## REPÚBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑÍAS FORMULARIO ÚNICO DE ACTUALIZACIÓN

A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA

FORMULARIO SC

AÑO 2008 Nº 500189869

| 01                             | RAZON O DENOMINACION SOCIAL   |  | 02 RUC                                  | 0                 | 9        | 24            | 3    | 14 9          | 29   | 0        | 0 1          | 03 EXF      | PEDIENT       | Ε              | 11 2   | 11                      | 9 3         | 3      |                  | ļ.,    |
|--------------------------------|---|--|---|-------------------|----------|---------------|------|---------------|--|----------|--------------|-------------|---------------|----------------|--|-------------------------|-------------|--------|------------------|--------|
|                                | OLEANDER  | 5. A                                   | •                                       |                   |          |               |      |               |  |          |              |             | -             |                |  |                         |             |        |                  |        |
| 04                             | PROVINCIA   |  | CANTÓN                                  |                   |          | CIU           | DAD  |               |  |          |              |             |               | PA             | RROQUI   | Α                       |             |        |                  |        |
| 1                              | GUAYAS  | 05                                     | GUL                                     | 6 O A YO          | 16       | 06            | (    | GUAY          | 1000   | 116      |              |             | 07            |                | ROG  | OF                      | UEF         | RFE    | :                |        |
| 08                             | CALLE   |  |   |                   |          | <u></u>       |      |               | NÚMEF  | 10       |              | TELÉ        | FONO:         | 10             | 4 2  | 1                       | 00          | > 4    | 9                | 2      |
|                                | NUEVE DE  | OctUP                                  | BRE                                     |                   |          |               |      | 09            | 4  | 10       | 10           | FA          | XX:           | +              |  |                         |             | +      | <del>  ^</del> - | Ė      |
| 11                             | INTERSECCIÓN  |  |   |                   |          |               |      |               |  | T        |              | FICIO C. C  | OMERCIA       | <br>A <i>l</i> | <del>                                     </del> | PISC                    | L<br>O. DEP | TO. 0  | FICIN            | L<br>A |
|                                | CHILE   |  |   |                   |          |               |      |               |  | 12       |              | ERNA:       |               | _              | 13   |                         | 2 dp        |        |                  |        |
| 14                             | ACTIVIDAD ECONÓMICA PRINCIPAI   |  |   |                   |          |               |      |               |  | +        |              | D. ACTIV.   |               | T = N          | MAIL   |                         | ~           |        |                  | _      |
| '-                             |   |  | J EXD                                   | / OTT A ~ / /     | I O.     | = Q   FL      | 125  | Falson        | FRIE   | 4.5      | 1            | 1 1         | 1 16          | 1              | VIC  |                         |             |        |                  |        |
|                                | COMPRA VENTA, AL  | COOLLER                                | Y EAF                                   | LUTRETO           | /N y     | EDIEN         | 123  |               |  | 13       |              |             | 1 1.6         | -              |  |                         |             |        |                  |        |
| 17                             | REPRESENTANTE LEGAL  MARGARITA ISAIAS BUCARAM   |  |   |                   |          |               |      | CÉDUL         | 00443  |          |              | 1010        | 11/1-         |                | ARGO   | GERENTE                 |             |        |                  |        |
|                                | MARGARITA 1   | SAIAS                                  | > 30                                    | CARA              | М        |               | 18   | 0 9           | 00   | 4        | 4 3          |             |               |                |  | <u> </u>                |             |        |                  |        |
| 20                             |   | F                                      | PERSONAL                                | OCUPADO           |          |               |      |               |  |          |              | 1           | R EXTER       | NO             |  |                         | R           | .N.A.E |                  |        |
|                                | DIRECCIÓN ADMII   | NISTRACIÓN                             |   | PRODUC            | CIÓN     |               |      | OTROS         |  |          | 21           |             |               |                |  |                         |             |        |                  |        |
| В                              | NÓMINA DE SOCIOS O ACCION   | NISTAS 2/.                             |   |                   |          |               |      |               |  |          |              |             |               |                |  |                         |             |        |                  |        |
|                                |   |  |   |                   |          | NACIONALIDAD  |      |               | CÉDINA PUR C TARABETTA                           |          |              |             |               | CÓE            | ).   | ACCIONES O APORTACIONES |             |        |                  |        |
| APELLIDOS Y NOMBRES COMPLETOS  |   |  |   |                   |          | NACIONALIDAD  |      |               | CÉDULA, RUC O PASAPORTE                          |          |              |             | -             | INV 1          | 1/.  | VALOR TOTAL             |             |        |                  |        |
| ISAIAS BUCARAM MARGARITA MARIA |   |  |   |                   |          | ECUBT         |      |               | 0900 443821                                      |          |              |             |               |                |  |                         | 799         |        |                  |        |
| MASSUH ISAIAS MARGARITA MARIA  |   |  |   |                   |          | ECUAT         |      |               | 0910319003                                       |          |              |             |               |                | $\neg \uparrow$                                  |                         |             | 1      |                  |        |
| <b>-</b>                       | 233011 42 1173 1121.  | <u> </u>                               | . ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |                   |          | 200           | W Y  |               | -  |          |              |             | _             |                | -+   |                         |             |        |                  |        |
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| 1/ . 0-                        | dificación de la Inversión Extranjera 1   | : Inversión Extrar                     | niera Directo                           | 2: Inversión Cuit | regional | 3: Inversió-  | New- | ra 4: Inversi | ón de avtran                                     | ieroe on | lificada co- | mo Nacional |               | TO-            | TAI  |                         |             |        |                  |        |
|                                | iene más accionistas favor anexar las hojas ne  |  |   | III TOI BIOTI SUL | og.onal  | J. 1114013/01 |      |               |  |          |              |             | 0 OF 40-      | TOT            |  | -NIM                    |             | AS 0.1 | TACH             |        |
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ORIGINAL: SUPERINTENDENCIA DE CONPAÑÍAS POLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02

FECHA DE PRESENTACIÓN