

**SUPERINTENDENCIA DE COMPAÑÍAS**

AÑO: 2008

|    |                                      |  |    |  |                               |   |    |   |                                    |   |   |   |               |   |     |   |                   |   |                             |            |       |  |   |  |    |  |                                |  |    |  |               |  |   |  |                 |  |  |  |  |  |  |  |
|----|--------------------------------------|--|----|--|-------------------------------|---|----|---|------------------------------------|---|---|---|---------------|---|-----|---|-------------------|---|-----------------------------|------------|-------|--|---|--|----|--|--------------------------------|--|----|--|---------------|--|---|--|-----------------|--|--|--|--|--|--|--|
| 01 | <b>RAZON SOCIAL</b>                  |  | 02 |  | RUC                           | 0 | 3  | 9 | 1                                  | 0 | 0 | 7 | 5             | 9 | 4   | 0 | 0                 | 1 | 03                          | EXPEDIENTE | 75099 |  |   |  |    |  |                                |  |    |  |               |  |   |  |                 |  |  |  |  |  |  |  |
|    | <b>COMPAÑIA</b>                      |  | DE |  | JOSE ORBE & VASQUEZ CIA LTDA. |   |    |   |                                    |   |   |   |               |   |     |   |                   |   |                             |            |       |  |   |  |    |  |                                |  |    |  |               |  |   |  |                 |  |  |  |  |  |  |  |
| 04 | <b>PROVINCIA</b>                     |  | 05 |  | <b>CANTON</b>                 |   | 06 |   | <b>CIUDAD</b>                      |   |   |   |               |   |     |   | 07                |   | <b>PARROQUIA</b>            |            |       |  |   |  |    |  |                                |  |    |  |               |  |   |  |                 |  |  |  |  |  |  |  |
|    | CAÑAR                                |  |    |  | CAÑAR                         |   | 06 |   | CAÑAR                              |   |   |   |               |   |     |   |                   |   | CAÑAR                       |            |       |  |   |  |    |  |                                |  |    |  |               |  |   |  |                 |  |  |  |  |  |  |  |
| 08 | <b>CALLE</b>                         |  |    |  |                               |   |    |   | PANAMERICANA                       |   | 9 |   | <b>NUMERO</b> |   | S/N |   | 10                |   | <b>TELEFONO</b>             |            | 2     |  | 2 |  | 3  |  | 5                              |  | 0  |  | 3             |  | 7 |  |                 |  |  |  |  |  |  |  |
|    |                                      |  |    |  |                               |   |    |   |                                    |   |   |   |               |   |     |   |                   |   | <b>FAX</b>                  |            | 2     |  | 2 |  | 3  |  | 6                              |  | 2  |  | 8             |  | 6 |  |                 |  |  |  |  |  |  |  |
| 11 | <b>INTERSECCION</b>                  |  |    |  |                               |   |    |   | AVDA. 24 DE MAYO                   |   |   |   |               |   |     |   | 12                |   | <b>EDIFICIO C.COMERCIAL</b> |            |       |  |   |  |    |  | <b>PISO, DEPAR, OFICINA</b>    |  |    |  |               |  |   |  |                 |  |  |  |  |  |  |  |
|    |                                      |  |    |  |                               |   |    |   |                                    |   |   |   |               |   |     |   |                   |   |                             |            |       |  |   |  |    |  |                                |  |    |  |               |  |   |  |                 |  |  |  |  |  |  |  |
| 14 | <b>ACTIVIDAD ECONOMICA PRINCIPAL</b> |  |    |  |                               |   |    |   | VENTA DE COMBUSTIBLES AL POR MENOR |   |   |   |               |   |     |   | 15                |   | <b>COD. ACTIV</b>           |            |       |  |   |  |    |  | <b>E-MAIL:</b>                 |  |    |  |               |  |   |  |                 |  |  |  |  |  |  |  |
|    |                                      |  |    |  |                               |   |    |   |                                    |   |   |   |               |   |     |   |                   |   |                             |            |       |  |   |  |    |  | noncayoconsolhabit@hotmail.com |  |    |  |               |  |   |  |                 |  |  |  |  |  |  |  |
| 17 | <b>REPRESENTANTE LEGAL</b>           |  |    |  |                               |   |    |   | JOSE GUALBERTO ORBE VASQUEZ        |   |   |   |               |   |     |   | 18                |   | <b>CEDULA:</b>              |            |       |  |   |  |    |  | 0300097383                     |  | 19 |  | <b>CARGO:</b> |  |   |  |                 |  |  |  |  |  |  |  |
|    |                                      |  |    |  |                               |   |    |   |                                    |   |   |   |               |   |     |   |                   |   |                             |            |       |  |   |  |    |  |                                |  |    |  |               |  |   |  |                 |  |  |  |  |  |  |  |
| 20 | <b>DIRECCION</b>                     |  |    |  |                               |   |    |   | <b>ADMINIS.</b>                    |   |   |   |               |   |     |   | <b>PRODUCCION</b> |   |                             |            |       |  |   |  | 21 |  | <b>AUDITOR EXTERNO</b>         |  |    |  |               |  |   |  | <b>R.N.A.E.</b> |  |  |  |  |  |  |  |
|    |                                      |  |    |  |                               |   |    |   |                                    |   |   |   |               |   |     |   |                   |   |                             |            |       |  |   |  |    |  |                                |  |    |  |               |  |   |  |                 |  |  |  |  |  |  |  |

| APELLIDOS Y NOMBRES COMPLETOS | NACIONALIDAD | CEDULA, RUC O PASAPORTE                                                              | COD. INV 1/ | ACCIONES O APOR<br>VALOR TOTAL |
|-------------------------------|--------------|--------------------------------------------------------------------------------------|-------------|--------------------------------|
| JOSE GUALBERTO ORBE VASQUEZ   | ECUATORIANA  | 0300097383                                                                           |             | 208,00                         |
| JOSE FABIAN ORBE VASQUEZ      | ECUATORIANA  | 0300935772                                                                           |             | 32,00                          |
| MIRIAN SUSANA ORBE VASQUEZ    | ECUATORIANA  | 0300712270                                                                           |             | 32,00                          |
| LUIS FERNANDO ORBE VASQUEZ    | ECUATORIANA  | 0101775567                                                                           |             | 32,00                          |
| PATRICIO EUGENIO ORBE VASQUEZ | ECUATORIANA  | 0909398828                                                                           |             | 32,00                          |
| ELVA CARMITA ORBE VASQUEZ     | ECUATORIANA  | 0101141042                                                                           |             | 32,00                          |
| GRACIEL ALICIA ORBE VASQUEZ   | ECUATORIANA  | 0101135986                                                                           |             | 32,00                          |
|                               |              |  |             |                                |
|                               |              | S.A. DE INVERSIONES<br>Y COMPAÑIAS                                                   |             |                                |
|                               |              | INTENDENCIA DE CUENCA                                                                |             |                                |
|                               |              | 30 ABR 2009                                                                          |             |                                |
|                               |              | <i>Cristian Abad Ocho.</i>                                                           |             |                                |
|                               |              |                                                                                      | TOTAL       | 400,00                         |

| ANO |   |   |   | MES |   | DIA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 9 | 0   | 4 | 3   | 0 |

~~Firma Representante Legal~~