## REPÚBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑÍAS

AÑO 2007 Nº 500172340

| FOR                           | AULARIO SC          | FORMU                                 | LARIO ÚNIC                             | D DI        | E ACTUAL   | .IZACIÓN            |              |            |         | 7  |                         |                |                   |                  |           |                 |              |             |       |        | <u></u> |
|-------------------------------|---------------------|---------------------------------------|--|-------------|------------|---------------------|--------------|------------|---------|--|-------------------------|----------------|-------------------|------------------|-----------|-----------------|--------------|-------------|-------|--------|---------|
| A I                           | DATOS GENI          | RALES: IDE                            | NTIFICACIÓN                            | Y LQ        | CALIZACIÓ  | N DE LA EMI         | PRES         | A          |         |  |                         |                |                   |                  |           |                 |              |             |       |        |         |
| 01                            | RAZÓN O DE          | NOMINACIÓN                            | SOCIAL                                 |             | 02 RUC     | 099                 | 2            | 4 Z        | 58      | 73   | 0                       | 01             | 03 EXP            | PEDIEN           | TE        |                 | / 2          | 00          | 16    | 6      |         |
|                               | COMPA               | 0/A D4                                | Tersoins                               | <b>~</b> Δ′ | Dei.       | MATERI              | 011          | <b>E</b> * | 51      |  |                         |                | dd                |                  |           |                 | ·            |             |       |        |         |
| 04                            | PROVINCIA           |                                       | જ્યા <b>ક</b> ાં <u>અ</u><br>3         | <u> </u>    | CANTÓN     | /                   |              | CIUDAD     | )       |  |                         |                |                   | T                | F         | PARF            | ROQUIA       |             |       |        |         |
|                               | 6                   | () 1 1 1 1                            | 2                                      | 05          | 600        | 'a accid            | 06           |            | 60s     | 00a  | 14                      |                |                   | - 1.             | 07        |                 | 74           | eac         | ρí    |        |         |
| 08                            | CALLE               | 04945                                 | 7                                      | -           | 1000       |                     | 100          |            |         | NÚMER  |                         |                | TELÉ              | FONO:            | 1_        |                 |              |             |       | 1      | 25      |
| · ·                           |                     | A                                     | s NOETE                                |             |            |                     |              |            |         | NOMER  | •                       | 10             | <u> </u>          |                  | +         | _ 19            |              | 12 5        | 7     | 7      | 23      |
| 100                           |                     |                                       | 3 NOER                                 |             |            |                     |              |            | .09     | <u> </u>                                       |                         |                |                   | X:               |           | -               |              |             |       |        |         |
| 11                            | INTERSECCI          |                                       | _                                      |             |            |                     |              |            |         |  |                         |                | ICIO C. CI        |                  | CIAL      | -               |              | PISO,       | DEPTO | )., OF | ICINA   |
|                               | AU.                 | ≥co di                                | 3 OPEN                                 | 20          | LA         |                     |              |            |         |  | 12                      | ZNA            | CIN SA            | 1                |           |                 | 13           |             |       |        |         |
| 14                            |                     | CONÓMICA PI                           |  |             | _          |                     |              |            |         | _  |                         | có             | D. ACTIV.         | .                |           | EMA             | JL.          |             |       |        |         |
|                               | YEUDS               | AL POR                                | mpyoe                                  | 14          | STERN      | orts Acc            | <b>72</b> 4  | Olu        | Course  | ccein  | 15                      |                |                   |                  | 16        |                 |              |             |       |        |         |
| 17                            | REPRESENT           | ANTE LEGAL                            |  |             | •          |                     |              |            |         |  |                         |                |                   |                  |           | CAR             | GO           |             |       |        | -       |
|                               | 3=10                | 10=61                                 | 2000 Tit                               | ٠,          | COLEN      | DIOSE               | i a m        | 18         | 09      | 07   | 18                      | 23             | 44                | 12               | 19 (      | <b>6</b>        | ZLB          | UE (        | GE.   | عب     | RAC     |
| 20                            | PERSONAL OCUPADO    |                                       |  |             |            |                     | <u> </u>     |            |         | II'  |                         |                |                   | AUDITOR EXTERNO  |           |                 |              | R.N.A.E.    |       |        |         |
| 37                            | DIRECCIÓN           |                                       | ADMINISTRAC                            |             | I COULT OF | PRODUCCIÓN          | 1            |            | OTROS   | T  |                         | 21             |                   |                  |           |                 |              |             |       |        |         |
| <u></u>                       |                     | -                                     | <u> </u>                               |             | l          | PHODUCCION          | <u> </u>     |            | OTHOS   | 1  |                         |                | .L                |                  |           |                 |              |             |       |        |         |
| B                             | <u>NÓMINA DE</u>    | SOCIOS O                              | ACCIONISTAS :                          | 2/.         |            |                     | Γ            |            |         | T  |                         |                |                   |                  |           | 4.              |              |             |       |        |         |
| 1                             |                     | APFILIDOS                             | Y NOMBRES COM                          | MPI F       | TOS        |                     |              | NACION     | IALIDAD | CÉ   | DUI A                   | . RUC O        | PASAPORT          | ne               |           | ÓD.             | _ A          | CCIONES     |       |        | CIONES  |
| APELLIDOS Y NOMBRES COMPLETOS |                     |                                       |  |             |            |                     |              |            |         |  | CÉDULA, RUC O PASAPORTE |                |                   |                  |           | V 1/.           |              | VALOR TOTAL |       |        |         |
| /                             | CIM CH              | OI KYU                                | NO 70                                  | EK          | <          |                     | ECUATOR MAS  |            |         | 170  | 1708801723              |                |                   |                  |           |                 |              | 400,=       |       |        |         |
| ,                             | KIM O               | 101 24                                | 1e wa                                  | 6           |            |                     | ECUSTORIANA  |            |         | 170  | 069                     | 98             | 224               |                  |           |                 | [            | 4           | 00    | ٠.     |         |
|                               | ,                   |                                       |  |             |            |                     |              |            |         |  |                         |                |                   |                  |           |                 |              |             |       |        |         |
| -                             |                     |                                       |  |             |            |                     |              |            |         | <u>†                                      </u> |                         |                |                   |                  |           |                 | $\neg$       |             |       |        |         |
|                               |                     |                                       |  |             |            |                     |              |            |         | <del> </del>                                   |                         |                |                   | +                |           |                 | $\dashv$     |             |       |        |         |
| -                             |                     |                                       |  |             |            |                     |              |            |         |  |                         |                |                   |                  |           |                 | +            |             |       |        |         |
| <u> </u>                      |                     |                                       |  |             |            |                     |              |            |         |  |                         |                |                   |                  |           |                 |              |             |       |        |         |
| -                             |                     |                                       |  |             |            |                     | 1            |            |         | ļ  |                         |                |                   | _                |           |                 |              |             |       |        |         |
| L.                            |                     |                                       |  |             |            |                     |              |            |         |  |                         |                |                   |                  |           |                 |              |             |       |        |         |
|                               |                     |                                       |  |             |            |                     |              |            |         | <u></u>  |                         |                |                   |                  |           |                 |              |             |       |        |         |
|                               |                     |                                       |  |             |            |                     |              |            |         |  |                         |                |                   |                  |           |                 |              |             |       |        |         |
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|                               |                     |                                       |  |             |            |                     |              |            |         |  |                         |                | ENCI.             | =                |           |                 |              |             |       |        |         |
|                               |                     |                                       |  |             |            |                     |              |            |         |  |                         | //             | EUCH              | A D              | ://       | <u></u>         |              |             |       |        |         |
|                               |                     |                                       |  |             |            |                     |              |            |         |  |                         | 1/5            | COSTR             | ashi             | 5         | 7/1             |              |             |       |        |         |
|                               |                     |                                       |  |             |            |                     |              |            |         | 1  | -/                      | <del>/~~</del> | SOCIED            | ADES             |           | 3               | ''           |             |       |        |         |
|                               |                     |                                       | · · · · · · · · · · · · · · · · · · ·  |             |            |                     |              |            |         | <u> </u>                                       | -4                      | ER/W)          | 3.00.00           |                  |           | <del>-1</del> 2 | 11           |             |       |        |         |
|                               |                     |                                       |  |             |            |                     |              |            |         | <del> </del>                                   |                         | <u> </u>       | <del>1 6 JU</del> | <del>L 700</del> | <b>B</b>  | ź               |              |             |       |        |         |
|                               |                     |                                       |  |             |            |                     | <u> </u>     | -          |         | 1  | 1                       | <u>~</u>       | •                 | -                |           |                 | <del> </del> |             |       |        |         |
|                               |                     |                                       |  |             |            |                     | -            |            |         | ļ  |                         | 3              |                   |                  |           | S               | <b>//</b>  _ |             |       |        |         |
|                               |                     |                                       |  |             |            |                     | ļ            |            |         |  |                         | 11             | <u> </u>          |                  | ٠.        |                 | $\perp$      |             |       |        |         |
|                               |                     |                                       |  |             |            |                     |              |            |         |  |                         |                | GUAY              | VDA              | <u>//</u> | <u> </u>        |              |             |       |        |         |
|                               |                     |                                       |  |             |            |                     |              |            |         |  |                         |                |                   |                  |           |                 |              |             |       |        |         |
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|                               |                     |                                       |  |             |            |                     |              |            |         | ł  |                         |                |                   |                  |           |                 |              |             |       |        |         |
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|                               |                     |                                       | •                                      |             |            |                     | -            |            |         | <b>1</b>                                       |                         |                |                   |                  |           |                 |              |             |       |        |         |
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|                               |                     |                                       |  |             |            |                     | <u> </u>     |            |         |  |                         |                |                   |                  |           |                 |              |             |       |        |         |
|                               |                     |                                       |  |             |            |                     |              |            |         |  |                         |                |                   |                  |           |                 |              |             |       |        |         |
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|                               |                     |                                       |  |             |            |                     | L            |            |         | 1  |                         |                |                   | L                |           |                 | +            | 202         |       |        |         |
|                               | dificación de la In |                                       | 1: Inversión<br>as hojas necesarias ba |             |            | nversión Subregiona | d 3: Inv     | ersión Neu |         |  |                         |                |                   |                  |           | OTA             |              | 80          |       |        |         |
| ادي . بــ                     | aud accions         |                                       |  | .,u dall    | aio        | - 1                 |              |            | NO.     | TA: EL PRE                                     | SENT                    | E FORM         | ULARIO N          | SE A             | CEPT      | ΓARÁ            | CON E        | NMENDA      | DURAS | S O T  | ACHONE  |

FECHA DE PRESENTACIÓN

ORIGINAL: SUPERINTENDENCIA DE CONPAÑÍAS POLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02