

No. 70 0067225

## FORMULARIO ÚNICO DE ACTUALIZACIÓN

|                             |                                          |    |                |    |            |   |       |   |    |   |     |                       |   |                         |           |           |            |   |   |   |   |    |                      |  |  |   |  |  |   |          |  |   |  |  |   |  |  |    |  |  |                 |  |  |  |  |  |  |
|-----------------------------|------------------------------------------|----|----------------|----|------------|---|-------|---|----|---|-----|-----------------------|---|-------------------------|-----------|-----------|------------|---|---|---|---|----|----------------------|--|--|---|--|--|---|----------|--|---|--|--|---|--|--|----|--|--|-----------------|--|--|--|--|--|--|
| RAZÓN O DENOMINACIÓN SOCIAL |                                          | 02 | RUC            | 1  | 7          | 9 | 2     | 2 | 9  | 2 | 9   | 3                     | 0 | 0                       | 1         | 03        | EXPEDIENTE | 1 | 6 | 2 | 8 | 4  | 5                    |  |  |   |  |  |   |          |  |   |  |  |   |  |  |    |  |  |                 |  |  |  |  |  |  |
| 01                          | EXPRESIONS FACTORY EXPREFACT S.A.        |    |                |    |            |   |       |   |    |   |     |                       |   |                         |           |           |            |   |   |   |   |    |                      |  |  |   |  |  |   |          |  |   |  |  |   |  |  |    |  |  |                 |  |  |  |  |  |  |
| 04                          | PROVINCIA                                | 05 | CANTÓN         | 06 | CIUDAD     |   |       |   |    |   |     |                       |   |                         | 07        | PARROQUIA |            |   |   |   |   |    |                      |  |  |   |  |  |   |          |  |   |  |  |   |  |  |    |  |  |                 |  |  |  |  |  |  |
|                             | PICHINCHA                                |    | QUITO          |    | QUITO      |   |       |   |    |   |     |                       |   |                         | COTACALLA |           |            |   |   |   |   |    |                      |  |  |   |  |  |   |          |  |   |  |  |   |  |  |    |  |  |                 |  |  |  |  |  |  |
| 08                          | CALLE                                    |    |                |    |            |   |       |   |    |   | 09  | NÚMERO                |   |                         | 10        | TELÉFONO: |            |   | 0 |   |   |    |                      |  |  |   |  |  |   |          |  |   |  |  |   |  |  |    |  |  |                 |  |  |  |  |  |  |
|                             | CALLE "L"                                |    |                |    |            |   |       |   |    |   | 718 |                       |   |                         |           |           | 2          |   |   |   |   |    |                      |  |  |   |  |  |   |          |  |   |  |  |   |  |  |    |  |  |                 |  |  |  |  |  |  |
|                             |                                          |    |                |    |            |   |       |   |    |   |     |                       |   | FAX:                    |           |           |            |   |   |   |   |    |                      |  |  |   |  |  |   |          |  |   |  |  |   |  |  |    |  |  |                 |  |  |  |  |  |  |
| 11                          | INTERSECCIÓN                             |    |                |    |            |   |       |   |    |   | 12  | EDIFICIO C. COMERCIAL |   |                         |           |           |            |   |   |   |   | 13 | PISO, DEPTO, OFICINA |  |  |   |  |  |   |          |  |   |  |  |   |  |  |    |  |  |                 |  |  |  |  |  |  |
|                             | CALLE "N"                                |    |                |    |            |   |       |   |    |   |     |                       |   |                         |           |           |            |   |   |   |   |    |                      |  |  |   |  |  |   |          |  |   |  |  |   |  |  |    |  |  |                 |  |  |  |  |  |  |
| 14                          | ACTIVIDAD ECONÓMICA PRINCIPAL            |    |                |    |            |   |       |   |    |   | 15  | COD. ACTIV.           |   |                         | 16        | EMAIL:    |            |   |   |   |   |    |                      |  |  |   |  |  |   |          |  |   |  |  |   |  |  |    |  |  |                 |  |  |  |  |  |  |
|                             | VENTA AL POR MAYOR PRODUCTOS OLIVENTRIOS |    |                |    |            |   |       |   |    |   |     |                       |   | ajervis@agrigenetic.com |           |           |            |   |   |   |   |    |                      |  |  |   |  |  |   |          |  |   |  |  |   |  |  |    |  |  |                 |  |  |  |  |  |  |
| 17                          | REPRESENTANTE LEGAL                      |    |                |    |            |   |       |   |    |   | 18  | CÉDULA                |   |                         | 19        | CARGO     |            |   |   |   |   |    |                      |  |  |   |  |  |   |          |  |   |  |  |   |  |  |    |  |  |                 |  |  |  |  |  |  |
|                             | ANDRES SANTIAGO JERVIS LOPEZ             |    |                |    |            |   |       |   |    |   | 0   |                       |   | 2                       |           |           | 0          |   |   | 9 |   |    | 5                    |  |  | 1 |  |  | 2 |          |  | 8 |  |  | 3 |  |  | 19 |  |  | GERENTE GENERAL |  |  |  |  |  |  |
| PERSONAL OCUPADO            |                                          |    |                |    |            |   |       |   |    |   |     |                       |   |                         |           |           |            |   |   |   |   |    | AUDITOR EXTERNO      |  |  |   |  |  |   | R.N.A.E. |  |   |  |  |   |  |  |    |  |  |                 |  |  |  |  |  |  |
| 20                          | DIRECCIÓN                                |    | ADMINISTRACIÓN |    | PRODUCCIÓN |   | OTROS |   | 21 |   |     |                       |   |                         |           |           |            |   |   |   |   |    |                      |  |  |   |  |  |   |          |  |   |  |  |   |  |  |    |  |  |                 |  |  |  |  |  |  |
|                             | 1                                        |    | -              |    |            |   |       |   |    |   |     |                       |   |                         |           |           |            |   |   |   |   |    |                      |  |  |   |  |  |   |          |  |   |  |  |   |  |  |    |  |  |                 |  |  |  |  |  |  |

[illegible]

|       |        |
|-------|--------|
| TOTAL | 800,00 |
|-------|--------|

**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 TEL.: 3975100 RUC. No. 1768007200001 RESOLUCIÓN No. NAC-DGER2006-798 AL 01-12-06

FIRMA DEL REPRESENTANTE LEGAL