1704128261		7,880	315.20	0.007880
215	IZURIETA SANCHEZ MIRIAM	313	1706949763		990	39.60	0.000990
216	IZURIETA STELLA CARDOZO DE	313	1701976639		58,098	2,323.92	0.058098
217	JACOME M.DEL CARMEN MOREANO DE	313	1704611795		34,304	1,372.16	0.034304
218	JARAMILLO B. WILSON PATRICIO	313	1715821730		4,348	173.92	0.004348
219	JIJON ELENA CHIRIBOGA DE	313	1705363511		364,230	14,569.20	0.364230
220	JUCA HEREDIA ALEJANDRO ROMAN	313			1,206	48.24	0.001206
221	KOROLEVICH TATIANA	313	1700368663		79,978	3,199.12	0.079978
222	KUBES WEINGART MARIA LUISA	313	1600027237		4,460	178.40	0.004460
223	LA CHOZA CIA. LTDA.	313	1790238121001		49,586	1,983.44	0.049586
224	LARA ZUMARRAGA MARCELA	313	1706524509		1,826	73.04	0.001826
225	LASO PAREDES FRANCISCO	313	1703443067		65,218	2,608.72	0.065218
226	LASO IZA RAFAEL	313	1701470674		10,870	434.80	0.010870
227	LASSO MARTHA EGUIGUREN DE	313	1704185063		45,904	1,836.16	0.045904
228	LOPEZ CHIRIBOGA RAMIRO	313	1701702688		108,696	4,347.84	0.108696
229	LUPERA ALMEIDA OLMEDO	313	1701261610		11,184	447.36	0.011184
230	MAIGUA YANCHALUISA MANUEL	313	1705259735		1,000	40.00	0.001000
231	MALDONADO LAURA I.CALISTO	313	1704128162		3,152	126.08	0.003152
232	MALO GLORIA CORDERO BORRERO DE	313	0100060706		78,222	3,128.88	0.078222
233	MANTILLA ANDERSON JAIME	313	1700307984		15,250	610.00	0.015250
234	MARTINEZ COBO JOSE RICARDO	313	1703541175		32,142	1,285.68	0.032142
235	MARTINEZ HERVAS ANDRES	313	1707442321		2,250	90.00	0.002250
236	MARTINEZ HOLGUIN MERCEDES E.	313	1703991578		17,282	691.28	0.017282
237	MEDIAVILLA PIEDAD BUCHELI DE	313	1702936772		5,434	217.36	0.005434
238	MENA ANDRADE ALEJANDRO	313	1704399318		7,620	304.80	0.007620
239	MENA ANDRADE LUIS FERNANDO	313	1705671905		7,620	304.80	0.007620
240	MENA ANDRADE M GABRIELA	313	1704606795		7,620	304.80	0.007620
241	MENA ANDRADE MARIA SOLEDAD	313	1703573442		6,956	278.24	0.006956
242	MENA PACHECO LIGIA MARGARITA	313	1708122195		598	23.92	0.000598
243	MENESES ESPINOSA FEDERICO	313	1705080255		167,162	6,686.48	0.167162
244	MENESES JATIVA CATALINA	313	1704009263		1,294	51.76	0.001294
245	MERINO DAVALOS ANDRES E.	313	1703803435		23,554	942.16	0.023554
246	MIRANDA MARIA C.GUERRERO DE	313	1705817318		9,628	385.12	0.009628
247	MISLE REHPANI GUILLERMO	313	1703604502		38,120	1,524.80	0.038120
248	MOLINO EL CONDOR C.A.	313	1790538230001		514,510	20,580.40	0.514510
249	MONTE CAVALLARO AG	449			397,460	15,898.40	0.397460
250	MORAN PARRALES HUGO ALBERTO	313	0905157079		1,098	43.92	0.001098
251	MOREANO BARRAGAN CARLOS MARCEL	313	1704438710		34,304	1,372.16	0.034304
252	MOREANO BARRAGAN ELSIE PAULINA	313	1704611852		34,304	1,372.16	0.034304
253	MOREANO DAVILA ADRIAN	313	1701521922		291,424	11,656.96	0.291424
254	MOREANO DAVILA MARCELO	313	1701522821		171,554	6,862.16	0.171554
255	MORENO ESPINOSA DIANA	313	0100132448		810,728	32,429.12	0.810728
256	MORGAN ELENA DONOSO DE	313	1704643632		21,028	841.12	0.021028
257	MOSQUERA PALACIO JUAN DIEGO	313	1707011977		15,718	628.72	0.015718
258	MOSQUERA PALACIO M.DEL ROSARIO	313	1704988904		12,336	493.44	0.012336
259	MOSQUERA PESANTES CARLOS	313	1701226282		67,522	2,700.88	0.067522
260	MOSQUERA PESANTES DIEGO	313	1700509175		48,032	1,921.28	0.048032

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NOMINA DE ACCIONISTAS

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###	Apellidos y Nombres	Nacionali	C.I. / R.U.C.	Co.In.Ex.	Num. Acciones	Valor Total	Porcentaje
261	MOYA LUIS ALBERTO	313	1706649363		1,466	58.64	0.001466
262	MUNOZ KOROLEVICH IRENE	313	1711110245		6,074	242.96	0.006074
263	NARVAEZ PEREZ MANUEL	313	1703869170		1,142	45.68	0.001142
264	NAVAS MOYA AMANDA ESTHER	313	1700121799		7,620	304.80	0.007620
265	NEGRETE ANA SALAS CARRION DE	313	1700627241		5,148	205.92	0.005148
266	NIETO CAMPUZANO SILVANA ALICIA	313	1703077022		62,240	2,489.60	0.062240
267	NOBOA ESTUPINAN CESAR HUMBERTO	313	1701794628		10,870	434.80	0.010870
268	NOBOA ESTUPINAN FLAVIO / OLGA	313	1800109751		71,174	2,846.96	0.071174
269	OCANA ESCOBAR CARMEN SAYONARA	313	0200556009		6,664	266.56	0.006664
270	OVIEDO CARRILLO GONZALO	313	1703638484		6,098	243.92	0.006098
271	OVIEDO CASTELNUOVO SANTIAGO	313	1710681378		1,446	57.84	0.001446
272	OVIEDO CASTELNUOVO SEBASTIAN	313	1714958145		1,598	63.92	0.001598
273	OVIEDO COSTALES JORGE ESTEBAN	313	1707192561		268	10.72	0.000268
274	OVIEDO COSTALES MARIA SOLEDAD	313	1707173942		3,620	144.80	0.003620
275	OVIEDO PAOLA SYLVA DE	313	1703092260		5,326	213.04	0.005326
276	OVIEDO SYLVA ANA MARIA	313			4,358	174.32	0.004358
277	OVIEDO SYLVA GONZALO	313			5,272	210.88	0.005272
278	OVIEDO TAMAYO JORGE (SUCESSION)	313	1701523696		1,522	60.88	0.001522
279	PAEZ PAREDES MARGARITA	313	1703856821		47,826	1,913.04	0.047826
280	PALLARES TROYA JOSE RAFAEL	313	1703515708		94,456	3,778.24	0.094456
281	PANIFICADORA MODERNA S.A.	313	1790049795001		522,728	20,909.12	0.522728
282	PAREDES PENA ANA LUISA	313	1700906967		14,706	588.24	0.014706
283	PAREDES PENA MA. CRISTINA	313	1700345059		43,480	1,739.20	0.043480
284	PAREDES PENA MARTA	313	1701804450		5,066	202.64	0.005066
285	PAZMINO ALMEIDA HUGO FABIAN	313	1705899688		6,076	243.04	0.006076
286	PENAHERRERA JIMENA PAREDES DE	313	1701046276		8,152	326.08	0.008152
287	PENAHERRERA PAREDES ANDRES S	313	1707820617		8,152	326.08	0.008152
288	PENAHERRERA PAREDES CARLOS S.	313	1707820633		8,152	326.08	0.008152
289	PENAHERRERA PAREDES JUAN G.	313	1707820625		8,152	326.08	0.008152
290	PEREZ TERAN GIOVANNY	313	1706740238		5,434	217.36	0.005434
291	PETER JAIME WALTER	313	0900069287		50,000	2,000.00	0.050000
292	PINTO AULESTIA NELSON BOLIVAR	313	0101051209		2,044	81.76	0.002044
293	POLIT MOLESTINA EDUARDO	313	1701249235		7,706	308.24	0.007706
294	PONCE ALVARADO ROBERTO	313	1702799956		84,108	3,364.32	0.084108
295	PONCE LEON DOLORES TERESA	313	1708353113		392	15.68	0.000392
296	PONCE LOLA ALVARADO DE	313	1702301357		18,250	730.00	0.018250
297	PONCE LOURDES CHIRIBOGA DE	313	1705011409		446,208	17,848.32	0.446208
298	PONCE PALACIOS IGNACIO	313	1704103058		1,402	56.08	0.001402
299	PONCE PALACIOS MIGUEL	313	1702369214		16,902	676.08	0.016902
300	PONCE ROSA MARIA SAA DE	313	1704607140		137,294	5,491.76	0.137294
301	PONCE SAA MARIA EMILIA	313	1710323302		218	8.72	0.000218
302	PONCE SAA VICTORIA EUNICE	313	1713142139		218	8.72	0.000218
303	PONCE SERRANO JORGE F.	313	1701768184		21,544	861.76	0.021544
304	PONCE TOBAR ANA MARIA	313	1705022414		4,956	198.24	0.004956
305	PROANO ORTEGA GONZALO PATRICIO	313	1702685353		17,392	695.68	0.017392
306	PROANO TERAN LUIS MILTON	313	1706454137		426	17.04	0.000426
307	PROQUIM S.A.	313	1790004880001		103,054	4,122.16	0.103054
308	PUENTE GARCIA CHRISTIAN	313	1712695772		644	25.76	0.000644
309	QUINONES CHIRIBOGA RAUL	313	170159604		53,826	2,153.04	0.053826
310	QUINONES SARA ESPINOSA DE	313	1703324259		14,706	588.24	0.014706
311	REDIN BENITEZ LUIS FERNANDO	313	1705329900		718	28.72	0.000718
312	REINOSO RON MERCEDES ELIZABETH	313	1708126105		426	17.04	0.000426

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NOMINA DE ACCIONISTAS

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313	RIBADENEIRA FER.SALVADOR JOSE	313	1701235895		16,902	676.08	0.016902
314	RICAURTE VACA JORGE AUGUSTO	313	1703103547		75,306	3,012.24	0.075306
315	RIOFRIO VILLAVICENCIO VICENTE	313	1704014818		65,218	2,608.72	0.065218
316	RIPALDA ENRIQUE /J.CORDOVEZ	313	1701140855		47,446	1,897.84	0.047446
317	ROBAYO LEMARIE MONICA	313	1708770035		7,098	283.92	0.007098
318	RODRIGUEZ GUARDERAS JOAQUIN	313	1707766026		10,870	434.80	0.010870
319	ROMAN VERONICA BARAHONA DE	313	1707398663		15,250	610.00	0.015250
320	ROMERO ARTETA PONCE ASOCIADOS	313	1790593312001		31,576	1,263.04	0.031576
321	ROMERO KRAMARENKO HEREDEROS	313			130,434	5,217.36	0.130434
322	ROMERO PATRICIA BUENO DE	313	1707346399		1,412	56.48	0.001412
323	ROMERO PONCE ESTEBAN	313	1704907920		718	28.72	0.000718
324	ROSETO DUQUE PATRICIO	313	1705938254		1,412	56.48	0.001412
325	RUALES VIEL GUSTAVO	313	1700655663		26,934	1,077.36	0.026934
326	RUASA RUALES SAMANIEGO S.A.	313	1790804526001		82,272	3,290.88	0.082272
327	RUEDA AGUILAR PATRICIA	313	1706910047		1,000	40.00	0.001000
328	RUIZ FLORES OLGA	313	1702604578		174	6.96	0.000174
329	SAA CORRIERE AUGUSTO ALEJANDRO	313	1705276218		134,782	5,391.28	0.134782
330	SAA CORRIERE MA. PAULINA	313	1705376034		132,554	5,302.16	0.132554
331	SAA EUNICE CORRIERE VALDEZ VDA	353	1703553774		815,608	32,624.32	0.815608
332	SAENZ CORDOVEZ BERNARDO	313	1802623940		16,150	646.00	0.016150
333	SALAZAR VILLAVICENCIO ANGELA V	313	0905536744		110,352	4,414.08	0.110352
334	SALCEDO TERESA PROANO DE	313	0905015574		13,934	557.36	0.013934
335	SAMANIEGO LAURA ROBAYO DE	313	1701922294		2,000	80.00	0.002000
336	SAMANIEGO ROBAYO LAURA	313	1708482656		1,750	70.00	0.001750
337	SANTELICES CACERES F.ARTURO	353	0170506340		403,260	16,130.40	0.403260
338	SBANDRA CIA. LTDA.	313	1790729621001		15,326	613.04	0.015326
339	SIMBANA BUSTAMANTE JULIO CESAR	313	1707987168		1,044	41.76	0.001044
340	SODERREAL HOLDING S.A.	448			20,000,000	800,000.00	20.000000
341	SOLIS CHAMORRO SEGUNDO	313	0400023271		130,282	5,211.28	0.130282
342	STACEY M.CRISTINA CHIRIBOGA DE	313	1703865236		358,610	14,344.40	0.358610
343	STACEY M.DOLORES CHIRIBOGA DE	313	1703865236		364,242	14,569.68	0.364242
344	STACEY MONCAYO PABLO	313	1705247649		6,206	248.24	0.006206
345	STACEY MORENO DIEGO	313	1702543826		498,316	19,932.64	0.498316
346	SUAREZ MARIA M. MARTINEZ DE	313	1701522268		11,446	457.84	0.011446
347	TAMAYO MOSCOSO GALO	313	1703017903		39,260	1,570.40	0.039260
348	TERAN AGUIRRE ANA CRISTINA	313	1706068069		296	11.84	0.000296
349	THUR DE KOSS RAQUEL VELEZ DE	313			118,174	4,726.96	0.118174
350	TOAPANTA PACHACAMA MA.GLORIA	313	1713198248		16,150	646.00	0.016150
351	TOBAR RIBADENEIRA ANA M.	313	1702396779		8,696	347.84	0.008696
352	TOBAR RIBADENEIRA LUIS	313	1701620526		43,642	1,745.68	0.043642
353	TOBAR TERESA BORJA DE	313	1701620773		21,184	847.36	0.021184
354	TORRES SALAZAR MAURO VICENTE	313	1701963397		149,250	5,970.00	0.149250
355	TROYA CARMEN SAA DE	313	1702744796		131,816	5,272.64	0.131816
356	URIBE BAUMGARTNER CAYETANO	313	1703082642		108,696	4,347.84	0.108696
357	URIBE P.J. MARGOTH	313	1708098072		6,742	269.68	0.006742
358	VACAS BASTIDAS CELSO	313	1705903456		3,054	122.16	0.003054
359	VALDEZ LUCIA PONCE CORREA DE	313	1704115490		46,836	1,873.44	0.046836
360	VALENTIN GLORIA YEPEZ VDA. DE	313	0900832569		1,086	43.44	0.001086
361	VASCONEZ VILLALBA ALEXANDRA E.	313	1703892636		37,434	1,497.36	0.037434
362	VASQUEZ ASTUDILLO GUILLERMO	313	0100167048		372,272	14,890.88	0.372272
363	VASQUEZ ASTUDILLO POLIVIO	313	0100158690		108,696	4,347.84	0.108696
364	VASQUEZ CISNEROS BLANCA ISABEL	313	1001462835		2,718	108.72	0.002718

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NOMINA DE ACCIONISTAS

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365	VASQUEZ CISNEROS MARIETA	313	1000997658		10,870	434.80	0.010870
366	VASQUEZ MARIA V.CISNEROS DE	313	1700868886		229,258	9,170.32	0.229258
367	VASQUEZ MORENO ANTONIO	313	0100025063		99,326	3,973.04	0.099326
368	VASQUEZ MORENO ARIOLFO	313	0100333913		99,326	3,973.04	0.099326
369	VASQUEZ MORENO LEONARDO	313	0100015312		96,424	3,856.96	0.096424
370	VASQUEZ MORENO MARINA	313	0100206499		90,630	3,625.20	0.090630
371	VASQUEZ VASQUEZ MANUEL ANTONIO	311	1702084763		42,176	1,687.04	0.042176
372	VENEGAS PADILLA PAULINA	313	1707900377		652	26.08	0.000652
373	VERA SIGCHA MILTON	313	1707779813		14,352	574.08	0.014352
374	VERDUGO LOPEZ MIRIAN	313	1704883550		836	33.44	0.000836
375	VILLACRECES SANTIAGO/BIRMANIA	313	1706725577		424	16.96	0.000424
376	VILLACRES SMITH LUIS ARSENIO	313	0903824456		4,244,932	169,797.28	4.244932
377	VILLARRUEL MARCO ANTONIO	313			7,554	302.16	0.007554
378	VILLARRUEL OVIEDO MARIA ISABEL	313	1716637952		7,554	302.16	0.007554
379	VISCAINO BEATRIZ MARIA	313	1705346557		1,522	60.88	0.001522
380	VIVAR PINOS ELSA	313	1706092184		1,620	64.80	0.001620
381	WALLER DAVID BRICE	105	132016678		16,576	663.04	0.016576
382	WELCH ESTELA VACA LARA DE	313	1703807824		10,326	413.04	0.010326
383	WELCH HOLCOMB HAROLD JOSEPH	105	1710077205		6,794	271.76	0.006794
384	WESPI ANDREAS	448	1710271444		54,446	2,177.84	0.054446
385	WILKINSON ANTHONY LLOYD	103	VC548027		3,906	156.24	0.003906
386	YUPANKI ATIK KURIKAMAK	313	1001022746		2,544	101.76	0.002544
TOTAL GENERAL					100,000,000	4,000,000.00	100.000000