

|            |      |           |            |
|------------|------|-----------|------------|
| <b>AÑO</b> | 2008 | <b>Nº</b> | 50 0231626 |
|------------|------|-----------|------------|

FORMULARIO SC

|                                 |                               |  |  |  |  |  |  |  |  |                |    |                       |   |   |           |   |    |           |   |            |   |          |                       |   |        |    |            |    |           |       |   |   |   |  |  |  |  |  |  |
|---------------------------------|-------------------------------|--|--|--|--|--|--|--|--|----------------|----|-----------------------|---|---|-----------|---|----|-----------|---|------------|---|----------|-----------------------|---|--------|----|------------|----|-----------|-------|---|---|---|--|--|--|--|--|--|
| 01                              | RAZÓN O DENOMINACIÓN SOCIAL   |  |  |  |  |  |  |  |  |                | 02 | RUC                   | 0 | 9 | 9         | 2 | 2  | 9         | 0 | 3          | 9 | 0        | 0                     | 0 | 1      | 03 | EXPEDIENTE | 1  | 1         | 1     | 2 | 6 | 4 |  |  |  |  |  |  |
| KIRMIT S.A.                     |                               |  |  |  |  |  |  |  |  |                |    |                       |   |   |           |   |    |           |   |            |   |          |                       |   |        |    |            |    |           |       |   |   |   |  |  |  |  |  |  |
| 04                              | PROVINCIA                     |  |  |  |  |  |  |  |  |                | 05 | CANTÓN                |   |   |           |   | 06 | CIUDAD    |   |            |   |          |                       |   |        |    |            | 07 | PARBOQUIA |       |   |   |   |  |  |  |  |  |  |
| Guayas                          |                               |  |  |  |  |  |  |  |  | Guayaquil      |    |                       |   |   | Guayaquil |   |    |           |   |            |   |          |                       |   | Targui |    |            |    |           |       |   |   |   |  |  |  |  |  |  |
| 08                              | CALLE                         |  |  |  |  |  |  |  |  |                | 09 | NÚMERO                |   |   |           |   | 10 | TELÉFONO: |   |            |   |          |                       |   |        |    |            |    |           |       |   |   |   |  |  |  |  |  |  |
| Terminal Terrestre LC 65        |                               |  |  |  |  |  |  |  |  |                |    |                       |   |   |           |   |    |           |   |            |   |          |                       |   |        |    |            |    |           |       |   |   |   |  |  |  |  |  |  |
| 11                              | INTERSECCIÓN                  |  |  |  |  |  |  |  |  |                | 12 | EDIFICIO C. COMERCIAL |   |   |           |   |    |           |   |            |   | 13       | PISO, DEPTO., OFICINA |   |        |    |            |    |           |       |   |   |   |  |  |  |  |  |  |
|                                 |                               |  |  |  |  |  |  |  |  |                |    |                       |   |   |           |   |    |           |   |            |   |          |                       |   |        |    |            |    |           |       |   |   |   |  |  |  |  |  |  |
| 14                              | ACTIVIDAD ECONÓMICA PRINCIPAL |  |  |  |  |  |  |  |  |                | 15 | CÓD. ACTIV.           |   |   |           |   | 16 | EMAIL     |   |            |   |          |                       |   |        |    |            |    |           |       |   |   |   |  |  |  |  |  |  |
|                                 |                               |  |  |  |  |  |  |  |  |                |    |                       |   |   |           |   |    |           |   |            |   |          |                       |   |        |    |            |    |           |       |   |   |   |  |  |  |  |  |  |
| 17                              | REPRESENTANTE LEGAL           |  |  |  |  |  |  |  |  |                | 18 | CÉDULA                |   |   |           |   |    |           |   |            |   | 19       | CARGO                 |   |        |    |            |    |           |       |   |   |   |  |  |  |  |  |  |
| Jorge Xavier San Lucas Gonzalez |                               |  |  |  |  |  |  |  |  |                |    |                       |   |   |           |   |    |           |   |            |   |          |                       |   |        |    |            |    |           |       |   |   |   |  |  |  |  |  |  |
| 20                              | PERSONAL OCUPADO              |  |  |  |  |  |  |  |  |                | 21 | AUDITOR EXTERNO       |   |   |           |   |    |           |   |            |   | R.N.A.E. |                       |   |        |    |            |    |           |       |   |   |   |  |  |  |  |  |  |
| DIRECCIÓN                       |                               |  |  |  |  |  |  |  |  | ADMINISTRACIÓN |    |                       |   |   |           |   |    |           |   | PRODUCCIÓN |   |          |                       |   |        |    |            |    |           | OTROS |   |   |   |  |  |  |  |  |  |
|                                 |                               |  |  |  |  |  |  |  |  | 1              |    |                       |   |   |           |   |    |           |   |            |   |          |                       |   |        |    |            |    |           |       |   |   |   |  |  |  |  |  |  |

[illegible]

1/: Codificación de la Inversión Extranjera 1: Inversión Extranjera Directa 2: Inversión Subregional 3: Inversión Neutra 4: Inversión de extranjeros calificada como Nacional

**TOTAL**

800,00

2/ Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

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

FECHA DE PRESENTACIÓN

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**

POLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02

**FIRMA DEL REPRESENTANTE LEGAL**