

FORMULARIO SC **FORMULARIO ÚNICO DE ACTUALIZACIÓN**

### A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA

|    |                                    |    |                |     |               |            |                       |            |                       |  |  |
|----|------------------------------------|----|----------------|-----|---------------|------------|-----------------------|------------|-----------------------|--|--|
| 01 | RAZÓN O DENOMINACIÓN SOCIAL        |    | 02             | RUC | 1790021939001 |            | 03                    | EXPEDIENTE | 1480                  |  |  |
| 04 | URBANIZADORA ECUATORIANA S.A. URSA |    |                |     |               |            |                       |            |                       |  |  |
| 04 | PROVINCIA                          | 05 | CANTÓN         | 06  | CIUDAD        | 07         | PARROQUIA             |            |                       |  |  |
|    | Bichincha                          |    | QUITO          |     | QUITO         |            | CHAUPICRUZ            |            |                       |  |  |
| 08 | CALLE                              |    |                |     | 09            | NÚMERO     | 10                    | TELÉFONO:  | 2446392               |  |  |
|    | Voz Andes                          |    |                |     |               | 630        |                       | FAX:       | 2446390               |  |  |
| 11 | INTERSECCIÓN                       |    |                |     |               | 12         | EDIFICIO C. COMERCIAL | 13         | PISO, DEPTO., OFICINA |  |  |
|    | Bouguer y Mariano Echeverría       |    |                |     |               |            | Ed. Funcledon         |            | P.B.                  |  |  |
| 14 | ACTIVIDAD ECONÓMICA PRINCIPAL      |    |                |     |               | 15         | CÓD. ACTIV.           | 16         | EMAIL                 |  |  |
|    | URBANIZACION                       |    |                |     |               |            | 83103                 |            | —                     |  |  |
| 17 | REPRESENTANTE LEGAL                |    |                |     | 18            | CÉDULA     | 19                    | CARGO      |                       |  |  |
|    | JOSÉ ANDRADE ZEVALLOS              |    |                |     |               | 1782718188 |                       | Gerente    |                       |  |  |
| 20 | PERSONAL OCUPADO                   |    |                |     |               |            | AUDITOR EXTERNO       |            | R.N.A.E.              |  |  |
|    | DIRECCIÓN                          | 1  | ADMINISTRACIÓN | 3   | PRODUCCIÓN    | —          | OTROS                 | —          | —                     |  |  |

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

| B.- NOMINA DE SOCIOS O ACCIONISTAS ZI. | APELLIDOS Y NOMBRES COMPLETOS | NACIONALIDAD | CÉDULA, RUC O PASAPORTE | CÓD.<br>INV I/. | ACCIONES O APORTACIONES<br>VALOR TOTAL |
|----------------------------------------|-------------------------------|--------------|-------------------------|-----------------|----------------------------------------|
| Laura Cevallos Balda                   | Ecuatoriana                   | 170174286-6  |                         |                 | 207.                                   |
| Jorge Andrade Cevallos                 | Ecuatoriano                   | 170271918-8  |                         |                 | 46                                     |
| Lucia Andrade Cevallos                 | Ecuatoriana                   | 170241090-1  |                         |                 | 46                                     |
| Yolanda Andrade Cevallos               | Ecuatoriana                   | 170258244-4  |                         |                 | 46                                     |
| Mercedes Andrade Cevallos              | Ecuatoriana                   | 170258243-6  |                         |                 | 46                                     |
| Victoria Andrade Cevallos              | Ecuatoriana                   | 170324641-1  |                         |                 | 46                                     |
| Rafael Andrade Cevallos                | Ecuatoriano                   | 170343741-6  |                         |                 | 46                                     |
| Miguel Andrade Cevallos                | Ecuatoriano                   | 170387783-9  |                         |                 | 46                                     |
| Laura Andrade Cevallos                 | Ecuatoriana                   | 170464512-4  |                         |                 | 46                                     |
| Maria Cristina Andrade Cevallos        | Ecuatoriana                   | 170464511-6  |                         |                 | 46                                     |
| Miguel Andrade Ochoa                   | Ecuatoriano                   | 170180210-8  |                         |                 | 207.-                                  |
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1: Inversión Extranjera Directa 2: Inversión Subregional 3: Inversión Neutra 4: Inversión de extranjeros calificada como Nacional

TOTAL 3200 -

FECHA DE PRESENTACIÓN

| AÑO  | MES | DÍA |
|------|-----|-----|
| 2004 | 04  | 23  |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**  
POLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02

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

FIRMA DEL REPRESENTANTE LEGAL