

**FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION**

2005

30 0003182

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

|    |  |                                                             |  |  |  |  |  |  |  |  |  |    |  |                       |  |   |  |   |  |   |  |   |  |    |  |                    |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |         |  |   |  |   |  |    |  |   |  |   |  |  |  |  |  |
|----|--|-------------------------------------------------------------|--|--|--|--|--|--|--|--|--|----|--|-----------------------|--|---|--|---|--|---|--|---|--|----|--|--------------------|--|---|--|---|--|---|--|---|--|----|--|-----------|--|----|--|------------|--|---------|--|---|--|---|--|----|--|---|--|---|--|--|--|--|--|
| 01 |  | RAZON O DENOMINACION SOCIAL                                 |  |  |  |  |  |  |  |  |  | 02 |  | RUC                   |  | 0 |  | 9 |  | 9 |  | 2 |  | 1  |  | 6                  |  | 9 |  | 4 |  | 0 |  | 0 |  | 0  |  | 1         |  | 03 |  | EXPEDIENTE |  | 1       |  | 0 |  | 4 |  | 6  |  | 7 |  | 2 |  |  |  |  |  |
| 01 |  | MARMOLUX S.A.                                               |  |  |  |  |  |  |  |  |  |    |  |                       |  |   |  |   |  |   |  |   |  |    |  |                    |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |         |  |   |  |   |  |    |  |   |  |   |  |  |  |  |  |
| 04 |  | PROVINCIA                                                   |  |  |  |  |  |  |  |  |  | 05 |  | CANTON                |  |   |  |   |  |   |  |   |  | 06 |  | CIUDAD             |  |   |  |   |  |   |  |   |  | 07 |  | PARROQUIA |  |    |  |            |  |         |  |   |  |   |  |    |  |   |  |   |  |  |  |  |  |
| 04 |  | GUAYAS                                                      |  |  |  |  |  |  |  |  |  | 05 |  | GUAYAQUIL             |  |   |  |   |  |   |  |   |  | 06 |  | GUAYAQUIL          |  |   |  |   |  |   |  |   |  | 07 |  | TARQUI    |  |    |  |            |  |         |  |   |  |   |  |    |  |   |  |   |  |  |  |  |  |
| 08 |  | CALLE                                                       |  |  |  |  |  |  |  |  |  | 09 |  | NUMERO                |  |   |  |   |  |   |  |   |  | 10 |  | TELEFONO:          |  |   |  |   |  |   |  |   |  | 2  |  | 2         |  | 4  |  | 9          |  | 8       |  | 2 |  | 6 |  |    |  |   |  |   |  |  |  |  |  |
| 08 |  | AV JUAN TANCA MARENGO                                       |  |  |  |  |  |  |  |  |  | 09 |  |                       |  |   |  |   |  |   |  |   |  | 10 |  | FAX:               |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |         |  |   |  |   |  |    |  |   |  |   |  |  |  |  |  |
| 11 |  | INTERSECCION                                                |  |  |  |  |  |  |  |  |  | 12 |  | EDIFICIO C. COMERCIAL |  |   |  |   |  |   |  |   |  | 13 |  | PISO,DEPTO,OFICINA |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |         |  |   |  |   |  |    |  |   |  |   |  |  |  |  |  |
| 11 |  | KM 2 1/2                                                    |  |  |  |  |  |  |  |  |  | 12 |  |                       |  |   |  |   |  |   |  |   |  | 13 |  |                    |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |         |  |   |  |   |  |    |  |   |  |   |  |  |  |  |  |
| 14 |  | ACTIVIDAD ECONOMICA PRINCIPAL                               |  |  |  |  |  |  |  |  |  | 15 |  | COD. ACTIV.           |  |   |  |   |  |   |  |   |  | 16 |  | EMAIL              |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |         |  |   |  |   |  |    |  |   |  |   |  |  |  |  |  |
| 14 |  | JOSE FERNANDO BUCARAM AIVAS FABRICA DE BALDOSA Y LOSAS ETC. |  |  |  |  |  |  |  |  |  | 15 |  |                       |  |   |  |   |  |   |  |   |  | 16 |  |                    |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |         |  |   |  |   |  |    |  |   |  |   |  |  |  |  |  |
| 17 |  | REPRESENTANTE LEGAL                                         |  |  |  |  |  |  |  |  |  | 18 |  | CEDULA                |  |   |  |   |  |   |  |   |  | 19 |  | CARGO              |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |         |  |   |  |   |  |    |  |   |  |   |  |  |  |  |  |
| 17 |  | JOSE FERNANDO BUCARAM AIVAS                                 |  |  |  |  |  |  |  |  |  | 18 |  | 0                     |  |   |  |   |  |   |  |   |  | 9  |  | 0                  |  | 8 |  | 9 |  | 6 |  | 4 |  | 2  |  | 5         |  | 7  |  | 19         |  | GERENTE |  |   |  |   |  |    |  |   |  |   |  |  |  |  |  |
| 20 |  | PERSONAL OCUPADO                                            |  |  |  |  |  |  |  |  |  | 21 |  | AUDITOR EXTERNO       |  |   |  |   |  |   |  |   |  |    |  | R.N.A.E.           |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |         |  |   |  |   |  |    |  |   |  |   |  |  |  |  |  |
| 20 |  | DIRECCION                                                   |  |  |  |  |  |  |  |  |  |    |  | ADMINISTRACION        |  |   |  |   |  |   |  |   |  |    |  | PRODUCCION         |  |   |  |   |  |   |  |   |  |    |  | OTROS     |  |    |  |            |  |         |  |   |  |   |  | 21 |  |   |  |   |  |  |  |  |  |

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

[illegible]

1/: Codificación de la Inversión Extranjera 1: Inversión Extranjera Directa 2: Inversión Subregional 3: Inversión Neutra 4: Inversión de extranjeros calificada como Nacional

|       |        |
|-------|--------|
| TOTAL | 800.00 |
|-------|--------|

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

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTA CON ENMENDADURAS O TACHONES

FECHA DE PRESENTACION

| AÑO |   |   |   | MES |   | DÍA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 6 | 0   | 4 | 2   | 8 |

ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS  
TASKI S.A. R.U.C.: 1790716147001 - RESOLUCIÓN No. 9170104DGER - 0177-A 21-04-2004

FIRMA DEL REPRESENTANTE LEGAL