

| REPÚBLICA DEL ECUADOR                                            |                                                      |  |                |  |            |           |       |     |    | AÑO                               |   | Nº         |           |          |                       |   |   |   |   |   |   |    |            |  |
|------------------------------------------------------------------|------------------------------------------------------|--|----------------|--|------------|-----------|-------|-----|----|-----------------------------------|---|------------|-----------|----------|-----------------------|---|---|---|---|---|---|----|------------|--|
| SUPERINTENDENCIA DE COMPAÑÍAS                                    |                                                      |  |                |  |            |           |       |     |    | 2007                              |   | 50 0116930 |           |          |                       |   |   |   |   |   |   |    |            |  |
| FORMULARIO SC                                                    |                                                      |  |                |  |            |           |       |     |    | FORMULARIO ÚNICO DE ACTUALIZACIÓN |   |            |           |          |                       |   |   |   |   |   |   |    |            |  |
| A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA |                                                      |  |                |  |            |           |       |     |    |                                   |   |            |           |          |                       |   |   |   |   |   |   |    |            |  |
| 01                                                               | RAZÓN O DENOMINACIÓN SOCIAL                          |  |                |  |            |           | 02    | RUC | 0  | 9                                 | 9 | 2          | 4         | 7        | 0                     | 4 | 3 | 7 | 0 | 0 | 1 | 03 | EXPEDIENTE |  |
|                                                                  | NOVAUDIT S.A.                                        |  |                |  |            |           |       |     |    |                                   |   |            |           |          |                       |   |   |   |   |   |   |    |            |  |
| 04                                                               | PROVINCIA                                            |  |                |  | 05         | CANTÓN    |       |     | 06 | CIUDAD                            |   |            |           | 07       | PARROQUIA             |   |   |   |   |   |   |    |            |  |
|                                                                  | GUAYAS                                               |  |                |  |            | GUAYAQUIL |       |     |    | GUAYAQUIL                         |   |            |           |          | TARQUI                |   |   |   |   |   |   |    |            |  |
| 08                                                               | CALLE                                                |  |                |  |            |           |       |     | 09 | NÚMERO                            |   | 10         | TELÉFONO: |          | 0                     | 4 | 2 | 2 | 6 | 0 | 2 | 8  | 8          |  |
|                                                                  | VIA PERIMETRAL KM. 27,5                              |  |                |  |            |           |       |     |    |                                   |   |            | FAX:      |          |                       |   |   |   |   |   |   |    |            |  |
| 11                                                               | INTERSECCIÓN                                         |  |                |  |            |           |       |     | 12 | EDIFICIO C. COMERCIAL             |   |            |           | 13       | PISO, DEPTO., OFICINA |   |   |   |   |   |   |    |            |  |
|                                                                  |                                                      |  |                |  |            |           |       |     |    |                                   |   |            |           |          |                       |   |   |   |   |   |   |    |            |  |
| 14                                                               | ACTIVIDAD ECONÓMICA PRINCIPAL                        |  |                |  |            |           |       |     | 15 | CÓD. ACTIV.                       |   | 16         | EMAIL     |          |                       |   |   |   |   |   |   |    |            |  |
|                                                                  | COMPRA, VENTA, ALQUILER Y EXPLOTACION DE BIENES INM. |  |                |  |            |           |       |     |    |                                   |   |            |           |          |                       |   |   |   |   |   |   |    |            |  |
| 17                                                               | REPRESENTANTE LEGAL                                  |  |                |  |            |           |       |     | 18 | CÉDULA                            |   |            |           | 19       | CARGO                 |   |   |   |   |   |   |    |            |  |
|                                                                  | SAMUEL REYES SALVADOR                                |  |                |  |            |           |       |     |    | 0 9 1 7 3 6 7 5 0 0               |   |            |           |          | GERENTE               |   |   |   |   |   |   |    |            |  |
| 20                                                               | PERSONAL OCUPADO                                     |  |                |  |            |           |       |     | 21 | AUDITOR EXTERNO                   |   |            |           | R.N.A.E. |                       |   |   |   |   |   |   |    |            |  |
|                                                                  | DIRECCIÓN                                            |  | ADMINISTRACIÓN |  | PRODUCCIÓN |           | OTROS |     |    |                                   |   |            |           |          |                       |   |   |   |   |   |   |    |            |  |