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| <b>REPÚBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑÍAS</b><br><small>FORMULARIO SC</small> <b>FORMULARIO ÚNICO DE ACTUALIZACIÓN</b> | <b>AÑO</b> 2004 <b>Nº</b> 50 0119903 |
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| <b>A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA</b> |           |                |  |            |                          |              |                          |           |  |                    |  |          |
| 01 RAZÓN O DENOMINACIÓN SOCIAL                                          | 02 RUC    | 1791910729001  |  |            |                          |              | 03 EXPEDIENTE            | 150886    |  |                    |  |          |
| 04 PROVINCIA                                                            | 05 CANTÓN | CIUDAD         |  |            |                          |              | PARROQUIA                |           |  |                    |  |          |
| PICHINCHA                                                               | QUITO     | QUITO          |  |            |                          |              | BENALCÁZAR               |           |  |                    |  |          |
| 06 CALLE                                                                | 09 NÚMERO |                |  |            |                          | 10 TELÉFONO: |                          | 022548145 |  |                    |  |          |
| Ulloa                                                                   |           |                |  |            | 912                      |              | FAX:                     |           |  |                    |  |          |
| 11 INTERSECCIÓN                                                         |           |                |  |            | 12 EDIFICIO C. COMERCIAL |              | 13 PISO, DEPTO., OFICINA |           |  |                    |  |          |
| MOSQUERA NARVAEZ                                                        |           |                |  |            | -                        |              | PB                       |           |  |                    |  |          |
| 14 ACTIVIDAD ECONÓMICA PRINCIPAL                                        |           |                |  |            | 15 Cód. ACTIV.           |              | 16 EMAIL                 |           |  |                    |  |          |
| CONSULTORIA Y COMERCIO                                                  |           |                |  |            |                          |              | promercados@gmail.com    |           |  |                    |  |          |
| 17 REPRESENTANTE LEGAL                                                  |           |                |  |            | 18 CÉDULA                |              | 19 CARGO                 |           |  |                    |  |          |
| JORGE MESIAS                                                            |           |                |  |            | 17035591293              |              | Gerente General          |           |  |                    |  |          |
| 20 PERSONAL OCUPADO                                                     |           |                |  |            |                          |              |                          |           |  | 21 AUDITOR EXTERNO |  | R.N.A.E. |
| DIRECCIÓN                                                               |           | ADMINISTRACIÓN |  | PRODUCCIÓN |                          | OTROS        |                          |           |  |                    |  |          |

| B.- NÓMINA DE SOCIOS O ACCIONISTAS 2/. |              |                         |                 |                                        |
|----------------------------------------|--------------|-------------------------|-----------------|----------------------------------------|
| APELLIDOS Y NOMBRES COMPLETOS          | NACIONALIDAD | CÉDULA, RUC O PASAPORTE | CÓD.<br>INV 1/. | ACCIONES O APORTACIONES<br>VALOR TOTAL |
| DREVES DREVES REINHART JOACHIM         | ALEMANA      | 1714395769              |                 | 360                                    |
| MESIAS ZAPATA JORGE LUIS               | ECUAT        | 1705591293              |                 | 20                                     |
| TORRES DONOSO BOLIVAR ENRIQUE          | ECUAT        | 0500646344              |                 | 20                                     |
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