## REPÚBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑÍAS FORMULARIO ÚNICO DE ACTUALIZACIÓN FORMULARIO SC

AÑO 2005

**№** 500045206

| A I          | DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EM  | PRESA           |                   |   |                  |                         |  |       |  |              |
|--------------|--|-----------------|-------------------|---|------------------|-------------------------|--|-------|--|--------------|
| 01           | RAZÓN O DENOMINACIÓN SOCIAL 02 RUC 099   | 210             | 227               | 220                                     | 0                | 03 EXPED                | IENTE  | -1    | 005  | 95           |
|              | Auditing & Business SA DINE  |                 |                   |   |                  | *                       |  |       |  |              |
| 04           | PROVINCIA CANTÓN   | CIUDA           | /D                |   |                  |                         |  | PARRO |  |              |
|              | Guayas 05 Quayaquil  | 06 6            | uaya              | i uch                                   |                  |                         | 07   | 6     | sayas_   |              |
| 08           | CALLE  |                 | 7                 | NÚMERO                                  |                  | TELÉFO                  | NO:  | 28    | 18/3/2/3   | 55           |
|              | Vernaza Morte Hz.7 V.11  |                 | 09                |   | •                | 10 FAX:                 | (  | 23    | 9066   | 6            |
| 11           | INTERSECCIÓN   |                 |                   |   | Ε                | DIFICIO C. COM          | ERCIAL   |       | PISO, DEP  | ro., oficina |
|              | <u> </u>   |                 |                   | 12                                      |                  |                         |  | 13    |  |              |
| 14           | ACTIVIDAD ECONÓMICA PRINCIPAL  |                 |                   |   | (                | CÓD. ACTIV.             |  | EMAIL | -11  | OL T         |
|              |  |                 |                   | 15                                      |                  |                         | 16   | юха   | ina_Ollai  | va Chotine   |
| 17           |  |                 | CÉDULA            |   |                  |                         |  | CARGO | ,  |              |
|              | Montha Akivan Yeura  | 1               | 18 0 9 1          | 1 1518                                  | 162              | 2   2   8   5           | 19   | Ger   | rente_   |              |
| 20           | PERSONAL OCUPADO   |                 |                   |   | 1                | AUDITOR E               |  |       |  | N.A.E.       |
|              | DIRECCIÓN ) ADMINISTRACIÓN / PRODUCCIÓN  |                 | OTROS             | -                                       |                  | 21 -                    | _  |       |  |              |
|              |  |                 |                   |   |                  |                         |  |       |  |              |
| ٠            | NÓMINA DE SOCIOS O ACCIONISTAS 2/.   |                 |                   |   |                  |                         | 0  | ÓD.   | ACCIONES O AI                                    | PORTACIONES  |
|              | APELLIDOS Y NOMBRES COMPLETOS  | NACIO           | NALIDAD           | CÉDULA                                  | A, RUC           | O PASAPORTE             | i  | V 1/. | VALOR  |              |
| Δ            | kivar Peña Hasha Roxana  | FOUNT           | ) 41/0 XV         | .0915                                   | 81               | 1288                    | "\   |       | 700  | 5            |
| 7            |  | -cualo          | יותמוש            | - U 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | <u>, 00</u>      | -627                    |  |       | 71   | 14 = -       |
| 10           | alcones Ulra Hauricio Aktandro   | Ecuar           | שממוני            | 0916                                    | 613              | 777                     | -  |       | <del>                                     </del> | 4=           |
|              |  | -               |                   | ······································  |                  | <u> </u>                |  |       | <del> </del>                                     |              |
| ļ            |  |                 |                   |   |                  |                         | -  |       | <del> </del>                                     |              |
|              |  |                 |                   |   |                  |                         | -  |       |  |              |
|              |  |                 |                   |   |                  |                         | <u> </u>   |       |  |              |
|              |  |                 |                   |   |                  |                         | 1  |       |  |              |
|              |  |                 |                   |   |                  |                         | <u> </u>   |       |  |              |
|              |  |                 |                   |   |                  |                         |  |       |  |              |
|              |  |                 |                   |   |                  |                         |  |       |  |              |
|              |  |                 |                   |   |                  |                         |  |       |  |              |
|              |  |                 |                   |   |                  |                         |  |       |  |              |
|              |  |                 |                   |   |                  |                         | <b>†</b>   |       |  |              |
|              |  |                 |                   |   |                  |                         | ·  |       |  |              |
|              |  |                 |                   |   |                  |                         | <del>                                     </del> |       |  |              |
|              |  |                 |                   |   |                  |                         | <del> </del>                                     |       |  |              |
| <del> </del> |  |                 |                   |   |                  |                         |  |       |  |              |
|              |  |                 |                   |   |                  |                         |  | ····  |  |              |
|              |  | -               |                   |   |                  |                         | <u> </u>   |       |  |              |
|              |  |                 |                   |   |                  |                         |  |       |  |              |
|              |  |                 |                   |   |                  |                         |  |       | ļ  |              |
|              |  |                 | - Til             |   |                  | <del></del>             | 1  |       |  |              |
|              |  |                 |                   |   |                  |                         |  |       |  |              |
|              |  |                 |                   |   |                  |                         |  |       |  |              |
|              |  |                 |                   |   | DEM              | CIA DE                  | X  |       |  |              |
|              |  |                 |                   | 1/4                                     | REGI             | STRO DE C               | $N_{-}$  |       |  |              |
|              |  |                 |                   | 18                                      | SOC              | EDADES                  | ₹/_  |       |  |              |
|              |  |                 |                   | 1 N                                     |                  |                         | 31   |       |  |              |
|              |  |                 |                   | 100                                     | <del>( U '</del> | NOV 2006                | ㅋ  |       |  |              |
|              |  |                 |                   | 113                                     |                  |                         | <b>E</b> I.                                      |       |  |              |
|              |  |                 |                   | <del>- //=/ R</del> e                   | iddy (           | <del>ionstante L.</del> | 7//  |       | <del>                                     </del> |              |
|              |  |                 |                   | — <i>  </i>  -//-                       | \$1.             |                         | <i>y</i>   |       | <del> </del>                                     |              |
| ļ            |  |                 |                   | — <i>—H</i>                             | WA               | AVOA                    |  |       | -  |              |
|              |  |                 |                   |   | _                |                         | -  |       | <del> </del>                                     |              |
| <u> </u>     |  |                 |                   |   |                  |                         | <del> </del>                                     |       | -  |              |
|              |  |                 |                   |   |                  |                         | <del> </del>                                     |       |  |              |
|              | Maria de la companya |                 |                   |   |                  |                         | 1  |       |  |              |
|              |  |                 |                   |   |                  |                         |  |       |  |              |
|              |  |                 |                   |   |                  |                         |  |       |  |              |
|              |  |                 |                   |   |                  |                         |  |       |  |              |
| 1/ : Co      | dificación de la Inversión Extranjera 1: Inversión Extranjera Directa 2: Inversión Subregiona                  | 3: Inversión Ne | eutra 4: Inversió | n de extranjeros c                      | alificada        | como Nacional           | Т  | OTAL  | 800.=  | =            |
| 2/ : Si      | tiene más accionistas favor anexar las hojas necesarias bajo este formato                                      |                 |                   |   |                  |                         |  |       | ON ENMENDADUR                                    |              |
|              | AÑO ME   | B DÍA           | 14017             |   |                  |                         |  | .,    |  | O IOI IOINEO |
|              |  | <del></del>     |                   |   |                  |                         |  |       |  |              |

FECHA DE PRESENTACIÓN

