

| <div> <div> <div>REPÚBLICA DEL ECUADOR</div> <div>SUPERINTENDENCIA DE COMPAÑÍAS</div> <div>FORMULARIO ÚNICO DE ACTUALIZACIÓN</div> </div> <div> <div>AÑO</div> <div>2.005</div> </div> <div> <div>Nº</div> <div>500052875</div> </div> </div> |                                           |  |  |  |  |       |                |   |   |   |                     |                       |            |   |   |                     |          |                       |           |   |    |            |   |    |   |   |   |   |   |   |   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|--|--|--|--|-------|----------------|---|---|---|---------------------|-----------------------|------------|---|---|---------------------|----------|-----------------------|-----------|---|----|------------|---|----|---|---|---|---|---|---|---|
| A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA                                                                                                                                                                              |                                           |  |  |  |  |       |                |   |   |   |                     |                       |            |   |   |                     |          |                       |           |   |    |            |   |    |   |   |   |   |   |   |   |
| 01                                                                                                                                                                                                                                            | RAZÓN O DENOMINACIÓN SOCIAL               |  |  |  |  | 02    | RUC            | 0 | 9 | 9 | 2                   | 4                     | 2          | 9 | 9 | 8                   | 4        | 0                     | 0         | 1 | 03 | EXPEDIENTE | 1 | 2  | 1 | 0 | 7 | 2 |   |   |   |
|                                                                                                                                                                                                                                               | STELISA S. A.                             |  |  |  |  |       |                |   |   |   |                     |                       |            |   |   |                     |          |                       |           |   |    |            |   |    |   |   |   |   |   |   |   |
| 04                                                                                                                                                                                                                                            | PROVINCIA                                 |  |  |  |  | 05    | CANTÓN         |   |   |   |                     | 06                    | CIUDAD     |   |   |                     |          | 07                    | PARROQUIA |   |    |            |   |    |   |   |   |   |   |   |   |
|                                                                                                                                                                                                                                               | GUAYAS                                    |  |  |  |  | DURAN |                |   |   |   | DURAN               |                       |            |   |   | ELOY ALFARO         |          |                       |           |   |    |            |   |    |   |   |   |   |   |   |   |
| 08                                                                                                                                                                                                                                            | CALLE                                     |  |  |  |  |       |                |   |   |   | 09                  | NÚMERO                |            |   |   |                     | 10       | TELÉFONO:             |           |   |    |            | 0 | 4  | 2 | 8 | 0 | 0 | 6 | 3 | 7 |
|                                                                                                                                                                                                                                               | * SIBAMBE                                 |  |  |  |  |       |                |   |   |   | 913                 |                       |            |   |   | FAX:                |          |                       |           |   |    |            |   |    |   |   |   |   |   |   |   |
| 11                                                                                                                                                                                                                                            | INTERSECCIÓN                              |  |  |  |  |       |                |   |   |   | 12                  | EDIFICIO C. COMERCIAL |            |   |   |                     | 13       | PISO, DEPTO., OFICINA |           |   |    |            |   |    |   |   |   |   |   |   |   |
|                                                                                                                                                                                                                                               | AV. NICOLAS LAPENTTI                      |  |  |  |  |       |                |   |   |   | EDIFICIO            |                       |            |   |   | lerp ALTO           |          |                       |           |   |    |            |   |    |   |   |   |   |   |   |   |
| 14                                                                                                                                                                                                                                            | ACTIVIDAD ECONÓMICA PRINCIPAL             |  |  |  |  |       |                |   |   |   | 15                  | CÓD. ACTIV.           |            |   |   |                     | 16       | EMAIL                 |           |   |    |            |   |    |   |   |   |   |   |   |   |
|                                                                                                                                                                                                                                               | ELABORACION DE FLANES DE COCO             |  |  |  |  |       |                |   |   |   |                     |                       |            |   |   | stelisa_&hotmail.co |          |                       |           |   |    |            |   |    |   |   |   |   |   |   |   |
| 17                                                                                                                                                                                                                                            | REPRESENTANTE LEGAL                       |  |  |  |  |       |                |   |   |   | 18                  | CÉDULA                |            |   |   |                     | 19       | CARGO                 |           |   |    |            |   |    |   |   |   |   |   |   |   |
|                                                                                                                                                                                                                                               | MONTENEGRO MONTESDEOCA CARMEN MARIA ELISA |  |  |  |  |       |                |   |   |   | 1 7 0 8 1 6 8 8 8 3 |                       |            |   |   | GERENTE GENERAL     |          |                       |           |   |    |            |   |    |   |   |   |   |   |   |   |
| 20                                                                                                                                                                                                                                            | PERSONAL OCUPADO                          |  |  |  |  |       |                |   |   |   | 21                  | AUDITOR EXTERNO       |            |   |   |                     | R.N.A.E. |                       |           |   |    |            |   |    |   |   |   |   |   |   |   |
|                                                                                                                                                                                                                                               | DIRECCIÓN                                 |  |  |  |  | 01    | ADMINISTRACIÓN |   |   |   |                     | 03                    | PRODUCCIÓN |   |   |                     |          | 00                    | OTROS     |   |    |            |   | 00 | - |   |   |   |   |   |   |

[illegible]

|       |     |
|-------|-----|
| TOTAL | 800 |
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NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

| AÑO |   |   |   | MES |   | DÍA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 6 | 0   | 4 | 0   | 1 |

FIRMA DEL REPRESENTANTE LEGAL

Mr. Elia Montenegro