

**FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION**

No. 0 0024647

|    |                                                    |  |  |  |  |    |           |  |  |  |    |                                       |           |   |   |   |    |                      |   |   |   |          |            |           |   |    |            |   |   |   |   |   |   |  |  |  |  |  |
|----|----------------------------------------------------|--|--|--|--|----|-----------|--|--|--|----|---------------------------------------|-----------|---|---|---|----|----------------------|---|---|---|----------|------------|-----------|---|----|------------|---|---|---|---|---|---|--|--|--|--|--|
| 01 | RAZON O DENOMINACION SOCIAL                        |  |  |  |  |    |           |  |  |  | 02 | RUC                                   | 0         | 9 | 9 | 2 | 2  | 1                    | 9 | 0 | 0 | 9        | 0          | 0         | 1 | 03 | EXPEDIENTE | 1 | 0 | 6 | 3 | 0 | 2 |  |  |  |  |  |
|    | LURUVEZ S.A.                                       |  |  |  |  |    |           |  |  |  |    |                                       |           |   |   |   |    |                      |   |   |   |          |            |           |   |    |            |   |   |   |   |   |   |  |  |  |  |  |
| 04 | PROVINCIA                                          |  |  |  |  | 05 | CANTON    |  |  |  |    | 06                                    | CIUDAD    |   |   |   |    |                      |   |   |   |          | 07         | PARROQUIA |   |    |            |   |   |   |   |   |   |  |  |  |  |  |
|    | GUAYAS                                             |  |  |  |  |    | GUAYAQUIL |  |  |  |    |                                       | GUAYAQUIL |   |   |   |    |                      |   |   |   |          |            | TARQUI    |   |    |            |   |   |   |   |   |   |  |  |  |  |  |
| 08 | CALLE                                              |  |  |  |  |    |           |  |  |  | 09 | NUMERO                                |           |   |   |   | 10 | TELEFONO:            |   |   |   |          | 2          | 3         | 9 | 0  | 3          | 9 | 1 |   |   |   |   |  |  |  |  |  |
|    | CDLA. LA GARZOTA MZ 147                            |  |  |  |  |    |           |  |  |  |    |                                       |           |   |   |   |    | FAX:                 |   |   |   |          | 2          | 3         | 9 | 5  | 6          | 1 | 2 |   |   |   |   |  |  |  |  |  |
| 11 | INTERSECCION                                       |  |  |  |  |    |           |  |  |  | 12 | EDIFICIO C. COMERCIAL                 |           |   |   |   | 13 | PISO, DEPTO, OFICINA |   |   |   |          |            |           |   |    |            |   |   |   |   |   |   |  |  |  |  |  |
|    | FRENTE A PARQUE                                    |  |  |  |  |    |           |  |  |  |    |                                       |           |   |   |   |    | ESQUINA              |   |   |   |          |            |           |   |    |            |   |   |   |   |   |   |  |  |  |  |  |
| 14 | ACTIVIDAD ECONOMICA PRINCIPAL                      |  |  |  |  |    |           |  |  |  | 15 | COD. ACTIV.                           |           |   |   |   | 16 | EMAIL                |   |   |   |          |            |           |   |    |            |   |   |   |   |   |   |  |  |  |  |  |
|    | ADMINISTRACION Y ARRENDAMIENTO DE BIENES INMUEBLES |  |  |  |  |    |           |  |  |  |    | 8   3   1   0   1                     |           |   |   |   |    |                      |   |   |   |          |            |           |   |    |            |   |   |   |   |   |   |  |  |  |  |  |
| 17 | REPRESENTANTE LEGAL                                |  |  |  |  |    |           |  |  |  | 18 | CEDULA                                |           |   |   |   |    |                      |   |   |   | 19       | CARGO      |           |   |    |            |   |   |   |   |   |   |  |  |  |  |  |
|    | CRISTOBAL VELEZ FACHELL                            |  |  |  |  |    |           |  |  |  |    | 1   3   0   2   2   1   7   5   9   9 |           |   |   |   |    |                      |   |   |   |          | PRESIDENTE |           |   |    |            |   |   |   |   |   |   |  |  |  |  |  |
| 20 | PERSONAL OCUPADO                                   |  |  |  |  |    |           |  |  |  | 21 | AUDITOR EXTERNO                       |           |   |   |   |    |                      |   |   |   | R.N.A.E. |            |           |   |    |            |   |   |   |   |   |   |  |  |  |  |  |
|    | DIRECCION - ADMINISTRACION - PRODUCCION - OTROS -  |  |  |  |  |    |           |  |  |  |    | -                                     |           |   |   |   |    |                      |   |   |   | -        |            |           |   |    |            |   |   |   |   |   |   |  |  |  |  |  |

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

[illegible]

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

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

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

FECHA DE PRESENTACION

| AÑO |   |   |   | MES |   | DÍA |  |
|-----|---|---|---|-----|---|-----|--|
| 2   | 0 | 0 | 5 | 0   | 8 |     |  |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**  
**TASKI S.A. R. U. C. 1790716147001 - RESOLUCION 231 27-03-02**

FIRMA DEL REPRESENTANTE LEGAL