

**REPUBLICA DEL ECUADOR**  
**SUPERINTENDENCIA DE COMPAÑIAS**

**FORMULARIO UNICO DE ACTUALIZACION**

AÑO 2.003

No. | 00192133

## A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA

|    |                               |    |                |    |            |    |            |    |   |   |   |   |   |   |   |   |                 |                       |           |   |   |   |   |   |   |   |
|----|-------------------------------|----|----------------|----|------------|----|------------|----|---|---|---|---|---|---|---|---|-----------------|-----------------------|-----------|---|---|---|---|---|---|---|
|    | RAZON O DENOMINACION SOCIAL   | 02 | RUC            | 0  | 9          | 9  | 2          | 1  | 2 | 1 | 5 | 4 | 8 | 0 | 0 | 1 | 03              | EXPEDIENTE            | 1         | 0 | 0 | 5 | 0 | 0 |   |   |
| 01 | YECTARCORP S.A.               |    |                |    |            |    |            |    |   |   |   |   |   |   |   |   |                 |                       |           |   |   |   |   |   |   |   |
|    | PROVINCIA                     |    | CANTON         |    | CIUDAD     |    |            |    |   |   |   |   |   |   |   |   |                 |                       | PARROQUIA |   |   |   |   |   |   |   |
| 04 | GUAYAS                        | 05 | GUAYAQUIL      | 06 | GUAYAQUIL  | 07 | ROCAFUERTE |    |   |   |   |   |   |   |   |   |                 |                       |           |   |   |   |   |   |   |   |
|    | CALLE                         |    |                |    |            |    |            |    |   |   |   |   |   |   |   |   |                 | NUMERO                | TELEFONO: | 2 | 5 | 2 | 4 | 6 | 6 | 1 |
| 08 | LUQUE                         |    |                |    |            | 09 | S/N        | 10 |   |   |   |   |   |   |   |   |                 | FAX:                  | 0         | 0 | 0 | 0 | 0 | 0 | 0 |   |
|    | INTERSECCION                  |    |                |    |            |    |            |    |   |   |   |   |   |   |   |   |                 | EDIFICIO C. COMERCIAL |           |   |   |   |   |   |   |   |
| 11 | LORENZO DE GARAICOA           |    |                |    |            | 12 |            |    |   |   |   |   |   |   |   |   |                 | PISO,DEPTO,OFICINA    |           |   |   |   |   |   |   |   |
|    | ACTIVIDAD ECONOMICA PRINCIPAL |    |                |    |            |    |            |    |   |   |   |   |   |   |   |   |                 | COD. ACTIV.           |           |   |   |   |   |   |   |   |
| 14 | SERVICIO DE PERSONAL          |    |                |    |            | 15 | 0          | 0  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 16              | EMAIL                 |           |   |   |   |   |   |   |   |
|    | REPRESENTANTE LEGAL           |    |                |    |            |    |            |    |   |   |   |   |   |   |   |   |                 | CEDULA                |           |   |   |   |   |   |   |   |
| 17 | ROSA PIEDAD GAZZOLA ALMEIDA   |    |                |    |            | 18 | 0          | 9  | 0 | 3 | 0 | 6 | 4 | 8 | 8 | 9 | 19              | CARGO                 |           |   |   |   |   |   |   |   |
|    | PERSONAL OCUPADO              |    |                |    |            |    |            |    |   |   |   |   |   |   |   |   |                 | GERENTE GENERAL       |           |   |   |   |   |   |   |   |
| 20 | DIRECCION                     | -  | ADMINISTRACION | -  | PRODUCCION | -  | OTROS      | -  |   |   |   |   |   |   |   |   | AUDITOR EXTERNO |                       |           |   |   |   |   |   |   |   |
|    |                               |    |                |    |            |    |            |    |   |   |   |   |   |   |   |   | R.N.A.E.        |                       |           |   |   |   |   |   |   |   |

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**B.- NOMINA DE SOCIOS O ACCIONISTAS 2/.**

1/ : Codificación de la Inversión Extranjera

1: Inversión Extranjera Directa 2: Inversión Subnacional 3: Inversión Neutra 4: Inversión de extranjeros calificada como Nacional

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

**TOTAL**  800,00

**NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES**

ORIGINAL : SUPERINTENDENCIA DE COMPAÑIAS

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TASKI S.A. R.II C. 1790716147001 - RESOLUCION 231 27-03-02

| AÑO  | MES | DIA |
|------|-----|-----|
| 2004 | 04  | 128 |

**FIRMA DEL REPRESENTANTE LEGAL**