## REPÚBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑÍAS

FORMULARIO SC FORMULARIO ÚNICO DE ACTUALIZACIÓN

AÑO 2003

No. 200116896

| A [   | DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMI   | PRESA           |  |  |               |                          |  |                |                 | _               |               |             |                                      |  |               |               |  |  |
|---|--|-----------------|--|--|---------------|--------------------------|--|----------------|-----------------|-----------------|---------------|-------------|--------------------------------------|--|---------------|---------------|--|--|
| 01  | RATUL S.A. 02 RUC 0 9 9  | 2 3             | 25                                     | 8  | 8 7           | O                        |  | 03 EXPE        | DIENTE          |                 |               | 1           | 3 7                                  | 1  | 4             |               |  |  |
| 04  | PROVINCIA GUAYAS  CANTÓN GQUIL   | TAVAC TTAVAOTTT |  |  |               |                          |  |                | PARROQUIA CARBO |                 |               |             |                                      |  |               |               |  |  |
| 08  | CALLE BAQUERIZO MORENO   | <u> </u>        |  |  | NÚMERO<br>910 | )                        | 10   | TELÉF          | <del></del>     | 2               | 56            | 54          | 23                                   |  |               |               |  |  |
| 11  | INTERSECCIÓN V. MANUEL RENDON  |                 |  | <u>;                                    </u> |               | 12                       | EDIF                                       | ICIO C. CO     | MERCIA          | <u> </u>        | 13            |             | PISO, D                              | DEPTO.                                       | , OFIC        | NA            |  |  |
| 14  | ACTIVIDAD ECONÓMICA PRINCIPAL ADMINIST. BIENES INMBLES   |                 |  |  |               | 15                       | 6 2  | D. ACTIV.      | 1 16            |                 | IAIL          |             |                                      |  |               | ···           |  |  |
| 17  | REPRESENTANTE LEGAL ANTONIO PEREZ PUIG   |                 | 1 1                                    | DULA   | 0 8           |                          | <u> </u>                                   | <u> </u>       |                 | CA              | RGO           | N T         | E G                                  | ENE  | P A           | T.            |  |  |
|   | PERSONAL OCUPADO   |                 | -                                      | L  | <u> </u>      |                          |  | AUDITOR        | EXTER           |                 |               |             | <u></u>                              | R.N.A  | N.E.          | <u> </u>      |  |  |
| 20 DIRECCIÓN ADMINISTRACIÓN I PRODUCCIÓN OTROS - 21 - |  |                 |  |  |               |                          |  |                |                 |                 |               |             |                                      | ·—·  |               |               |  |  |
| B NÓMINA DE SOCIOS O ACCIONISTAS 2/.                  |  |                 |  |  |               |                          |  |                |                 |                 |               |             | <del>,</del>                         |  |               |               |  |  |
| APELLIDOS Y NOMBRES COMPLETOS                         |  |                 | NACIONALIDAD                           |  |               | CÉDULA, RUC, O PASAPORTE |  |                |                 | CÓD.<br>INV 1/. |               |             | ACCIONES O APORTACIONES  VALOR TOTAL |  |               |               |  |  |
| PEREZ PUIG ANTONIO                                    |  |                 | ECUATOR                                |  |               | 0908894496               |  |                |                 | <u>n</u>        |               |             | 400.00                               |  |               |               |  |  |
| D   | ZMINO ARREAGA FABRICIO   | ECUA            | TOR                                    |  | 13            | <u>09</u>                | 042  | <del>958</del> |                 | n               |               |             | 100                                  | .00  |               |               |  |  |
|   |  | ļ <u> </u>      |  |  | <u></u>       |                          | <u></u>                                    |                |                 |                 |               | ···-        | · <del></del>                        |  | <del></del> . |               |  |  |
|   | ·  | <u> </u><br>    |  | -  |               |                          | <del> </del>                               |                |                 |                 |               |             |                                      | ··· <u>·</u> -                               |               | <del></del>   |  |  |
|   |  |                 |  |  |               |                          | <del></del>                                |                |                 |                 |               |             |                                      |  | <del>.</del>  | <del></del>   |  |  |
|   |  | <u>-</u>        | <u> </u>                               | <del></del>                                  |               |                          | <del></del>                                |                |                 |                 | +             |             | ···· <u>·</u> .                      | ·  |               | <del></del> - |  |  |
|   | <u>,,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,,</u>   |                 |  |  |               | <del>-</del>             | <u></u>                                    | <del></del>    |                 |                 |               | _           |                                      |  | ·             |               |  |  |
|   | · · · · · · · · · · · · · · · · · · ·  |                 |  |  |               |                          |  | <u> </u>       |                 |                 | $\overline{}$ |             |                                      |  |               | <del>,</del>  |  |  |
|   |  | <u> </u>        |  |  | <u></u>       |                          |  | <del></del>    |                 | <del>~</del>    | -+            | _           |                                      |  |               | <del></del> - |  |  |
|   | · · · · · · · · · · · · · · · · · · ·  |                 |  |  |               |                          |  |                |                 | <del></del>     |               | <del></del> | <del></del> -,                       |  | <del></del>   | <del>-</del>  |  |  |
|   |  |                 | <del></del>                            |  | <del></del>   | <del></del>              |  |                |                 | <del></del>     |               |             |                                      |  | <del></del>   |               |  |  |
|   |  |                 | - · · · ·                              |  |               | -                        | <del></del>                                | <del></del>    |                 |                 |               |             |                                      |  | <del>-</del>  |               |  |  |
| :   |  |                 |  | <del></del>                                  |               |                          | <u>.                                  </u> |                |                 |                 |               |             | ·· <u>·</u> ···                      |  | ··· <u>·</u>  |               |  |  |
|   |  | <u></u> -       |  |  |               |                          |  |                |                 |                 |               |             |                                      |  |               |               |  |  |
|   |  |                 |  |  |               |                          |  |                |                 |                 |               |             |                                      |  |               |               |  |  |
|   |  |                 | ······································ |  |               |                          |  |                |                 |                 |               |             |                                      |  |               | ···           |  |  |
|   |  |                 |  |  |               |                          |  |                |                 |                 |               |             |                                      |  |               |               |  |  |
|   | · · · · · · · · · · · · · · · · · · ·  |                 |  |  |               |                          | <u></u>                                    | <del></del>    |                 |                 |               |             |                                      |  | <u> </u>      |               |  |  |
|   |  | <u></u>         |  |  |               | ·                        |  |                |                 |                 |               |             |                                      |  |               | <u> </u>      |  |  |
|   | · · · · · · · · · · · · · · · · · · ·  |                 |  |  |               | ·                        |  | <del></del>    |                 |                 |               |             |                                      | <del></del>                                  |               |               |  |  |
|   |  | ļ               | <u></u>                                |  |               |                          |  | <u> </u>       |                 | <del>-</del>    |               | <u> </u>    |                                      |  |               |               |  |  |
|   | · · · · · · · · · · · · · · · · · · ·  | <u> </u>        |  |  |               | <del></del>              | ·· <del>·</del>                            |                |                 |                 |               |             |                                      |  | · <u>-</u> .  | <del></del>   |  |  |
|   |  |                 | <u> </u>                               |  | <u>,</u> =    |                          |  |                | -               |                 | $\dashv$      |             |                                      |  |               | <u> </u>      |  |  |
|   |  |                 |  |  |               |                          |  |                |                 |                 | $\dashv$      |             | <del></del>                          |  | •             |               |  |  |
|   |  |                 |  |  |               |                          | <del></del>                                | <u></u>        |                 |                 | $\dashv$      | <u>_</u>    |                                      |  |               | ·             |  |  |
|   |  |                 | <u> </u>                               |  | <u> </u>      | <del></del>              |  |                | <del></del>     |                 |               |             |                                      |  |               |               |  |  |
| _   |  |                 |  |  |               |                          |  |                |                 |                 |               | <u> </u>    |                                      | <del> </del>                                 |               |               |  |  |
|   |  |                 |  |  |               | •                        |  |                |                 |                 |               |             |                                      |  |               | •             |  |  |
|   |  |                 |  |  |               |                          |  |                |                 |                 |               |             |                                      |  |               |               |  |  |
|   |  |                 |  |  |               |                          |  |                |                 |                 |               |             |                                      |  |               |               |  |  |
|   |  | <u> </u>        |  |  |               |                          |  |                |                 |                 |               |             |                                      |  | ·             |               |  |  |
|   |  | <u> </u>        |  |  | <u> </u>      |                          |  |                |                 |                 |               |             | <u>.</u>                             |  | _             |               |  |  |
|   |  | <u> </u>        | <del></del>                            |  |               | <del></del>              |  | <del></del>    |                 |                 |               |             |                                      | <u></u>                                      | · ·           |               |  |  |
|   |  | <u> </u>        |  |  | <u> </u>      | <u> </u>                 |  |                |                 |                 | $\dashv$      |             |                                      | <del></del>                                  | <u> </u>      |               |  |  |
|   |  | <b> </b> -      |  |  | <u> </u>      | <del>-</del>             |  | <u> </u>       | <del></del>     | · <del>-</del>  |               |             | ·                                    |  | <u> </u>      |               |  |  |
|   |  | <u></u>         |  |  |               |                          |  |                |                 |                 |               | 32          | 300.                                 | <u>.                                    </u> | . <u>.</u>    |               |  |  |
|   | dificación de la Inversión Extranjera 1: Inversión Extranjera Directa 2: Inversión Subregiona<br>tiene más accionistas favor anexar las hojas necesarias bajo este formato | l 3: Inversión  | n Neutra 4: I                          |  |               |                          |  |                |                 | TOT             | ML L          |             | ··-                                  |  | <del></del> . |               |  |  |
| <del></del> .   | AÑO MES  | S DÍA           |  | NOTA   | : EL PRES     | SENT                     | E FORM                                     | ULARIO NO      | SE ACE          | PTAR            | A CON         | N ENA       | MENDAI                               | DURAS (                                      | O TAC         | CHONES        |  |  |

FECHA DE PRESENTACIÓN

AÑO MES DÍA

FIRMA DEL REPRESENTANTE LEGAL