

Nº 50 0207027

## FORMULARIO ÚNICO DE ACTUALIZACIÓN

|                                           |                               |  |           |     |        |           |   |    |        |     |                       |   |   |   |                |                       |   |    |            |           |   |   |   |   |            |   |   |  |  |    |  |  |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |   |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                 |  |  |  |  |
|-------------------------------------------|-------------------------------|--|-----------|-----|--------|-----------|---|----|--------|-----|-----------------------|---|---|---|----------------|-----------------------|---|----|------------|-----------|---|---|---|---|------------|---|---|--|--|----|--|--|--|--|-------|--|--|--|--|---|--|--|--|--|----|--|--|--|--|---|--|--|--|--|---|--|--|--|--|----|--|--|--|--|-----------------|--|--|--|--|
| 01                                        | RAZÓN O DENOMINACIÓN SOCIAL   |  | 02        | RUC | 0      | 9         | 9 | 0  | 1      | 3   | 5                     | 6 | 3 | 0 | 0              | 0                     | 1 | 03 | EXPEDIENTE | 2         | 0 | 3 | 2 | 3 |            |   |   |  |  |    |  |  |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |   |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                 |  |  |  |  |
| CALBAQ S.A.                               |                               |  |           |     |        |           |   |    |        |     |                       |   |   |   |                |                       |   |    |            |           |   |   |   |   |            |   |   |  |  |    |  |  |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |   |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                 |  |  |  |  |
| 04                                        | PROVINCIA                     |  |           | 05  | CANTÓN |           |   | 06 | CIUDAD |     |                       |   |   |   |                |                       |   |    | 07         | PARROQUIA |   |   |   |   |            |   |   |  |  |    |  |  |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |   |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                 |  |  |  |  |
| GUAYAS                                    |                               |  | GUAYAQUIL |     |        | GUAYAQUIL |   |    |        |     |                       |   |   |   |                | TARQUI                |   |    |            |           |   |   |   |   |            |   |   |  |  |    |  |  |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |   |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                 |  |  |  |  |
| 08                                        | CALLE                         |  |           |     |        |           |   |    |        |     | NÚMERO                |   |   |   |                | TELÉFONO:             |   |    |            |           | 2 | 1 | 0 | 0 | 0          | 0 | 1 |  |  |    |  |  |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |   |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                 |  |  |  |  |
| KM.11,5 VIA DAULE PARQUE IND. EL SAUCE    |                               |  |           |     |        |           |   |    |        | S/N |                       |   |   |   | FAX:           |                       |   |    |            | 2         | 1 | 0 | 1 | 1 | 0          | 2 |   |  |  |    |  |  |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |   |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                 |  |  |  |  |
| 11                                        | INTERSECCIÓN                  |  |           |     |        |           |   |    |        |     | EDIFICIO C. COMERCIAL |   |   |   |                | PISO, DEPTO., OFICINA |   |    |            |           |   |   |   |   |            |   |   |  |  |    |  |  |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |   |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                 |  |  |  |  |
| JUNTO A AGA                               |                               |  |           |     |        |           |   |    |        | -   |                       |   |   |   | -              |                       |   |    |            |           |   |   |   |   |            |   |   |  |  |    |  |  |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |   |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                 |  |  |  |  |
| 14                                        | ACTIVIDAD ECONÓMICA PRINCIPAL |  |           |     |        |           |   |    |        |     | CÓD. ACTIV.           |   |   |   |                | EMAIL                 |   |    |            |           |   |   |   |   |            |   |   |  |  |    |  |  |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |   |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                 |  |  |  |  |
| FABRICAR E IMPORTAR PRODUCTOS DE LIMPIEZA |                               |  |           |     |        |           |   |    |        | 3   |                       |   |   |   | 5              |                       |   |    |            | 2         |   |   |   |   | 3          |   |   |  |  | 1  |  |  |  |  | 16    |  |  |  |  | - |  |  |  |  |    |  |  |  |  |   |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                 |  |  |  |  |
| 17                                        | REPRESENTANTE LEGAL           |  |           |     |        |           |   |    |        |     | CÉDULA                |   |   |   |                | CARGO                 |   |    |            |           |   |   |   |   |            |   |   |  |  |    |  |  |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |   |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                 |  |  |  |  |
| FRANCISCO ANTONIO JARRIN RIVADENEIRA      |                               |  |           |     |        |           |   |    |        | 190 |                       |   |   |   | 9              |                       |   |    |            | 1         |   |   |   |   | 1          |   |   |  |  | 3  |  |  |  |  | 0     |  |  |  |  | 2 |  |  |  |  | 9  |  |  |  |  | 5 |  |  |  |  | 8 |  |  |  |  | 19 |  |  |  |  | GERENTE GENERAL |  |  |  |  |
| 20                                        | PERSONAL OCUPADO              |  |           |     |        |           |   |    |        |     | AUDITOR EXTERNO       |   |   |   |                | R.N.A.E.              |   |    |            |           |   |   |   |   |            |   |   |  |  |    |  |  |  |  |       |  |  |  |  |   |  |  |  |  |    |  |  |  |  |   |  |  |  |  |   |  |  |  |  |    |  |  |  |  |                 |  |  |  |  |
| DIRECCIÓN                                 |                               |  |           |     |        |           |   |    |        | -   |                       |   |   |   | ADMINISTRACIÓN |                       |   |    |            | 166       |   |   |   |   | PRODUCCIÓN |   |   |  |  | 36 |  |  |  |  | OTROS |  |  |  |  | - |  |  |  |  | 21 |  |  |  |  | - |  |  |  |  | - |  |  |  |  |    |  |  |  |  |                 |  |  |  |  |

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

[illegible]

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

|       |            |
|-------|------------|
| TOTAL | 124.000.00 |
|-------|------------|

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

FECHA DE PRESENTACIÓN

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

FIRMA DEL REPRESENTANTE LEGAL