

| REPÚBLICA DEL ECUADOR                                            |                                                      |  |   |                |  |    |            |  |   |       |           |                           |  | AÑO  |           | N°         |                  |                       |   |   |   |   |   |   |   |   |    |            |  |   |   |   |   |   |   |
|------------------------------------------------------------------|------------------------------------------------------|--|---|----------------|--|----|------------|--|---|-------|-----------|---------------------------|--|------|-----------|------------|------------------|-----------------------|---|---|---|---|---|---|---|---|----|------------|--|---|---|---|---|---|---|
| SUPERINTENDENCIA DE COMPAÑÍAS                                    |                                                      |  |   |                |  |    |            |  |   |       |           |                           |  | 2008 |           | 50 0060275 |                  |                       |   |   |   |   |   |   |   |   |    |            |  |   |   |   |   |   |   |
| FORMULARIO ÚNICO DE ACTUALIZACIÓN                                |                                                      |  |   |                |  |    |            |  |   |       |           |                           |  |      |           |            |                  |                       |   |   |   |   |   |   |   |   |    |            |  |   |   |   |   |   |   |
| A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA |                                                      |  |   |                |  |    |            |  |   |       |           |                           |  |      |           |            |                  |                       |   |   |   |   |   |   |   |   |    |            |  |   |   |   |   |   |   |
| 01                                                               | RAZÓN O DENOMINACIÓN SOCIAL                          |  |   |                |  |    |            |  |   |       | 02        | RUC                       |  | 0    | 9         | 9          | 2                | 5                     | 4 | 6 | 3 | 5 | 2 | 0 | 0 | 1 | 03 | EXPEDIENTE |  | 1 | 2 | 9 | 6 | 2 | 5 |
|                                                                  | AMIALSA S.A.                                         |  |   |                |  |    |            |  |   |       |           |                           |  |      |           |            |                  |                       |   |   |   |   |   |   |   |   |    |            |  |   |   |   |   |   |   |
| 04                                                               | PROVINCIA                                            |  |   |                |  | 05 | CANTÓN     |  |   | 06    | CIUDAD    |                           |  |      |           | 07         | PARROQUIA        |                       |   |   |   |   |   |   |   |   |    |            |  |   |   |   |   |   |   |
|                                                                  | GUAYAS                                               |  |   |                |  |    | GUAYAQUIL  |  |   |       | GUAYAQUIL |                           |  |      |           |            | CARBO CONCEPCION |                       |   |   |   |   |   |   |   |   |    |            |  |   |   |   |   |   |   |
| 08                                                               | CALLE                                                |  |   |                |  |    |            |  |   |       | 09        | NÚMERO                    |  | 10   | TELÉFONO: |            | 2                | 5                     | 6 | 6 | 4 | 6 | 4 |   |   |   |    |            |  |   |   |   |   |   |   |
|                                                                  | BAQUERIZO MORENO                                     |  |   |                |  |    |            |  |   |       |           | 1119                      |  |      | FAX:      |            |                  |                       |   |   |   |   |   |   |   |   |    |            |  |   |   |   |   |   |   |
| 11                                                               | INTERSECCIÓN                                         |  |   |                |  |    |            |  |   |       | 12        | EDIFICIO C. COMERCIAL     |  |      |           |            | 13               | PISO, DEPTO., OFICINA |   |   |   |   |   |   |   |   |    |            |  |   |   |   |   |   |   |
|                                                                  | AV. 9 DE OCTUBRE                                     |  |   |                |  |    |            |  |   |       |           | PLAZA                     |  |      |           |            |                  | 10 1005               |   |   |   |   |   |   |   |   |    |            |  |   |   |   |   |   |   |
| 14                                                               | ACTIVIDAD ECONÓMICA PRINCIPAL                        |  |   |                |  |    |            |  |   |       | 15        | CÓD. ACTIV.               |  |      |           |            | 16               | EMAIL                 |   |   |   |   |   |   |   |   |    |            |  |   |   |   |   |   |   |
|                                                                  | VENTA AL POR MAYOR Y MENOR DE SUMINISTROS DE OFICINA |  |   |                |  |    |            |  |   |       |           |                           |  |      |           |            |                  | -                     |   |   |   |   |   |   |   |   |    |            |  |   |   |   |   |   |   |
| 17                                                               | REPRESENTANTE LEGAL                                  |  |   |                |  |    |            |  |   |       | 18        | CÉDULA                    |  |      |           |            | 19               | CARGO                 |   |   |   |   |   |   |   |   |    |            |  |   |   |   |   |   |   |
|                                                                  | JURADO DUMES LEONEL ALBERTO                          |  |   |                |  |    |            |  |   |       |           | 0 9   1 9   7 4 9   3 8 2 |  |      |           |            |                  | GERENTE GENERAL       |   |   |   |   |   |   |   |   |    |            |  |   |   |   |   |   |   |
| 20                                                               | PERSONAL OCUPADO                                     |  |   |                |  |    |            |  |   |       | 21        | AUDITOR EXTERNO           |  |      |           |            | R.N.A.E.         |                       |   |   |   |   |   |   |   |   |    |            |  |   |   |   |   |   |   |
|                                                                  | DIRECCIÓN                                            |  | 1 | ADMINISTRACIÓN |  | 1  | PRODUCCIÓN |  | - | OTROS |           | -                         |  |      |           |            |                  |                       |   |   |   |   |   |   |   |   |    |            |  |   |   |   |   |   |   |