

| <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> 2009       |  | <b>N°</b> 50 0291648 |  |                       |  |   |  |                        |  |   |  |   |  |          |  |           |  |                 |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |   |  |   |  |   |  |   |  |   |  |   |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------|--|---|--|----------------|--|---|--|------------|--|----|--|-----------------------|--|----------------------|--|-----------------------|--|---|--|------------------------|--|---|--|---|--|----------|--|-----------|--|-----------------|--|---|--|---|--|---|--|---|--|----|--|------------|--|--|--|--|--|---|--|---|--|---|--|---|--|---|--|---|--|
| <b>A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA</b>                                                                       |  |                                      |  |   |  |                |  |   |  |            |  |    |  |                       |  |                      |  |                       |  |   |  |                        |  |   |  |   |  |          |  |           |  |                 |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |   |  |   |  |   |  |   |  |   |  |   |  |
| 01                                                                                                                                            |  | RAZÓN O DENOMINACIÓN SOCIAL          |  |   |  |                |  |   |  |            |  | 02 |  | RUC                   |  | 1                    |  | 7                     |  | 9 |  | 2                      |  | 1 |  | 2 |  | 7        |  | 1         |  | 8               |  | 1 |  | 0 |  | 0 |  | 1 |  | 03 |  | EXPEDIENTE |  |  |  |  |  | 1 |  | 5 |  | 9 |  | 4 |  | 8 |  | 1 |  |
| 04                                                                                                                                            |  | PROVINCIA                            |  |   |  |                |  |   |  |            |  | 05 |  | CANTÓN                |  | 06                   |  | CIUDAD                |  |   |  |                        |  |   |  |   |  | 07       |  | PARROQUIA |  |                 |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |   |  |   |  |   |  |   |  |   |  |   |  |
|                                                                                                                                               |  | PICHINCHA                            |  |   |  |                |  |   |  |            |  |    |  | QUITO                 |  | QUITO                |  |                       |  |   |  |                        |  |   |  |   |  | EL BATAN |  |           |  |                 |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |   |  |   |  |   |  |   |  |   |  |   |  |
| 08                                                                                                                                            |  | CALLE                                |  |   |  |                |  |   |  |            |  |    |  | NÚMERO                |  | 10                   |  | TELÉFONO:             |  | 0 |  | 2                      |  | 2 |  | 5 |  | 6        |  | 6         |  | 6               |  | 5 |  | 1 |  |   |  |   |  |    |  |            |  |  |  |  |  |   |  |   |  |   |  |   |  |   |  |   |  |
|                                                                                                                                               |  | DIEGO DE ALTAGRO                     |  |   |  |                |  |   |  |            |  |    |  | 31-25                 |  |                      |  | FAX:                  |  |   |  |                        |  |   |  |   |  |          |  |           |  |                 |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |   |  |   |  |   |  |   |  |   |  |   |  |
| 11                                                                                                                                            |  | INTERSECCIÓN                         |  |   |  |                |  |   |  |            |  |    |  | EDIFICIO C. COMERCIAL |  | 13                   |  | PISO, DEPTO., OFICINA |  |   |  |                        |  |   |  |   |  |          |  |           |  |                 |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |   |  |   |  |   |  |   |  |   |  |   |  |
|                                                                                                                                               |  | ALPALLANA                            |  |   |  |                |  |   |  |            |  |    |  | GALICIA               |  |                      |  | 809                   |  |   |  |                        |  |   |  |   |  |          |  |           |  |                 |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |   |  |   |  |   |  |   |  |   |  |   |  |
| 14                                                                                                                                            |  | ACTIVIDAD ECONÓMICA PRINCIPAL        |  |   |  |                |  |   |  |            |  |    |  | CÓD. ACTIV.           |  | 16                   |  | EMAIL                 |  |   |  |                        |  |   |  |   |  |          |  |           |  |                 |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |   |  |   |  |   |  |   |  |   |  |   |  |
|                                                                                                                                               |  | ACTIVIDAD DE ORGANIZACION DE CUENTAS |  |   |  |                |  |   |  |            |  |    |  | 09                    |  | 2                    |  | 1                     |  | 4 |  | sariasae21@hotmail.com |  |   |  |   |  |          |  |           |  |                 |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |   |  |   |  |   |  |   |  |   |  |   |  |
| 17                                                                                                                                            |  | REPRESENTANTE LEGAL                  |  |   |  |                |  |   |  |            |  |    |  | CÉDULA                |  | 19                   |  | CARGO                 |  |   |  |                        |  |   |  |   |  |          |  |           |  |                 |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |   |  |   |  |   |  |   |  |   |  |   |  |
|                                                                                                                                               |  | DIANA ORJUELA                        |  |   |  |                |  |   |  |            |  |    |  | 1                     |  | 6                    |  | 5                     |  | 6 |  | 3                      |  | 1 |  | 6 |  | 8        |  | 3         |  | Gerente General |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |   |  |   |  |   |  |   |  |   |  |   |  |
| 20                                                                                                                                            |  | PERSONAL OCUPADO                     |  |   |  |                |  |   |  |            |  |    |  | AUDITOR EXTERNO       |  | R.N.A.E.             |  |                       |  |   |  |                        |  |   |  |   |  |          |  |           |  |                 |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |   |  |   |  |   |  |   |  |   |  |   |  |
|                                                                                                                                               |  | DIRECCIÓN                            |  | — |  | ADMINISTRACIÓN |  | — |  | PRODUCCIÓN |  | —  |  | OTROS                 |  | —                    |  | 21                    |  | — |  |                        |  |   |  |   |  |          |  |           |  |                 |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |   |  |   |  |   |  |   |  |   |  |   |  |