

Nº 500233165

## FORMULARIO ÚNICO DE ACTUALIZACIÓN

|                       |                                                                                     |  |  |  |                |  |  |  |  |            |    |                     |   |   |   |                 |                                      |                     |   |       |          |    |                            |   |    |    |            |                          |                         |   |   |      |  |  |  |  |  |  |  |  |  |
|-----------------------|-------------------------------------------------------------------------------------|--|--|--|----------------|--|--|--|--|------------|----|---------------------|---|---|---|-----------------|--------------------------------------|---------------------|---|-------|----------|----|----------------------------|---|----|----|------------|--------------------------|-------------------------|---|---|------|--|--|--|--|--|--|--|--|--|
| 01                    | RAZÓN O DENOMINACIÓN SOCIAL                                                         |  |  |  |                |  |  |  |  |            | 02 | RUC                 | 0 | 9 | 9 | 0               | 5                                    | 0                   | 5 | 7     | 8        | 0  | 0                          | 0 | 1  | 03 | EXPEDIENTE | 1                        | 9                       | 3 | 3 | 0    |  |  |  |  |  |  |  |  |  |
| INVERSIONES TABO S.A. |                                                                                     |  |  |  |                |  |  |  |  |            |    |                     |   |   |   |                 |                                      |                     |   |       |          |    |                            |   |    |    |            |                          |                         |   |   |      |  |  |  |  |  |  |  |  |  |
| 04                    | PROVINCIA<br>GUAYAS                                                                 |  |  |  |                |  |  |  |  |            | 05 | CANTÓN<br>GUAYAQUIL |   |   |   |                 | 06                                   | CIUDAD<br>GUAYAQUIL |   |       |          |    |                            |   |    |    |            | 07                       | PARROQUIA<br>ROCAFUERTE |   |   |      |  |  |  |  |  |  |  |  |  |
| 08                    | CALLE<br>AV. 9 DE OCTUBRE                                                           |  |  |  |                |  |  |  |  |            |    |                     |   |   |   | 09              | NÚMERO<br>109                        |                     |   |       |          | 10 | TELÉFONO:                  |   | 2  | 5  | 3          | 4                        | 0                       | 0 | 0 | FAX: |  |  |  |  |  |  |  |  |  |
| 11                    | INTERSECCIÓN<br>MALECON SIMON BOLIVAR                                               |  |  |  |                |  |  |  |  |            |    |                     |   |   |   | 12              | EDIFICIO C. COMERCIAL<br>SANTISTEVAN |                     |   |       |          | 13 | PISO, DEPTO., OFICINA<br>9 |   |    |    |            |                          |                         |   |   |      |  |  |  |  |  |  |  |  |  |
| 14                    | ACTIVIDAD ECONÓMICA PRINCIPAL<br>COMPRA, VENTA, ALQUILER Y EXP. DE BIENES INMUEBLES |  |  |  |                |  |  |  |  |            |    |                     |   |   |   | 15              | CÓD. ACTIV.                          |                     |   |       |          | 16 | EMAIL                      |   |    |    |            |                          |                         |   |   |      |  |  |  |  |  |  |  |  |  |
| 17                    | REPRESENTANTE LEGAL<br>ROGELIO AROSEMENA NAVAS                                      |  |  |  |                |  |  |  |  |            |    |                     |   |   |   | 18              | CÉDULA<br>0 9 0 8 8 7 5 8 9 1        |                     |   |       |          |    |                            |   |    |    | 19         | CARGO<br>GERENTE GENERAL |                         |   |   |      |  |  |  |  |  |  |  |  |  |
| 20                    | PERSONAL OCUPADO                                                                    |  |  |  |                |  |  |  |  |            |    |                     |   |   |   | AUDITOR EXTERNO |                                      |                     |   |       | R.N.A.E. |    |                            |   |    |    |            |                          |                         |   |   |      |  |  |  |  |  |  |  |  |  |
| DIRECCIÓN             |                                                                                     |  |  |  | ADMINISTRACIÓN |  |  |  |  | PRODUCCIÓN |    |                     |   |   | 3 |                 |                                      |                     |   | OTROS |          |    |                            |   | 21 |    |            |                          |                         |   |   |      |  |  |  |  |  |  |  |  |  |

**B.- NÓMINA DE SOCIOS O ACCIONISTAS 2/.**

[illegible]

1/ Codificación de la Inversión Extranjera      1: Inversión Extranjera Directa    2: Inversión Subregional    3: Inversión Neutra    4: Inversión de extranjeros calificada como Nacional  
2/ Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

2/ : Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

**TOTAL**

1.400,00

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

FECHA DE PRESENTACIÓN

| AÑO |   |   |   | MES |   | DÍA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 9 | 0   | 4 | 3   | 0 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**  
**POLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02**

A circular official stamp from the Superintendencia de Compañías (Superintendency of Companies) in Guayaquil. The outer ring contains the text "SUPERINTENDENCIA DE COMPAÑÍAS" at the top and "GUAYAQUIL" at the bottom, separated by two small stars. The center of the stamp contains the text "REGISTROS" and "SOCIED DES" (Societies) in a smaller font. A large date stamp "30 ABR 2009" is prominently displayed in the middle. Below the date, the name "Michelle Levanos" is written in a cursive script, indicating the official who processed the registration.

*Regilio Rosemenc*  
FIRMA DEL REPRESENTANTE LEGAL