

| <b>REPÚBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑÍAS</b><br><small>FORMULARIO SC FORMULARIO ÚNICO DE ACTUALIZACIÓN</small> |                               |   |  |                |        |                        |                       |                      |           | <b>AÑO</b> 2009         |                       | <b>N°</b> 50 0164347 |           |   |          |    |   |   |   |   |   |    |            |   |   |   |   |   |   |
|----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---|--|----------------|--------|------------------------|-----------------------|----------------------|-----------|-------------------------|-----------------------|----------------------|-----------|---|----------|----|---|---|---|---|---|----|------------|---|---|---|---|---|---|
| <b>A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA</b>                                                                |                               |   |  |                |        |                        |                       |                      |           |                         |                       |                      |           |   |          |    |   |   |   |   |   |    |            |   |   |   |   |   |   |
| 01                                                                                                                                     | RAZÓN O DENOMINACIÓN SOCIAL   |   |  |                |        |                        | 02                    | RUC                  | 0         | 9                       | 9                     | 2                    | 6         | 3 | 7        | 1  | 6 | 1 | 0 | 0 | 1 | 03 | EXPEDIENTE | 1 | 3 | 5 | 5 | 3 | 8 |
| LIBRA PRODUCCIONES S.A. LIBRAPROD                                                                                                      |                               |   |  |                |        |                        |                       |                      |           |                         |                       |                      |           |   |          |    |   |   |   |   |   |    |            |   |   |   |   |   |   |
| 04                                                                                                                                     | PROVINCIA                     |   |  |                | CANTÓN |                        |                       |                      | CIUDAD    |                         |                       |                      | PARROQUIA |   |          |    |   |   |   |   |   |    |            |   |   |   |   |   |   |
| Guayas                                                                                                                                 |                               |   |  | 05 Guayaquil   |        |                        |                       | 06 Guayaquil         |           |                         |                       | 07 Rocafuerte        |           |   |          |    |   |   |   |   |   |    |            |   |   |   |   |   |   |
| 08                                                                                                                                     | CALLE                         |   |  |                |        |                        | NÚMERO                |                      | TELÉFONO: |                         |                       |                      |           |   | FAX:     |    |   |   |   |   |   |    |            |   |   |   |   |   |   |
| Chile                                                                                                                                  |                               |   |  |                |        | 09 333                 |                       | 10 0 4 2 3 2 9 2 6 9 |           |                         |                       |                      |           |   |          |    |   |   |   |   |   |    |            |   |   |   |   |   |   |
| 11                                                                                                                                     | INTERSECCIÓN                  |   |  |                |        |                        | EDIFICIO C. COMERCIAL |                      |           |                         | PISO, DEPTO., OFICINA |                      |           |   |          |    |   |   |   |   |   |    |            |   |   |   |   |   |   |
| Aguirre                                                                                                                                |                               |   |  |                |        | 12 Bond's              |                       |                      |           | 13 1er Piso             |                       |                      |           |   |          |    |   |   |   |   |   |    |            |   |   |   |   |   |   |
| 14                                                                                                                                     | ACTIVIDAD ECONÓMICA PRINCIPAL |   |  |                |        |                        | CÓD. ACTIV.           |                      |           |                         | EMAIL                 |                      |           |   |          |    |   |   |   |   |   |    |            |   |   |   |   |   |   |
| Producción de Obras y Composiciones Musicales                                                                                          |                               |   |  |                |        | 15                     |                       |                      |           | 16 bontexsa@hotmail.co  |                       |                      |           |   |          |    |   |   |   |   |   |    |            |   |   |   |   |   |   |
| 17                                                                                                                                     | REPRESENTANTE LEGAL           |   |  |                |        |                        | CÉDULA                |                      |           |                         | CARGO                 |                      |           |   |          |    |   |   |   |   |   |    |            |   |   |   |   |   |   |
| Vásquez Diaz Eugenia Catalina                                                                                                          |                               |   |  |                |        | 18 0 9 0 0 4 9 9 8 5 6 |                       |                      |           | 19 Presidente Ejecutivo |                       |                      |           |   |          |    |   |   |   |   |   |    |            |   |   |   |   |   |   |
| 20                                                                                                                                     | PERSONAL OCUPADO              |   |  |                |        |                        |                       |                      |           |                         | AUDITOR EXTERNO       |                      |           |   | R.N.A.E. |    |   |   |   |   |   |    |            |   |   |   |   |   |   |
| DIRECCIÓN                                                                                                                              |                               | 1 |  | ADMINISTRACIÓN |        | 1                      |                       | PRODUCCIÓN           |           | -                       |                       | OTROS                |           | - |          | 21 |   | - |   | - |   |    |            |   |   |   |   |   |   |