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| <b>REPÚBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑÍAS</b><br><small>FORMULARIO SC FORMULARIO ÚNICO DE ACTUALIZACIÓN</small> |  | <b>AÑO</b> <span style="border: 1px solid black; padding: 2px;">2005</span> | <b>No.</b> <span style="border: 1px solid black; padding: 2px;">20 0047934</span> |
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| <b>A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA</b> |                               |       |                |       |        |            |   |    |       |                     |    |                       |   |            |               |           |     |                       |   |               |   |   |    |      |   |   |  |  |
| 01                                                                      | RAZÓN O DENOMINACIÓN SOCIAL   | 02    | RUC            | 1     | 7      | 9          | 0 | 0  | 1     | 3                   | 7  | 8                     | 2 | 0          | 0             | 1         | 03  | EXPEDIENTE            | 1 | 0             | 9 | 9 | 9  | -    | 7 | 2 |  |  |
| FABRICA BIOS CIA, LTDA.                                                 |                               |       |                |       |        |            |   |    |       |                     |    |                       |   |            |               |           |     |                       |   |               |   |   |    |      |   |   |  |  |
| 04                                                                      | PROVINCIA                     | 05    | CANTÓN         | 06    | CIUDAD |            |   |    |       |                     |    |                       |   |            | 07            | PARROQUIA |     |                       |   |               |   |   |    |      |   |   |  |  |
| PICHINCHA                                                               |                               | QUITO |                | QUITO |        |            |   |    |       |                     |    |                       |   | BENALCAZAR |               |           |     |                       |   |               |   |   |    |      |   |   |  |  |
| 08                                                                      | CALLE                         |       |                |       |        |            |   |    |       |                     | 09 | NÚMERO                |   |            |               |           | 10  | TELÉFONO:             |   |               |   |   | 11 | FAX: |   |   |  |  |
| TORIBIO MONTES                                                          |                               |       |                |       |        |            |   |    |       | 802                 |    |                       |   |            | 2 5 6 3 5 2 9 |           |     |                       |   | 2 2 3 4 0 4 8 |   |   |    |      |   |   |  |  |
| 11                                                                      | INTERSECCIÓN                  |       |                |       |        |            |   |    |       |                     | 12 | EDIFICIO C. COMERCIAL |   |            |               |           | 13  | PISO, DEPTO., OFICINA |   |               |   |   |    |      |   |   |  |  |
| CUERO Y CAICEDO                                                         |                               |       |                |       |        |            |   |    |       |                     |    |                       |   |            | P.B.          |           |     |                       |   |               |   |   |    |      |   |   |  |  |
| 14                                                                      | ACTIVIDAD ECONÓMICA PRINCIPAL |       |                |       |        |            |   |    |       |                     | 15 | CÓD. ACTIV.           |   |            |               |           | 16  | EMAIL                 |   |               |   |   |    |      |   |   |  |  |
| FABRICA DE CHOCOLATES Y BOMBONES                                        |                               |       |                |       |        |            |   |    |       | 3 1 1 9 1           |    |                       |   |            |               |           |     |                       |   |               |   |   |    |      |   |   |  |  |
| 17                                                                      | REPRESENTANTE LEGAL           |       |                |       |        |            |   |    |       |                     | 18 | CÉDULA                |   |            |               |           | 19  | CARGO                 |   |               |   |   |    |      |   |   |  |  |
| DR. HERNAN OLGIESER ARCOS                                               |                               |       |                |       |        |            |   |    |       | 1 7 0 2 9 9 7 0 5 5 |    |                       |   |            | GERENTE       |           |     |                       |   |               |   |   |    |      |   |   |  |  |
| 20                                                                      | PERSONAL OCUPADO              |       |                |       |        |            |   |    |       |                     | 21 | AUDITOR EXTERNO       |   |            |               |           | 22  | R.N.A.E.              |   |               |   |   |    |      |   |   |  |  |
| DIRECCIÓN                                                               |                               | 1     | ADMINISTRACIÓN |       | 4      | PRODUCCIÓN |   | 16 | OTROS |                     | -  | ATIG AUDITORES        |   |            |               |           | 422 |                       |   |               |   |   |    |      |   |   |  |  |

| B.- NÓMINA DE SOCIOS O ACCIONISTAS 2/. |              |                          |                 |                                        |
|----------------------------------------|--------------|--------------------------|-----------------|----------------------------------------|
| APELLIDOS Y NOMBRES COMPLETOS          | NACIONALIDAD | CÉDULA, RUC, O PASAPORTE | CÓD.<br>INV 1/. | ACCIONES O APORTACIONES<br>VALOR TOTAL |
| ARCOS MOSCOSO MARIA EUGENIA            | Ecuatoriana  | 170173896-3              |                 | 302,00                                 |
| OLGIESER ARCOS HERNAN GUILLERMO        | "            | 170299705-5              |                 | 13.235,60                              |
| OLGIESER ARCOS JUAN FERNANDO           | "            | 170241014-1              |                 | 13235,60                               |
| SERRANO JURADO CARMEN VIRGINIA         | "            | 090501986-5              |                 | 67,60                                  |
| OLGIESER SERRANO GUILLERMO             | "            | 171578780-8              |                 | 56,00                                  |
| OLGIESER SERRANO ANDRES                | "            | 171578781-6              |                 | 56,00                                  |
| OLGIESER ROACH DANIEL                  | "            | 171033034-9              |                 | 56,00                                  |
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