## REPÚBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑÍAS FORMULARIO SC FORMULARIO ÚNICO DE ACTUALIZACIÓN

AÑO 2006 Nº 500099641

| A I       | DATOS GENERALES: IDENTIFICACIO   | ON Y LOCAL                            |  |               |                    |  |                 |  |  |                |             |         |          |           |               |  |
|-----------|--|---------------------------------------|--|---------------|--------------------|--|-----------------|--|--|----------------|-------------|---------|----------|-----------|---------------|--|
| `01       | RAZÓN O DENOMINACIÓN SOCIAL  | 02                                    | RUC 099  | 0 4           | 1840               | P 0 5                                  | 0               | 0/   | 03 EXPED   | ENTE           |             |         | 1        | 9/        | 26            |  |
|           | ECUATORIANA INDI   |                                       |  | son           | 11 21              | ISA.                                   | S- A            |  |  |                |             |         |          |           |               |  |
| 04        | PROVINCIA  |                                       | TÓN  | 1 -           | UDAD               |  |                 |  |  |                | PARROQ      | UIA     |          |           |               |  |
|           | GUAYAS   | 05 6                                  | VAYAQUIL   | 06            | GUAY.              | 901                                    | 9016            |  |  |                | 72          | RQUI    |          |           |               |  |
| 08        | CALLE  |                                       | <del>- · · · · · · · · · · · · · · · · · · ·</del> | <u> </u>      |                    | NÚMER                                  |                 |  | TELÉFON  | 10:            |             |         |          |           |               |  |
|           | COLA. MAPASINGU  | A AVO                                 | A. IRA.  |               |                    | 9 1                                    | 25              | 10   | FAX:   |                |             |         | $\top$   |           | ++-           |  |
| 11        | INTERSECCIÓN   |                                       |  |               |                    | ــــــــــــــــــــــــــــــــــــــ | 1, 134          | EDIF   | CIO C. COME  | ERCIAI         |             | F       | ISO, D   | EPTO., OI | FICINA        |  |
|           | COLLE PRIMERA  |                                       |  |               |                    |  | 12              |  |  |                | 13          |         | ·        | ·         |               |  |
| 14        | ACTIVIDAD ECONÓMICA PRINCIPAL  |                                       |  |               |                    |  | +7              | CÓI  | D. ACTIV.  | [275]          | EMAIL       | L       |          |           |               |  |
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|           | INMOBILIBRIA   |                                       | _  |               | 1 1 2              |  | 10              | 9/   | 031  | 10             |             |         |          |           |               |  |
| 17        | REPRESENTANTE LEGAL  |                                       |  |               | CÉDU               |  | 7 5 9 11 2 2 -  |  |  |                | CARGO       |         |          |           | - 1           |  |
|           | GALO NAMANO  | UTO BABILLO                           |  |               | 18 0 9             |  |                 | 02594357   |  |                |             |         | 6 ERENTE |           |               |  |
| 20        |  | PERSO                                 | NAL OCUPADO  |               |                    |  |                 |  | AUDITOR E  | XTERN          | Ю           |         |          | R.N.A.E.  | .             |  |
|           | DIRECCIÓN ADMINISTI  | RACIÓN                                | PRODUCCIÓN   |               | OTRO               | s                                      |                 | 21   |  |                |             |         |          |           | 1             |  |
| R         | NÓMINA DE SOCIOS O ACCIONISTA  | AS 2/                                 |  | <u> </u>      |                    |  |                 | L'an Aire  | •  |                |             |         |          |           |               |  |
| <u></u>   | NOMINA DE GOOIGO O AGGIGNION   | AU 2/1                                |  | [             |                    |  |                 |  |  |                | CÓD.        | ACCI    | ONES (   | O APORTA  | CIONES        |  |
|           | APELLIDOS Y NOMBRES COMPLETOS  |                                       |  | N/            | CI                 | CÉDULA, RUC O PASAPORTE                |                 |  | INV 1/.  |                | VALOR TOTAL |         |          |           |               |  |
| 4         | NAME OF THE PARTIES OF THE PARTY   |                                       |  | A             |                    | 1 0                                    | 0002504257      |  |  | - · · · · ·    |             |         |          |           |               |  |
|           | NAMANJO BADILLO GALO RUBEN<br>VEGA MACIAS CATALINA AZUCENA   |                                       |  | cevi          | 4 -                | 0902594357                             |                 |  | <del> </del>   |                | 779.80      |         |          |           |               |  |
|           | CGA MACIAS CATI  | 4CINA                                 | AZUCEN A   | cev           | ADRI AM            | 4 609                                  | 104             | 164  | 475  | ļ              |             |         |          | 20        | 20            |  |
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| /: Co     | difficación de la Inversión Extranjera 1: Inver  | rsión Extraniera Dira                 | ecta 2: Inversión Subregiona                       | 3; Inversi    | ión Neutra 4º Invo | sión de extren                         | ieros celi      | ficada com   | o Nacional   |                | FOTAL       |         | ہے       | POO,      | 162           |  |
|           | dificacion de la inversion Extranjera 1: inver<br>tiene más accionistas favor anexar las hojas necesaria |                                       |  | o. mversi     |                    |  |                 |  | and the same of th |                | TOTAL       |         |          |           |               |  |
|           | •  | Г                                     |  | 5 56-         |                    | OTA: EL PRI                            | ESENT           | FORMU  | ILAPHO NO SE   | ACE            | TARA CO     | N ENMI  | ENDAD    | URAS O T  | ACHONES       |  |
|           |  | 1                                     | AÑO MES  | DIA           | <u> </u>           |  |                 | /  | A  |                | Alh         | 6       |          |           |               |  |
|           | FECHA DE PRE   | SENTACIÓN                             | 200600   |               | <u> </u>           |  | 1               |  |  |                | WIII        |         |          |           | •             |  |
| <b></b> . |  | na (i) ( c =                          | •  |               |                    |  |                 | 72   | HHA.   | 1              | 1           |         |          |           |               |  |
|           | INAL: SUPERINTENDENCIA DE CONF<br>RÁFICA C.A Resolución: 0231 - 27 / 03 / 02                             |                                       |  |               |                    |  | _               |  | FIRMA D  | EL REF         | RESENTAN    | ITE LEG | iAL      |           |               |  |
| Jud       |  | -                                     |  |               |                    |  |                 |  | /  |                |             |         |          |           |               |  |