

| <b>REPÚBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑÍAS</b><br><b>FORMULARIO ÚNICO DE ACTUALIZACIÓN</b> |                               |   |                |  |       |            |        |   |       |                     |    |                       |        |   | <b>AÑO</b> 2005 |                 | <b>No.</b> 20 0111440 |                       |           |   |          |            |   |   |   |   |   |   |   |   |   |  |
|------------------------------------------------------------------------------------------------------------------|-------------------------------|---|----------------|--|-------|------------|--------|---|-------|---------------------|----|-----------------------|--------|---|-----------------|-----------------|-----------------------|-----------------------|-----------|---|----------|------------|---|---|---|---|---|---|---|---|---|--|
| A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA                                                 |                               |   |                |  |       |            |        |   |       |                     |    |                       |        |   |                 |                 |                       |                       |           |   |          |            |   |   |   |   |   |   |   |   |   |  |
| 01                                                                                                               | RAZÓN O DENOMINACIÓN SOCIAL   |   |                |  |       | 02         | RUC    | 1 | 7     | 9                   | 1  | 9                     | 3      | 3 | 9               | 9               | 0                     | 0                     | 0         | 1 | 03       | EXPEDIENTE | 1 | 5 | 1 | 6 | 9 | 5 | - | 4 |   |  |
| ABACLAGRAN REPRESENTACIONES Y COMERCIO C. LTDA.                                                                  |                               |   |                |  |       |            |        |   |       |                     |    |                       |        |   |                 |                 |                       |                       |           |   |          |            |   |   |   |   |   |   |   |   |   |  |
| 04                                                                                                               | PROVINCIA                     |   |                |  |       | 05         | CANTÓN |   |       |                     |    | 06                    | CIUDAD |   |                 |                 |                       | 07                    | PARROQUIA |   |          |            |   |   |   |   |   |   |   |   |   |  |
| PICHINCHA                                                                                                        |                               |   |                |  | Quito |            |        |   |       | Quito               |    |                       |        |   | La Vicentina    |                 |                       |                       |           |   |          |            |   |   |   |   |   |   |   |   |   |  |
| 08                                                                                                               | CALLE                         |   |                |  |       |            |        |   |       |                     | 09 | NÚMERO                |        |   |                 |                 | 10                    | TELÉFONO:             |           |   |          |            | 2 | 5 | 4 | 0 | 9 | 8 | 3 | - | - |  |
| José Tobar                                                                                                       |                               |   |                |  |       |            |        |   |       | E 14-36             |    |                       |        |   | FAX:            |                 |                       |                       |           |   |          |            |   |   |   |   |   |   |   |   |   |  |
| 11                                                                                                               | INTERSECCIÓN                  |   |                |  |       |            |        |   |       |                     | 12 | EDIFICIO C. COMERCIAL |        |   |                 |                 | 13                    | PISO, DEPTO., OFICINA |           |   |          |            |   |   |   |   |   |   |   |   |   |  |
| Toribio Hidalgo                                                                                                  |                               |   |                |  |       |            |        |   |       | ---                 |    |                       |        |   | -1-             |                 |                       |                       |           |   |          |            |   |   |   |   |   |   |   |   |   |  |
| 14                                                                                                               | ACTIVIDAD ECONÓMICA PRINCIPAL |   |                |  |       |            |        |   |       |                     | 15 | CÓD. ACTIV.           |        |   |                 |                 | 16                    | EMAIL                 |           |   |          |            |   |   |   |   |   |   |   |   |   |  |
| Representaciones y Comercio                                                                                      |                               |   |                |  |       |            |        |   |       | 6 2 1 99            |    |                       |        |   |                 |                 |                       |                       |           |   |          |            |   |   |   |   |   |   |   |   |   |  |
| 17                                                                                                               | REPRESENTANTE LEGAL           |   |                |  |       |            |        |   |       |                     | 18 | CÉDULA                |        |   |                 |                 | 19                    | CARGO                 |           |   |          |            |   |   |   |   |   |   |   |   |   |  |
| Joffre Granda Burbano                                                                                            |                               |   |                |  |       |            |        |   |       | 1 7 0 0 5 3 6 5 4 1 |    |                       |        |   | Gerente         |                 |                       |                       |           |   |          |            |   |   |   |   |   |   |   |   |   |  |
| 20                                                                                                               | PERSONAL OCUPADO              |   |                |  |       |            |        |   |       |                     |    |                       |        |   |                 | AUDITOR EXTERNO |                       |                       |           |   | R.N.A.E. |            |   |   |   |   |   |   |   |   |   |  |
| DIRECCIÓN                                                                                                        |                               | 1 | ADMINISTRACIÓN |  | 1     | PRODUCCIÓN |        | 1 | OTROS |                     | -- |                       | 21     |   | --              |                 |                       |                       |           |   |          |            |   |   |   |   |   |   |   |   |   |  |