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| <b>REPUBLICA DEL ECUADOR</b>             |  | <b>AÑO</b> 2003 | <b>No.</b> 00197014 |
| <b>SUPERINTENDENCIA DE COMPAÑÍAS</b>     |  |                 |                     |
| <b>FORMULARIO UNICO DE ACTUALIZACION</b> |  |                 |                     |

|                                                                  |                                                                                              |    |                |            |               |            |    |                       |                      |          |              |  |
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| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA |                                                                                              |    |                |            |               |            |    |                       |                      |          |              |  |
| 01                                                               | RAZON O DENOMINACION SOCIAL                                                                  |    | 02             | RUC        | 1791908279001 |            |    | 03                    | EXPEDIENTE           | 150797   |              |  |
| 04                                                               | PROVINCIA                                                                                    | 05 |                | CANTON     | 06            |            |    | CIUDAD                | 07                   |          | PARROQUIA    |  |
|                                                                  | PICHINCHA                                                                                    |    |                | QUITO      |               |            |    | QUITO                 |                      |          | SANTA PRISCA |  |
| 08                                                               | CALLE                                                                                        |    |                | 09         |               | NUMERO     | 10 |                       | TELEFONO:            | 11       |              |  |
|                                                                  | RATUPEZ DAVALO                                                                               |    |                |            |               | 117        |    |                       |                      | 2509086  |              |  |
|                                                                  |                                                                                              |    |                |            |               |            |    |                       | FAX:                 | 2509086  |              |  |
| 11                                                               | INTERSECCION                                                                                 |    |                |            |               | 12         |    | EDIFICIO C. COMERCIAL | 13                   |          |              |  |
|                                                                  | AVENIDA AMAZONAS                                                                             |    |                |            |               |            |    | TURISTUNDIAL          | PISO, DEPTO, OFICINA |          |              |  |
| 14                                                               | ACTIVIDAD ECONOMICA PRINCIPAL                                                                |    |                |            |               | 15         |    | COD. ACTIV.           | 16                   |          |              |  |
|                                                                  | IMPORTACION, EXPORTACION AL POR MAYOR DE SISTEMAS, EQUIPOS, REPUESTO Y PURIFICADORES DE AGUA |    |                |            |               |            |    |                       | EMAIL                |          |              |  |
| 17                                                               | REPRESENTANTE LEGAL                                                                          |    |                | 18         |               | CEDULA     | 19 |                       | CARGO                |          |              |  |
|                                                                  | MARIA LORENA ESPINOZA ARIZA                                                                  |    |                |            |               | 1802725661 |    |                       | GERENTE GENERAL      |          |              |  |
| 20                                                               | PERSONAL OCUPADO                                                                             |    |                |            |               | 21         |    | AUDITOR EXTERNO       |                      | R.N.A.E. |              |  |
|                                                                  | DIRECCION                                                                                    | 1  | ADMINISTRACION | PRODUCCION | OTROS         |            |    |                       |                      |          |              |  |

| B.- NOMINA DE SOCIOS O ACCIONISTAS 2/. |              |                          |                 |                                        |
|----------------------------------------|--------------|--------------------------|-----------------|----------------------------------------|
| APELLIDOS Y NOMBRES COMPLETOS          | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD.<br>INV 1/. | ACCIONES O APORTACIONES<br>VALOR TOTAL |
| ESPINOZA SAQUELA GERARDO BORNERGES     | ECUATORIANO  | 0101049070               |                 | 300,00                                 |
| ESPINOZA ARIZA MARIA LORENA            | ECUATORIANA  | 1802725661               |                 | 300,00                                 |
| ESPINOZA ARIZA JUAN CARLOS             | ECUATORIANO  | 1802955664               |                 | 400,00                                 |
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