## REPÚBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑAS FORMULARIO SC FORMULARIO ÚNICO DE ACTUALIZACIÓN A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA

AÑO \_\_\_\_\_ No. 200012217

| A L  | ATOS GENERALES: IDENTIFICACION                           | T LOCALIZACION DE LA ENI                    | THE               | 3A   |             |                          |             |                |                         |             |  |              |             |  |
|--|--|---|-------------------|--|-------------|--------------------------|-------------|----------------|-------------------------|-------------|--|--------------|-------------|--|
| 01   | RAZÓN O DENOMINACIÓN SOCIAL<br>LA CHOZA CIA. LTDA.       | 02 RUC 1 7 9                                | ما                | 2 3 8 1  | 2 1         | ا ما ما                  | 1           | 03 EXPEDII     | ENTE                    | 1           | 265  | 4            |             |  |
| 01   |  | [   |                   | CIUDAD   |             |                          |             |                |                         |             |  |              |             |  |
|  | PROVINCIA  |   |                   |  |             |                          |             |                |                         | PARRO       |  |              |             |  |
| 04   | PICHINCHA  | 06  | QUITO             |  |             |                          |             | 07             | LA                      | FLOREST     | 4  |              |             |  |
|  | CALLE  |   |                   |  | NÚMER       |                          |             | TELÉFON        | O:                      | 2 2         | 3 0 8  | 3 9          |             |  |
| 08   | AV. 12 DE OCTU   |   | 09                | N24  | -551        | 10                       | FAX:        |                | 2 5                     | 0 7 9       | 12 12 1  |              |             |  |
|  | INTERSECCIÓN   |   |                   |  |             | EDIF                     | CIO C. COME | RCIAL          |                         | PISO, E     | EPTO., OF  | ICINA        |             |  |
| 11   | LUIS CORDERO   |   |                   |  | 12          |                          | EDIFIC      | 0              | 13                      | PI          | S 0  |              |             |  |
|  | ACTIVIDAD ECONÓMICA PRINCIPAL                            |   |                   |  |             | CÓE                      | D. ACTIV.   |                | EMAIL                   | J           |  |              |             |  |
| 14   | RESTAURANTE  |   |                   |  |             | 15                       | 1           | 1 1 1          | 16                      |             | achoza <b>ð</b>                                  | hov, ne      | e t         |  |
|  | REPRESENTANTE LEGAL                                      |   | CÉDULA            |  |             |                          |             |                | CARGO                   |             |  |              |             |  |
| 17   | Dr. JAVIER PALLAR  | E: - 1: - 4                                 |                   |  |             | 17                       | 4  3  1     | \$ I           |                         |             |  |              |             |  |
| 17   | DI. SAVIER FALLAR  |   |                   |  |             |                          |             | Line 31        |                         |             |  |              |             |  |
|  |  | 0 F   |                   |  |             | AUDITOR EX               | TERN        | Ю              |                         | R.N.A.E.    |  |              |             |  |
| 20 DIRECCIÓN 2 ADMINISTRACIÓN 2 PRODUCCIÓN 25 OTROS - 21 |  |   |                   |  |             |                          |             |                |                         |             |  |              |             |  |
| B NÓMINA DE SOCIOS O ACCIONISTAS 2/.                     |  |   |                   |  |             |                          |             |                |                         |             |  |              |             |  |
|  |  |   |                   | NI CONTANTO  |             | CÓD.                     |             |                | ACCIONES O APORTACIONES |             |  |              |             |  |
| APELLIDOS Y NOMBRES COMPLETOS                            |  |   | NACIONALIDAD      |  |             | CÉDULA, RUC, O PASAPORTE |             |                | II                      | VV 1/.      | VAL  | VALOR TOTAL  |             |  |
| DARQUEA MOSCOSO RODRIGO                                  |  |   | ECUATORIANA 17029 |  |             | 2939289                  |             |                |                         |             | 20   | 209.76       |             |  |
| QUEA PALLARES RODRIGO JOSE                               |  |   | ECUATORIANA 170   |  |             |                          |             |                |                         |             | 1  | 4.00         |             |  |
| GUMEZ DE LA TORRE GUARDERAS MARTHA                       |  |   |                   | UATORIANA  |             |                          |             |                |                         |             | <del>                                     </del> | 8.40         |             |  |
| LARREA EGUEZ MIGUEL ENRIQUE                              |  |   |                   | UATORIANA  |             |                          |             |                |                         |             |  | 3.12         | <del></del> |  |
|  |  |   |                   |  |             |                          |             |                |                         |             |  | 8.48         |             |  |
| PALLARES BAHAMONDE JUAN DIEGO                            |  |   |                   | UATORIANA  |             |                          |             |                |                         |             |  |              |             |  |
| PALLARES BAHAMONDE MICAELA                               |  |   |                   | UATORIANA  | _           |                          |             |                |                         |             |  | 28.52        |             |  |
| PALLARES GOMEZ DE LA TORRE JAIME FRANCI                  |  |   |                   |  |             |                          |             |                |                         |             |  | 8.92         |             |  |
| PALLARES GOMEZ DE LA TORRE JAVIER                        |  |   |                   | UATORIANA  |             |                          |             |                |                         |             |  | 71.76        |             |  |
| PALLARES GOMEZ DE LA TORRE MARIO GABRIE                  |  |   |                   |  |             |                          |             |                |                         |             |  | 7.52         |             |  |
| PALLARES GOMEZ DE LA TORRE RAFAEL FERNA                  |  |   | ЕC                | UATORIANA  | 1701        | 96404                    | 9           |                |                         |             | 1  | 1.24         |             |  |
| PALLARES GOMEZ DE LA TORRE SANTIAGO H.                   |  |   | EC                | UATORIANA  | 1703        | 27980                    | 0           |                |                         |             | 1  | 7.80         |             |  |
| PALLARES PINTO DIANA MARIA                               |  |   | EC                | UATORIANA  | 1709        | 66748                    | 7           |                |                         |             | 12   | 8.48         |             |  |
| PALLARES ZALDUMBIDE VICENTE JAIME                        |  |   |                   | UATORIANA  |             |                          |             |                |                         |             |  | 3.52         |             |  |
| PALLARES PINTO SANTIAGO                                  |  |   |                   | UATORIANA  |             |                          |             |                |                         |             |  | 8.48         |             |  |
| ᄱ  | LLAKES I TITO SAITTAGO                                   |   |                   | 07(101(17(17)  | .,05        | 0,000                    |             |                |                         |             | <u> </u>   | .0.10        |             |  |
| $\vdash$   |  |   | -                 |  |             | -                        |             |                |                         | _           | +  |              | ****        |  |
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|  | ***************************************                  |   |                   |  |             |                          | 1           | <b>1</b>       |                         |             | 1  |              |             |  |
|  |  |   |                   |  |             |                          | /}          | $\mathcal{A}$  |                         |             |  |              |             |  |
|  |  |   |                   |  |             |                          | 4           | $\leftarrow$   |                         | <u> </u>    | 2.23.4   | - A-         |             |  |
| -  |  |   |                   |  |             | -/                       | 4           | $\rightarrow$  |                         | 0.9         | NOV. 2   | 13           |             |  |
|  |  | ·   |                   |  |             |                          |             |                |                         |             |  |              |             |  |
|  |  |   |                   |  | <u></u>     | _                        | Ш           |                |                         |             | DENCIA   |              |             |  |
|  |  |   |                   |  |             |                          | \/T         | SUP            |                         | 716         | BAWAS  |              |             |  |
|  |  |   |                   |  |             |                          | V           | DE             |                         |             | DENCIA<br>AÑIAS<br>ZÓN                           |              |             |  |
|  |  |   |                   |  |             |                          |             | 10             | sé                      | Gar         | ZON  |              |             |  |
|  |  |   |                   |  |             |                          |             |                | C.                      | A.L         | 3.   |              |             |  |
|  |  |   |                   |  |             |                          |             |                |                         |             |  |              |             |  |
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| ,                  |  |   |                   |  |             |                          |             |                |                         |             | <u> </u>   |              |             |  |
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|  |  |   |                   |  |             |                          |             |                |                         |             | <u> </u>   |              |             |  |
|  |  |   |                   |  |             |                          |             |                |                         |             |  |              |             |  |
| <u></u>  |  |   |                   |  |             |                          |             |                |                         |             |  |              |             |  |
| 1/ : Co  | dificación de la Inversión Extranjera 1: Inversión       | Extranjera Directa 2: Inversión Subregional | 3: Ir             | versión Neutra 4: Inversió   | n de extran | jeros calificad          | a com       | o Nacional     |                         | TOTAL       | 3.00   | 0.00         |             |  |
| 2/ : Si t  | ene más accionistas favor anexar las hojas necesarias ba |   |                   |  |             |                          |             |                |                         | ON ENMENDAL |  | ACHONE       |             |  |
|  |  | 100 1450                                    |                   |  | LL F 110    | -SENIE I'C               | -11410      | INU SE         | ,,∪EF                   | IARA O      | O. A ELAINIEINDAL                                | J. 1/10 U 17 | OI TONE     |  |

FECHA DE PRESENTACIÓN 2 0 0 5 1 1 0 9

ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS POLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02

FIRM DEL REPRESENTANTE LEGAL