

| <div> <div> <div>REPÚBLICA DEL ECUADOR</div> <div>SUPERINTENDENCIA DE COMPAÑÍAS</div> <div>FORMULARIO ÚNICO DE ACTUALIZACIÓN</div> </div> <div> <div>AÑO</div> <div>2009</div> <div>Nº</div> <div>50 0279352</div> </div> </div> |                               |   |                |  |           |            |        |   |       |            |    |                       |                       |   |        |                       |          |    |           |   |    |            |   |   |   |   |   |   |   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---|----------------|--|-----------|------------|--------|---|-------|------------|----|-----------------------|-----------------------|---|--------|-----------------------|----------|----|-----------|---|----|------------|---|---|---|---|---|---|---|
| A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA                                                                                                                                                                 |                               |   |                |  |           |            |        |   |       |            |    |                       |                       |   |        |                       |          |    |           |   |    |            |   |   |   |   |   |   |   |
| 01                                                                                                                                                                                                                               | RAZÓN O DENOMINACIÓN SOCIAL   |   |                |  |           | 02         | RUC    | 0 | 9     | 9          | 2  | 4                     | 5                     | 8 | 4      | 5                     | 3        | 0  | 0         | 1 | 03 | EXPEDIENTE |   | 1 | 2 | 3 | 1 | 3 | 6 |
| Inmobiliaria Torrestar S.A.                                                                                                                                                                                                      |                               |   |                |  |           |            |        |   |       |            |    |                       |                       |   |        |                       |          |    |           |   |    |            |   |   |   |   |   |   |   |
| 04                                                                                                                                                                                                                               | PROVINCIA                     |   |                |  |           | 05         | CANTÓN |   |       |            |    | 06                    | CIUDAD                |   |        |                       |          | 07 | PARROQUIA |   |    |            |   |   |   |   |   |   |   |
| Guayas                                                                                                                                                                                                                           |                               |   |                |  | Guayaquil |            |        |   |       | Guayaquil  |    |                       |                       |   | Olmedo |                       |          |    |           |   |    |            |   |   |   |   |   |   |   |
| 08                                                                                                                                                                                                                               | CALLE                         |   |                |  |           |            |        |   |       |            | 09 | NÚMERO                |                       |   | 10     | TELÉFONO:             |          |    | 0         | 4 | 2  | 3          | 2 | 5 | 2 | 8 | 4 |   |   |
| Avenida Olmedo                                                                                                                                                                                                                   |                               |   |                |  |           |            |        |   |       | 238        |    |                       | FAX:                  |   |        | 0                     | 4        | 2  | 3         | 2 | 5  | 4          | 4 | 8 |   |   |   |   |   |
| 11                                                                                                                                                                                                                               | INTERSECCIÓN                  |   |                |  |           |            |        |   |       |            | 12 | EDIFICIO C. COMERCIAL |                       |   | 13     | PISO, DEPTO., OFICINA |          |    |           |   |    |            |   |   |   |   |   |   |   |
| Chile y Eloy Alfaro                                                                                                                                                                                                              |                               |   |                |  |           |            |        |   |       | Rosero II  |    |                       | 4to                   |   |        |                       |          |    |           |   |    |            |   |   |   |   |   |   |   |
| 14                                                                                                                                                                                                                               | ACTIVIDAD ECONÓMICA PRINCIPAL |   |                |  |           |            |        |   |       |            | 15 | CÓD. ACTIV.           |                       |   | 16     | EMAIL                 |          |    |           |   |    |            |   |   |   |   |   |   |   |
| Compra Venta Alquiler y explotación Bienes Inmuebles.                                                                                                                                                                            |                               |   |                |  |           |            |        |   |       |            |    |                       | Lachance@ecuanet.net. |   |        |                       |          |    |           |   |    |            |   |   |   |   |   |   |   |
| 17                                                                                                                                                                                                                               | REPRESENTANTE LEGAL           |   |                |  |           |            |        |   |       |            | 18 | CÉDULA                |                       |   | 19     | CARGO                 |          |    |           |   |    |            |   |   |   |   |   |   |   |
| Leonardo Achance Guillpa                                                                                                                                                                                                         |                               |   |                |  |           |            |        |   |       | 0602058596 |    |                       | Gerente General       |   |        |                       |          |    |           |   |    |            |   |   |   |   |   |   |   |
| 20                                                                                                                                                                                                                               | PERSONAL OCUPADO              |   |                |  |           |            |        |   |       |            | 21 | AUDITOR EXTERNO       |                       |   |        |                       | R.N.A.E. |    |           |   |    |            |   |   |   |   |   |   |   |
| DIRECCIÓN                                                                                                                                                                                                                        |                               | 1 | ADMINISTRACIÓN |  | -         | PRODUCCIÓN |        | - | OTROS |            | -  | -                     |                       |   |        |                       | -        |    |           |   |    |            |   |   |   |   |   |   |   |