

| REPÚBLICA DEL ECUADOR                                            |  |  |  |  |  |  |  |  |  | AÑO 2008                 |  |  |  |  |  |  |  |  |  | N° 50 0239818                     |  |  |  |  |  |  |  |  |  |              |  |  |  |  |  |  |  |  |  |
|------------------------------------------------------------------|--|--|--|--|--|--|--|--|--|--------------------------|--|--|--|--|--|--|--|--|--|-----------------------------------|--|--|--|--|--|--|--|--|--|--------------|--|--|--|--|--|--|--|--|--|
| SUPERINTENDENCIA DE COMPAÑÍAS                                    |  |  |  |  |  |  |  |  |  | FORMULARIO 001           |  |  |  |  |  |  |  |  |  | FORMULARIO ÚNICO DE ACTUALIZACIÓN |  |  |  |  |  |  |  |  |  |              |  |  |  |  |  |  |  |  |  |
| A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA |  |  |  |  |  |  |  |  |  |                          |  |  |  |  |  |  |  |  |  |                                   |  |  |  |  |  |  |  |  |  |              |  |  |  |  |  |  |  |  |  |
| 01 RAZÓN O DENOMINACIÓN SOCIAL                                   |  |  |  |  |  |  |  |  |  | 02 RUC                   |  |  |  |  |  |  |  |  |  | 03 EXPEDIENTE                     |  |  |  |  |  |  |  |  |  |              |  |  |  |  |  |  |  |  |  |
| ELICELI INTERNATIONAL S.A.                                       |  |  |  |  |  |  |  |  |  | 0992347538001            |  |  |  |  |  |  |  |  |  | 115236                            |  |  |  |  |  |  |  |  |  |              |  |  |  |  |  |  |  |  |  |
| 04 PROVINCIA                                                     |  |  |  |  |  |  |  |  |  | 05 CANTÓN                |  |  |  |  |  |  |  |  |  | 06 CIUDAD                         |  |  |  |  |  |  |  |  |  | 07 PARROQUIA |  |  |  |  |  |  |  |  |  |
| Guayas                                                           |  |  |  |  |  |  |  |  |  | Guayaquil                |  |  |  |  |  |  |  |  |  | Guayaquil                         |  |  |  |  |  |  |  |  |  | Barqui       |  |  |  |  |  |  |  |  |  |
| 08 CALLE                                                         |  |  |  |  |  |  |  |  |  | 09 NÚMERO                |  |  |  |  |  |  |  |  |  | 10 TELÉFONO:                      |  |  |  |  |  |  |  |  |  | 11 FAX:      |  |  |  |  |  |  |  |  |  |
| Ciudadela Vernaza Norte Mz.9                                     |  |  |  |  |  |  |  |  |  | 11                       |  |  |  |  |  |  |  |  |  | 042394354                         |  |  |  |  |  |  |  |  |  |              |  |  |  |  |  |  |  |  |  |
| 12 INTERSECCIÓN                                                  |  |  |  |  |  |  |  |  |  | 13 EDIFICIO C. COMERCIAL |  |  |  |  |  |  |  |  |  | 14 PISO, DEPTO., OFICINA          |  |  |  |  |  |  |  |  |  |              |  |  |  |  |  |  |  |  |  |
| 15 ACTIVIDAD ECONÓMICA PRINCIPAL                                 |  |  |  |  |  |  |  |  |  | 16 CÓD. ACTIV.           |  |  |  |  |  |  |  |  |  | 17 EMAIL                          |  |  |  |  |  |  |  |  |  |              |  |  |  |  |  |  |  |  |  |
| Venta al por mayor de Cosméticos                                 |  |  |  |  |  |  |  |  |  |                          |  |  |  |  |  |  |  |  |  | Eliceli1@yahoo.com                |  |  |  |  |  |  |  |  |  |              |  |  |  |  |  |  |  |  |  |
| 18 REPRESENTANTE LEGAL                                           |  |  |  |  |  |  |  |  |  | 19 CÉDULA                |  |  |  |  |  |  |  |  |  | 20 CARGO                          |  |  |  |  |  |  |  |  |  |              |  |  |  |  |  |  |  |  |  |
| Elizabeth Consuelo Yniguez Celi                                  |  |  |  |  |  |  |  |  |  | 0907518401               |  |  |  |  |  |  |  |  |  | Presidente                        |  |  |  |  |  |  |  |  |  |              |  |  |  |  |  |  |  |  |  |
| 21 PERSONAL OCUPADO                                              |  |  |  |  |  |  |  |  |  | 22 AUDITOR EXTERNO       |  |  |  |  |  |  |  |  |  | 23 R.N.A.E.                       |  |  |  |  |  |  |  |  |  |              |  |  |  |  |  |  |  |  |  |
| DIRECCIÓN                                                        |  |  |  |  |  |  |  |  |  | ADMINISTRACIÓN           |  |  |  |  |  |  |  |  |  | PRODUCCIÓN                        |  |  |  |  |  |  |  |  |  | OTROS        |  |  |  |  |  |  |  |  |  |
|                                                                  |  |  |  |  |  |  |  |  |  |                          |  |  |  |  |  |  |  |  |  |                                   |  |  |  |  |  |  |  |  |  | 2            |  |  |  |  |  |  |  |  |  |

[illegible]

|       |        |
|-------|--------|
| TOTAL | 800.00 |
|-------|--------|

|                       |     |    |     |  |     |  |
|-----------------------|-----|----|-----|--|-----|--|
| FECHA DE PRESENTACIÓN | AÑO |    | MES |  | DÍA |  |
|                       | 20  | 09 |     |  |     |  |