

|                                                                  |                               |                |  |            |    |        |  |        |    |        |        |                       |           |               |         |           |                       |     |            |           |        |  |
|------------------------------------------------------------------|-------------------------------|----------------|--|------------|----|--------|--|--------|----|--------|--------|-----------------------|-----------|---------------|---------|-----------|-----------------------|-----|------------|-----------|--------|--|
| REPÚBLICA DEL ECUADOR                                            |                               |                |  |            |    |        |  |        |    |        |        |                       |           | AÑO           |         | 2003      |                       | No. |            | 200101170 |        |  |
| SUPERINTENDENCIA DE COMPAÑÍAS                                    |                               |                |  |            |    |        |  |        |    |        |        |                       |           |               |         |           |                       |     |            |           |        |  |
| FORMULARIO 6C                                                    |                               |                |  |            |    |        |  |        |    |        |        |                       |           |               |         |           |                       |     |            |           |        |  |
| FORMULARIO ÚNICO DE ACTUALIZACIÓN                                |                               |                |  |            |    |        |  |        |    |        |        |                       |           |               |         |           |                       |     |            |           |        |  |
| A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA |                               |                |  |            |    |        |  |        |    |        |        |                       |           |               |         |           |                       |     |            |           |        |  |
| 01                                                               | RAZÓN O DENOMINACIÓN SOCIAL   |                |  |            |    |        |  |        |    |        | 02     | RUC                   |           | 1791900669001 |         |           |                       | 03  | EXPEDIENTE |           | 150493 |  |
| METALSERVICIOS S.A.                                              |                               |                |  |            |    |        |  |        |    |        |        |                       |           |               |         |           |                       |     |            |           |        |  |
| 04                                                               | PROVINCIA                     |                |  |            | 05 | CANTÓN |  |        |    | 06     | CIUDAD |                       |           |               | 07      | PARROQUIA |                       |     |            |           |        |  |
| PICHINCHA                                                        |                               |                |  | QUITO      |    |        |  | QUITO  |    |        |        | AZULEJO               |           |               |         |           |                       |     |            |           |        |  |
| 08                                                               | CALLE                         |                |  |            |    |        |  |        | 09 | NÚMERO |        | 10                    | TELÉFONO: |               | 2470638 |           |                       |     |            |           |        |  |
| MANUEL AÑASO                                                     |                               |                |  |            |    |        |  | 641    |    |        |        | FAX:                  |           |               |         |           |                       |     |            |           |        |  |
| 11                                                               | INTERSECCIÓN                  |                |  |            |    |        |  |        |    |        | 12     | EDIFICIO C. COMERCIAL |           |               |         | 13        | PISO, DEPTO., OFICINA |     |            |           |        |  |
| LOS CIRRESES                                                     |                               |                |  |            |    |        |  |        |    |        |        |                       |           |               |         |           |                       |     |            |           |        |  |
| 14                                                               | ACTIVIDAD ECONÓMICA PRINCIPAL |                |  |            |    |        |  |        |    |        | 15     | CÓD. ACTIV.           |           | 16            | EMAIL   |           |                       |     |            |           |        |  |
| FABRICACION INS. CONTRA Y VENTA PROD. METALICOS                  |                               |                |  |            |    |        |  |        |    | 61711  |        |                       |           |               |         |           |                       |     |            |           |        |  |
| 17                                                               | REPRESENTANTE LEGAL           |                |  |            |    |        |  |        | 18 | CÉDULA |        | 19                    | CARGO     |               |         |           |                       |     |            |           |        |  |
| ING. WILSON ARELLANO                                             |                               |                |  |            |    |        |  | 170593 |    | 1986   |        | GERENTE GENERAL       |           |               |         |           |                       |     |            |           |        |  |
| 20                                                               | PERSONAL OCUPADO              |                |  |            |    |        |  |        |    |        | 21     | AUDITOR EXTERNO       |           |               |         | R.N.A.E.  |                       |     |            |           |        |  |
| DIRECCIÓN                                                        |                               | ADMINISTRACIÓN |  | PRODUCCIÓN |    | OTROS  |  |        |    |        |        |                       |           |               |         |           |                       |     |            |           |        |  |
| -                                                                |                               | 1              |  | -          |    | -      |  |        |    |        |        |                       |           |               |         |           |                       |     |            |           |        |  |