|                                      |  |             | -               |                |                     |                |              |                   |  | Me             | ĺ             | 200                   | <u>ه</u>        | <b>n</b> 5                                       | 0008   | 1757              |
|--------------------------------------|--|-------------|-----------------|----------------|---------------------|----------------|--------------|-------------------|--|----------------|---------------|-----------------------|-----------------|--|--|-------------------|
|                                      | ATOS GENERA  |             |                 | HÓN Y LO       | CALIZA              | CIÓN DE        | LA EMI       | PRESA             |  |                |               |                       |                 |  |  |                   |
| <b>01</b>                            | PROLOCI  |             |                 |                | 02 RUG              |                | 79           | 1 3 4             | 9 5  | 20             | 0             | 0 1                   | 03 EXPED        | IENTE  | 8 5 2 5  |                   |
| •                                    | PROVINCIA<br>Pic   |             |                 |                | CANTÓ               | N<br>QUITO     |              | CIUDAI            | QUITA  |                |               |                       |                 | PARR   | COTOC  | DULAO             |
| •                                    | CALLE  |             |                 | <u></u>        |                     | NÚMERO TELÉFON |              |                   |  |                |               | 10: 2 - 4 7 1 - 4 1 2 |                 |  |  |                   |
| 11                                   | INTERSECCIÓN .   |             |                 |                |                     |                |              |                   | M65-130 FAX: 2 - 4 8 5 - 5 EDIFICIO C. COMERCIAL PISO, DEPTO., OFI |                |               |                       |                 |  |  |                   |
| 70                                   | AV. DE LOS EUCALIPTOS ACTIVIDAD ECONÓMICA PRINCIPAL        |             |                 |                |                     |                |              |                   | 122 CÓD. ACTIV.  |                |               |                       |                 |  | iL   |                   |
|                                      | ELABORACIO   | św y        | DE P            | RODUC          | TOS LACTEOS 3 1 1 2 |                |              |                   |  |                |               |                       |                 |  |  |                   |
| 17                                   | REPRESENTANTI  |             | ·a./a.//a-      | 105/           | 3. 16 A             | OÁVA           | <b>40.</b> 5 |                   | CÉDULA   | العام          | n             | rla                   | واماءا          | CAR  |  | FALFORI -         |
|                                      | ING. DIEGO FERNANDO VASQUEZ DÁVALOS PERSONAL OCUPADO       |             |                 |                |                     |                |              |                   | 170275   |                |               |                       | AUDITOR         |  |  | R.N.A.E.          |
|                                      | DIRECCIÓN  |             | Albania         | TRACIÓN        | T                   |                | UCCIÓN       |                   | omos   |                |               | 21                    |                 |  |  |                   |
| B NÓMINA DE SOCIOS O ACCIONISTAS 2/. |  |             |                 |                |                     |                |              |                   |  |                |               |                       |                 |  |  |                   |
| APELLIDOS Y NOMBRES COMPLETOS        |  |             |                 |                |                     |                |              | NACIO             | NACIONALIDAD CÉDULA, RUC O PASAPO                                  |                |               | PASAPORTE             | CÓD.<br>INV 1/. | _ <del></del>                                    | O APORTACIONES                                   |                   |
|                                      | rporación  |             |                 |                |                     |                |              | ECUATO            |  |                | 200 8         |                       |                 | 2 79   | 0.788  |                   |
| Bo                                   | Baca Cobo Angel Gonzalo Francisco Baca Cobo Fabian Esteban |             |                 |                |                     |                |              |                   | EWATORIANO   |                |               | 2042                  |                 | <b>_</b>   |  | 286               |
|                                      |  |             |                 |                |                     |                |              | ECHATOR           | 170  | _              |               |                       | <del> </del>    | +  | 286<br>6. 864                                    |                   |
|                                      | Baca Moscoso Jaime Gonzalo<br>Vayar Cañades Galo Tunin     |             |                 |                |                     |                |              |                   | EWATORIANO<br>EWATORIANO   |                |               | 436                   |                 | <del> </del>                                     |  | 6.007             |
| -                                    | yas can  | <u> </u>    |                 | 107            | 17)                 |                |              | 201.15            | 47,40  | 17.0           | <del>/~</del> | 100                   | , ,             | <del> </del>                                     | -  <u>`</u>                                      | . , , , ,         |
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|                                      | <del></del>  |             |                 |                |                     |                |              |                   |  |                |               |                       |                 | ļ <u>.</u>                                       |  |                   |
|                                      |  |             |                 |                |                     |                |              |                   |  |                |               |                       |                 | <del> </del>                                     |  |                   |
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|                                      |  |             |                 |                |                     |                |              |                   |  |                |               |                       |                 | <u>                                     </u>     |  |                   |
|                                      |  |             |                 |                |                     |                |              | ļ <u></u> -       |  |                |               |                       |                 | <u> </u>   |  |                   |
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|                                      |  |             |                 |                |                     |                |              |                   |  |                |               |                       |                 | <u> </u>   |  |                   |
|                                      |  |             |                 |                |                     |                |              |                   |  |                |               |                       |                 |  |  |                   |
|                                      |  |             |                 |                |                     |                |              |                   |  |                |               |                       |                 | ļ  |  |                   |
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|                                      |  |             |                 |                |                     |                |              |                   |  |                |               |                       |                 |  |  |                   |
|                                      |  |             |                 |                |                     |                |              |                   |  |                |               |                       |                 |  |  |                   |
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|                                      |  |             |                 |                | - <u>-</u>          |                |              |                   |  |                |               |                       |                 | <del> </del>                                     |  |                   |
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|                                      |  |             |                 |                |                     |                |              |                   |  |                |               |                       |                 |  |  |                   |
|                                      |  |             |                 |                |                     |                |              |                   |  |                |               |                       |                 | L  |  |                   |
|                                      |  |             |                 |                |                     |                |              |                   |  |                |               |                       |                 | -  | -  |                   |
|                                      | dificación de la Inversió                                  |             |                 |                |                     | 2: Inversión s | Subregions   | 1 3: Inversión Ne | utra 4: Inversió   | n de extranjen | os cali       | ficada cor            | no Nacional     | TOTAL  | 2 9  | 360,000           |
| z/:Sit                               | ene más accionistas fa                                     | ivor anexar | MS NOJAS NECESI | erias bajo est | rormato             | AÑO            | MES          | S DÍA             | NOT  | A: EL PRES     | ENTE          | E FORM                | ULARIO NO S     | E ACEPTARÁ                                       | CON ENMENDA                                      | ADURAS O TACHONES |

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

FECHA DE PRESENTACIÓN