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| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><small>FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION</small> |  |  |  |  | <b>AÑO</b> 2.007 | <b>No.</b> 30 0057782 |
| <b>A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b>                                                                |  |  |  |  |                  |                       |

|           |                                                                                         |    |                            |    |                            |   |   |    |                                |                |                 |                                                 |   |      |    |                             |                                 |                                            |   |            |          |   |   |   |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |  |
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| 01        | RAZON O DENOMINACION SOCIAL<br><b>SPIIK S.A.</b>                                        | 02 | RUC                        | 0  | 9                          | 9 | 2 | 4  | 5                              | 7              | 6               | 5                                               | 1 | 0    | 0  | 1                           | 03                              | EXPEDIENTE                                 | 1 | 2          | 3        | 1 | 6 | 0 |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |  |
| 04        | PROVINCIA<br><b>GUAYAS</b>                                                              | 05 | CANTON<br><b>GUAYAQUIL</b> | 06 | CIUDAD<br><b>GUAYAQUIL</b> |   |   |    |                                |                |                 |                                                 |   |      | 07 | PARROQUIA<br><b>TARQUUI</b> |                                 |                                            |   |            |          |   |   |   |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |  |
| 08        | CALLE<br><b>CDLA. LOS CEIBOS</b>                                                        | 09 | NUMERO<br><b>SOLAR 1A</b>  |    |                            |   |   | 10 | TELEFONO:<br>0 4 2 6 8 2 8 6 7 |                |                 |                                                 |   | FAX: |    |                             |                                 |                                            |   |            |          |   |   |   |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |  |
| 11        | INTERSECCION<br><b>RESTAURANTE MC DONALD</b>                                            |    |                            |    |                            |   |   |    |                                |                | 12              | EDIFICIO C. COMERCIAL<br><b>RIOCENTRO CEIBO</b> |   |      |    |                             | 13                              | PISO, DEPTO. OFICINA<br><b>LOCAL 7 - 8</b> |   |            |          |   |   |   |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |  |
| 14        | ACTIVIDAD ECONOMICA PRINCIPAL<br><b>VENTA AL POR MAYOR Y MENOR DE PRENDAS DE VESTIR</b> |    |                            |    |                            |   |   |    |                                |                | 15              | COD. ACTIV.                                     |   |      |    |                             | EMAIL                           |                                            |   |            |          |   |   |   |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |  |
| 17        | REPRESENTANTE LEGAL<br><b>RAMOS CRUZ VICTOR EMILIO</b>                                  |    |                            |    |                            |   |   |    |                                |                | 18              | CEDULA<br>0 9 1 3 1 4 6 1 2 2                   |   |      |    |                             | CARGO<br><b>GERENTE GENERAL</b> |                                            |   |            |          |   |   |   |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |  |
| 20        | PERSONAL OCUPADO                                                                        |    |                            |    |                            |   |   |    |                                |                | AUDITOR EXTERNO |                                                 |   |      |    |                             |                                 |                                            |   |            | R.N.A.E. |   |   |   |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |  |
| DIRECCION |                                                                                         |    |                            |    |                            |   |   |    |                                | ADMINISTRACION |                 |                                                 |   |      |    |                             |                                 |                                            |   | PRODUCCION |          |   |   |   |  |  |  |  |  | OTROS |  |  |  |  |  |  |  |  |  | 21 |  |  |  |  |  |  |  |  |  |  |

| B.- NOMINA DE SOCIOS O ACCIONISTAS 2/ |              |                          |                |                                        |
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| APELLIDOS Y NOMBRES COMPLETOS         | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD.<br>INV 1/ | ACCIONES O APORTACIONES<br>VALOR TOTAL |
| RAMOS CRUZ VICTOR EMILIO              | ECUATORIANO  | 0913146122               |                | 720,00                                 |
| VERA DEL PEZO MARIELLA ENEDINA        | ECUATORIANA  | 0907403463               |                | 80,00                                  |
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