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| <b>REPÚBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑÍAS</b><br><small>FORMULARIO SC</small> <b>FORMULARIO ÚNICO DE ACTUALIZACIÓN</b> | <b>AÑO</b> <span style="border: 1px solid black; padding: 2px 10px;"> </span> | <b>No.</b> <span style="border: 1px solid black; padding: 2px 20px;">200054815</span> |
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| <b>A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA</b> |                               |                                               |     |   |                |    |        |           |            |   |   |    |                       |            |   |                 |           |            |                       |        |          |   |   |   |  |  |  |
| 01                                                                      | RAZÓN O DENOMINACIÓN SOCIAL   | 02                                            | RUC | 0 | 9              | 9  | 2      | 3         | 7          | 2 | 0 | 4  | 4                     | 0          | 0 | 1               | 03        | EXPEDIENTE | 1                     | 1      | 6        | 9 | 4 | 6 |  |  |  |
| JOINONE ELECTRONICA S.A.                                                |                               |                                               |     |   |                |    |        |           |            |   |   |    |                       |            |   |                 |           |            |                       |        |          |   |   |   |  |  |  |
| 04                                                                      | PROVINCIA                     | GUAYAS                                        |     |   |                | 05 | CANTÓN | GUAYAQUIL |            |   |   | 06 | CIUDAD                | GUAYAQUIL  |   |                 |           | 07         | PARROQUIA             | TARQUI |          |   |   |   |  |  |  |
| 08                                                                      | CALLE                         | SAUCES CINCO                                  |     |   |                |    |        |           |            |   |   | 09 | NÚMERO                | 20         |   | 10              | TELÉFONO: |            |                       |        |          |   |   |   |  |  |  |
|                                                                         |                               |                                               |     |   |                |    |        |           |            |   |   |    |                       |            |   |                 | FAX:      |            |                       |        |          |   |   |   |  |  |  |
| 11                                                                      | INTERSECCIÓN                  |                                               |     |   |                |    |        |           |            |   |   | 12 | EDIFICIO C. COMERCIAL |            |   |                 |           | 13         | PISO, DEPTO., OFICINA |        |          |   |   |   |  |  |  |
| 14                                                                      | ACTIVIDAD ECONÓMICA PRINCIPAL | VENTAS AL POR MAYOR ARTEFACTOS ELECTRODOMEST. |     |   |                |    |        |           |            |   |   | 15 | CÓD. ACTIV.           |            |   |                 |           | 16         | EMAIL                 |        |          |   |   |   |  |  |  |
| 17                                                                      | REPRESENTANTE LEGAL           | JUAN LIAN HAU                                 |     |   |                |    |        |           |            |   |   | 18 | CÉDULA                | 0926076746 |   |                 |           | 19         | CARGO                 |        |          |   |   |   |  |  |  |
| 20                                                                      | PERSONAL OCUPADO              |                                               |     |   |                |    |        |           |            |   |   |    |                       |            |   | AUDITOR EXTERNO |           |            |                       |        | R.N.A.E. |   |   |   |  |  |  |
|                                                                         | DIRECCIÓN                     |                                               |     |   | ADMINISTRACIÓN |    |        |           | PRODUCCIÓN |   |   |    | OTROS                 |            |   |                 | 21        |            |                       |        |          |   |   |   |  |  |  |

| B.- NÓMINA DE SOCIOS O ACCIONISTAS 2/. |              |                          |                 |                         |
|----------------------------------------|--------------|--------------------------|-----------------|-------------------------|
| APELLIDOS Y NOMBRES COMPLETOS          | NACIONALIDAD | CÉDULA, RUC, O PASAPORTE | CÓD.<br>INV 1/. | ACCIONES O APORTACIONES |
|                                        |              |                          |                 | VALOR TOTAL             |
| LIAN HAU JUAN                          | ARGENTINA    | 0926076746               |                 | 400,00                  |
| TAY LEE CASTILLO RAMON ROBERTO         | ECUATORIANA  | 0919214669               |                 | 400,00                  |
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