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

AÑO 2006 Nº 500181280

| A I   | DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EN                                     | IPRESA            |               |                 |              |                         |          |              |                    |                         |                          | _             |
|---|---|-------------------|---------------|-----------------|--------------|-------------------------|----------|--------------|--------------------|-------------------------|--------------------------|---------------|
| 01  | RAZÓN O DENOMINACIÓN SOCIAL 02 RUC 0 9  | 724               | 17.           | 25              | 29           | 00                      | 1        | 03 EXPEDI    | ENTE               |                         |                          | $\neg$        |
|   | HEBITECH S.A  |                   |               |                 |              |                         |          |              |                    |                         |                          | ╗             |
| 04  | PROVINCIA  GUAYAS  CANTÓN  GUAYA QUIL   | Puil 06 GUAYAQUIL |               |                 |              |                         |          |              | PARROQUIA  TAR QUI |                         |                          |               |
| 08  | CALLE   | 100               | 60,           | 7 / /           | NÚMERO       |                         |          | TELÉFON      | 07                 |                         |                          | $\mathcal{A}$ |
| 00  | CHIH SAMANES 6  |                   |               | 09              | NUMERO       | ,                       | 10       | FAX:         | 10:                | 0                       | 42214911                 | $\dashv$      |
| 11  | INTERSECCIÓN  |                   |               |                 |              |                         | EDIFI    | CIO C. COME  | RCIAL              | -                       | PISO, DEPTO., OFICINA    |               |
|   | SOLARS MANZANA 9  | 52                |               |                 |              | 12                      |          |              |                    | 1                       | 13                       | ĺ             |
| 14  | ACTIVIDAD ECONÓMICA PRINCIPAL   |                   |               |                 |              |                         | CÓD      | . ACTIV.     |                    | EMA                     | dL.                      |               |
|   | IN STALACION, MAN TENIMIENTO Y RED  | HRACION           | Oto           | viers           | HEDROS       | 15                      |          |              | 16                 |                         |                          | ╛             |
| 17  | REPRESENTANTE LEGAL KLINGTON DATRICIO BASTIDAS VILLE  | 6AS               |               | CÉDULA<br>/   🙎 | 01           | 7 2                     | 4        | 15015        | 19                 | CAR                     | GO GERENTE               | ļ             |
| 20  | PERSONAL OCUPADO  |                   |               |                 |              |                         | H        | AUDITOR EX   |                    |                         | R.N.A.E.                 | $\dashv$      |
|   | DIRECCIÓN _ ADMINISTRACIÓN — PRODUCCIÓ  | N                 | - OTROS       |                 |              | 21                      |          |              |                    |                         |                          |               |
|   | NÓMINA DE SOCIOS O ACCIONISTAS 2/.  |                   | L             |                 |              |                         | 1        |              |                    |                         |                          | _             |
| <u> </u>  |   | T                 |               |                 |              | ofn.u                   |          |              |                    | CÓD.                    | ACCIONES O APORTACIONES  |               |
| APELLIDOS Y NOMBRES COMPLETOS                                 |   |                   | NACIONALIDAD  |                 |              | CÉDULA, RUC O PASAPORTE |          |              | L II               | NV 1/.                  | VALOR TOTAL              |               |
| BASTIDAS VILLEGAS KLINGOON ISAIAS                             |   |                   | ECUATORIANA   |                 |              | 1201724497              |          |              |                    |                         | 240.00                   |               |
| BI  | ISTIDAS VILLEGAS KUNGTON PATRICIO   | ECUM              | DHA           | NA              | 120          | 17Z                     | 45       | 05           |                    |                         | 240.00                   | $\Box$        |
| 51  | STIDAS VILLEGAS KUNGTUN PATRICIO HAZ VILLACIS RODINIGO ALFREDO                              | ECUH              | DRIA          | AN4             | 120          | 107                     | 4.       | 342          |                    |                         | 80.00                    |               |
| 60,   | PADERAS CEDENO LOSE ANTONIO   | COM               | TORI          | ANA             | 041          | 005.                    | 48       | 285          |                    |                         | 240.00                   |               |
|   |   |                   |               |                 |              |                         |          |              |                    |                         |                          |               |
|   |   |                   |               |                 |              |                         |          |              |                    |                         |                          |               |
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| -   |   | -                 |               | 1/5             | NCIA         | DE                      |          |              | -                  |                         |                          | $\dashv$      |
|   |   | <del> </del>      |               | 40.             | USTROS       | DEC                     | $\pi$    |              |                    |                         |                          | $\dashv$      |
|   |   |                   | -// <u>\$</u> | SC<br>SC        | CIEDAD       |                         | <b>3</b> | \            |                    |                         |                          | 1             |
|   |   |                   | FRI           |                 |              |                         | D        |              |                    |                         |                          |               |
|   |   |                   | 110           |                 | OCT '        | LUUU                    | Z Z      |              |                    |                         |                          | ٦             |
|   |   |                   | 1/3           | )               |              |                         | 5/       |              |                    |                         |                          |               |
|   |   |                   | 110           |                 |              | ·                       | $/\!\!/$ |              |                    |                         |                          |               |
|   |   |                   |               | 7.c             | MYAS         | 77/1/2                  | <u>/</u> |              |                    |                         |                          |               |
|   |   |                   |               |                 |              |                         |          |              |                    |                         |                          | ╝             |
|   |   |                   |               |                 |              |                         |          |              | <u> </u>           |                         |                          | ╝             |
|   |   |                   |               |                 |              |                         |          |              | <u> </u>           |                         |                          | 4             |
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|   |   |                   |               |                 |              |                         |          |              |                    |                         |                          |               |
|   | dificación de la Inversión Extranjera 1: Inversión Extranjera Directa 2: Inversión Subregio | nal 3: Inversi    | ón Neutra     | 4: Inversió     | n de extranj | eros calificad          | da com   | o Nacional   | (                  | TOTA                    | 800.00                   |               |
| 2/ : Si   | tiene más accionistas favor anexar las hojas necesarlas bajo este formato                   |                   | _             | NOT             | A: EL PRE    | SENTE FO                | ORMU     | ILAPIO NO SE | ACE                | RÁ                      | ON ENMENDADURAS O TACHON | íES           |
|   | AÑO M   | ES DÍA            | 4             |                 |              |                         | /        | 1            |                    | $\langle \cdot \rangle$ | /. <b>イ</b> /            |               |
| FECHA DE PRESENTACIÓN , LEVER COMPANION ( , LEVER COMPANION ) |   |                   |               |                 |              |                         |          |              |                    |                         |                          |               |
| ORIGINAL: SUPERINTENDENCIA DE CONPAÑÍAS                       |   |                   |               |                 |              |                         |          |              |                    |                         |                          |               |