

2006

500086144

## A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA

|                               |           |           |    |   |   |   |   |   |   |                       |                  |               |   |                       |   |    |   |                       |   |                 |  |               |  |     |  |
|-------------------------------|-----------|-----------|----|---|---|---|---|---|---|-----------------------|------------------|---------------|---|-----------------------|---|----|---|-----------------------|---|-----------------|--|---------------|--|-----|--|
| RAZÓN O DENOMINACIÓN SOCIAL   | 02 RUC    | 0         | 99 | 0 | 2 | 9 | 3 | 5 | 1 | 1                     | 0                | 0             | 1 | 03 EXPEDIENTE         | 8 | 78 | 2 | 7                     | 6 |                 |  |               |  |     |  |
| HOTEL ORO VERDE S.A. HOTVER   |           |           |    |   |   |   |   |   |   |                       |                  |               |   |                       |   |    |   |                       |   |                 |  |               |  |     |  |
| PROVINCIA                     | CANTÓN    | CIUDAD    |    |   |   |   |   |   |   |                       |                  | PARROQUIA     |   |                       |   |    |   |                       |   |                 |  |               |  |     |  |
| GUAYAS                        | GUAYAQUIL | GUAYAQUIL |    |   |   |   |   |   |   |                       |                  | GARCIA MORENO |   |                       |   |    |   |                       |   |                 |  |               |  |     |  |
| CALLE                         | NÚMERO    |           |    |   |   |   |   |   |   |                       | TELÉFONO:        |               |   |                       |   |    |   |                       |   |                 |  |               |  |     |  |
| 9 DE OCTUBRE                  | 414       |           |    |   |   |   |   |   |   |                       | 0 4 2 3 2 79 9 9 |               |   |                       |   |    |   |                       |   |                 |  |               |  |     |  |
| INTERSECCIÓN                  |           |           |    |   |   |   |   |   |   | EDIFICIO C. COMERCIAL |                  |               |   |                       |   |    |   | PISO, DEPTO., OFICINA |   |                 |  |               |  |     |  |
| GARCIA MORENO                 |           |           |    |   |   |   |   |   |   | -                     |                  |               |   |                       |   |    |   | -                     |   |                 |  |               |  |     |  |
| ACTIVIDAD ECONÓMICA PRINCIPAL |           |           |    |   |   |   |   |   |   | CÓD. ACTIV.           |                  |               |   | EMAIL                 |   |    |   |                       |   |                 |  |               |  |     |  |
| HOTELERIA Y TURISMO           |           |           |    |   |   |   |   |   |   | 6 3 2 0 3             |                  |               |   | ov_gye@orooverdehotel |   |    |   |                       |   |                 |  |               |  |     |  |
| REPRESENTANTE LEGAL           |           |           |    |   |   |   |   |   |   | CÉDULA                |                  |               |   |                       |   |    |   |                       |   | CARGO           |  |               |  |     |  |
| SERGIO ROSARIOS NAJLIS        |           |           |    |   |   |   |   |   |   | 0 9 2 5 1 2 3 8 5 3   |                  |               |   |                       |   |    |   |                       |   | GERENTE GENERAL |  |               |  |     |  |
| PERSONAL OCUPADO              |           |           |    |   |   |   |   |   |   | AUDITOR EXTERNO       |                  |               |   |                       |   |    |   | R.N.A.E.              |   |                 |  |               |  |     |  |
| 1                             |           |           |    |   |   |   |   |   |   | 69                    |                  |               |   |                       |   |    |   | 331                   |   | -               |  | HERRERA CHANG |  | 010 |  |

## B.- NÓMINA DE SOCIOS O ACCIONISTAS 2/.

| APELLIDOS Y NOMBRES COMPLETOS      | NACIONALIDAD               | CÉDULA, RUC O PASAPORTE | CÓD. INV 1/. | ACCIONES O APORTACIONES |              |
|------------------------------------|----------------------------|-------------------------|--------------|-------------------------|--------------|
|                                    |                            |                         |              |                         | VALOR TOTAL  |
| UNICENTRO TURISMO JABUCAM S.A.     | ECUATORIANA                | 0990000921001           | 3            |                         | 1.607.393,72 |
| BLAGOMANZ A.G. CIA.                | SUIZA                      | -                       | 1            |                         | 571.800,84   |
| KRODAN INC                         | PANAMENA                   | -                       |              |                         | 569.178,40   |
| DOHER BUSINESS INVESTMENT          | BAHAMAS                    | -                       | 1            |                         | 460.544,84   |
| INVERSIONES ROMBAR S.A.            | ECUATORIANA                | 0990869766001           | 3            |                         | 271.161,60   |
| INVERSIONES ARIES S.A. INVARIÉS    | ECUATORIANA                | 1790196682001           | 3            |                         | 139.219,00   |
| DOUMET ANTON SELIM JOSE            | ECUATORIANO                | 0900014010              | 3            |                         | 108.964,28   |
| MASPONS Y BIGAS VICTOR JOSE        | ECUATORIANO                | 0903397321              | 3            |                         | 92.115,36    |
| CARBO PONCE PEDRO                  | ECUATORIANO                | 1200039061              | 3            |                         | 42.993,28    |
| RAAB ANTON HENRY BICHARA           | ECUATORIANO                | 1702559004              | 3            |                         | 20.941,76    |
| INMOBILIARIA MENDOCINO S.A.        | ECUATORIANA                | 0990187592001           | 3            |                         | 11.162,72    |
| SADUM CAMEO ROBERTO GUIDO          | ECUATORIANO                | 0903269637              | 3            |                         | 9.802,00     |
| SEMINARIO MARMOL MARIA TERESA      | ECUATORIANA                | 0903868933              | 3            |                         | 9.648,56     |
| ROSLIN SECURITIES CORP.            | PANAMENA                   | -                       | 1            |                         | 6.418,52     |
| ROSALES VALENZUELA BENJAMIN ALFRE  | ECUATORIANO                | 0903916377              | 3            |                         | 6.104,08     |
| INMOBILIARIA MARILU INMALU S.A.    | ECUATORIANA                | 0990757267001           | 3            |                         | 4.186,04     |
| TOBAY LECARO EDUARDO RAUL          | ECUATORIANO                | 0904011210              | 3            |                         | 4.186,04     |
| COMPANIA DE SEGUROS ECUATORIANO-S  | ECUATORIANA                | 0990022453001           | 3            |                         | 3.892,24     |
| PENA CALDERON ENRIQUE TOMAS        | ECUATORIANO                | 0900639295              | 3            |                         | 3.858,24     |
| SEMPERTEGUI MACHUCA JAIME RODRIGO  | ECUATORIANO                | 0902981117              | 3            |                         | 3.763,20     |
| AMAZONAS COMPANIA ANONIMA DE SEGU  | ECUATORIANA EN LIQUIDACION |                         | 3            |                         | 3.682,56     |
| ARHUS UNIVERSAL CORP               | BAHAMAS                    | -                       | 1            |                         | 3.136,20     |
| DORAL DEVELOPMENT                  | BAHAMAS                    | -                       | 1            |                         | 3.136,20     |
| ELJURI ANTON GLADYZ MARY           | ECUATORIANA                | 0101083608              | 1            |                         | 3.136,20     |
| ELJURI ANTON HENRY                 | ECUATORIANO                | 0100042639              | 1            |                         | 3.136,20     |
| ELJURI ANTON OLGUITA EULALIA       | ECUATORIANA                | 090901273               | 1            |                         | 3.136,20     |
| ANTON IZA OLGA                     | ECUATORIANA                | 0100931254              | 1            |                         | 3.136,20     |
| CRESPO TORAL FRANCISCO EDUARDO     | ECUATORIANO                | 1701971422              | 1            |                         | 2.965,64     |
| PONCE LAVALLE LORENZO              | ECUATORIANO                | 1702722370              | 1            |                         | 2.965,64     |
| PREDIAL E INVERSIONISTA BOYACA S.A | ECUATORIANA                | 0990154821001           | 1            |                         | 2.965,64     |
| PENA GUZMAN ATLANTIDA FABIOLA      | ECUATORIANA                | 1703146694              | 1            |                         | 2.965,64     |
| PENA CALDERON ALFREDO MIGUEL       | ECUATORIANO                | 0100027432              | 1            |                         | 1.904,60     |
| ESCUADERO ROJAS GERNAN             | ECUATORIANO                | 0500030622              | 1            |                         | 1.801,56     |
| CORDERO ESPINOZA JUAN SEBASTIAN    | ECUATORIANO                | 1704329059              | 1            |                         | 1.702,72     |
| CORDERO ESPINOZA MARIA LORENA      | ECUATORIANA                | 1705166435              | 1            |                         | 1.702,72     |
| CORDERO ESPINOZA VIVIANA PATRICIA  | ECUATORIANA                | 1703444529              | 1            |                         | 1.702,72     |
| MARCOS STAGG XAVIER ENRIQUE        | ECUATORIANO                | 0901907097              | 1            |                         | 1.482,40     |
| HEREDEROS PUGA ARROYO LUIS ENRIQUE | ECUATORIANO                | 1700787409              | 1            |                         | 1.250,96     |
|                                    |                            |                         |              | TOTAL                   | PASAN.....   |

1/ : Codificación de la Inversión Extranjera

2: Inversión Extranjera Directa 3: Inversión Subregional 4: Inversión de extranjeros calificada como Nacional

2/ : Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

FECHA DE PRESENTACIÓN

|      |     |     |
|------|-----|-----|
| AÑO  | MES | DÍA |
| 2006 | 10  | 26  |

ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS

OLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02

FIRMA DEL REPRESENTANTE LEGAL

