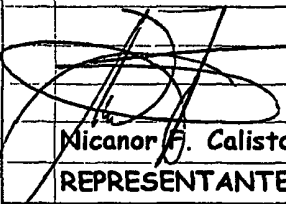


PONCE Y FES COMPANIA DE COMERCIO S.A.
Nicanor F. Ponce Cabezas
GERENTE GENERAL

PONCE YEPES CIA. COMERCIO S.A.					
Nomina Accionistas					
No	Apellidos y Nombres Completos	Nacionalidad	Cédula/RUC/ Pasaporte	Cod. INV 1/	Total Acciones
1	BAQUERIZO DE GATTO JUDITH	Ecuatoriana	1701976621	11,649	11,649.00
2	BUSTAMANTE E. JOSE R.	Ecuatoriana	1701791137	40,622	40,622.00
3	CALISTO CABEZAS NICANOR F.	Ecuatoriana	1701632034	10,540	10,540.00
4	CALISTO MERINO AGUSTIN	Ecuatoriana	1710176445	3	3.00
5	CALISTO MERINO ISIDRO	Ecuatoriana	1707264964	3	3.00
6	CALISTO MERINO PAOLA	Ecuatoriana	1710189661	3	3.00
7	CORREA DE CRESPO INES	Ecuatoriana	1702597178	5,813	5,813.00
8	CORREA DE PONCE ALICIA	Ecuatoriana	1702428531	20,081	20,081.00
9	CRESPO CORREA EDUARDO	Ecuatoriana	1703384402	2,956	2,956.00
10	CRESPO DE MUÑOZ GABRIELA	Ecuatoriana	1703916567	2,263	2,263.00
11	CRESPO TORAL EDUARDO	Ecuatoriana	1701971424	30,060	30,060.00
12	DAVALOS SALAZAR ERNESTO	Ecuatoriana	1701964395	326	326.00
13	GATTO SOBRAL GILBERTO HEREDEROS	Ecuatoriana	6000044505	9,109	9,109.00
14	HERRERA CISNEROS ENRIQUE	Ecuatoriana	1700643263	4,553	4,553.00
15	INMOBILIARIA PAD	Ecuatoriana	1790981673001	943	943.00
16	LAVALLE DE PONCE MARIA	Ecuatoriana	1701981886	130,001	130,001.00
17	MARTINEZ COBO ERNESTO	Ecuatoriana	1700581364	33,687	33,687.00
18	MARTINEZ FERNANDEZ ERNESTO	Ecuatoriana	1704057809	8,953	8,953.00
19	MARTINEZ FERNANDEZ GONZALO	Ecuatoriana	1702941780	8,953	8,953.00
20	MARTINEZ FERNANDEZ JAIME	Ecuatoriana	1704057833	8,953	8,953.00
21	MARTINEZ FERNANDEZ MAURICIO	Ecuatoriana	1703448595	8,953	8,953.00
22	MERINO DE BARELLA MARIA S.	Ecuatoriana	1703129179	51,053	51,053.00
23	MERINO DAVALOS ANDRES	Ecuatoriana	1703803435	36,307	36,307.00
24	MERINO DE CALISTO ROCIO	Ecuatoriana	1703093615	45,655	45,655.00
25	PLAZA DE ALVAREZ ROSARIO	Ecuatoriana	1700404245	15,462	15,462.00
26	PLAZA DE CRESPO ELSA	Ecuatoriana	1701800755	12,669	12,669.00
27	PLAZA DE POLANCO LUZ	Ecuatoriana	1701800797	15,262	15,262.00
28	PLAZA DE PONCE MARGARITA	Ecuatoriana	1702684208	16,262	16,262.00
29	PLAZA DE ZAMBRANO MARCELA	Ecuatoriana	1701800698	14,672	14,672.00
30	PLAZA PALLARES GALO	Ecuatoriana	1701800748	38,446	38,446.00
31	POLANCO PLAZA FERNANDO	Ecuatoriana	1704181369	1,063	1,063.00
32	PONLAVAL CIA LTDA	Ecuatoriana	1791282612001	73,262	73,262.00
33	PONCE ALMEIDA ALVARO	Ecuatoriana	1700521030	20,275	20,275.00
34	PONCE BUENO DIEGO	Ecuatoriana	1701970954	70,948	70,948.00
35	PONCE CABEZA DE VACA FRANCISCO	Ecuatoriana	1707091557	1,297	1,297.00
36	PONCE CABEZA DE VACA GABRIELA	Ecuatoriana	1709601734	763	763.00
37	PONCE DE HEINIGER ISABEL	Ecuatoriana	1702782853	884	884.00
38	PONCE LAVALLE BERNARDO	Ecuatoriana	1702722362	35,859	35,859.00
39	PONCE LAVALLE FRANCISCO	Ecuatoriana	1702722842	36,499	36,499.00
40	PONCE LAVALLE LORENZO	Ecuatoriana	1702722370	31,313	31,313.00
41	PONCE LAVALLE MARIA GLORIA	Ecuatoriana	1705002861	30,004	30,004.00

PONCE YEPES CIA. COMERCIO S.A.					
Nomina Accionistas					
No	Apellidos y Nombres Completos	Nacionalidad	Cédula/RUC/ Pasaporte	Cod. INV 1/	Total Acciones
42	PONCE LAVALLE MARIO	Ecuatoriana	1702722867	36,010	36,010.00
43	PONCE LORZA ANDRES	Ecuatoriana	1712682812	571	571.00
44	PONCE LORZA JUAN JAVIER	Ecuatoriana	1714882584	460	460.00
45	PONCE MEJIA DANIEL	Ecuatoriana	1709220808	750	750.00
46	PONCE MEJIA NATALIA	Ecuatoriana	1709876252	750	750.00
47	PONCE MEJIA SEBASTIAN	Ecuatoriana	1707849707	1,297	1,297.00
48	PONCE MISLE DIEGO	Ecuatoriana	1710687227	750	750.00
49	PONCE MISLE JOSE ANTONIO	Ecuatoriana	1714236583	379	379.00
50	PONCE MISLE LUIS MIGUEL	Ecuatoriana	1711973105	637	637.00
51	PONCE PALACIOS FRANCISCO M	Ecuatoriana	1702369214	3,182	3,182.00
52	PUSUQUI GRANDE Y ANEXOS C.A.	Ecuatoriana	1790528057001	50	50.00
53	RIVERA DE VASCONEZ MARIA	Ecuatoriana	6000044528	53,331	53,331.00
54	RUALES DE MERINO GUADALUPE	Ecuatoriana	1704835329	9,246	9,246.00
55	VASCONEZ RIVERA MARIA E	Ecuatoriana	1702542612	1,863	1,863.00
56	VASCONEZ RIVERA MILTON	Ecuatoriana	1704706090	716	716.00
57	VASCONEZ RIVERA RICARDO	Ecuatoriana	1705656542	229	229.00
58	TERAN TERAN OSCAR	Ecuatoriana	1704215811	3,400	3,400.00
				Total	1,000,000.00
					
Micanor F. Calisto C.					
REPRESENTANTE LEGAL.					