

Sociedades	Solicitada por:	Accionistas
INVECORP FINANCIAL LIMITED. S.A.	SAMAR MARTINEZ	JOSE MOURRA
PARKLAND REAL ESTATE S.A.	JOSE ALVARADO	ASSETS BUSINESS INTERNATIONAL, S.A.
ASSETS BUSINESS INTERNATIONAL, S.A.	JOSE ALVARADO	NO
MADDOCK OVERSEAS S.A.	ESPERANDO LEGAJO	ESPERANDO LEGAJO
FANDROW INVESTMENTS S.A.	JACOBO ATALA	PORFIRIO LOBO SOSA
INNOVACIONES TECNOLOGICAS LTD., S.A.	JOSE ALVARADO	NO
KARLANE OVERSEAS S.A.	ERNESTO A. CARRASCO	HODISTER INTERNATIONAL INC. 1,000,000 ACCIONES HODISTER INTERNATIONAL INC. 1,000,000 ACCIONES HODISTER INTERNATIONAL INC. 1,000,000 ACCIONES
HODISTER INTERNATIONAL INC.	JOSE ALVARADO	AF INTERNATIONAL
GRUPO FINANCIERO FICOHSA, S.A.	JOSE ALVARADO	PACIFIC CORPORATION (78,047,615) KELDRE FINANCE LIMITES (13,463,231) JL OVERSEAS LIMITED (12,908,616) DELEMONT FINANCIAL INC. (11,265,880) J & LI INVESTMENT, S.A. (8,957,982) KASA FINANCIAL INVESTMENTS (7,611,679) DARIEN HOLDINGS LIMITED (7,081,818) STARSHINE OVERSEAS LIMITED (5,158,434) DERRYBEG INVESTMENTS, S.A. (1,549,033) L.G.K. INVESTMENT CORPORATION (759,331) HALA HOLDING S.A. (680,512) ENBROOK INVESTMENTS, S.A. (236,152) IMOJ HOLDING, S.A. (125,441) LED VENTURES, INC. (125,441)
CORPORACION INTERNACIONAL FICOHSA, S.A.	JOSE ALVARADO	CORPORACION DEL PACIFICO, S.A. DE C.V. (23,173,731) INVERSIONES JOLY, S.A. DE C.V. (4,718,064) JORGE LUIS RIVERA CALLEJAS (3,832,797) INMOBILIARIA E INVERSIONES UNIVERSALES, S.A. (3,997,466) ELIAS ASFURA (2,443,197) INVERSIONES KIEL, S.A. DE C.V. (2,260,050) PROYECTOS E INVERSIONES CARMEN S.A. DE C.V. (2,102,696) JORGE ALBERTO FARAJ FARAJ (1,531,639) ROBERTO CANAHUATI (459,930) LEONEL GIANNINI (225,459) EMIL HAWIT (202,043) SALOMON ANTONIO BARJUM (70,115) MIGUEL MOURRA (37,267) JOSÉ TAUFIC MOURRA (37,267)

	INTERAMERICANA HOLDING GROUP, S.A.	ESPERANDO LEGAJO	ESPERANDO LEGAJO
	PITCHFORD FINANCE S.A.	JOSE ALVARADO	HODISTER INTERNATIONAL INC. (1,664,258) NORTH ATLANTIC TRADING COMPANY (1,664,258) URBANA INTERNATIONAL HOLDING (1,664,258)
	ARGOFIELD INVESTMENTS S.A.	JOSE ALVARADO	PARKLAND REAL ESTATE S.A. (1,250,000)
	CENTRALFORD INVESTMENTS S.A.	JOSE ALVARADO	MARIANO JIMÉNEZ TORRES (780,040)
	MAGBY INTERNATIONAL INC.	JOSE ALVARADO	INVECORP OVERSEAS (BVI) LIMITED (1,500,000)
	NETPLUM INTERNATIONAL INC.	JOSE ALVARADO	RICARDO ÁLVAREZ (5,000) LUCRECIA MEJÍA DE ÁLVAREZ (5,000)
	WESTHILL ENTERPRISES CORP.	JOSE ALVARADO	PARKLAND REAL ESTATE S.A. (1,450,000)
	LA COLONIA RETAIL INVESTMENTS, S.A.	ESPERANDO LEGAJO	ESPERANDO LEGAJO
	INVERSIONES BOSQUES DEL MERENDON, S.A.	SAMAR MARTINEZ	PARKLAND REAL ESTATE, S.A. (10,000)
	ROATAN LAND & DEVELOPMENT, S.A.	JOSE ALVARADO	INVERSIONES CASTALA, S.A. (7,000) IMPERIAL HOSPITALITY MANAGEMENT COMPANY (2,000) ROBERT ROSH (333) CARLOS FERNANDO ROSH (333) GUILLERMO CIFUENTES (334) PRINCESS HOTELS & RESORTS CORPORATION (160,000) INVERSIONES CASTALA S.A. (560,000) ROBERTO ROESCH GALVEZ (16,000) JOSE GUILLERMO CIFUENTES ALONZO (16,000) BARNEY VAUGHAN (32,000)
	DARTY INVESTMENTS S.A.	JOSE ALVARADO	A.F. INTERNATIONAL (25,000)
	ENREY INVESTMENTS S.A.	LUIS ATALA	INVERSIONES DEL PACIFICO, S.A. DE C.V. (10,000)
	MICKMAR OVERSEAS S.A.	SALOMON BARJUM	EL PORTADOR (10,000)
	RC HOLDING S.A.	JOSE ALVARADO	JORGE LUIS RIVERA CALLEJAS (3,000) ANTONIO RIVERA CALLEJAS (3,000) MARIO RIVERA CALLEJAS (3,000) MARIO RIVERA LOPEZ (1,000)
	BRIGHTMERE HOLDING S.A.	ERNESTO CARRASCO	LYDIA ANTONINA CASTILLO GUERRERO (10,000)
	ECKERMAN OVERSEAS S.A.	JOSE ALVARADO	JOYNER OVERSEAS INC. (10,000)
	INVERSIONES INMOBILIARIA LAS MARIAS, S.A.	JOSE ALVARADO	ARGOFIELD INVESTMENTS S.A. (10,000)
	DV INVESTMENTS CORPORATION S.A.	JOSE ALVARADO	DIANA ELIZABETH ASFURA MAHOMAR (5,000) VIVIAN MARIA ASFURA MAHOMAR (5,000)
	COFIN INTERNATIONAL S.A.	JOSE ALVARADO	AF INTERNATIONAL (25,900) JL OVERSEAS LIMITED (4,500) JOSE MOURRA (4,850) MADDOCK OVERSEAS CORPORATION, S.A (14,750)
	BAMOORE INTERNATIONAL INC.	JOSE ALVARADO	FAUZY SALOMON RISHMAWI (10,000)
	POR SALUD, S.A.	JOSE ALVARADO	ASSETS BUSINESS INTERNATIONAL S.A. (2,400,000)

			GENCORP VENTURES S.A. (600,000) MEDICARD, S.A. (1,635,211)
	INVERSIONES COUNTRY CO. S.A.	JORGE L. RIVERA	JORGE RIVERA CALLEJAS (2,000) LAURA RIVERA CALLEJAS (2,000) EVA CALLEJAS DE RIVERA (2,000) ANTONIO RIVERA CALLEJAS (2,000) MARIO RIVERA CALLEJAS (2,000) GABRIELA RIVERA CALLEJAS (2,000)
	DERRYBEG INVESTMENTS S.A.	ESPERANDO LEGAJO	ESPERANDO LEGAJO
	KELLYTOWN FINANCE S.A.	JOSE ALVARADO	ASSETS BUSINESS INTERNATIONAL, S.A. (10,000)
	AGENCIAS DE VIAJES HOLDING GROUP S.A.	JOSE ALVARADO	ALCANCE, S.A. DE C.V. (10,000)
	CASEFORD INTERNATIONAL S.A.	JOSE ALVARADO	JOSE ARTURO ALVARADO CORTÉS (50,000) ABEL GARCIA CASTAÑEDA (50,000) JORGE SALOMÓN OCCHIENA (50,000) CONSULTORA DE INVERSIONES Y PROYECTOS S.A. DE C.V. (50,000)
	STARTWELL HOLDING S.A.	JOSE ALVARADO	AF INTERNATIONAL CORP. (10,000)
	BALMOOR OVERSEAS S.A.	JOSE ALVARADO	EL PORTADOR (10,000)
	CORPORACION DEL PACIFICO INTERNATIONAL ASSETS S.A.	JOSE ALVARADO	WORLDWIDE PACIFIC INVESTMENTS LIMITED (10,000)
	FOXEARH INVESTMENTS S.A.	JOSE ALVARADO	FANDROW INVESTMENTS (10,000)
	TYRELL OVERSEAS S.A.	JOSE ALVARADO	FANDROW INVESTMENTS (10,000)
	FIRSTFIELD INVESTMENTS S.A.	ERNESTO CARRASCO	JUAN CARLOS ATALA FARAJ (5,000) SUSAN WENDY FARAJ BALAHWY (5,000)
	TERRYHILL INTERNATIONAL S.A.	ERNESTO CARRASCO	ASSETS BUSINESS INTERNATIONAL, S.A. (2,000,000)
	BANCO FICOHSA (PANAMA), S.A.	ESPERANDO LEGAJO	ESPERANDO LEGAJO
	ENBROOK INVESTMENTS S.A.	JOSE ALVARADO	SALOMÓN ANTONIO BARJUM SEGBRE (5,000) JESSICA MAURINE FLEFIL ZEPEDA (5,000)
	HALA HOLDING S.A.	JOSE ALVARADO	EMIL HAWITT MEDRANO (10,000)
	TARBERT INTERNATIONAL INC.	JOSE ALVARADO	PARKLAND REAL ESTATE S.A. (10,000)
	IMOJ HOLDING S.A.	JOSE ALVARADO	MIGUEL ROBERTO MOURRA ABUD (5,000) STEPHANIE ANNE THOMPSON FLEFIL (5,000)
	LED VENTURES INC.	JOSE ALVARADO	JOSE TAUFIK MOURRA ABUD (5,000) DIANA ELIZABETH ASFURA MAHOMAR DE MOURRA (5,000)
	J & LI INVESTMENT S.A.	JOSE ALVARADO	JOSE MOURRA (5,500) JOSE TAUFIK MOURRA ABUD (1,500) MIGUEL ROBERTO MOURRA ABUD (1,500) VIVIAN LIZETH MOURRA ABUD (1,500)
	AF INTERNATIONAL ASSETS, S.A.	JOSE ALVARADO	WORLDWIDE PACIFIC INVESTMENTS LIMITED (10,000)
	GREENYARD OVERSEAS S.A.	JOSE ALVARADO	SALOMÓN ANTONIO BARJUM SEGBRE (5,000) JESSICA MAURINE FLEFIL ZEPEDA (5,000)
	OK DEVELOPMENT, S.A.	JOSE ALVARADO	JOSE MOURRA (5,500) JOSE TAUFIK MOURRA ABUD (1,500)

			MIGUEL ROBERTO MOURRA ABUD (1,500) VIVIAN LIZETH MOURRA ABUD (1,500)
	LA JOLLA MANAGEMENT, S.A.	JOSE ALVARADO	JOSE MOURRA (5,500) JOSE TAUFIK MOURRA ABUD (1,500) MIGUEL ROBERTO MOURRA ABUD (1,500) VIVIAN LIZETH MOURRA ABUD (1,500)
	SUNSHINE PARTNERS S.A.	JOSE ALVARADO	MIGUEL ROBERTO MOURRA ABUD (5,000) STEPHANIE ANNE THOMPSON FLEFIL (5,000)
	LOELDI INVESTMENTS S.A.	JOSE ALVARADO	JOSE TAUFIK MOURRA ABUD (5,000) DIANA ELIZABETH ASFURA MAHOMAR DE MOURRA (5,000)
	DELMAR MANAGEMENT, S.A.	JOSE ALVARADO	ELIAS ASFURA (5,000) DIANA AZUSENA MAHOMAR MARZUCA (5,000)
	CARPA OVERSEAS, S.A.	ESPERANDO LEGAJO	ESPERANDO LEGAJO
	LENSIDE INVESTMENTS S.A.	JOSE ALVARADO	ASSETS BUSINESS INTERNATIONAL S.A. (10,000)
	ALCANCE HOLDINGS, S.A.	JOSE ALVARADO	GRUPO FINANCIERO FICOHSA, S.A.
	BOLWELL OVERSEAS S.A.	JOSE ALVARADO	ENREY INVESTMENTS S.A. (6,000) BAMOORE INTERNATIONAL INC. (4,000)
	CLUB DEPORTIVO MOTAGUA S.A.	ESPERANDO LEGAJO	ESPERANDO LEGAJO
	LOHA HOLDINGS S.A.	JOSE ALVARADO	EMIL HAWITT (10,000)
	HALA PARTNERS S.A.	JOSE ALVARADO	EMIL HAWITT (10,000)
	UNICOM (UNITED COMPANY) S.A.	JOSE ALVARADO	JORGE ATALA MATAR (9,900) SANDRA CUZMAR DE ATALA (100)
	ASTRA DTS HOLDINGS INC.	JOSE ALVARADO	ASSETS BUSINESS INTERNATIONAL S.A. (10,000)
	MOSLAND INVESTMENTS S.A.	JOSE ALVARADO	RENE SAGASTUME (5,000) PAUL HANDAL (5,000)
	VISARYS FINANCE S.A.	JOSE ALVARADO	CREDICORP, S.A. (10,000)
	CORPLASA INVESTMENTS S.A.	SAMAR MARTINEZ	ASSETS BUSINESS INTERNATIONAL S.A. (10,000)
	INVERSIONES CASTALA, S.A.	JOSE ALVARADO	GRUPO INMOBILIARIO AMERICANO HOLDING, S.A. (4,172,335) PARKLAND REAL ESTATE, S.A. (4,172,335)
	INVESTMENTS RETAIL TECHNOLOGY S.A.	SAMAR MARTINEZ	INVESTMENTS RETAIL TECHNOLOGY S.A. (10,000)
	ROMAND OVERSEAS S.A.	JOSE ALVARADO	LA COLONIA RETAIL INVESTMENTS, S.A. (10,000)
	ALCANCE INTERNATIONAL PANAMA, INC.	ESPERANDO LEGAJO	ESPERANDO LEGAJO
	VALPEN INTERNATIONAL S.A.	SANDRA LUZ PONCE	PARKLAND REAL ESTATE S.A.
	HALDICOR INVESTMENTS S.A.	SAMAR MARTINEZ	ASSETS BUSINESS INTERNATIONAL, S.A. (10,000)
	SOUTHOVER INVESTMENTS S.A.	JOSE ALVARADO	ASSETS BUSINESS INTERNATIONAL, S.A. (10,000)
	REDCHRIS INTERNATIONAL INC.	ESPERANDO LEGAJO	ESPERANDO LEGAJO
	ASSETS BUSINESS INTERNATIONAL S.A.	ABDIEL FUENTES	HAY UN ACTA QUE HACE MENCION DE LOS CERTIFICADOS PERO NO HAY COPIAS DE LOS MISMO

	CORPORACION FICOHSA, S.A.	ESPERANDO LEGAJO	ESPERANDO LEGAJO
	TULWEST INTERNATIONAL INC.	ERNESTO CARRASCO	RENDOR OVERSEAS S.A. (10,000)
	LAMINTON OVERSEAS S.A.	ERNESTO CARRASCO	RENDOR OVERSEAS S.A.
	FERDAN OVERSEAS S.A.	ERNESTO CARRASCO	RENDOR OVERSEAS S.A.
	LERWIND INTERNATIONAL S.A.	SAMAR MARTINEZ	ASSETS BUSINESS INTERNATIONAL S.A. (10,000)
	RUGERLEY INVESTMENTS S.A.	SAMAR MARTINEZ	ASSETS BUSINESS INTERNATIONAL S.A. (10,000)