

|                                                                                                                  |  |                 |                     |
|------------------------------------------------------------------------------------------------------------------|--|-----------------|---------------------|
| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><b>FORMULARIO UNICO DE ACTUALIZACION</b> |  | <b>AÑO</b> 2003 | <b>No.</b> 00195883 |
|------------------------------------------------------------------------------------------------------------------|--|-----------------|---------------------|

|    |                                                  |  |                |           |            |    |           |   |    |                                       |    |                       |           |          |                      |   |   |    |            |   |   |   |   |   |   |  |  |
|----|--------------------------------------------------|--|----------------|-----------|------------|----|-----------|---|----|---------------------------------------|----|-----------------------|-----------|----------|----------------------|---|---|----|------------|---|---|---|---|---|---|--|--|
| 01 | RAZON O DENOMINACION SOCIAL                      |  | 02             | RUC       | 0          | 9  | 9         | 2 | 2  | 6                                     | 3  | 1                     | 0         | 5        | 0                    | 0 | 1 | 03 | EXPEDIENTE | 1 | 0 | 9 | 2 | 9 | 0 |  |  |
|    | Portolibre, S. A.                                |  |                |           |            |    |           |   |    |                                       |    |                       |           |          |                      |   |   |    |            |   |   |   |   |   |   |  |  |
| 04 | PROVINCIA                                        |  | 05             | CANTON    |            | 06 | CIUDAD    |   | 07 | PARROQUIA                             |    |                       |           |          |                      |   |   |    |            |   |   |   |   |   |   |  |  |
|    | Guayas                                           |  |                | Guayaquil |            |    | Guayaquil |   |    | Tarqui                                |    |                       |           |          |                      |   |   |    |            |   |   |   |   |   |   |  |  |
| 08 | CALLE                                            |  |                |           |            |    |           |   | 09 | NUMERO                                |    | 10                    | TELEFONO: |          | 2                    | 2 | 6 | 1  | 7          | 6 | 3 |   |   |   |   |  |  |
|    | Km. 7,5 vía a Daule                              |  |                |           |            |    |           |   |    | s/n                                   |    |                       | FAX:      |          | 2                    | 2 | 6 | 4  | 2          | 5 | 0 |   |   |   |   |  |  |
| 11 | INTERSECCION                                     |  |                |           |            |    |           |   |    |                                       | 12 | EDIFICIO C. COMERCIAL |           | 13       | PISO, DEPTO, OFICINA |   |   |    |            |   |   |   |   |   |   |  |  |
|    | calle 11                                         |  |                |           |            |    |           |   |    |                                       |    | Chemlok               |           |          |                      |   |   |    |            |   |   |   |   |   |   |  |  |
| 14 | ACTIVIDAD ECONOMICA PRINCIPAL                    |  |                |           |            |    |           |   |    |                                       | 15 | COD. ACTIV.           |           | 16       | EMAIL                |   |   |    |            |   |   |   |   |   |   |  |  |
|    | Planif. org. func. control e inf. Administrativa |  |                |           |            |    |           |   |    |                                       |    | 7   4   1   4   9     |           |          |                      |   |   |    |            |   |   |   |   |   |   |  |  |
| 17 | REPRESENTANTE LEGAL                              |  |                |           |            |    |           |   | 18 | CEDULA                                |    | 19                    | CARGO     |          |                      |   |   |    |            |   |   |   |   |   |   |  |  |
|    | Narcisa Sotomayor Hallo                          |  |                |           |            |    |           |   |    | 0   9   0   6   9   6   6   2   5   4 |    |                       | Gerente   |          |                      |   |   |    |            |   |   |   |   |   |   |  |  |
| 20 | PERSONAL OCUPADO                                 |  |                |           |            |    |           |   |    |                                       | 21 | AUDITOR EXTERNO       |           | R.N.A.E. |                      |   |   |    |            |   |   |   |   |   |   |  |  |
|    | DIRECCION                                        |  | ADMINISTRACION |           | PRODUCCION |    | OTROS     |   |    |                                       |    |                       |           |          |                      |   |   |    |            |   |   |   |   |   |   |  |  |

[illegible]

**NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDAS, BORRAS O TACHONES**

| AÑO |  |  |  | MES |  | DÍA |  |
|-----|--|--|--|-----|--|-----|--|
|     |  |  |  |     |  |     |  |

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