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| REPUBLICA DEL ECUADOR                                            |                                |  |  |  |                       |             |                      |  |                 | AÑO 2004      |           | No. 00212224 |  |    |            |  |        |  |
| SUPERINTENDENCIA DE COMPAÑIAS                                    |                                |  |  |  |                       |             |                      |  |                 |               |           |              |  |    |            |  |        |  |
| FORMULARIO UNICO DE ACTUALIZACION                                |                                |  |  |  |                       |             |                      |  |                 |               |           |              |  |    |            |  |        |  |
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA |                                |  |  |  |                       |             |                      |  |                 |               |           |              |  |    |            |  |        |  |
| 01                                                               | RAZON O DENOMINACION SOCIAL    |  |  |  | 02                    | RUC         |                      |  |                 | 0992224967001 |           |              |  | 03 | EXPEDIENTE |  | 106670 |  |
| 04                                                               | C.A. AGRICOLA SANTA CARLA      |  |  |  | PROVINCIA             |             | CANTON               |  | CIUDAD          |               | PARROQUIA |              |  |    |            |  |        |  |
|                                                                  | GUAYAS                         |  |  |  |                       | GUAYAQUIL   |                      |  | GUAYAQUIL       |               |           | TARQUI       |  |    |            |  |        |  |
| 06                                                               | CALLE                          |  |  |  | NUMERO                |             | TELEFONO:            |  | FAX:            |               |           |              |  |    |            |  |        |  |
|                                                                  | Av. C. Julio Arosemena km. 3.5 |  |  |  |                       | S/n         |                      |  | 2209802         |               |           |              |  |    |            |  |        |  |
| 11                                                               | INTERSECCION                   |  |  |  | EDIFICIO C. COMERCIAL |             | PISO, DEPTO, OFICINA |  |                 |               |           |              |  |    |            |  |        |  |
|                                                                  | Frente al C.C. ALBAN BORTA     |  |  |  |                       | Ed. CLASSIC |                      |  | 2do piso        |               |           |              |  |    |            |  |        |  |
| 14                                                               | ACTIVIDAD ECONOMICA PRINCIPAL  |  |  |  | COD. ACTIV.           |             | EMAIL                |  |                 |               |           |              |  |    |            |  |        |  |
|                                                                  | PRODUCCION AGRICOLA            |  |  |  |                       |             |                      |  |                 |               |           |              |  |    |            |  |        |  |
| 17                                                               | REPRESENTANTE LEGAL            |  |  |  | CEDULA                |             | CARGO                |  |                 |               |           |              |  |    |            |  |        |  |
|                                                                  | GEORGE RICHARDS SILVA          |  |  |  |                       | 0909745713  |                      |  | GERENTE GENERAL |               |           |              |  |    |            |  |        |  |
| 20                                                               | PERSONAL OCUPADO               |  |  |  | AUDITOR EXTERNO       |             | R.N.A.E.             |  |                 |               |           |              |  |    |            |  |        |  |
|                                                                  | DIRECCION                      |  |  |  | ADMINISTRACION        |             | PRODUCCION           |  | OTROS           |               |           |              |  |    |            |  |        |  |

| B.- NOMINA DE SOCIOS O ACCIONISTAS 2/. |              |                          |              |                                        |
|----------------------------------------|--------------|--------------------------|--------------|----------------------------------------|
| APELLIDOS Y NOMBRES COMPLETOS          | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD. INV 1/. | ACCIONES O APORTACIONES<br>VALOR TOTAL |
| CORPORACION QUIROLA CORQUIR S.A.       | ECUATORIANA  | 0991438033001            |              | 800,00                                 |
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