## REPÚBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑÍAS

AÑO 2003 No. 200143937

|                               | IULARIO SC FORMULARIO UNICO DE A   |               |              |              |              |             |                          |                |               |              |                |             |                   |             |  |   |       |
|-------------------------------|--|---------------|--------------|--------------|--------------|-------------|--------------------------|----------------|---------------|--------------|----------------|-------------|-------------------|-------------|--|---|-------|
| A [                           | DATOS GENERALES: IDENTIFICACIÓN Y LOCA   |               |              |              |              |             |                          |                |               |              |                |             |                   |             |  | <del>                                      </del> |       |
| 01                            | <u> </u>   | RUC           | 0 4          | 9            | 2 2          | 7 0         | 9                        | 7 7            | ٥             | 0 1          | 03 EXPED       | IENTE       |                   | 1           | 0 9 8  | 1 4   | _     |
| <del>  •</del>                | FERROCRET S.A. FIERRO Y CONG   | CIUDAD        |              |              |              |             |                          |                |               | PARROQUIA    |                |             |                   |             |  |   |       |
| 04                            | GUAYAS 05  | GUA           | YA QUIL      | -            | 06           | GU.         | AYAG                     | UiL            |               |              |                | 07          |                   |             | TARQUI   |   |       |
|                               | CALLE  |               |              |              |              |             |                          | NÚMERO         | )             |              | TELÉFO         | NO:         | 0                 | 4           | 220  | 3 4 5 6   | ó     |
| 08                            | ALMENDROS  |               |              |              |              |             | 09                       | 13             | 36            | 10           | FAX:           |             |                   |             |  |   |       |
|                               | INTERSECCIÓN   |               |              |              |              |             |                          |                |               | EDIF         | ICIO C. COMI   | ERCIA       | L                 |             | PISO, [  | EPTO., OFICINA                                    |       |
| 11                            | Naranjos   |               |              |              |              |             |                          |                | 12            |              |                |             |                   | 13          |  |   |       |
|                               | ACTIVIDAD ECONÓMICA PRINCIPAL  |               |              |              |              |             |                          |                |               |              | D. ACTIV.      |             | EM/               | AIL         |  |   |       |
| 14                            | FABRICACIÓN Y MONTAJE DE EST   | RUCTUR        | AS NO        | TÁLi         | CAS          |             | ,                        |                | 15            | 38           | 1 3 1          | 16          |                   |             | -  |   | _     |
|                               | REPRESENTANTE LEGAL  |               |              |              |              | CÉDULA      |                          |                | واملما واماما |              |                | CARGO       |                   |             |  |   |       |
| 17                            | ROBERTO ANTONIO MEZA C.  | 18 17 0852    |              |              | 23           |             |                          |                |               | erente       | Isuas          | _           |                   |             |  |   |       |
| 1                             | PERSONAL OCUPADO   |               |              |              |              | L OTROO     |                          |                | AUDITOR E     |              |                | XIERNO      |                   |             |  | R.N.A.E.  |       |
| 20                            | DIRECCIÓN - ADMINISTRACIÓN   | •             | PRODUC       | CION         | -            |             | TROS                     |                | -             | 21           |                |             |                   |             |  |   |       |
| <u>B</u>                      | NÓMINA DE SOCIOS O ACCIONISTAS 2/.   |               |              |              |              |             |                          |                |               |              |                |             | CÓD.              |             | ACCIONES   | O APORTACIONES                                    | <br>s |
| APELLIDOS Y NOMBRES COMPLETOS |  |               |              | NACIONALIDAD |              |             | CÉDULA, RUC, O PASAPORTE |                |               |              |                | INV 1/.     |                   | VALOR TOTAL |  |   |       |
| NEZA CASTRO ROBERTO ANTONIO   |  |               | -+           | CHILENA      |              |             | 1708523822               |                |               |              | † <del>-</del> | ·           |                   | \$ 400.00   |  | _   |       |
| MEZA SILVA ANDREA CAROLINA    |  |               |              | ECUATORIANA  |              |             | 0919537688               |                |               |              |                |             |                   | 400.00      |  | _   |       |
| IJELR DILYA MNUKEN CARUCINA   |  |               |              |              |              |             | - '                      | - 117 US TO 08 |               |              |                |             |                   |             |  | _   |       |
|                               |  |               |              |              |              |             |                          | <b></b>        |               |              |                |             |                   |             |  |   | _     |
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| L                             | **Career Control State Control |               |              |              |              |             |                          | ļ              |               |              | . 12 12        | 4           | _ کار             | . O3        |  |   |       |
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|                               | tiene más accionistas favor anexar las hojas necesarias bajo este forn   |               |              | <b>_</b>     |              |             |                          |                |               |              |                |             |                   |             |  | DURAS O TACHON                                    | NC.   |
|                               |  | Af            | ÑO           | MES          | DÍA          | 1           | NOI                      | A. EL FRE      | JEN I         | - PORM       |                | LAUE        | · IAM             | - UL        | 714 CHINENDAL                                    | JORAS O TAUMUI                                    | (ME)  |
|                               |  | 1             |              | H. T         | + - 1 .      | 1           |                          |                |               |              |                |             |                   |             |  |   |       |

FECHA DE PRESENTACIÓN 200411126

FIGMA DEL REPRESENTANTE LEGAL