| REPÚBLICA DEL ECUADOR   |                                  |  |               |                          |                                       |                  |                                      |           |  |
|---|----------------------------------|--|---------------|--------------------------|---------------------------------------|------------------|--------------------------------------|-----------|--|
| SUPERINTENDENCIA DE COMPAÑÍAS   |                                  |  |               |                          |                                       |                  | AÑO                                  | 2006      |  |
| FORMULARIO UNICO DE ACTUALIZACIÓN   |                                  |  |               |                          |                                       |                  |                                      | 1000      |  |
| A DATOS GENERALES: IDENTIFIC  | ACION Y LOCAL                    | IZACION D  | E LA EMPR     | ESA                      |                                       |                  |                                      | J         |  |
| RAZÓN O DENOMINACIÓN SOCIAL RUC 0992457449001 EXPEDIENTE 123137   |                                  |  |               |                          |                                       |                  |                                      |           |  |
| NAGRO S.A   | A                                |  |               |                          |                                       |                  |                                      |           |  |
|   | ANTON<br>SURY PQUIL              | CIUDA  | O<br>IUBAKA   | L                        |                                       | PARROQUIA        | •                                    |           |  |
| CALLE   | <u> </u>                         |  | <del> </del>  | -                        | No.                                   | TELEFONO         | 39                                   | 9 S 6 O L |  |
| LETAMENUI<br>INTERSECCIÓN   | EDIFICIO C. COMERCIAL            |  |               | FAX                      | PISO. DEPT. OFICINA                   |                  |                                      |           |  |
| ELOY ALFARO   |                                  | ESITIOIO O. OSIMENOIAE                           |               |                          | F130. BEF1. 0                         | FICINA           |                                      |           |  |
| ACTIVIDAD ECONÓMICA PRINCIPAL   | ECLES                            | ECLES COD. ACTIV. EMAIL                          |               |                          | L                                     | Alamana Characan |                                      |           |  |
| PROCESANIENTO Y COMERCIALIZACION DE BIOACOATICA REPRESENTANTE LEGAL (CEDULA                                     |                                  |  | CARGO         |                          |                                       | 30               |                                      |           |  |
| <u>Cormen Rosa Tinitana H</u>   | rmen Rosa Tinitana Hermido Otool |  |               | 57422 GEREY              |                                       |                  |                                      |           |  |
| PERS DIRECCION   ADMINISTRACION   1   | PRODUCCION                       | I I  | OTROS         |                          | OR EXTERNO                            | •                |                                      | R.N.A.E.  |  |
|   |                                  | -   -  |               | 1 -                      |                                       |                  |                                      | <u></u>   |  |
| B. NOMINA DE SOCIOS O ACCIONIS  | 5TAS 2./                         |  |               |                          |                                       |                  |                                      |           |  |
| APELLIDOS Y NOMBRES COMPLETOS   |                                  | NACIONALIDAD                                     |               | CEDULA, RUC, O PASAPORTE |                                       | COD.<br>INV.1/.  | ACCIONES O APORTACIONES  VALOR TOTAL |           |  |
| OTRIBAON BEOC ANATIMIT ERIAA  |                                  | ECUATO RIANA                                     |               | 0701780439               |                                       | 117.17.          | 480                                  |           |  |
| ARIAS TINITAWA LILIANA DEL ROCIO  |                                  | ECUATORIANA                                      |               | 62 18108 019             |                                       |                  | 320                                  |           |  |
|   |                                  |  |               |                          |                                       |                  |                                      |           |  |
|   |                                  | <u> </u>   |               |                          |                                       | 1                |                                      |           |  |
|   |                                  |  |               |                          |                                       |                  |                                      |           |  |
|   |                                  |  |               |                          |                                       |                  |                                      |           |  |
|   |                                  |  |               |                          |                                       | <u> </u>         |                                      |           |  |
|   |                                  |  |               |                          |                                       |                  |                                      |           |  |
|   |                                  |  |               |                          |                                       |                  |                                      |           |  |
|   |                                  |  |               | <u> </u>                 |                                       |                  |                                      |           |  |
|   |                                  |  | -             |                          |                                       |                  |                                      |           |  |
|   |                                  |  |               |                          |                                       |                  |                                      |           |  |
|   |                                  |  |               | <u> </u>                 |                                       | _                |                                      |           |  |
|   |                                  |  |               |                          |                                       |                  |                                      |           |  |
|   |                                  |  |               | ļ                        |                                       |                  | ,,                                   |           |  |
|   |                                  | <del>                                     </del> |               | <u> </u>                 |                                       | -                | <del>- 6</del> 6.                    |           |  |
|   |                                  |  |               | \ <u></u>                |                                       | 1                | **                                   | <u></u>   |  |
|   |                                  |  |               | <b>.</b>                 |                                       | 130              | <u>ن</u>                             |           |  |
|   |                                  | <del> </del>                                     | <del></del> _ | <u> </u>                 |                                       | 1000             | -07                                  | 1.        |  |
|   |                                  |  |               |                          | 15                                    | 17/1             | Mr.                                  | <u> </u>  |  |
|   |                                  |  |               |                          | 18,                                   | 1, 1             | V .                                  |           |  |
|   |                                  | <u> </u>   |               | <u> </u>                 | <u> </u>                              | 4/1/             |                                      |           |  |
|   |                                  |  |               |                          | ( Proposition                         | 1                | 17.00                                |           |  |
|   |                                  |  |               |                          |                                       |                  | 13.0                                 |           |  |
|   |                                  | <b>-</b>   |               | <u> </u>                 | <del></del>                           |                  | \\\                                  |           |  |
|   |                                  |  |               | <b>_</b>                 |                                       | 1.78             | <del></del>                          |           |  |
|   |                                  |  |               |                          |                                       | 18/              |                                      |           |  |
|   |                                  |  |               |                          |                                       | +                |                                      |           |  |
|   |                                  |  |               |                          | · · · · · · · · · · · · · · · · · · · |                  |                                      |           |  |
|   |                                  | <u> </u>   |               |                          |                                       |                  |                                      |           |  |
| TOTAL  1/: Codificiacion de la Inversion Extranjera  1: Inversion Extranjera Directa  2: Inversión Subregrional |                                  |  |               |                          |                                       |                  | 80                                   | Ð         |  |
| 17. Countdactor de la inversion Extranjera  | 3: Inversion Neu                 | -  |               | ersion Extranjera        |                                       | Nacional         |                                      |           |  |
| 2/. Si tiene mas accionistas favor anexar las   | hojas necesarias b               | ajo este forma                                   | to            |                          |                                       |                  |                                      |           |  |
|   | AÑO                              | MES DIA  | 7             |                          |                                       |                  |                                      |           |  |
| FECHA DE PRESENTACION   | 100g                             | 05 12  | ┪             |                          |                                       |                  |                                      |           |  |
|   |                                  | <u> </u>   | _             | ~                        |                                       |                  |                                      |           |  |
|   |                                  |  |               | gas                      | me                                    | adri             | 9.9                                  |           |  |
|   |                                  |  | **            | <del>//</del>            | FIRMA DEL R                           | EPRESENTAN       | TE LEGAL                             |           |  |