



NUMERO DE EXPEDIENTE: 85575

NOMBRE DE LA COMPAÑIA:

PROMOTORES ECUATORIANOS. S.A

SELTTO DEL R. U. C.

TOTAL CAPITAL SOCIAL 500.000,00

inscritos en el libro de Acciones y Accionistas (Art. 190 de la Ley de Compañías), o en el Libro de Participaciones y Socios (Art. 115 de la Ley de Compañías) y en el Registro Mercantil (Art. 133 de la Ley de Compañías).

No.	Apellidos y Nombres Completos	Cédula de Identidad RUC o Pasaporte	Nacionalidad	Tipo de Inversión Extranjera 1/ TIPO DE INVERSIÓN	Acciones Nominativas Clas. Anónimas y Eco. Mixtas			No.	Preferidas	Total (b)	No.	Total (a)	No.	Total (c)	No.	Total (d)	No.	Total (e)	No.	Total (f)	No.	Total (g)	No.	Total (h)	No.	Total (i)	No.	Total (j)	No.	Total (k)	No.	Total (l)	No.	Total (m)	No.	Total (n)	No.	Total (o)	No.	Total (p)	No.	Total (q)	No.	Total (r)	No.	Total (s)	No.	Total (t)	No.	Total (u)	No.	Total (v)	No.	Total (w)	No.	Total (x)	No.	Total (y)	No.	Total (z)	No.	Total (aa)	No.	Total (ab)	No.	Total (ac)	No.	Total (ad)	No.	Total (ae)	No.	Total (af)	No.	Total (ag)	No.	Total (ah)	No.	Total (ai)	No.	Total (aj)	No.	Total (ak)	No.	Total (al)	No.	Total (am)	No.	Total (an)	No.	Total (ao)	No.	Total (ap)	No.	Total (aq)	No.	Total (ar)	No.	Total (as)	No.	Total (at)	No.	Total (au)	No.	Total (av)	No.	Total (aw)	No.	Total (ax)	No.	Total (ay)	No.	Total (az)	No.	Total (ba)	No.	Total (bb)	No.	Total (bc)	No.	Total (bd)	No.	Total (be)	No.	Total (bf)	No.	Total (bg)	No.	Total (bh)	No.	Total (bi)	No.	Total (bj)	No.	Total (bk)	No.	Total (bl)	No.	Total (bm)	No.	Total (bn)	No.	Total (bo)	No.	Total (bp)	No.	Total (bq)	No.	Total (br)	No.	Total (bs)	No.	Total (bt)	No.	Total (bu)	No.	Total (bv)	No.	Total (bw)	No.	Total (bx)	No.	Total (by)	No.	Total (bz)	No.	Total (ca)	No.	Total (cb)	No.	Total (cc)	No.	Total (cd)	No.	Total (ce)	No.	Total (cf)	No.	Total (cg)	No.	Total (ch)	No.	Total (ci)	No.	Total (cj)	No.	Total (ck)	No.	Total (cl)	No.	Total (cm)	No.	Total (cn)	No.	Total (co)	No.	Total (cp)	No.	Total (cq)	No.	Total (cr)	No.	Total (cs)	No.	Total (ct)	No.	Total (cu)	No.	Total (cv)	No.	Total (cw)	No.	Total (cx)	No.	Total (cy)	No.	Total (cz)	No.	Total (da)	No.	Total (db)	No.	Total (dc)	No.	Total (dd)	No.	Total (de)	No.	Total (df)	No.	Total (dg)	No.	Total (dh)	No.	Total (di)	No.	Total (dj)	No.	Total (dk)	No.	Total (dl)	No.	Total (dm)	No.	Total (dn)	No.	Total (do)	No.	Total (dp)	No.	Total (dq)	No.	Total (dr)	No.	Total (ds)	No.	Total (dt)	No.	Total (du)	No.	Total (dv)	No.	Total (dw)	No.	Total (dx)	No.	Total (dy)	No.	Total (dz)	No.	Total (ea)	No.	Total (eb)	No.	Total (ec)	No.	Total (ed)	No.	Total (ee)	No.	Total (ef)	No.	Total (eg)	No.	Total (eh)	No.	Total (ei)	No.	Total (ej)	No.	Total (ek)	No.	Total (el)	No.	Total (em)	No.	Total (en)	No.	Total (eo)	No.	Total (ep)	No.	Total (eq)	No.	Total (er)	No.	Total (es)	No.	Total (et)	No.	Total (eu)	No.	Total (ev)	No.	Total (ew)	No.	Total (ex)	No.	Total (ey)	No.	Total (ez)	No.	Total (fa)	No.	Total (fb)	No.	Total (fc)	No.	Total (fd)	No.	Total (fe)	No.	Total (ff)	No.	Total (fg)	No.	Total (fh)	No.	Total (fi)	No.	Total (fj)	No.	Total (fk)	No.	Total (fl)	No.	Total (fm)	No.	Total (fn)	No.	Total (fo)	No.	Total (fp)	No.	Total (fq)	No.	Total (fr)	No.	Total (fs)	No.	Total (ft)	No.	Total (fu)	No.	Total (fv)	No.	Total (fw)	No.	Total (fx)	No.	Total (fy)	No.	Total (fz)	No.	Total (ga)	No.	Total (gb)	No.	Total (gc)	No.	Total (gd)	No.	Total (ge)	No.	Total (gf)	No.	Total (gg)	No.	Total (gh)	No.	Total (gi)	No.	Total (gj)	No.	Total (gk)	No.	Total (gl)	No.	Total (gm)	No.	Total (gn)	No.	Total (go)	No.	Total (gp)	No.	Total (gq)	No.	Total (gr)	No.	Total (gs)	No.	Total (gt)	No.	Total (gu)	No.	Total (gv)	No.	Total (gw)	No.	Total (gx)	No.	Total (gy)	No.	Total (gz)	No.	Total (ha)	No.	Total (hb)	No.	Total (hc)	No.	Total (hd)	No.	Total (he)	No.	Total (hf)	No.	Total (hg)	No.	Total (hh)	No.	Total (hi)	No.	Total (hj)	No.	Total (hk)	No.	Total (hl)	No.	Total (hm)	No.	Total (hn)	No.	Total (ho)	No.	Total (hp)	No.	Total (hq)	No.	Total (hr)	No.	Total (hs)	No.	Total (ht)	No.	Total (hu)	No.	Total (hv)	No.	Total (hw)	No.	Total (hx)	No.	Total (hy)	No.	Total (hz)	No.	Total (ia)	No.	Total (ib)	No.	Total (ic)	No.	Total (id)	No.	Total (ie)	No.	Total (if)	No.	Total (ig)	No.	Total (ih)	No.	Total (ii)	No.	Total (ij)	No.	Total (ik)	No.	Total (il)	No.	Total (im)	No.	Total (in)	No.	Total (io)	No.	Total (ip)	No.	Total (iq)	No.	Total (ir)	No.	Total (is)	No.	Total (it)	No.	Total (iu)	No.	Total (iv)	No.	Total (iw)	No.	Total (ix)	No.	Total (iy)	No.	Total (iz)	No.	Total (ja)	No.	Total (jb)	No.	Total (jc)	No.	Total (jd)	No.	Total (je)	No.	Total (jf)	No.	Total (jg)	No.	Total (jh)	No.	Total (ji)	No.	Total (jj)	No.	Total (jk)	No.	Total (jl)	No.	Total (jm)	No.	Total (jn)	No.	Total (jo)	No.	Total (jp)	No.	Total (jq)	No.	Total (jr)	No.	Total (js)	No.	Total (jt)	No.	Total (ju)	No.	Total (jv)	No.	Total (jw)	No.	Total (jx)	No.	Total (jy)	No.	Total (jz)	No.	Total (ka)	No.	Total (kb)	No.	Total (kc)	No.	Total (kd)	No.	Total (ke)	No.	Total (kf)	No.	Total (kg)	No.	Total (kh)	No.	Total (ki)	No.	Total (kj)	No.	Total (kk)	No.	Total (kl)	No.	Total (km)	No.	Total (kn)	No.	Total (ko)	No.	Total (kp)	No.	Total (kq)	No.	Total (kr)	No.	Total (ks)	No.	Total (kt)	No.	Total (ku)	No.	Total (kv)	No.	Total (kw)	No.	Total (kx)	No.	Total (ky)	No.	Total (kz)	No.	Total (la)	No.	Total (lb)	No.	Total (lc)	No.	Total (ld)	No.	Total (le)	No.	Total (lf)	No.	Total (lg)	No.	Total (lh)	No.	Total (li)	No.	Total (lj)	No.	Total (lk)	No.	Total (ll)	No.	Total (lm)	No.	Total (ln)	No.	Total (lo)	No.	Total (lp)	No.	Total (lq)	No.	Total (lr)	No.	Total (ls)	No.	Total (lt)	No.	Total (lu)	No.	Total (lv)	No.	Total (lw)	No.	Total (lx)	No.	Total (ly)	No.	Total (lz)	No.	Total (ma)	No.	Total (mb)	No.	Total (mc)	No.	Total (md)	No.	Total (me)	No.	Total (mf)	No.	Total (mg)	No.	Total (mh)	No.	Total (mi)	No.	Total (mj)	No.	Total (mk)	No.	Total (ml)	No.	Total (mm)	No.	Total (mn)	No.	Total (mo)	No.	Total (mp)	No.	Total (mq)	No.	Total (mr)	No.	Total (ms)	No.	Total (mt)	No.	Total (mu)	No.	Total (mv)	No.	Total (mw)	No.	Total (mx)	No.	Total (my)	No.	Total (mz)	No.	Total (na)	No.	Total (nb)	No.	Total (nc)	No.	Total (nd)	No.	Total (ne)	No.	Total (nf)	No.	Total (ng)	No.	Total (nh)	No.	Total (ni)	No.	Total (nj)	No.	Total (nk)	No.	Total (nl)	No.	Total (nm)	No.	Total (nn)	No.	Total (no)	No.	Total (np)	No.	Total (nq)	No.	Total (nr)	No.	Total (ns)	No.	Total (nt)	No.	Total (nu)	No.	Total (nv)	No.	Total (nw)	No.	Total (nx)	No.	Total (ny)	No.	Total (nz)	No.	Total (oa)	No.	Total (ob)	No.	Total (oc)	No.	Total (od)	No.	Total (oe)	No.	Total (of)	No.	Total (og)	No.	Total (oh)	No.	Total (oi)	No.	Total (oj)	No.	Total (ok)	No.	Total (ol)	No.	Total (om)	No.	Total (on)	No.	Total (oo)	No.	Total (op)	No.	Total (oq)	No.	Total (or)	No.	Total (os)	No.	Total (ot)	No.	Total (ou)	No.	Total (ov)	No.	Total (ow)	No.	Total (ox)	No.	Total (oy)	No.	Total (oz)	No.	Total (pa)	No.	Total (pb)	No.	Total (pc)	No.	Total (pd)	No.	Total (pe)	No.	Total (pf)	No.	Total (pg)	No.	Total (ph)	No.	Total (pi)	No.	Total (pj)	No.	Total (pk)	No.	Total (pl)	No.	Total (pm)	No.	Total (pn)	No.	Total (po)	No.	Total (pp)	No.	Total (pq)	No.	Total (pr)	No.	Total (ps)	No.	Total (pt)	No.	Total (pu)	No.	Total (pv)	No.	Total (pw)	No.	Total (px)	No.	Total (py)	No.	Total (pz)	No.	Total (qa)	No.	Total (qb)	No.	Total (qc)	No.	Total (qd)	No.	Total (qe)	No.	Total (qf)	No.	Total (qg)	No.	Total (qh)	No.	Total (qi)	No.	Total (qj)	No.	Total (qk)	No.	Total (ql)	No.	Total (qm)	No.	Total (qn)	No.	Total (qo)	No.	Total (qp)	No.	Total (qq)	No.	Total (qr)	No.	Total (qs)	No.	Total (qt)	No.	Total (qu)	No.	Total (qv)	No.	Total (qw)	No.	Total (qx)	No.	Total (qy)	No.	Total (qz)	No.	Total (ra)	No.	Total (rb)	No.	Total (rc)	No.	Total (rd)	No.	Total (re)	No.	Total (rf)	No.	Total (rg)	No.	Total (rh)	No.	Total (ri)	No.	Total (rj)	No.	Total (rk)	No.	Total (rl)	No.	Total (rm)	No.	Total (rn)	No.	Total (ro)	No.	Total (rp)	No.	Total (rq)	No.	Total (rr)	No.	Total (rs)	No.	Total (rt)	No.	Total (ru)	No.	Total (rv)	No.	Total (rw)	No.	Total (rx)	No.	Total (ry)	No.	Total (rz)	No.	Total (sa)	No.	Total (sb)	No.	Total (sc)	No.	Total (sd)	No.	Total (se)	No.	Total (sf)	No.	Total (sg)	No.	Total (sh)	No.	Total (si)	No.	Total (sj)	No.	Total (sk)	No.	Total (sl)	No.	Total (sm)	No.	Total (sn)	No.	Total (so)	No.	Total (sp)	No.	Total (sq)	No.	Total (sr)	No.	Total (ss)	No.	Total (st)	No.	Total (su)	No.	Total (sv)	No.	Total (sw)	No.	Total (sx)	No.	Total (sy)	No.	Total (sz)	No.	Total (ta)	No.	Total (tb)	No.	Total (tc)	No.	Total (td)	No.	Total (te)	No.	Total (tf)	No.	Total (tg)	No.	Total (th)	No.	Total (ti)	No.	Total (tj)	No.	Total (tk)	No.	Total (tl)	No.	Total (tm)	No.	Total (tn)	No.	Total (to)	No.	Total (tp)	No.	Total (tq)	No.	Total (tr)	No.	Total (ts)	No.	Total (tt)	No.	Total (tu)	No.	Total (tv)	No.	Total (tw)	No.	Total (tx)	No.	Total (ty)	No.	Total (tz)	No.	Total (ua)	No.	Total (ub)	No.	Total (uc)	No.	Total (ud)	No.	Total (ue)	No.	Total (uf)	No.	Total (ug)	No.	Total (uh)	No.	Total (ui)	No.	Total (uj)	No.	Total (uk)	No.	Total (ul)	No.	Total (um)	No.	Total (un)	No.	Total (uo)	No.	Total (up)	No.	Total (uq)	No.	Total (ur)	No.	Total (us)	No.	Total (ut)	No.	Total (uu)	No.	Total (uv)	No.	Total (uw)	No.	Total (ux)	No.	Total (uy)	No.	Total (uz)	No.	Total (va)	No.	Total (vb)	No.	Total (vc)	No.	Total (vd)	No.	Total (ve)	No.	Total (vf)	No.	Total (vg)	No.	Total (vh)	No.	Total (vi)	No.	Total (vj)	No.	Total (vk)	No.	Total (vl)	No.	Total (vm)	No.	Total (vn)	No.	Total (vo)	No.	Total (vp)	No.	Total (vq)	No.	Total (vr)	No.	Total (vs)	No.	Total (vt)	No.	Total (vu)	No.	Total (vv)	No.	Total (vw)	No.	Total (vx)	No.	Total (vy)	No.	Total (vz)	No.	Total (wa)	No.	Total (wb)	No.	Total (wc)	No.	Total (wd)	No.	Total (we)	No.	Total (wf)	No.	Total (wg)	No.	Total (wh)	No.	Total (wi)	No.	Total (wj)	No.	Total (wk)	No.	Total (wl)	No.	Total (wm)	No.
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Certifico que la información es correcta

Gauthier, April de 1994.

Lugar y Fecha de Presentación

f). REPRESENTANTE LEGAL

Notas: 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", y los valores correspondientes a las acciones readquiridas en las columnas respectivas, y para el caso de las compañías limitadas rige lo dispuesto en el Art. 114.