

| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><small>FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION</small> |                               |                |  |            |    |        |     |               |    | <b>AÑO</b> 2002       |        | <b>No.</b> 00137966 |           |    |                      |           |  |    |            |        |  |  |  |
|----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|----------------|--|------------|----|--------|-----|---------------|----|-----------------------|--------|---------------------|-----------|----|----------------------|-----------|--|----|------------|--------|--|--|--|
| <b>A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b>                                                                |                               |                |  |            |    |        |     |               |    |                       |        |                     |           |    |                      |           |  |    |            |        |  |  |  |
| 01                                                                                                                                     | RAZON O DENOMINACION SOCIAL   |                |  |            |    | 02     | RUC | 0992250100001 |    |                       |        |                     |           |    |                      |           |  | 03 | EXPEDIENTE | 107871 |  |  |  |
| INMOBILIARIA DESMALAT S.A.                                                                                                             |                               |                |  |            |    |        |     |               |    |                       |        |                     |           |    |                      |           |  |    |            |        |  |  |  |
| 04                                                                                                                                     | PROVINCIA                     |                |  |            | 05 | CANTON |     |               |    | 06                    | CIUDAD |                     |           |    | 07                   | PARROQUIA |  |    |            |        |  |  |  |
| GUAYAS                                                                                                                                 |                               |                |  | GUAYAQUIL  |    |        |     | GUAYAQUIL     |    |                       |        | TARQUI              |           |    |                      |           |  |    |            |        |  |  |  |
| 08                                                                                                                                     | CALLE                         |                |  |            |    |        |     |               | 09 | NUMERO                |        | 10                  | TELEFONO: |    | 2291313              |           |  |    |            |        |  |  |  |
| CARCHI                                                                                                                                 |                               |                |  |            |    |        |     | 601           |    | FAX:                  |        | 2290192             |           |    |                      |           |  |    |            |        |  |  |  |
| 11                                                                                                                                     | INTERSECCION                  |                |  |            |    |        |     |               | 12 | EDIFICIO C. COMERCIAL |        |                     |           | 13 | PISO, DEPTO, OFICINA |           |  |    |            |        |  |  |  |
| QUISQUIS                                                                                                                               |                               |                |  |            |    |        |     | QUIL - 1      |    |                       |        | 5to. 501            |           |    |                      |           |  |    |            |        |  |  |  |
| 14                                                                                                                                     | ACTIVIDAD ECONOMICA PRINCIPAL |                |  |            |    |        |     |               | 15 | COD. ACTIV.           |        | 16                  | EMAIL     |    |                      |           |  |    |            |        |  |  |  |
| INMOBILIARIA                                                                                                                           |                               |                |  |            |    |        |     |               |    |                       |        |                     |           |    |                      |           |  |    |            |        |  |  |  |
| 17                                                                                                                                     | REPRESENTANTE LEGAL           |                |  |            |    |        |     |               | 18 | CEDULA                |        |                     |           | 19 | CARGO                |           |  |    |            |        |  |  |  |
| CORDIARGOS ECUADOR S.A.                                                                                                                |                               |                |  |            |    |        |     | 0992203994001 |    |                       |        | CARGO               |           |    |                      |           |  |    |            |        |  |  |  |
| ING. CARLOS CEDENO ZAMBRANO                                                                                                            |                               |                |  |            |    |        |     | 0903988483    |    |                       |        | GERENTE             |           |    |                      |           |  |    |            |        |  |  |  |
| 20                                                                                                                                     | PERSONAL OCUPADO              |                |  |            |    |        |     |               |    |                       | 21     | AUDITOR EXTERNO     |           |    |                      | R.N.A.E.  |  |    |            |        |  |  |  |
| DIRECCION                                                                                                                              |                               | ADMINISTRACION |  | PRODUCCION |    | OTROS  |     |               |    |                       |        |                     |           |    |                      |           |  |    |            |        |  |  |  |

[illegible]

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

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

|       |          |
|-------|----------|
| TOTAL | 3,000.00 |
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FIRMA DEL REPRESENTANTE LEGAL

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