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| <b>REPÚBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑÍAS</b><br><b>FORMULARIO ÚNICO DE ACTUALIZACIÓN</b> |  | <b>AÑO</b> 2007 <b>Nº</b> 50 0174517 |
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| <b>A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA</b> |                               |                |        |             |        |                 |                       |                            |                       |    |            |        |  |
| 01                                                                      | RAZÓN O DENOMINACIÓN SOCIAL   |                |        |             | 02     | RUC             |                       | 17920260080001             |                       | 03 | EXPEDIENTE | 155309 |  |
| SISTEMAS MEDICOS INFORMATICOS INFOMEDICS CIA. LTDA.                     |                               |                |        |             |        |                 |                       |                            |                       |    |            |        |  |
| 04                                                                      | PROVINCIA                     |                | CANTÓN |             | CIUDAD |                 | PARROQUIA             |                            |                       |    |            |        |  |
| PICHINCHA                                                               |                               | QUITO          |        | QUITO       |        | SANTA PRISCA    |                       |                            |                       |    |            |        |  |
| 06                                                                      | CALLE                         |                |        |             | NÚMERO |                 | TELÉFONO:             |                            | 023264495             |    |            |        |  |
| EL INCA                                                                 |                               |                |        | E10-61      |        | FAX:            |                       |                            |                       |    |            |        |  |
| 11                                                                      | INTERSECCIÓN                  |                |        |             |        |                 | EDIFICIO C. COMERCIAL |                            | PISO, DEPTO., OFICINA |    |            |        |  |
| JOAQUÍN SUMAITA                                                         |                               |                |        |             |        |                 |                       | 14                         |                       |    |            |        |  |
| 14                                                                      | ACTIVIDAD ECONÓMICA PRINCIPAL |                |        |             |        |                 | CÓD. ACTIV.           |                            | EMAIL                 |    |            |        |  |
| DESARROLLO SOFTWARE MÉDICO                                              |                               |                |        |             |        |                 |                       | agonzalez@mielrecuador.com |                       |    |            |        |  |
| 17                                                                      | REPRESENTANTE LEGAL           |                |        |             | CÉDULA |                 | CARGO                 |                            |                       |    |            |        |  |
| AUGUSTO GONZALEZ ESPINOSA                                               |                               |                |        | 17113211728 |        | GERENTE GENERAL |                       |                            |                       |    |            |        |  |
| 20                                                                      | PERSONAL OCUPADO              |                |        |             |        |                 | AUDITOR EXTERNO       |                            | R.N.A.E.              |    |            |        |  |
| DIRECCIÓN                                                               |                               | ADMINISTRACIÓN |        | PRODUCCIÓN  |        | OTROS           |                       | 21                         |                       |    |            |        |  |

| B.- NÓMINA DE SOCIOS O ACCIONISTAS 2/. |              |                         |                 |                         |
|----------------------------------------|--------------|-------------------------|-----------------|-------------------------|
| APELLIDOS Y NOMBRES COMPLETOS          | NACIONALIDAD | CÉDULA, RUC O PASAPORTE | CÓD.<br>INV 1/. | ACCIONES O APORTACIONES |
|                                        |              |                         |                 | VALOR TOTAL             |
| GONZALEZ ESPINOSA AUGUSTO ARMANDO      | EQUATORIANA  | 1713211728              |                 | 100.00                  |
| VARGAS JARAMILLO PAUL ALEXANDER        | EQUATORIANA  | 1713296059              |                 | 100.00                  |
| CORDOVA MONTESDEOCA RAUL PATRICIO      | EQUATORIANA  | 1707720072              |                 | 100.00                  |
| DONOSO VARGAS WILIAM FERNANDO          | EQUATORIANA  | 1707188825              |                 | 100.00                  |
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