

|                                                                                             |                               |  |  |   |  |                |    |        |  |            |    |                       |        |              |   |    |                    |          |   |                  |   |              |       |            |   |   |   |   |   |   |   |   |   |   |   |
|---------------------------------------------------------------------------------------------|-------------------------------|--|--|---|--|----------------|----|--------|--|------------|----|-----------------------|--------|--------------|---|----|--------------------|----------|---|------------------|---|--------------|-------|------------|---|---|---|---|---|---|---|---|---|---|---|
| REPUBLICA DEL ECUADOR<br>SUPERINTENDENCIA DE COMPAÑIAS<br>FORMULARIO UNICO DE ACTUALIZACION |                               |  |  |   |  |                |    |        |  |            |    |                       |        |              |   |    |                    | AÑO 2003 |   |                  |   | No. 00185639 |       |            |   |   |   |   |   |   |   |   |   |   |   |
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA                            |                               |  |  |   |  |                |    |        |  |            |    |                       |        |              |   |    |                    |          |   |                  |   |              |       |            |   |   |   |   |   |   |   |   |   |   |   |
| 01                                                                                          | RAZON O DENOMINACION SOCIAL   |  |  |   |  |                | 02 | RUC    |  | 0          | 9  | 9                     | 2      | 3            | 1 | 2  | 5                  | 6        | 4 | 0                | 0 | 1            | 03    | EXPEDIENTE |   |   |   |   |   | 1 | 1 | 2 | 5 | 3 | 8 |
| CONSORCIO PORTUARIO ANDINO CORPOAN S.A. CORPOAN                                             |                               |  |  |   |  |                |    |        |  |            |    |                       |        |              |   |    |                    |          |   |                  |   |              |       |            |   |   |   |   |   |   |   |   |   |   |   |
| 04                                                                                          | PROVINCIA                     |  |  |   |  |                | 05 | CANTON |  |            |    | 06                    | CIUDAD |              |   |    |                    |          |   |                  |   |              | 07    | PARROQUIA  |   |   |   |   |   |   |   |   |   |   |   |
| GUAYAS                                                                                      |                               |  |  |   |  | GUAYAQUIL      |    |        |  | GUAYAQUIL  |    |                       |        |              |   |    |                    |          |   | NUEVE DE OCTUBRE |   |              |       |            |   |   |   |   |   |   |   |   |   |   |   |
| 08                                                                                          | CALLE                         |  |  |   |  |                |    |        |  |            | 09 | NUMERO                |        |              |   | 10 | TELEFONO:          |          |   |                  |   |              | 2     | 2          | 9 | 5 | 0 | 0 | 0 |   |   |   |   |   |   |
| AVENIDA QUITO                                                                               |                               |  |  |   |  |                |    |        |  | 806        |    |                       |        | FAX:         |   |    |                    |          |   | 2                | 2 | 8            | 4     | 5          | 5 | 2 |   |   |   |   |   |   |   |   |   |
| 11                                                                                          | INTERSECCION                  |  |  |   |  |                |    |        |  |            | 12 | EDIFICIO C. COMERCIAL |        |              |   | 13 | PISO,DEPTO,OFICINA |          |   |                  |   |              |       |            |   |   |   |   |   |   |   |   |   |   |   |
| NUEVE DE OCTUBRE                                                                            |                               |  |  |   |  |                |    |        |  | INDUAUTO   |    |                       |        | P-16 OF.1601 |   |    |                    |          |   |                  |   |              |       |            |   |   |   |   |   |   |   |   |   |   |   |
| 14                                                                                          | ACTIVIDAD ECONOMICA PRINCIPAL |  |  |   |  |                |    |        |  |            | 15 | COD. ACTIV.           |        |              |   | 16 | EMAIL              |          |   |                  |   |              |       |            |   |   |   |   |   |   |   |   |   |   |   |
| ADMINISTRACION DE INSTALACIONES PORTUARIAS                                                  |                               |  |  |   |  |                |    |        |  |            |    |                       |        |              |   |    |                    |          |   |                  |   |              |       |            |   |   |   |   |   |   |   |   |   |   |   |
| 17                                                                                          | REPRESENTANTE LEGAL           |  |  |   |  |                |    |        |  |            | 18 | CEDULA                |        |              |   |    |                    |          |   |                  |   | 19           | CARGO |            |   |   |   |   |   |   |   |   |   |   |   |
| FABIAN PRIETO BOWEN                                                                         |                               |  |  |   |  |                |    |        |  | 0905093373 |    |                       |        |              |   |    |                    |          |   | GERENTE GENERAL  |   |              |       |            |   |   |   |   |   |   |   |   |   |   |   |
| 20                                                                                          | PERSONAL OCUPADO              |  |  |   |  |                |    |        |  |            | 21 | AUDITOR EXTERNO       |        |              |   |    |                    |          |   |                  |   | R.N.A.E.     |       |            |   |   |   |   |   |   |   |   |   |   |   |
| DIRECCION                                                                                   |                               |  |  | - |  | ADMINISTRACION |    |        |  | -          |    | PRODUCCION            |        |              |   | -  |                    | OTROS    |   |                  |   | -            |       |            |   |   |   |   |   |   |   |   |   |   |   |

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

|              |        |
|--------------|--------|
| <b>TOTAL</b> | 800.00 |
|--------------|--------|

**NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES**

FECHA DE PRESENTACION

| AÑO |   |   |   | MES |   | DÍA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 4 | 0   | 4 | 2   | 8 |

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

FIRMA DEL REPRESENTANTE LEGAL