| SUPER  | REPUBLICA<br>INTENDEN                   | CIA DE CO                    | MPAÑ               | ÍAS          |                          |             | ΑÑ                   | 0                       | 200         | 7           | Nº                | 5                    | 001  | 59400                                  |
|--|---|------------------------------|--------------------|--------------|--------------------------|-------------|----------------------|-------------------------|-------------|-------------|-------------------|----------------------|--|--|
| FORMULARIO SC FO  A DATOS GENERALE   | RMULARIO ÚNIC<br>S: IDENTIFICACIÓN      |                              |                    | PRESA        |                          |             |                      |                         |             |             | +                 |                      | <del>                                     </del> |  |
| 01 RAZÓN O DENOMIN   | ACIÓN SOCIAL                            |                              | 0 9 9              | 2 5          | 4                        | 1 1         | 4 8                  | 0                       | 0 1         | 03 EXPE     | DIENTE            |                      |  |  |
|  | MBRA S.A                                |                              | <b>,</b>           | ,            |                          |             |                      |                         |             |             |                   |                      |  |  |
| 94 PROVINCIA<br>GUAYAS   |   | cantón<br>05 Guayaqı         | nil                |              | DAD                      | aqui        | 1                    |                         |             |             | 0.7               | I                    | Tarqu  | i                                      |
| 08 CALLE   |   | us Guayaq                    | <u> </u>           | 06   01      | uay                      | aqui        | NÚMER                | 0                       | $\neg \neg$ | TELÉFO      | <b>07</b><br>NO:  |                      | +  | 6 1 2                                  |
| Miraflore  | es Av. 6ta                              | a Calle 7                    | ma                 |              |                          | 09          | 40                   |                         | 10          | FAX:        | 1                 | V q                  | 302 2  | 0 1 2                                  |
| 11 INTERSECCIÓN  |   |                              |                    |              |                          |             |                      |                         | EDIF        | ICIO C. COM | ERCIA             | F                    | PISC   | D, DEPTO., OFICINA                     |
| 14 ACTIVIDAD ECONÓN  | MCA PRINCIPAL                           |                              |                    |              |                          |             |                      | 12                      | - CÓ        | D. ACTIV.   | -                 | EMA                  | 13   |  |
| 1  |   | or Artiqui                   | log de             |              | - v -                    |             |                      | 15                      |             | D. ACTIV.   | 16                | l                    |  |  |
| Venta a  | GAL MAY                                 | JI ALLICU.                   | ros u              | = cu         | 10                       |             |                      | J                       | Li          | <u> </u>    | +                 | CAR                  | 60   |  |
|  | rnanda Tal                              | oorada                       |                    |              | 18                       | 0 9         | 2 7                  | 5                       | 0 4         | 2 2         | -4                |                      | erente   | General                                |
| DIRECCIÓN DIRECCIÓN  | ADMINISTRAC                             | PERSONAL OCUP                | ADO<br>RODUCCIÓN   | <del></del>  |                          | 07000       | Τ                    |                         | 21          | AUDITOR E   | XTER              | 10                   |  | R.N.A.E.                               |
| B NÓMINA DE SOCIO  | ADMINISTRAC                             |                              | RODUCCION          | <u> </u>     |                          | OTROS       | <u> </u>             |                         |             | 1           | -                 |                      |  |  |
|  |   |                              |                    |              |                          |             |                      |                         |             |             | T                 | ÇÓD.                 | ACCION   | ES O APORTACIONES                      |
| APELLIDOS Y NOMBRES COMPLETOS  |   |                              |                    |              | NACIONALIDAD             |             |                      | CÉDULA, RUC O PASAPORTE |             |             |                   | NV 1/.               |  | /ALOR TOTAL                            |
| Montecel Zavala Lucas Laito<br>Taborda Luisa Fernanda  |   |                              |                    |              | Ecuatoriar<br>Ecuatoriar |             |                      |                         |             |             |                   | 0                    |  | 400,00<br>400,00                       |
| 1000100 10   | VTDG T CT110                            | ****                         |                    | ECU          | 10                       | TIGI        | 09,                  | <b>~</b> / C            | , U 4 Z     | £ J         | #3                | ,0                   | ++   | 700,00                                 |
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|  |   |                              |                    |              |                          |             |                      |                         |             |             | <b> </b>          |                      |  |  |
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| The state of the s |   |                              |                    |              |                          |             |                      |                         |             |             | #                 | <del> </del>         |  |  |
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|  |   |                              |                    |              |                          |             | ENCIA DE REGISTRO DE |                         |             |             |                   | <b></b>              |  |  |
|  | *************************************** |                              |                    |              |                          | ~           |                      | Hi                      | OCI         | etpo ne     | 6%                | <del>\</del>         | 1  |  |
|  |   |                              |                    |              |                          |             | //                   | ~                       | SOC         | IEDADES     |                   | H                    | +  |  |
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|  |   |                              |                    |              |                          |             | `                    | #                       | CG//        | YAQUI       |                   | 4                    | ++   |  |
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| / : Codificación de la Inversión Ex  | traniera 1 · Imporián                   | Extranjera Directa 2: Invers | sión Subracional   | 3. Inversió  | Neutro                   | 4: Invereió | n de evtra-i-        | erne on                 | ificada oco | no Nacionel | 4                 | TOTA                 |  | 000                                    |
| / : Codificación de la inversión Ex<br>// : Si tiene más accionistas favor a   |   |                              | รอก อนอาชุนูเบกิสเ | S. HIVETSION | , recute                 |             |                      |                         |             |             |                   | <b>TOTA</b><br>PTARÁ |  | 800,00                                 |
|  |   | AÑO                          | MES                |              |                          | .,          |                      |                         |             | 1           |                   | 1                    | 1  | 1                                      |
|  | FECHA DE PRESEN                         | ITACIÓN 200                  | 0 8 04             | 1 1 5        | 2                        |             |                      |                         |             | V           | 4                 | 16/                  |  | eral                                   |
| RIGINAL: SUPERINTEN  | DENCIA DE CONPAÑ                        | IÍAS                         |                    |              |                          |             |                      | •                       |             | quo         | 19                | CHIC                 | 7/40   | TICHUS.                                |

POLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02