



# INVERSANCARLOS S.A.

Capital Pagado: \$9'088.000  
Casilla Letra "S"

6 de Marzo del 2002

Señores

**SUPERINTENDENCIA DE COMPAÑIAS**

Guayaquil

Ref.: **EXPEDIENTE # 99523**

Adjunto a la presente envío información de transferencias realizadas de acuerdo al siguiente formato:

| Accionista Cedente                | Cédula o R.U.C. | Valor en USD | Transferido | Accionista Cesionario                   | Cédula o R.U.C. |
|-----------------------------------|-----------------|--------------|-------------|-----------------------------------------|-----------------|
| CASA DE VALORES S.A. CREFINSA     | 991290109001    | 128.400      |             | PREDIAL DIANA MARIA S. A.               | 990268460001    |
| RANALDI ENDERICA DE PEÑA HAYDEE   | 902892512       | 8755.524     |             | CALDERON QUIIMI MARIA PASCUALA          | 908038003       |
| CALDERON QUIIMI MARIA PASCUALA    | 908038003       | 8755.524     |             | PEÑA CARRASCO JUAN DIEGO                | 901989244       |
| ESTRADA GUZMAN ROBERTO            | 903056000       | 2066.512     |             | PREDIAL DIANA MARIA S. A.               | 990268460001    |
| RENDON VILLAFUERTE ANGELA         | 900097130       | 561.432      |             | MARCOS STAGG XAVIER                     | 901907097       |
| TROYA TROYA JAIME                 | 1702898808      | 715.500      |             | TROYA DE VARHOLA YVONNE                 | 1800802025      |
| CASTRO ORDONEZ ERNESTO            | 0               | 3313.020     |             | CASTRO NESSIM PATRICIA AMADA            | 901193672       |
| ALONSO RAMIREZ JOSE PASCUAL       | 907393219       | 4123.021     |             | ALONSO LOPEZ JOSE                       | 903203214       |
| CASTRO ORDONEZ ERNESTO            | 0               | 3313.000     |             | CASTRO NESSIM ERNESTO                   | 901122507       |
| TROYA TROYA JAIME                 | 1702898808      | 307.000      |             | TROYA PINTHUS NELSON                    | 1801456326      |
| CIA.DE INVERSIONES GUAYAQUIL S.A. | 990073325001    | 12316.168    |             | DE CASTELLANE MARCOS ANTOINE            | 915758528       |
| CIA.DE INVERSIONES GUAYAQUIL S.A. | 990073325001    | 24633.340    |             | MARCOS AGUIRRE ANA ROSA                 | 266634 PSPTE    |
| CIA.DE INVERSIONES GUAYAQUIL S.A. | 990073325001    | 12316.172    |             | DE CASTELLANE MARCOS CHANTAL            |                 |
| CARRION LUCIA YCAZA DE            | 0               | 31071.440    |             | MARIA                                   | 907165203       |
| NAVAS DE PENA MERCEDES            | 902635671       | 1000.000     |             | JCP INVESTMENT CORP.                    |                 |
| PLAZA PLAZA DE AROSEMENA LOURDES  | 0               | 3705.304     |             | GONZALEZ PORTES MARIANO                 | 90338838        |
| JCP INVESTMENT CORP.              |                 | 3437.000     |             | HEREDEROS DE LOURDES PLAZA DE AROSEMENA |                 |
|                                   |                 |              |             | ECUACAPITAL INVESTMENT CORP.            |                 |



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|                                    |              |           |                                 |              |
|------------------------------------|--------------|-----------|---------------------------------|--------------|
| CARRION YCAZA ANDRES ENRIQUE       | 900000000000 | 1027.000  | ECUACAPITAL INVESTMENT CORP.    |              |
| JCP INVESTMENT CORP.               |              | 6874.000  | CARRION DE BAQUERIZO ROXANA     | 0            |
| JCP INVESTMENT CORP.               |              | 6874.000  | CARRION DE MERINO LUCIA         | 0            |
| JCP INVESTMENT CORP.               |              | 6874.000  | PACIFIC TRADEMARKS LTD.         |              |
| NEGRON FRUGONE EDUARDO FCO.        | 905336335    | 109.580   | DE YCAZA AROSEMENA CARLOS       | 901907139    |
| JCP INVESTMENT CORP.               |              | 6874.000  | BARROW S.A.                     | 990931496001 |
| CARRION YCAZA ANDRES ENRIQUE       | 900000000000 | 1027.360  | ECUACAPITAL INVESTMENT CORP.    |              |
| CARRION YCAZA CARLOS EDUARDO       | 902776699    | 1027.360  | PACIFIC TRADEMARKS LTD.         |              |
| ADUM ZIADE JORGE A.                | 0            | 10181.072 | ISAIAS BUCARAM PEDRO            |              |
| CARRION YCAZA CARLOS EDUARDO       | 902776699    | 1027.000  | PACIFIC TRADEMARKS LTD.         |              |
| JCP INVESTMENT CORP.               |              | 6874.000  | CARRION DE NOBOA VIVIAN         | 902776665    |
| ISAIAS BUCARAM PEDRO               |              | 10181.072 | INMOBILIARIA MARIBOS S.A.       | 990373736001 |
| CASSANELLO PANCHANA MONICA         | 908647258    | 4134.000  | ITURRALDE GONZALEZ ANA MARIA    | 909040826    |
| PLAZA PLAZA JOSE E                 | 906105978    | 5720.576  | PLAZA DE PLAZA MA. EUGENIA      | 903877009    |
| PLAZA MA.EUGENIA DE Y/o JOSE PLAZA | 0            | 103.944   | PLAZA DE PLAZA MA. EUGENIA      | 903877009    |
| PLAZA DE VALAREZO MARIA DEL CARMEN | 907704993    | 5720.576  | PLAZA DE PLAZA MA. EUGENIA      | 903877009    |
| PLAZA DE RENDON MARIA EUGENIA      | 905383659    | 5720.576  | PLAZA DE PLAZA MA. EUGENIA      | 903877009    |
| PLAZA DE VITERI MARIA ELVIRA       | 907351423    | 5720.576  | PLAZA DE PLAZA MA. EUGENIA      | 903877009    |
| CASORDER S.A.                      | 991318887001 | 98.712    | GOMEZ AVILES PATRICIA LORENA    | 912190055    |
| ALAVA DE SANTANA RUTH              | 905199097    | 1404.096  | LASSO DE ALAVA ROSARIO          | 1703068500   |
| WILLIAMS SALCEDO HENRY             | 902575000    | 20377.384 | WILLIAMS AGUIRRE HENRY G.       | 903535250    |
| CARRION DE NOBOA VIVIAN            | 902776665    | 8928.720  | INMOBILIARIA PENINSULAR S.A.    | 992124059001 |
| ALPHA LATIN AMERICA FUND, LTD.     |              | 1220.000  | GARCIA CARDENAS SEGUNDO         | 906167028    |
| WILLIAMS AGUIRRE HENRY G.          | 903535250    | 20377.384 | AGUIRRE DE WILLIAMS ANGELA      | 903776318    |
| CORONEL DE BAQUERIZO MARIA ISABEL  | 908253651    | 1839.000  | CORONEL ROBLES CESAR            | 900553637    |
| CORONEL DE RENDON CECILIA          | 901994509    | 1832.000  | CORONEL ROBLES CESAR            | 900553637    |
| ORTIZ MOYA FANNY DE MARTINEZ       | 900874751    | 763.560   | MARTINEZ ORTIZ REYNALDO BOLIVAR | 903989515    |
| MARMOL DE SEMINARIO CARLOTA        | 903868917    | 178.000   | PEXA SEMINARIO LUIS EDUARDO     | 908874142    |
| MARMOL DE SEMINARIO CARLOTA        | 903868917    | 178.000   | PEXA SEMINARIO JUAN CARLOS      | 908874092    |
| MARMOL DE SEMINARIO CARLOTA        | 903868917    | 178.000   | PEXA SEMINARIO JOSE ANTONIO     | 908874043    |
| MARMOL DE SEMINARIO CARLOTA        | 903868917    | 178.000   | PEXA SEMINARIO MARIA VERONICA   | 904596459    |



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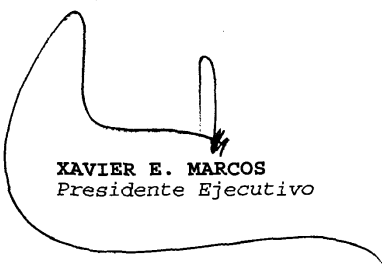
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|                                      |               |           |                                      |              |
|--------------------------------------|---------------|-----------|--------------------------------------|--------------|
| MARMOL DE SEMINARIO CARLOTA          | 903868917     | 712,000   | SEMINARIO MARMOL MARIA LEONOR        |              |
| MARMOL DE SEMINARIO CARLOTA          | 903868917     | 712,000   | SEMINARIO MARMOL MARIA TERESA        | 903868933    |
| OCTUBRECORP S.A.                     | 991302476001  | 1671,000  | REYES DE FERNANDEZ VERONICA          | 0            |
| AGOSTOCORP S.A.                      | 991302484001  | 6391,000  | REYES DE FERNANDEZ VERONICA          | 0            |
| ECHEVERRIA ROBERTO                   | 900712050     | 3,240     | DE YCAZA AROSEMENA CARLOS            | 901907139    |
| COSTA COLOMINAS RAMON                | 900385782     | 33837,656 | HEREDEROS DE RAMON COSTA COLOMINAS   |              |
| VALDEZ MERCEDES DE DENEGRI           | 1705225900    | 2428,872  | AGRICOLA RAMAR S.A.                  | 990604851001 |
| MORAL GARCIA JOSEFINA                | 900071847     | 6861,752  | MORAL GRUNAUER MARIA ROSA            | 900520370    |
| PONCE LUQUE ENRIQUE                  | 900857285     | 1928,000  | INVERSIONES Y PREDIOS SAN PEDRO S.A. | 990155194001 |
| NOVIEMBRECORP S.A.                   | 991302840001  | 57,636    | MUÑOZ GALLARDO JUAN XAVIER           | 914815972    |
| CRAWFORD LOURDES PONCE DE            | 09 0000000000 | 3382,504  | YCAZA DE CHIRIBOGA MARIA DE LOURDES  |              |
| HEREDEROS DE CLAUDINA MARMOL DE MASP |               | 7024,400  | MASPONS Y BIGAS VICTOR JOSE          | 903397321    |
| SUAREZ PAREJA MANUEL                 | 0             | 89,800    | SUAREZ TAMAYO MONICA E.              | 900152745    |

Adicionalmente enviamos medio magnético con la información solicitada.

Atentamente,

Por GESTORQUIL S.A.  
Gerente y Representante Legal de  
INVERSANCARLOS S.A.

  
XAVIER E. MARCOS  
Presidente Ejecutivo