## REPÚBLICA DEL ECUADOR SUPERINȚENDENCIA DE COMPAÑÍAS FORMULARIO ÚNICO DE ACTUALIZACIÓN

AÑO 2.003 No. 200023837

| FORMULARIO SC   | FORMULARIO UN<br>ERALES: IDENTIFICACI  |   |                           | IPRESA                  | <u> </u>    |                     |              |   |                                       |                                      |
|---|--|---|---------------------------|-------------------------|-------------|---------------------|--------------|---|---------------------------------------|--------------------------------------|
|   | NOMINACIÓN SOCIAL  | 02 RI                                   |                           | 7226                    | 16          | 680                 | 01           | 03 EXPEDII                              | ENTE /                                | 09128200                             |
| 01 7  | <b>FORTURSA</b>  | or S.A                                  | ,                         | /   X     X     -       | <u> </u>    | -   •   •           |              |   |                                       |                                      |
| PROVINCIA   |  | CANT                                    | _                         | CIUDAD                  |             |                     |              |   | PARRO                                 |                                      |
| .04   | GUAYAS   | 05 (                                    | FUNYAS                    | 06 (                    | TUAY        | touin               | - F          | 4-2-                                    |                                       | DE OCTUBRE                           |
| CALLE   | A. O   | _                                       |                           |                         |             | NÚMERO              |              | TELÉFON                                 | N                                     | 34-815                               |
| 08  | Av. Quita  | <u> </u>                                |                           | <del></del>             | 09          | 943                 | 10           | FAX:                                    |                                       | 3 4 - 8 / 5<br>PISO, DEPTO., OFICINA |
| INTERSECCI  | UELEZ  |   |                           |                         |             | 12                  | "            | 1010 C. OOMIL                           |                                       | 397180 OF.302                        |
|   | CONÓMICA PRINCIPAL   |   |                           |                         |             |                     | CÓI          | D. ACTIV.                               | EMAIL                                 | 0 0 0                                |
|   | AL POR MAYOR   | DE MAQUE                                | DADLA 1 EQ                | NPOS DE                 | OFIC        | 15 A                |              |   | 16                                    |                                      |
| REPRESENT   | ANTE LEGAL   |   | •                         |                         | CÉDULA      |                     |              |   | CARGO                                 | 00.004                               |
| 17 JOV  | A EFIGENIA   | COPPEA                                  | . ALAVA                   | 18                      | 12          | 0/2/7               | 38           |   |                                       | ERENTE GENERAL                       |
|   |  |   | AL OCUPADO                | <del></del>             | · · · · · · |                     |              | AUDITOR EX                              | CTERNO                                | R.N.A.E.                             |
| 20 DIRECCIÓN / ADMINISTRACIÓN — PRODUCCIÓN — OTROS — 21 |  |   |                           |                         |             |                     |              |   |                                       |                                      |
| B NÓMINA DE   | SOCIOS O ACCIONIST   | 'AS 2/                                  |                           | T                       |             | -                   |              |   | CÓD.                                  | ACCIONES O APORTACIONES              |
|   | APELLIDOS Y NOMBRES COMPLETOS NACIONALIDAD CÉDULA, RUC, O PASAPOR  |   |                           |                         |             |                     | PASAPORTE    | INV 1/.                                 | VALOR TOTAL                           |                                      |
| ANGELA  | IGELA PIEDAD SALAZAR GASPAR  |   |                           | ECUATORIANA             |             | 0802267658          |              |   | 50%                                   | 400.00                               |
| ELORIT 4  |  | ANCHER                                  | SAUNA                     | FONTON                  |             | 1909                | 11 25        | 23                                      | 50%                                   | 400.00                               |
| ECOCI 4   | NAROUH 3   | MOUNCE.                                 | SACKIA                    | LOMON                   |             | 0 70 7              | 11 < 0       | <i>A</i>                                | <u> </u>                              |                                      |
|   |  |   |                           |                         |             |                     |              | 7 |                                       |                                      |
|   | 715 000  | -                                       |                           |                         |             |                     |              |   |                                       |                                      |
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| AMM   | 11 1111  | 6.0                                     |                           |                         |             |                     |              | - 10.                                   |                                       |                                      |
|   | - JIII   | 1105                                    |                           |                         |             |                     |              |   | · · · · ·                             |                                      |
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|   | Not you  | Stranger Control                        |                           |                         |             |                     |              |   |                                       |                                      |
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|   |  | <del></del>                             |                           | <del> </del>            |             |                     |              |   |                                       | ,                                    |
| 1/ : Codificación de la In                              | versión Extranjera 1: Inve   | rsión Extranjera Direc                  | ta 2: Inversión Subregion | nal 3: Inversión Neutra | 4: Inversió | n de extranjeros ca | lificada com | no Nacional                             | TOTAL                                 | \$ 800.00                            |
|   | stas favor anexar las hojas necesar  |   | J                         |                         |             |                     |              |   |                                       | ON ENMENDADURAS O TACHONES           |
|   |  | Γ                                       | AÑO ME                    |                         | .1017       |                     |              |   | IANA UC                               | AMILIADADONAG O IACHONES             |
|   | FECHA DE PRE   | SENTACIÓN                               | 20050                     | 711                     |             |                     |              |   |                                       |                                      |