## REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS

RMULARIO SC FORMULARIO UNICO DE ACTUALIZACION

AÑO 2001

No. 200005224

| A I                                  | DATOS GENERALES: IDENTIFICACION Y L  | OCALI           | A DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA |            |             |              |         |           |      |                          |         |        |     |            |                |                |           |                                      |         |       |            |        |          |
|--------------------------------------|--|-----------------|--|------------|-------------|--------------|---------|-----------|------|--------------------------|---------|--------|-----|------------|----------------|----------------|-----------|--------------------------------------|---------|-------|------------|--------|----------|
|                                      | RAZON O DENOMINACION SOCIAL  | <b>02</b> F     |  |            | 7 9         | 1 (          | ) [     | 4 5       | 2    | 7 0                      | 0       | 0      | 1   | 03         | EXPED          | ENTE           |           | 1                                    | 8 8     | 3 7   | 8 9        | 0      | $\Box$   |
| 01                                   | COPADE CONSULTORIA PARA DESAF<br>PROVINCIA   | CANT            | O CIA  | A. LT      | DA.         | 1 16         | 11.15.4 |           |      |                          |         |        |     |            |                | т—             | LDAD      | ROC                                  |         |       |            |        |          |
| 04                                   | Pichincha 05   | 06 CIUDAD Quite |  |            |             |              |         |           |      | 07                       |         |        | PAR | HOG        | Ben            |                | azar      |                                      |         |       |            |        |          |
| 08                                   | calle<br>Corea y AV. Amazonas  |                 |  |            |             |              |         |           | 09   | NUMER<br>126             | 0       | 1      | 10  | Т          | ELEFON<br>FAX: | 10:            | 2         | 6                                    | 4 5     | _     | 0          | +      | +        |
|                                      | INTERSECCION   |                 |  |            |             |              |         |           |      |                          |         |        | _   | ICIO C     | C. COME        | RCIA           | -         | Ŭ                                    | -       |       | EPTO,O     | FICINA | <u> </u> |
| 11                                   | Amazonas   |                 |  |            |             |              |         |           |      |                          | 12      |        |     | nte        |                |                |           | 13                                   | Mez     | ani   | ne         |        |          |
| 14                                   | ACTIVIDAD ECONOMICA PRINCIPAL  CONSULTORA  |                 |  |            |             |              |         |           |      |                          | 15      | l<br>I | COE | D. ACT     | ΠV.<br>        | 16             | EM.       |                                      | le@pur  | ito.i | net .e     | c      |          |
|                                      | REPRESENTANTE LEGAL Arq. José Espin Mayorga  |                 |  |            |             |              |         | - 1       | DULA |                          | LI      |        | _   | L 1        |                |                | CAF       | RGO                                  |         |       |            |        |          |
| 17                                   | PERSONAL OCUPADO   |                 |  |            |             |              | 18 1 8  |           |      |                          | 0 1 0 7 |        |     | 2 7 0 19 ( |                |                | GER       | ERENTE R.N.A.E.                      |         |       |            |        |          |
| 20                                   | DIRECCION ADMINISTRACION   |                 |  | PRODU      | ICCION      |              |         | ОТ        | ROS  |                          |         |        | 21  | 700        |                |                |           |                                      |         |       | n.N.A.     |        |          |
| B NOMINA DE SOCIOS O ACCIONISTAS 2/. |  |                 |  |            |             |              |         |           |      |                          |         |        |     |            |                |                |           |                                      |         |       |            |        |          |
| APELLIDOS Y NOMBRES COMPLETOS        |  |                 |  |            |             | NACIONALIDAD |         |           |      | CEDULA, RUC, O PASAPORTE |         |        |     |            | 1              | COD.<br>NV 1/. |           | ACCIONES O APORTACIONES  VALOR TOTAL |         |       |            |        |          |
| [v]                                  | ASCONEZ GAVILANEZ JOSE ERNESTO   | )               |  |            |             | ECUA'        | IOR     | IANA      |      | 180                      | 0099    | 125    | 7   |            |                |                |           |                                      |         | 100,  |            |        |          |
| I .                                  | SPIN MAYORGA JOSE ALBERTO  |                 |  |            |             | ECUA:        |         |           |      |                          | 107     |        |     |            |                | <u> </u>       |           |                                      |         | 00,   |            |        |          |
| M/                                   | AYORGA TORRES JORGE ALBERTO  |                 | · <u>-</u>   |            |             | ECUA'        | IOR     | IANA      |      | 180                      | 0002    | 215.   | 2_  |            |                | <del> </del>   |           |                                      |         | 200,  | <i>J</i> U |        |          |
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|                                      | dificación de la Inversión Extranjera 1: Inversión Extra<br>tiene más accionistas favor anexar las hojas necesarias bajo e |                 |  | nversión S | ubregiona   | d 3: Inver   | sión N  | leutra 4: |      |                          |         |        |     |            |                |                | TOT       |                                      | L       | 400   |            |        |          |
|                                      |  | Г               |  | ΝO         | MES         | S DI         | _       |           | NOTA | A: EL PRE                | SENT    | E FO   | RML | JLARI      | O NO SI        | E ACE          | PTAR<br>} | A CC                                 | ON ENMI | ENDAI | OURAS (    | O TAC  | HONE     |
|                                      | FECHA DE PRESENTAC   | ION             |  | 0 2        | <del></del> | +-           | 9       |           |      |                          |         |        |     |            | _/             | $\gamma_{i}$   |           |                                      |         |       |            |        |          |

ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS

POLIGRAFICA C.A. - R.U.C.: 0990158436001 - Resolución: 3328 - 29 / 07 / 96

FIRM DEL REPRESENTANTE LEGAL