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| <b>REPÚBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑÍAS</b><br><b>FORMULARIO ÚNICO DE ACTUALIZACIÓN</b> |  | <b>AÑO</b> 2007 | <b>Nº</b> 500211650 |
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| <b>A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA</b> |                                                                          |                                    |  |                |        |               |                       |    |        |        |                 |    |                       |        |  |  |  |
| 01                                                                      | RAZÓN O DENOMINACIÓN SOCIAL<br>LICEX S.A.                                |                                    |  | 02             | RUC    | 0992280042001 |                       |    |        | 03     | EXPEDIENTE      |    |                       |        |  |  |  |
| 04                                                                      | PROVINCIA                                                                | GUAYAS                             |  | 05             | CANTÓN | GUAYAS        |                       | 06 | CIUDAD | GUAYAS |                 | 07 | PARROQUIA             | TARAPI |  |  |  |
| 08                                                                      | CALLE                                                                    | Colinas de los Ceibos Solan 20 N29 |  |                |        | 09            | NÚMERO                |    |        | 10     | TELÉFONO:       |    |                       |        |  |  |  |
|                                                                         |                                                                          |                                    |  |                |        |               |                       |    |        |        | FAX:            |    |                       |        |  |  |  |
| 11                                                                      | INTERSECCIÓN                                                             |                                    |  |                |        | 12            | EDIFICIO C. COMERCIAL |    |        |        |                 | 13 | PISO, DEPTO., OFICINA |        |  |  |  |
| 14                                                                      | ACTIVIDAD ECONÓMICA PRINCIPAL<br>Compt + Venta Alquiler Bienes Inmuebles |                                    |  |                |        | 15            | CÓD. ACTIV.           |    |        |        |                 | 16 | EMAIL                 |        |  |  |  |
| 17                                                                      | REPRESENTANTE LEGAL<br>Georgina Escobar Miranda                          |                                    |  |                |        | 18            | CÉDULA<br>0908052202  |    |        |        |                 | 19 | CARGO<br>PRESIDENTE   |        |  |  |  |
| 20                                                                      | PERSONAL OCUPADO                                                         |                                    |  |                |        |               |                       |    |        |        | AUDITOR EXTERNO |    | R.N.A.E.              |        |  |  |  |
|                                                                         | DIRECCIÓN                                                                | /                                  |  | ADMINISTRACIÓN | /      |               | PRODUCCIÓN            | -  |        | OTROS  | -               |    | 21                    |        |  |  |  |

| B.- NÓMINA DE SOCIOS O ACCIONISTAS 2/. |              |                         |                 |                         |
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| APELLIDOS Y NOMBRES COMPLETOS          | NACIONALIDAD | CÉDULA, RUC O PASAPORTE | CÓD.<br>INV 1/. | ACCIONES O APORTACIONES |
|                                        |              |                         |                 | VALOR TOTAL             |
| ESCOBAR MIRANDA GEORGINA AZUCENA       | EQUAT        | 0908052202              |                 | 790,00                  |
| SANCHEZ ESCOBAR JOSE GONZALO           | EQUAT        | 0923049670              |                 | 10,00                   |
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