REPÚBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑÍAS SC FORMULARIO ÚNICO DE ACTUALIZACIÓN

FORMULARIO SC

AÑO 2003

FIRMADEL REPRESENTANTE LEGAL

No. 20 0114421

| A I  | DATOS GENER                                     | ALES: ID             | ENTIFIC     | ACIÓN Y L                           | OCALI     | ZACIÓ       | N DE LA      | EMP   | RESA   |          |   |  |                     |              |              |       |                   |             |          |            |                         |         |            |      |     |         |
|--|---|----------------------|-------------|-------------------------------------|-----------|-------------|--------------|---|--|----------|---|--|---------------------|--------------|--------------|-------|-------------------|-------------|----------|------------|-------------------------|---------|------------|------|-----|---------|
|  | RAZÓN O DEN                                     | OMINACIÓN            | SOCIAL      |                                     | 02 F      | RUC         | 17           | 9   | 19   | 2        | 15  | Q  | u                   | 0            | 0 1          | 03    | EXPEDI            | ENTE        |          | 1          | 5                       | 01      | 54         | U    | Т   |         |
| 01   | PYH D   | EL S                 | icus'       | Don                                 | CIA       | . 15        | 201.         | -   |  |          | -   |  |                     | <u> </u>     |              | ـــــ | ٠                 |             |          |            | -1                      | <u></u> |            |      |     |         |
|  | PROVINCIA                                       |                      |             | -                                   | CANT      | TÓN         |              | T   | CIL  | JDAD     |   |  |                     |              |              |       |                   |             | РАГ      | ROQ        | ıμΔ                     |         |            |      |     |         |
| 04   |   |                      |             |                                     |           |             |              |   | 06 QUITO   |          |   |  |                     |              |              | 07    | 1                 |             | UTICAUZ  |            |                         |         |            |      |     |         |
|  | CALLE   |                      |             |                                     |           |             |              |   |  | u        |   |  | MERC                | `            | 7            | _     | TELÉFON           |             | 2        | 773        | S                       | 11      | 100        | -    | 7 4 | _       |
| 08   | No. De  | =1 P                 | Ann.        |                                     |           |             |              |   |  |          | 09  | 1 .  | 3                   |              | 10           | -     | FAX:              | <del></del> |          | -          | 4                       | 7 (     | 8          | 1    |     | <u></u> |
| INTERSECCIÓN                               |   |                      |             |                                     |           |             |              |   |  |          |   | Ц  | <del></del>         |              |              |       | ICIO C. COMERCIAL |             |          | $\vdash$   | لـــا                   |         |            |      |     |         |
| }  |   |                      |             |                                     |           |             |              |   |  |          |   |  | 1                   | 12           |              |       | SIO C. COMERCIAL  |             |          |            | PISO, DEPTO., OFICINA   |         |            |      |     |         |
| ACTIVIDAD ECONÓMICA PRINCIPAL              |   |                      |             |                                     |           |             |              |   |  |          |   |  |                     | <del></del>  |              |       | D. ACTIV.         |             |          | 13         |                         |         | B          |      |     |         |
|  |   |                      |             |                                     | <u> </u>  |             |              |   |  |          |   |  | . 1                 |              | 1            | D. AC | ۱۱۷.<br>۱ ۱       |             | EM       | AIL        |                         |         |            |      |     |         |
| 14   | SERVIC  |                      | DE_         | ) SES                               | OK        | <b>2411</b> | Ento         | ح   | HT   | 15:      |   |  | 4                   | 15           |              | 1_    | 1_1_              | 16          | <u> </u> |            |                         |         |            |      |     |         |
|  | REPRESENTAN                                     | TE LEGAL             |             |                                     |           |             |              | -   |  |          | CÉDUL   | ۱<br>۱ <b>م</b> ۱                                | , ,                 | <b>.</b> 1 . | - 1-         |       |                   |             | CA       | RGO        |                         | _       |            |      |     | _       |
| 17   | Benns   | PO U                 | <b>B</b> 16 | <b>35</b>                           | ·ns       | <b>PCI</b>  | 200          | ال  | DEE  | 18       | 17  | 12   | 0                   | 1            | 5 8          | 2     | 2 1               | 19          | Q        | 5/1        | <u> 1</u>               | E       | <u>651</u> | EN   | 4   | _       |
|  |   |                      |             |                                     | PERSON    |             |              |   |  |          |   |  |                     |              |              |       | DITOR EX          |             |          |            |                         |         | R.N        | A.E. |     |         |
| 20 DIRECCIÓN d ADMINISTRACIÓN d PRODUCCIÓN |   |                      |             |                                     |           |             |              |   |  |          | OTROS   | 21   |                     |              |              |       |                   | -           |          |            |                         |         | ~          |      |     |         |
| B I  | NÓMINA DE S                                     | ocios o              | ACCION      | ISTAS 2/.                           |           |             |              |   |  |          |   |  |                     |              |              |       |                   |             |          |            |                         |         |            |      |     |         |
|  |   |                      |             |                                     |           |             |              |   |  |          |   |  | -4                  |              |              |       |                   |             | CÓD.     |            | ACCIONES O APORTACIONES |         |            |      |     |         |
| APELLIDOS Y NOMBRES COMPLETOS              |   |                      |             |                                     |           |             |              | }   | NACIONALIDAD   |          |   |  | CÉDULA, RUC, O PASA |              |              |       | SAPORTE INV 1/.   |             |          | : 1        | VALOR TOTAL             |         |            |      |     | _       |
| 5  | sendano uangas pranciso dose                    |                      |             |                                     |           |             |              |   | COLOHBUL   |          |   |  | 1720158227          |              |              |       | <del></del>       |             |          | _          | 2.400 =                 |         |            |      |     |         |
| -  | suppo apuers cyhito                             |                      |             |                                     |           |             |              |   | Surighted  |          |   |  |                     |              |              |       |                   |             |          |            | 50-                     |         |            |      |     | ,       |
|  |   | CPAPEZ DOUD HOURISTO |             |                                     |           |             |              |   | CONTRACTOR OF THE CONTRACTOR O |          |   |  |                     |              |              |       |                   |             |          |            |                         | 502.    |            |      |     |         |
|  | REAP  |                      |             | 77.70                               |           | 40          |              | -   6   | DEL.   | W.       | Sh/s  | O  |                     | 201          | 23           |       |                   |             |          |            |                         |         | DU         |      | -   |         |
|  |   | <del></del>          |             |                                     |           |             |              | -+-   |  |          |   | +  |                     |              |              |       |                   |             |          | $\dashv$   |                         |         |            |      |     |         |
|  | <del></del>                                     |                      |             |                                     |           |             |              |   |  |          |   | +  |                     |              |              |       |                   |             |          | $\dashv$   |                         |         |            |      |     |         |
|  |   |                      |             |                                     |           |             |              | -   |  |          |   | +  |                     |              |              |       |                   |             |          |            |                         |         |            |      |     | _       |
|  |   |                      |             |                                     |           |             |              |   |  |          |   |  |                     |              |              |       |                   |             |          |            |                         |         |            |      |     | _       |
|  |   |                      |             |                                     |           |             |              | _   |  |          |   | ┼  |                     |              |              |       |                   |             |          |            |                         |         |            |      |     | _       |
|  |   |                      |             |                                     |           |             |              | -   |  |          |   | ↓  |                     |              |              |       |                   |             |          |            |                         |         |            |      |     |         |
|  |   |                      |             |                                     |           |             |              |   |  |          |   | 1  |                     |              |              |       |                   |             |          | _          |                         |         |            |      |     |         |
|  |   |                      |             | ··-                                 |           |             |              | $\perp$   |  |          |   | <u> </u>   |                     |              |              |       |                   |             |          |            |                         |         |            |      |     |         |
|  |   |                      |             |                                     |           |             |              | L   |  |          |   |  |                     |              |              |       |                   |             |          |            |                         |         |            |      |     |         |
|  |   |                      |             |                                     |           |             |              |   |  |          |   |  |                     |              |              |       |                   |             |          |            |                         |         |            |      |     |         |
|  |   |                      |             |                                     |           |             |              | T   |  |          |   | T  |                     |              |              |       |                   |             |          |            |                         |         |            |      |     |         |
|  |   |                      |             |                                     |           |             |              | $\neg$  |  |          |   |  |                     |              |              |       |                   |             |          |            |                         |         |            |      |     |         |
|  |   |                      | *           | <del></del>                         |           |             |              | $\neg \vdash$   | <del></del>  |          |   | 1  |                     |              |              |       |                   |             |          | $\neg$     |                         |         |            |      |     | _       |
|  |   |                      |             |                                     |           |             |              | $\neg$  |  |          |   |  |                     |              |              |       |                   |             |          | 7          |                         |         |            |      |     | _       |
|  |   |                      |             |                                     |           |             |              | -   |  |          |   | <del>                                     </del> |                     |              |              |       |                   |             |          | _          |                         |         |            |      |     | 7       |
|  |   |                      |             |                                     |           |             |              | +   |  |          |   | +  |                     |              |              |       |                   |             |          |            |                         |         |            |      |     | -       |
|  |   |                      |             | <del></del>                         |           |             |              | -   |  |          |   | ┼  |                     |              |              |       |                   |             |          | -+         |                         |         |            |      |     | -       |
|  |   |                      |             |                                     |           |             |              |   |  |          | 78  |  | il-man              |              |              |       |                   |             |          |            |                         |         |            |      |     |         |
| Η  |   |                      |             |                                     |           |             |              | -   |  |          |   | 13%  | 淵                   |              | ORM          |       |                   |             |          | -+         |                         |         |            |      |     | -       |
|  |   |                      |             |                                     |           |             |              |   |  |          | 1   | 1  | _                   |              |              | MO    |                   |             |          | -+         |                         |         |            |      |     | -       |
|  |   |                      |             |                                     |           |             |              |   |  |          |   | 12   | 8                   | ARI          | 7. 20<br>Vii | n7    |                   |             |          |            |                         |         |            |      |     | -       |
|  |   |                      |             |                                     |           |             | <del></del>  | -   |  |          | $-\!$ | 1  |                     |              | · · ∠U       | U4    |                   |             |          |            |                         |         |            |      |     |         |
|  |   |                      |             |                                     |           |             |              |   |  |          |   | Tai  | tri                 | cio          | PH           |       | <del>,</del>      |             |          |            |                         |         |            |      |     |         |
|  |   |                      |             |                                     |           |             |              |   |  |          |   | $\vdash$   |                     | _            |              |       |                   |             |          |            |                         |         |            |      |     |         |
| L  |   |                      |             |                                     |           |             |              | $\perp$   |  |          |   | <del> </del>                                     |                     |              |              |       |                   |             |          |            |                         |         |            |      |     | _       |
|  |   |                      |             |                                     |           |             |              |   |  |          |   | 1  |                     |              |              |       |                   |             |          |            |                         |         |            |      |     | _       |
|  |   |                      |             |                                     |           |             |              | $\bot$  |  |          |   | 1_   |                     |              |              |       |                   |             |          |            |                         |         |            |      |     | _       |
|  |   |                      |             |                                     |           |             |              | $\perp$   |  |          |   |  |                     |              |              |       |                   |             |          |            |                         |         |            |      |     | _       |
|  |   |                      |             |                                     |           |             |              |   |  |          |   | 1  |                     |              |              |       |                   |             |          |            |                         |         |            |      |     |         |
|  |   |                      |             |                                     |           |             |              | $oldsymbol{ol}}}}}}}}}}}}}} $ |  |          |   |  |                     |              |              |       |                   |             |          |            |                         |         |            |      |     |         |
|  |   |                      |             |                                     |           |             |              |   |  |          |   |  |                     |              |              |       |                   |             |          | $_{\perp}$ |                         |         |            |      |     |         |
|  |   |                      |             |                                     |           |             |              |   |  |          |   |  |                     |              |              |       |                   |             |          |            |                         |         |            |      |     |         |
|  |   |                      |             |                                     |           |             |              | +   |  |          |   | 1  |                     |              |              |       |                   |             |          |            |                         |         |            |      |     |         |
|  |   |                      |             |                                     |           |             |              | _   |  |          |   | 1  |                     |              |              |       |                   |             |          | _          |                         |         |            |      |     | 7       |
|  |   |                      |             |                                     |           |             | <del></del>  |   |  |          |   | 1  |                     |              |              |       |                   |             |          | _          |                         |         |            |      |     | ~       |
|  |   |                      |             |                                     |           |             |              | +   | <del></del>  |          | <del></del>   | +-   |                     |              |              |       |                   |             |          | +          |                         |         |            |      |     | -       |
| 41.5                                       |   | 14- P.A 1            |             | January - To                        | wiere D'- |             | maniée O     |   | 9: Im'   | n No: +  | A. (  | An e   | uten -1-            | ron"4        | loods as     | no No | nional            |             |          | -          |                         | 7       | 50         | ~ =  |     |         |
|  | dificación de la Invers<br>iene más accionistas |                      |             | Inversión Extra<br>resarias bajo es |           |             | ersion Subre | gional  | o: Inversió  | n Neutra |   |  |                     |              |              |       |                   |             | TOT      |            |                         |         |            |      |     |         |
|  |   |                      | ,           | -,-                                 | _         |             |              | MEC   | Día.   | 7        | NO.   | ΓA: EL   | PRES                | SENTE        | FORM         | JLAR  | IO NO SE          | ACE         | TAR      | A COI      | N EN                    | MENDA   | DURAS      | O TA | CHO | 1ES     |
|  |   |                      |             |                                     |           | AÑ          | ดม           | MES   | DÍA  | $\dashv$ |   |  |                     |              |              |       | _                 | -           | ******   | ·          |                         | -       |            |      |     |         |
|  |   |                      | EECHA DE    | PRESENTACI                          | ו אחו     | フォル         | (A)          | 13  | 1 1  | 1 .      |   |  |                     |              |              |       | A                 |             |          |            |                         |         | _          | _    |     |         |