

Nº 500277791

FORMULARIO ÚNICO DE ACTUALIZACIÓN

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 01 | RAZÓN O DENOMINACIÓN SOCIAL CONSTRUPROYEC S.A | | | | | | | | | | 02 | RUC | 0 | 9 | 9 | 2 | 3 | 5 | 6 | 1 | 4 | 6 | 0 | 0 | 1 | 03 | EXPEDIENTE | 1 | 1 | 5 | 8 | 4 | 6 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 04 | PROVINCIA GUAYAS | | | | | | | | | | 05 | CANTÓN | GUAYAQUIL | | | | | | | | | | 06 | CUIDAD | GUAYAQUIL | | | | | | | | | | 07 | PARROQUIA | 7 DRQUI | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 08 | CALLE CNA SAN FELIPE MZ 157 | | | | | | | | | | 09 | NÚMERO | 25 | | | | | | | | | | 10 | TELÉFONO: | 0 | | | | | | | | | | 4 | 2 | 2 | 5 | 0 | 0 | 9 | 8 | FAX: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11 | INTERSECCIÓN DIAGONAL AL COLEGIO AMERICANO | | | | | | | | | | 12 | EDIFICIO C. COMERCIAL | — | | | | | | | | | | 13 | PISO, DEPTO., OFICINA | — | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 14 | ACTIVIDAD ECONÓMICA PRINCIPAL CONSTRUCCION OBRAS CIVILES EN GENERAL | | | | | | | | | | 15 | CÓD. ACTIV. | | | | | | | | | | | 16 | EMAIL | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17 | REPRESENTANTE LEGAL STOLIN RODRIGUEZ REYES | | | | | | | | | | 18 | CÉDULA | 0 | | | | | | | | | | 9 | 1 | 4 | 2 | 7 | 7 | 8 | 3 | 5 | 19 | CARGO | GERENTE GENERAL | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 20 | PERSONAL OCUPADO | | | | | | | | | | | | | | | | | | | | AUDITOR EXTERNO | | | | | | | | | | R.N.A.E. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | DIRECCIÓN | | | | | | | | | | — | | | | | | | | | | ADMINISTRACIÓN | | | | | | | | | | 3 | | | | | | | | | | PRODUCCIÓN | | | | | | | | | | — | | | | | | | | | | OTROS | | | | | | | | | | — | | | | | | | | | | 21 | — | | | | | | | | | | — | | | | | | | | | |

B.- NÓMINA DE SOCIOS O ACCIONISTAS 2/.

[illegible]

1/ : Codificación de la Inversión Extranjera

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

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

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| TOTAL | \$ 800.00 |
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NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

FECHA DE PRESENTACIÓN

ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS

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

FIRMA DEL REPRESENTANTE LEGAL