104.242

## REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS

FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION

RAZON O DENOMINACION SOCIAL

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

AÑO 2005

No.

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| 01                            | LUYIMON S.H.   |  |  |  |  |  |               |  |              |  |               |                                       |                                       |                   |              |             |
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| 08                            | AUXILIAR QUINTA  |  |  | 09                                     |  |  | 10            | FAX:                                   | -            |  |               |                                       |                                       |                   |              |             |
| INTERSECCION                  |  |  |  | <u></u>                                |  | ,  |               | CIO C. COME                            | RCIAL        | <u> </u>   |               | PIS                                   | O,DEI                                 | PTO,C             | FICINA       | <br>A       |
| 11                            | AVENIDA DNCS   |  |  |  |  | 12   |               |  |              |  | 13            |                                       |                                       |                   |              |             |
|                               | ACTIVIDAD ECONOMICA PRINCIPAL  | <u> </u>   | <del></del>                                      | <del></del>                            |  | 4  | COD.          | ACTIV.                                 |              | EMA  | <u> </u>      |                                       | <del></del>                           | <u> </u>          |              |             |
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| 14                            | REPRESENTANTE LEGAL  | TITITIOS PHAR  | رج: المستخ                                       | CEDULA                                 | , 0,0  | .,•  |               |  |              | CAR  |               |                                       |                                       |                   | <del></del>  |             |
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| 17                            | FERNANDO VITERI  |  | <del></del>                                      | 10.                                    |  | <u>.                                    </u> |               | AUDITOR E                              | <u> </u>     | <u> </u>   | <del>-</del>  | <del></del>                           |                                       | R.N.A             |              |             |
|                               |  | PERSONAL OCUPADO   |  |  |  |  |               | AUDITOR EX                             | V I CUIV     |  |               |                                       | 1                                     | M.N.A             | <b>1.</b> □. |             |
| 20                            | DIRECCION ADMINISTRAC  | <u></u>  | <u> </u>   | OTROS                                  |  |  | 21            | <del></del>                            |              | <del></del>  |               | <del></del>                           | i                                     |                   | <del></del>  |             |
| B I                           | NOMINA DE SOCIOS O ACCIONISTAS   | <u>2/.                                    </u>                 | <del></del> _                                    |  | <del></del>                                      |  |               |  | <del></del>  |  | <del></del>   |                                       |                                       |                   | <del></del>  | <u>-</u>    |
| APELLIDOS Y NOMBRES COMPLETOS |  |  | NACIONALIDAD                                     |  |  | CEDULA, RUC, O PASAPORTE                     |               |  | COD.         |  | L             | ACCIONES O APORTACIONES               |                                       |                   |              |             |
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| BURGOS SOCOMAYOR LUIS ANGEL   |  |  | ECUATORIANA 090301                               |  |  | 105  | 502           | <u> </u>                               | 50           | <u> </u>   | 400,00        |                                       |                                       |                   |              |             |
|                               |  |  | ECUATORIANA 09061-                               |  |  |  | 50%           |  | 4            | 40000  |               |                                       | 00                                    |                   |              |             |
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|                               | dificación de la Inversión Extranjera 1: Inversión tiene más accionistas favor anexar las hojas necesarias b | Extranjera Directa 2: Inversión Subregiona<br>ajo este formato | al 3: Inversión                                  |  |  |  |               |  |              | TOTA   |               |                                       |                                       |                   | 20 (         |             |
|                               | <b>_</b>   | 450  | E T 514  | T NOT                                  | A: EL PRE  | SENTE  | FORMU         | LARIO NO SI                            |              |  |               |                                       |                                       |                   | O TAC        | HONES       |
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ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS TASKI S.A. R. U. C. 1790716147001 - RESOLUCION 231 27-03-02

FECHA DE PRESENTACION

FIRMA DEL REPRESENTANTE LEGAL