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| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><small>FORMULARIO BC</small> <b>FORMULARIO UNICO DE ACTUALIZACION</b> |  | Año <b>2.005</b> No. <b>00071834</b> |
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| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA |                             |  |  |           |    |        |                     |    |        |        |            |             |  |  |  |  |
| 01                                                               | RAZON O DENOMINACION SOCIAL |  |  |           | 02 | RUC    | 0 9 9 2 3 9 1 2 0 0 |    |        | 03     | EXPEDIENTE | 1 1 8 2 3 4 |  |  |  |  |
| SOLUCIONES & TELECOMUNICACIONES SOLUTEL S.A.                     |                             |  |  |           |    |        |                     |    |        |        |            |             |  |  |  |  |
| 04                                                               | PROVINCIA                   |  |  |           | 05 | CANTON | 06                  |    |        | CIUDAD | 07         |             |  |  |  |  |
| GUAYAS                                                           |                             |  |  | GUAYAQUIL |    |        | GUAYAQUIL           |    |        | TARQUI |            |             |  |  |  |  |
| 08                                                               | CALLE                       |  |  |           | 09 |        |                     |    | NUMERO | 10     |            |             |  |  |  |  |
| AVDA. CARLOS LUIS PLAZA DAÑIN                                    |                             |  |  |           |    |        |                     | 16 |        |        |            |             |  |  |  |  |
| 11                                                               |                             |  |  |           |    |        |                     |    |        |        |            |             |  |  |  |  |
| INTERSECCION                                                     |                             |  |  |           |    |        |                     |    |        |        |            |             |  |  |  |  |
| AVDA. FRANCISCO BOLAÑA                                           |                             |  |  |           |    |        |                     |    |        |        |            |             |  |  |  |  |
| 12                                                               |                             |  |  |           |    |        |                     |    |        |        |            |             |  |  |  |  |
| ACTIVIDAD ECONOMICA PRINCIPAL                                    |                             |  |  |           |    |        |                     |    |        |        |            |             |  |  |  |  |
| MONIAJE, EXPLOTACION                                             |                             |  |  |           |    |        |                     |    |        |        |            |             |  |  |  |  |
| OPERACION DE REDES DE TELECOMUNICACIONES                         |                             |  |  |           |    |        |                     |    |        |        |            |             |  |  |  |  |
| 13                                                               |                             |  |  |           |    |        |                     |    |        |        |            |             |  |  |  |  |
| PISO, DEPTO, OFICINA                                             |                             |  |  |           |    |        |                     |    |        |        |            |             |  |  |  |  |
| OFICINA                                                          |                             |  |  |           |    |        |                     |    |        |        |            |             |  |  |  |  |
| 14                                                               |                             |  |  |           |    |        |                     |    |        |        |            |             |  |  |  |  |
| CARGO                                                            |                             |  |  |           |    |        |                     |    |        |        |            |             |  |  |  |  |
| GERENTE GENERAL                                                  |                             |  |  |           |    |        |                     |    |        |        |            |             |  |  |  |  |
| 15                                                               |                             |  |  |           |    |        |                     |    |        |        |            |             |  |  |  |  |
| AUDITOR EXTERNO                                                  |                             |  |  |           |    |        |                     |    |        |        |            |             |  |  |  |  |
| R.N.A.E.                                                         |                             |  |  |           |    |        |                     |    |        |        |            |             |  |  |  |  |
| 16                                                               |                             |  |  |           |    |        |                     |    |        |        |            |             |  |  |  |  |
| PERSONAL OCUPADO                                                 |                             |  |  |           |    |        |                     |    |        |        |            |             |  |  |  |  |
| DIRECCION 1 ADMINISTRACION - PRODUCCION - OTROS                  |                             |  |  |           |    |        |                     |    |        |        |            |             |  |  |  |  |

| B.- NOMINA DE SOCIOS O ACCIONISTAS 2/ |  |  |  |  | COD. INV 1/             |  | ACCIONES O APORTACIONES |  |
|---------------------------------------|--|--|--|--|-------------------------|--|-------------------------|--|
| APELLIDOS Y NOMBRES COMPLETOS         |  |  |  |  | EDULA, RUC, O PASAPORTE |  | VALOR TOTAL             |  |
| CORTEZ PABLO JUAN CARLOS              |  |  |  |  | ECUAT.                  |  | 5.000                   |  |
| CORTEZ RUEDA ROBERTO                  |  |  |  |  | ECUAT.                  |  | 5.000                   |  |
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