

## No.

## FORMULARIO ÚNICO DE ACTUALIZACIÓN

|                               |  |    |  |     |  |   |  |        |  |   |  |   |  |   |  |                       |  |   |  |                          |  |   |  |            |  |   |  |   |  |   |  |    |  |            |  |   |  |                 |  |   |  |   |  |   |  |   |  |
|-------------------------------|--|----|--|-----|--|---|--|--------|--|---|--|---|--|---|--|-----------------------|--|---|--|--------------------------|--|---|--|------------|--|---|--|---|--|---|--|----|--|------------|--|---|--|-----------------|--|---|--|---|--|---|--|---|--|
| RAZÓN O DENOMINACIÓN SOCIAL   |  | 02 |  | RUC |  | 1 |  | 7      |  | 9 |  | 1 |  | 9 |  | 8                     |  | 8 |  | 4                        |  | 7 |  | 7          |  | 0 |  | 0 |  | 1 |  | 03 |  | EXPEDIENTE |  | 1 |  | 5               |  | 3 |  | 4 |  | 1 |  | 8 |  |
| ALONDRATOUR S.A.              |  |    |  |     |  |   |  |        |  |   |  |   |  |   |  |                       |  |   |  |                          |  |   |  |            |  |   |  |   |  |   |  |    |  |            |  |   |  |                 |  |   |  |   |  |   |  |   |  |
| PROVINCIA                     |  |    |  |     |  |   |  | CANTÓN |  |   |  |   |  |   |  | CIUDAD                |  |   |  |                          |  |   |  | PARROQUIA  |  |   |  |   |  |   |  |    |  |            |  |   |  |                 |  |   |  |   |  |   |  |   |  |
| PICHINCHA                     |  |    |  |     |  |   |  | QUITO  |  |   |  |   |  |   |  | QUITO                 |  |   |  |                          |  |   |  | BENALCAZAR |  |   |  |   |  |   |  |    |  |            |  |   |  |                 |  |   |  |   |  |   |  |   |  |
| CALLE                         |  |    |  |     |  |   |  |        |  |   |  |   |  |   |  | NÚMERO                |  |   |  | TELÉFONO:                |  |   |  | 0          |  | 2 |  | 2 |  | 2 |  | 6  |  | 0          |  | 3 |  | 8               |  | 8 |  |   |  |   |  |   |  |
| AVENIDA AMAZONAS              |  |    |  |     |  |   |  |        |  |   |  |   |  |   |  | 3911                  |  |   |  | FAX:                     |  |   |  | 0          |  | 2 |  | 2 |  | 4 |  | 6  |  | 3          |  | 1 |  | 5               |  | 3 |  |   |  |   |  |   |  |
| INTERSECCIÓN                  |  |    |  |     |  |   |  |        |  |   |  |   |  |   |  | EDIFICIO C. COMERCIAL |  |   |  | PISO, DEPTO. OFICINA     |  |   |  |            |  |   |  |   |  |   |  |    |  |            |  |   |  |                 |  |   |  |   |  |   |  |   |  |
| AVENIDA NACIONES UNIDAS       |  |    |  |     |  |   |  |        |  |   |  |   |  |   |  | UNICORNIÓ             |  |   |  | 6 <sup>TO</sup>          |  |   |  | 606        |  |   |  |   |  |   |  |    |  |            |  |   |  |                 |  |   |  |   |  |   |  |   |  |
| ACTIVIDAD ECONÓMICA PRINCIPAL |  |    |  |     |  |   |  |        |  |   |  |   |  |   |  | COD. ACTIV.           |  |   |  | EMAIL:                   |  |   |  |            |  |   |  |   |  |   |  |    |  |            |  |   |  |                 |  |   |  |   |  |   |  |   |  |
| AGENCIA DE VIAJES             |  |    |  |     |  |   |  |        |  |   |  |   |  |   |  |                       |  |   |  | alondrat@uiro.satnet.net |  |   |  |            |  |   |  |   |  |   |  |    |  |            |  |   |  |                 |  |   |  |   |  |   |  |   |  |
| REPRESENTANTE LEGAL           |  |    |  |     |  |   |  |        |  |   |  |   |  |   |  | CÉDULA                |  |   |  | CARGO                    |  |   |  |            |  |   |  |   |  |   |  |    |  |            |  |   |  |                 |  |   |  |   |  |   |  |   |  |
| JOSE MIGUEL ABREU CESPEDES    |  |    |  |     |  |   |  |        |  |   |  |   |  |   |  | 1                     |  |   |  | 7                        |  | 2 |  | 2          |  | 3 |  | 2 |  | 5 |  | 8  |  | 2          |  | 4 |  | GERENTE GENERAL |  |   |  |   |  |   |  |   |  |
| PERSONAL OCUPADO              |  |    |  |     |  |   |  |        |  |   |  |   |  |   |  | AUDITOR EXTERNO       |  |   |  | R.N.A.E.                 |  |   |  |            |  |   |  |   |  |   |  |    |  |            |  |   |  |                 |  |   |  |   |  |   |  |   |  |
| 1                             |  |    |  |     |  |   |  |        |  |   |  |   |  |   |  |                       |  |   |  |                          |  |   |  |            |  |   |  |   |  |   |  |    |  |            |  |   |  |                 |  |   |  |   |  |   |  |   |  |

[illegible]

|       |           |
|-------|-----------|
| TOTAL | 10,000.00 |
|-------|-----------|

2/: Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

FECHA DE PRESENTACIÓN

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**

IMPRESIÓN INSTITUTO GEOGRÁFICO MILITAR TELF.: 2220360 RUC. No. 1768007200001 RESOLUCIÓN No. NAC-DGER2006-798 AL 01-12-06

FIRMA DEL REPRESENTANTE LEGAL