

|                                                                                                                  |                               |  |                |  |            |    |           |  |  |  |    |                       |           |   |                 |   |          |                       |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |
|------------------------------------------------------------------------------------------------------------------|-------------------------------|--|----------------|--|------------|----|-----------|--|--|--|----|-----------------------|-----------|---|-----------------|---|----------|-----------------------|-----------|---|---|---|---|---|---|----|------------|---|---|---|---|---|---|
| <b>REPÚBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑÍAS</b><br><b>FORMULARIO ÚNICO DE ACTUALIZACIÓN</b> |                               |  |                |  |            |    |           |  |  |  |    |                       |           |   | <b>AÑO</b> 2005 |   |          | <b>N°</b> 500046860   |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |
| <b>A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA</b>                                          |                               |  |                |  |            |    |           |  |  |  |    |                       |           |   |                 |   |          |                       |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |
| 01                                                                                                               | RAZÓN O DENOMINACIÓN SOCIAL   |  |                |  |            |    |           |  |  |  | 02 | RUC                   | 0         | 9 | 9               | 2 | 3        | 4                     | 5         | 7 | 6 | 4 | 0 | 0 | 1 | 03 | EXPEDIENTE | 1 | 1 | 5 | 0 | 8 | 4 |
|                                                                                                                  | CONSTRUSOME S. A.             |  |                |  |            |    |           |  |  |  |    |                       |           |   |                 |   |          |                       |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |
| 04                                                                                                               | PROVINCIA                     |  |                |  |            | 05 | CANTÓN    |  |  |  |    | 06                    | CIUDAD    |   |                 |   |          | 07                    | PARROQUIA |   |   |   |   |   |   |    |            |   |   |   |   |   |   |
|                                                                                                                  | Guayas                        |  |                |  |            |    | Guayaquil |  |  |  |    |                       | Guayaquil |   |                 |   |          |                       | Tarqui    |   |   |   |   |   |   |    |            |   |   |   |   |   |   |
| 08                                                                                                               | CALLE                         |  |                |  |            |    |           |  |  |  | 09 | NÚMERO                |           |   |                 |   | 10       | TELÉFONO:             |           |   |   |   | 2 | 2 | 7 | 9  | 0          | 0 | 2 |   |   |   |   |
|                                                                                                                  | Portete                       |  |                |  |            |    |           |  |  |  |    | 710                   |           |   |                 |   |          | FAX:                  |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |
| 11                                                                                                               | INTERSECCIÓN                  |  |                |  |            |    |           |  |  |  | 12 | EDIFICIO C. COMERCIAL |           |   |                 |   | 13       | PISO, DEPTO., OFICINA |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |
|                                                                                                                  | Lorenzo de Garaycoa           |  |                |  |            |    |           |  |  |  |    |                       |           |   |                 |   |          |                       |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |
| 14                                                                                                               | ACTIVIDAD ECONÓMICA PRINCIPAL |  |                |  |            |    |           |  |  |  | 15 | CÓD. ACTIV.           |           |   |                 |   | 16       | EMAIL                 |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |
|                                                                                                                  | Actividades de construcción   |  |                |  |            |    |           |  |  |  |    |                       |           |   |                 |   |          |                       |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |
| 17                                                                                                               | REPRESENTANTE LEGAL           |  |                |  |            |    |           |  |  |  | 18 | CÉDULA                |           |   |                 |   | 19       | CARGO                 |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |
|                                                                                                                  | Elizabeth Aparicio Quinde     |  |                |  |            |    |           |  |  |  |    | 0 9 2 2 1 1 3 4 4 4   |           |   |                 |   |          | Gerente               |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |
| 20                                                                                                               | PERSONAL OCUPADO              |  |                |  |            |    |           |  |  |  | 21 | AUDITOR EXTERNO       |           |   |                 |   | R.N.A.E. |                       |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |
|                                                                                                                  | DIRECCIÓN                     |  | ADMINISTRACIÓN |  | PRODUCCIÓN |    | OTROS     |  |  |  |    |                       |           |   |                 |   |          |                       |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |