## REPUBLICA DEL ECUADOR

| SUPERINTENDENCIA DE COMPAÑIAS FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION |  |          |              |   |           |                            |             |             |                          |               | 2003                        | 10.  | 0             | 0179   | 9001               |
|---|--|----------|--------------|---|-----------|----------------------------|-------------|-------------|--------------------------|---------------|-----------------------------|--|---------------|--|--------------------|
| A DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA                |  |          |              |   |           |                            |             |             |                          |               |                             |  |               |  |                    |
|   | RAZON O DENOMINACION SOCIAL 02 RUC 1 7 9 0 5 5 4 4 2 2 0 0 1 03 EXPEDIENTE 1 5 5 6 6 8 2 |          |              |   |           |                            |             |             |                          |               |                             |  |               |  |                    |
| 01  | SIGMAPLAST S.A. PROVINCIA  |          | CANT         | ON NC                                   | T         | CIUI                       | DAD         |             |                          |               |                             | T  | PARROQ        | IUIA   | <del></del>        |
| 04  | PICHINCHA  | 0        | 1            | OTIU                                    | 0         | l l                        |             | ITO         |                          |               |                             | 07   |               | OCOLLA   | 0                  |
|   | CALLE  |          |              |   |           |                            | <u> </u>    | 1           | NUMERO                   |               | TELEFON                     | 10:  | 2 4           | 7 1 1  | 1 4                |
| 08 AV. JUAN DE SELIS  |  |          |              |   |           |                            |             | 09          | 0E 1                     |               | 10 FAX:<br>EDIFICIO C. COME | DCIAI  | 2 4           | 7 1 1  | 3 3 DEPTO, OFICINA |
| 11  | VICENTE DUQUE  |          |              |   |           |                            |             |             |                          | 12            | ===                         | HCIAL  | 13            |  |                    |
|   | ACTIVIDAD ECONOMICA PRINCIPAL  | _        |              |   |           | <u>-</u>                   |             | COD. ACTIV. | Τ                        | EMAIL         | L                           |  |               |  |                    |
| 14  | INDUSTRIA FUNDA  |          |              | тт                                      |           |                            | 15 3        | 5 6 0 2     | 16                       |               | a@sigm                      | aplast.com                                       |               |  |                    |
| 17  | REPRESENTANTE LEGAL YOUSEF KHAMIS EL ALLAM   |          |              |   |           |                            |             | CEDULA      | 0   3                    | 7   5         | 2 4 3 4                     | . 19   | CARGO         | RENTE 0  | SENEDAL            |
| 17  | 100021 101/10113 2   |          |              | 18                                      |           | 0 3                        | /   3       | AUDITOR E   |                          |               | IXLIVIL C                   | R.N.A.E.   |               |  |                    |
| 20  | DIRECCION 3 ADMINISTE  | RACIO    | v 1          | O PRODUCCION                            | 4         | 129                        |             | OTROS       |                          |               | 21 RAMIR                    | ) A  | MEID          | A M  | 057                |
| В   | NOMINA DE SOCIOS O ACCIONISTA  | S 2/.    |              |   |           |                            |             |             | · ·                      |               |                             |  | COD.          |  |                    |
| APELLIDOS Y NOMBRES COMPLETOS   |  |          |              |   |           | NACIONALIDAD               |             |             | CEDULA, RUC, O PASAPORTE |               |                             | INV 1/.  |               |  | O APORTACIONES     |
| YOUSEF KHAMIS EL ALLAM  |  |          |              |   |           | FCUATORIANA                |             |             | 1703752434               |               |                             |  |               |  | 3.500              |
| MIR KHAMIS ALAM   |  |          |              |   |           | FCUATORIANA                |             |             | 1704759644               |               |                             |  |               |  | 4.100              |
| MY KHAMIS ZAIDAN  |  |          |              |   |           | ECUATORIANA                |             |             | 1709538282               |               |                             |  |               |  | 378                |
| NAKHLEH RICARDO KHAMIS ZAIDAN   |  |          |              |   |           | ECUATORIANA                |             |             | 1706754882               |               |                             |  |               |  | 378<br>378         |
| JORGE GABRIEL KHAMIS ZAIDAN<br>RAMZI ESTEBAN KHAMIS ZAIDAN                    |  |          |              |   |           | ECUATORIANA<br>ECUATORIANA |             |             | 1706754858<br>1708536295 |               |                             | <del>                                     </del> |               |  | 378<br>378         |
| HAIFA KHAMIS MASSO  |  |          |              |   |           | _                          |             | IANA        |                          |               |                             |  |               |  | 444                |
| SAMAR KHAMIS MASSO  |  |          |              |   |           | CUA                        | TOR         | IANA        | NA 1709145187            |               |                             |  |               |  | 444                |
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|   |  |          |              | cta 2: Inversión Subregio               | nal 3     | : Inversión                | n Neutra    | 4: Inversi  | ón de extranj            | eros califica | da como Nacional            |  | TOTAL         | 3'00   | 0.000              |
| z/ : S  | tiene más accionistas favor anexar las hojas necesari                                    | ias Dajo | este formato |   | EC.       | 1 514                      | 7           | NO          | TA: EL PRE               | SENTE F       |                             |  |               |  | ADURAS O TACHONES  |
|   | FECHA DE PRI   | ESENTA   | CION         | AÑO M                                   | ES        | DIA                        | $\dashv$    |             |                          |               | 4.1                         | //   |               |  |                    |

ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS
TASKI S.A. R. U. C. 1790716147001 - RESOLUCION 231 27-03-02

FIRMA DEL REPRESENTANTE LEGAL