|  | The second second |                   |                         |                      | h <b>i</b>          |                                       | AÑO                                  | 200          | <sup>2</sup> 9] 1            | Nº 5   | 50             | 026          | 3696         | <u>}</u> |
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| ATOS GENERAL   | ES: IDENTIFIC     | CACIÓN Y LO       | CALIZACIÓ               |                      | RESA                |                                       |                                      | 1            | ea EVDEDI                    | ENTE   | $\overline{}$  | ग <i>र</i> त | ा शक         |          |
| RAZÓN O DENOM  | DEREX             | S./A. L           | 02 RUC                  | 099                  | 2014                | O A                                   | 7 9 0                                | 0/           | 03 EXPEDI                    |  |                | <u> </u>     | 0171         |          |
| PROVINCIA OVO  | ayAS              | 05                | CANTÓN<br>ÓZA           | YAQVIL               | CIUDAD              | 6vA                                   | YAQVİ                                | ک            |                              | PAR  | ROQU           | IATAI        | RQUI         | Ø        |
| CALLE AS. J.   | ion T             | ANCA 1            | MARE                    | N60                  |                     | 09                                    | NÚMERO<br>S/n                        | 10           | TELÉFON<br>FAX:              | io: 0  | 8 3            | 442          | 2287         | 7/       |
| NTERSECCIÓN  |                   |                   |                         |                      |                     |                                       | 12                                   | EDIF         | CIO C. COME                  |  |                | PISO,        | DEPTO., OFIC | INA      |
| ACTIVIDAD ECON                                       | ÓMICA PRINCIPA    | AL,               |                         |                      | <u></u>             |                                       | 182                                  |              | <i>C2 NTT</i> C<br>), ACTIV. | FAMIL EN   | AIL            |              | 47           | ~://a    |
| ACTIVIDAD ECON                                       |                   |                   |                         |                      | 7,325,655           | 3 <b></b>                             | 15                                   |              |                              | 025599754 A                                      | RGO            | erexse       | aegu         | wy F     |
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| DINGUSON   | / ADM             | PE<br>INISTRACIÓN | RSONAL O                | CUPADO<br>PRODUCCIÓN | r                   | OTROS                                 |                                      | <b>—</b>  21 | AUDITOR E                    | XTERNO   |                |              | R.N.A.E.     |          |
| ÓMINA DE SO  | CIOS O ACCIO      | NISTAS 2/.        |                         |                      |                     | L. S. Berry                           | 1                                    |              |                              |  |                |              |              |          |
| A  | NACIONALIDAD      |                   | CÉDULA, RUC O PASAPORTE |                      | CÓD.                |                                       | ACCIONES O APORTACIONES  VALOR TOTAL |              |                              |  |                |              |              |          |
| and Sola, Tanca & Cia.                               |                   |                   |                         |                      | ECHTOMPNA           |                                       | 0991355871801                        |              |                              |  |                | 400.00       |              |          |
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| dificación de la Inversió<br>iene más accionistas fa | •                 |                   |                         | Inversión Subregiona | al 3: Inversión Neu |                                       |                                      |              |                              | TO1  |                |              | 00,00        | 01:0::   |
|  |                   | •                 | r                       | AÑO ME               | S DÍA               | NOT                                   | TA: EL PRESENT                       | IE FORM      | ULARIO NO S                  | E ACEPTAI  | HA CO          | N ENMEND     | ADURAS O TAG | CHONE    |
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POLIGRáFICA C.A. - Resolución: 0231 - 27 / 03 / 02