

No. 30 0002756

**FORMULARIO UNICO DE ACTUALIZACION**

|                                     |  |                                     |  |  |  |  |  |  |  |  |  |    |  |                       |  |    |  |   |  |   |  |   |  |    |  |                    |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |   |  |
|-------------------------------------|--|-------------------------------------|--|--|--|--|--|--|--|--|--|----|--|-----------------------|--|----|--|---|--|---|--|---|--|----|--|--------------------|--|---|--|---|--|---|--|---|--|----|--|-----------|--|----|--|------------|--|---|--|---|--|---|--|---|--|---|--|---|--|
| 01                                  |  | RAZON O DENOMINACION SOCIAL         |  |  |  |  |  |  |  |  |  | 02 |  | RUC                   |  | 09 |  | 9 |  | 0 |  | 0 |  | 2  |  | 2                  |  | 8 |  | 8 |  | 7 |  | 0 |  | 0  |  | 1         |  | 03 |  | EXPEDIENTE |  | 1 |  | 4 |  | 0 |  | 3 |  | 6 |  | 9 |  |
| 01 GRAFICOS NACIONALES S.A. GRANASA |  |                                     |  |  |  |  |  |  |  |  |  |    |  |                       |  |    |  |   |  |   |  |   |  |    |  |                    |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |   |  |
| 04                                  |  | PROVINCIA                           |  |  |  |  |  |  |  |  |  | 05 |  | CANTON                |  |    |  |   |  |   |  |   |  | 06 |  | CIUDAD             |  |   |  |   |  |   |  |   |  | 07 |  | PARROQUIA |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |   |  |
| 04                                  |  | GUAYAS                              |  |  |  |  |  |  |  |  |  | 05 |  | GUAYAQUIL             |  |    |  |   |  |   |  |   |  | 06 |  | GUAYAQUIL          |  |   |  |   |  |   |  |   |  | 07 |  | TARQUI    |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |   |  |
| 08                                  |  | CALLE                               |  |  |  |  |  |  |  |  |  | 09 |  | NUMERO                |  |    |  |   |  |   |  |   |  | 10 |  | TELEFONO:          |  |   |  |   |  |   |  |   |  | 11 |  | 2         |  | 2  |  | 0          |  | 1 |  | 1 |  | 0 |  | 0 |  |   |  |   |  |
| 08                                  |  | Av.Carlos Julio Arosemena Km. 2 1/2 |  |  |  |  |  |  |  |  |  | 09 |  | S/N                   |  |    |  |   |  |   |  |   |  | 10 |  | FAX:               |  |   |  |   |  |   |  |   |  | 11 |  | 2         |  | 2  |  | 0          |  | 3 |  | 4 |  | 1 |  | 2 |  |   |  |   |  |
| 11                                  |  | INTERSECCION                        |  |  |  |  |  |  |  |  |  | 12 |  | EDIFICIO C. COMERCIAL |  |    |  |   |  |   |  |   |  | 13 |  | PISO,DEPTO,OFICINA |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |   |  |
| 11                                  |  |                                     |  |  |  |  |  |  |  |  |  | 12 |  | GRANASA               |  |    |  |   |  |   |  |   |  | 13 |  |                    |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |   |  |
| 14                                  |  | ACTIVIDAD ECONOMICA PRINCIPAL       |  |  |  |  |  |  |  |  |  | 15 |  | COD. ACTIV.           |  |    |  |   |  |   |  |   |  | 16 |  | EMAIL              |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |   |  |
| 14                                  |  | PERIODISTICA PUBLICITARIA           |  |  |  |  |  |  |  |  |  | 15 |  | 3/4/2/0/1             |  |    |  |   |  |   |  |   |  | 16 |  |                    |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |   |  |
| 17                                  |  | REPRESENTANTE LEGAL                 |  |  |  |  |  |  |  |  |  | 18 |  | CEDULA                |  |    |  |   |  |   |  |   |  | 19 |  | CARGO              |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |   |  |
| 17                                  |  | Lcdo. GALO MARTINEZ MERCHAN         |  |  |  |  |  |  |  |  |  | 18 |  | 0/9/0/3/3/0/5/3/7/3   |  |    |  |   |  |   |  |   |  | 19 |  | GERENTE GENERAL    |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |   |  |
| 20                                  |  | PERSONAL OCUPADO                    |  |  |  |  |  |  |  |  |  | 21 |  | AUDITOR EXTERNO       |  |    |  |   |  |   |  |   |  | 22 |  | R.N.A.E.           |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |   |  |
| 20                                  |  | DIRECCION                           |  |  |  |  |  |  |  |  |  | 21 |  | EUGENIO RODRIGUEZ M.  |  |    |  |   |  |   |  |   |  | 22 |  | 200                |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |   |  |
| 20                                  |  | 13                                  |  |  |  |  |  |  |  |  |  | 21 |  | 70                    |  |    |  |   |  |   |  |   |  | 22 |  | 222                |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |   |  |
| 20                                  |  | ADMINISTRACION                      |  |  |  |  |  |  |  |  |  | 21 |  | 113                   |  |    |  |   |  |   |  |   |  | 22 |  |                    |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |   |  |
| 20                                  |  | PRODUCCION                          |  |  |  |  |  |  |  |  |  | 21 |  |                       |  |    |  |   |  |   |  |   |  | 22 |  |                    |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |   |  |
| 20                                  |  | OTROS                               |  |  |  |  |  |  |  |  |  | 21 |  |                       |  |    |  |   |  |   |  |   |  | 22 |  |                    |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |   |  |

**B.- NOMINA DE SOCIOS O ACCIONISTAS 2/.**

[illegible]

1/: Codificación de la Inversión Extranjera

1: Inversión Extranjera Directa 2: Inversión Subregional 3: Inversión Neutra 4: Inversión de extranjeros calificada como Nacional

2/: Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES

FECHA DE PRESENTACION

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**

TASKI S.A. R. U. C. 1790716147001 - RESOLUCION No. NAC-DGER2006-0798 A 01-12-06

**FIRMA DEL REPRESENTANTE LEGAL**