## REPÚBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑAS sc. FORMULARIO ÚNICO DE ACTUALIZACIÓN

AÑO 2005 No. 20080789

|                                      | A DATOS GENERALĘS: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA  |             |          |               |         |  |               |          |             |              |   |            |        |                        |                                  |                 |          |                         |         |      |                |
|--------------------------------------|---|-------------|----------|---------------|---------|--|---------------|----------|-------------|--------------|---|------------|--------|------------------------|----------------------------------|-----------------|----------|-------------------------|---------|------|----------------|
|                                      | RAZÓN O DENOMINACIÓN SOCIAL   |             | RUC      | 0 9           |         |  |               | م آ ہ    | ा           | 3 6          | ा                                       | 0 1        | $\neg$ | 03 EXPEDI              | -NTF                             | $\neg \uparrow$ |          | 1 10                    | 5 1     | 3 1  | 16             |
| 01                                   |   |             | 100      | 10 B          | 13      | 14   |               | <u> </u> | 4           | 2 10         |   | V   1      | - 1    | Dar LDII               | L                                | L_              |          |                         | ш,      |      | $\dot{\vdash}$ |
|                                      | PROVINCIA CANTÓN  |             |          |               |         |  |               | AD       |             |              |   |            |        | PARROC                 |                                  |                 |          | OL NA                   |         |      |                |
| 04                                   | GUAYAS OF GUAYAQUIL   |             |          |               |         |  |               | G        | UAY         | QUIL         |   |            |        |                        | TARQUI                           |                 |          |                         |         |      |                |
|                                      | CALLE   |             |          |               |         |  | ·             |          | 1           | NÚMER        | e                                       | $\neg$     | $\neg$ | TELÉFON                | <br>О:                           | _h              |          | 2 8 8                   | 3 🗆     | 1 8  | 16             |
| 08                                   | ILANES Y CERROS   |             |          |               |         |  |               |          | 09          | NÚMER        | 27                                      | 1          | 0      | FAX:                   |                                  | 01              | 4        |                         |         |      | 3              |
|                                      | INTERSECCIÓN  |             |          |               |         |  |               |          | - L         | ·            |   | EC         | )IFI   | CIO C. COME            | RCIA                             |                 |          | PISO, D                 |         |      |                |
| 11                                   |   |             |          |               |         |  |               |          |             |              | 12                                      |            |        | UL-2                   | 27                               |                 | 13       | CUA                     | RTO     |      |                |
|                                      | ACTIVIDAD ECONÓMICA PRINCIPAL   |             |          |               |         |  |               |          |             |              | H                                       |            | ÓD     | . ACTIV.               |                                  | EMA             | AIL.     | <u> </u>                | -       |      | $\neg$         |
| 14                                   | CONSTRUCCION, OBRAS   | TNPF        | NTEP     | TAS           |         |  |               |          |             |              | 15                                      |            | 1      | 1                      | 16                               | İ               |          |                         |         |      |                |
|                                      | REPRESENTANTE LEGAL   |             |          |               |         | _  | Т             | С        | ÉDULA       |              | نــــــــــــــــــــــــــــــــــــــ | LL         | 1      |                        |                                  | CAR             | GO       | )                       |         |      | $\neg$         |
| 17                                   | ING. ANGEL ORELLANA   | MERC        | HAN      |               |         |  |               | 18 0     | 9           | 0 2          | 6                                       | 014        | 4      | 7 0 1                  | 19                               | GER             | Œ        | NTE GENE                | CRAL    |      |                |
|                                      | PERSONAL OCUPADO  |             |          |               |         |  |               |          |             |              | <u> </u>                                |            |        | AUDITOR EXTERNO        |                                  |                 | R.N.A.E. |                         |         |      |                |
| 20                                   | DIRECCIÓN 2 ADMINISTRACIO   |             | 1        | PRODUC        | CIÓN    |  |               | C        | TROS        |              |   | 72         | 11     |                        |                                  |                 |          |                         | 1       |      |                |
| B NÓMINA DE SOCIOS O ACCIONISTAS 2/. |   |             |          |               |         |  |               |          |             |              |   |            |        |                        |                                  |                 |          |                         |         |      |                |
|                                      |   |             |          |               |         |  | NACIONALIDAD  |          |             |              | CÉDULA, RUC, O PASAF                    |            |        |                        | CÓD.                             |                 |          | ACCIONES O APORTACIONES |         |      |                |
|                                      | APELLIDOS Y NOMBRES COM   | PLETOS      | <u> </u> |               |         | L  | NACI          | UNALID   | DAD         | l            |   |            |        | ASAPORTE               |                                  | NV 1/.          |          | VAL                     | OR TOT  | AL_  |                |
|                                      | GARCTA CEDENO JUAN JO   | OSE         |          |               |         | ECU  | J <u>A</u> TC | DRIA     | NA          | 092]         | 155                                     | 7799       | 9      |                        |                                  |                 |          | 800.                    | .00     |      |                |
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|                                      | dificación de la Inversión Extranjera 1: Inversión E<br>ene más accionistas favor anexar las hojas necesarias baj |             |          | Inversión Sub | regiona | 1 3: Inv   | versión f     | Neutra 4 | 1: Inversió | n de extranj | jeros ca                                | lificada o | como   | Nacional               |                                  | TOTA            | L        | 800,                    | ,00_    |      |                |
| _, . OI [                            |   | o este IUIT |          |               |         |  | -6            | ı        | NOT         | A: EL PRÈ    | SENT                                    | EFOR       | MU     | <del>LARIO</del> NO SE | ACE                              | PTARÁ           | CC       | ON ENMENDAD             |         | TACH | ONES           |
|                                      |   | ,           |          | AÑO           | MES     |  | DÍA           |          |             |              |   |            |        | TA                     | <b>.</b>                         | n :             |          |                         |         |      |                |
|                                      | FECHA DE PRESENT.   | ACIÓN       | ليا      | 0 0 6         | 0       | 3 2  | 2 4           |          |             |              |   |            |        | - D 10                 | 17                               | 37              | 덧        | N S. A.                 | ,       |      |                |

ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS POLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02

R.U.G. 0992208236001 FIRMA DEL REPRESENTANTE LEGAL FIRMA AUTORIZADA