

| REPUBLICA DEL ECUADOR                                            |                               |  |  |  |  |  |  |  |  | AÑO                               |        |  |  |  |                  |                                       |     |  |  | No.        |    |        |  |  |  |  |  |  |  |            |                    |             |  |  |  |  |  |  |  |         |  |           |        |  |  |  |       |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |    |           |  |  |  |  |  |  |  |  |  |
|------------------------------------------------------------------|-------------------------------|--|--|--|--|--|--|--|--|-----------------------------------|--------|--|--|--|------------------|---------------------------------------|-----|--|--|------------|----|--------|--|--|--|--|--|--|--|------------|--------------------|-------------|--|--|--|--|--|--|--|---------|--|-----------|--------|--|--|--|-------|--|--|--|--|--|-----------|--|--|--|--|--|--|--|--|--|----|-----------|--|--|--|--|--|--|--|--|--|
| SUPERINTENDENCIA DE COMPAÑÍAS                                    |                               |  |  |  |  |  |  |  |  | 2002                              |        |  |  |  |                  |                                       |     |  |  | 1 0008499  |    |        |  |  |  |  |  |  |  |            |                    |             |  |  |  |  |  |  |  |         |  |           |        |  |  |  |       |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |    |           |  |  |  |  |  |  |  |  |  |
| FORMULARIO SC                                                    |                               |  |  |  |  |  |  |  |  | FORMULARIO UNICO DE ACTUALIZACION |        |  |  |  |                  |                                       |     |  |  |            |    |        |  |  |  |  |  |  |  |            |                    |             |  |  |  |  |  |  |  |         |  |           |        |  |  |  |       |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |    |           |  |  |  |  |  |  |  |  |  |
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA |                               |  |  |  |  |  |  |  |  |                                   |        |  |  |  |                  |                                       |     |  |  |            |    |        |  |  |  |  |  |  |  |            |                    |             |  |  |  |  |  |  |  |         |  |           |        |  |  |  |       |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |    |           |  |  |  |  |  |  |  |  |  |
| 01                                                               | RAZON O DENOMINACION SOCIAL   |  |  |  |  |  |  |  |  |                                   |        |  |  |  |                  | 02                                    | BUC |  |  |            |    |        |  |  |  |  |  |  |  |            |                    |             |  |  |  |  |  |  |  |         |  |           |        |  |  |  |       |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |    |           |  |  |  |  |  |  |  |  |  |
| Andrade s Prdeing Shipping & Storage Cia. Ltda.                  |                               |  |  |  |  |  |  |  |  |                                   |        |  |  |  | 0990002544400103 |                                       |     |  |  |            |    |        |  |  |  |  |  |  |  | EXPEDIENTE |                    |             |  |  |  |  |  |  |  |         |  |           |        |  |  |  |       |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |    |           |  |  |  |  |  |  |  |  |  |
| 04                                                               | PROVINCIA                     |  |  |  |  |  |  |  |  |                                   | Guayas |  |  |  |                  |                                       |     |  |  |            | 05 | CANTON |  |  |  |  |  |  |  |            |                    | Guayaquil   |  |  |  |  |  |  |  |         |  | 06        | CIUDAD |  |  |  |       |  |  |  |  |  | Guayaquil |  |  |  |  |  |  |  |  |  | 07 | PARROQUIA |  |  |  |  |  |  |  |  |  |
| 08                                                               | CALLE                         |  |  |  |  |  |  |  |  |                                   |        |  |  |  |                  | Avda. San Felix entre la 1a. y la 2a. |     |  |  |            |    |        |  |  |  |  |  |  |  |            | 09                 | NUMERO      |  |  |  |  |  |  |  |         |  | TELEFONO: |        |  |  |  |       |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |    |           |  |  |  |  |  |  |  |  |  |
|                                                                  |                               |  |  |  |  |  |  |  |  |                                   |        |  |  |  |                  |                                       |     |  |  |            |    |        |  |  |  |  |  |  |  |            |                    |             |  |  |  |  |  |  |  |         |  |           |        |  |  |  |       |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |    |           |  |  |  |  |  |  |  |  |  |
| 11                                                               | INTERSECCION                  |  |  |  |  |  |  |  |  |                                   |        |  |  |  |                  | EDIFICIO C. COMERCIAL                 |     |  |  |            |    |        |  |  |  |  |  |  |  |            | PISO,DEPTO,OFICINA |             |  |  |  |  |  |  |  |         |  |           |        |  |  |  |       |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |    |           |  |  |  |  |  |  |  |  |  |
|                                                                  |                               |  |  |  |  |  |  |  |  |                                   |        |  |  |  |                  |                                       |     |  |  |            |    |        |  |  |  |  |  |  |  |            |                    |             |  |  |  |  |  |  |  |         |  |           |        |  |  |  |       |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |    |           |  |  |  |  |  |  |  |  |  |
| 14                                                               | ACTIVIDAD ECONOMICA PRINCIPAL |  |  |  |  |  |  |  |  |                                   |        |  |  |  |                  | Rentas                                |     |  |  |            |    |        |  |  |  |  |  |  |  |            | 15                 | COD. ACTIV. |  |  |  |  |  |  |  |         |  | EMAIL     |        |  |  |  |       |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |    |           |  |  |  |  |  |  |  |  |  |
|                                                                  |                               |  |  |  |  |  |  |  |  |                                   |        |  |  |  |                  |                                       |     |  |  |            |    |        |  |  |  |  |  |  |  |            |                    |             |  |  |  |  |  |  |  |         |  |           |        |  |  |  |       |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |    |           |  |  |  |  |  |  |  |  |  |
| 17                                                               | REPRESENTANTE LEGAL           |  |  |  |  |  |  |  |  |                                   |        |  |  |  |                  | Nancy Andrade de Rodriguez            |     |  |  |            |    |        |  |  |  |  |  |  |  |            | 18                 | CEDULA      |  |  |  |  |  |  |  |         |  |           |        |  |  |  | CARGO |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |    |           |  |  |  |  |  |  |  |  |  |
|                                                                  |                               |  |  |  |  |  |  |  |  |                                   |        |  |  |  |                  |                                       |     |  |  |            |    |        |  |  |  |  |  |  |  | 0903808640 |                    |             |  |  |  |  |  |  |  | Gerente |  |           |        |  |  |  |       |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |    |           |  |  |  |  |  |  |  |  |  |
| 20                                                               | PERSONAL OCUPADO              |  |  |  |  |  |  |  |  |                                   |        |  |  |  |                  | AUDITOR EXTERNO                       |     |  |  |            |    |        |  |  |  |  |  |  |  |            | R.N.A.E.           |             |  |  |  |  |  |  |  |         |  |           |        |  |  |  |       |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |    |           |  |  |  |  |  |  |  |  |  |
|                                                                  |                               |  |  |  |  |  |  |  |  |                                   |        |  |  |  |                  |                                       |     |  |  |            |    |        |  |  |  |  |  |  |  |            |                    |             |  |  |  |  |  |  |  |         |  |           |        |  |  |  |       |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |    |           |  |  |  |  |  |  |  |  |  |
| DIRECCION                                                        |                               |  |  |  |  |  |  |  |  | ADMINISTRACION                    |        |  |  |  |                  |                                       |     |  |  | PRODUCCION |    |        |  |  |  |  |  |  |  | OTROS      |                    |             |  |  |  |  |  |  |  |         |  |           |        |  |  |  |       |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |    |           |  |  |  |  |  |  |  |  |  |
|                                                                  |                               |  |  |  |  |  |  |  |  |                                   |        |  |  |  |                  |                                       |     |  |  |            |    |        |  |  |  |  |  |  |  |            |                    |             |  |  |  |  |  |  |  |         |  |           |        |  |  |  |       |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |    |           |  |  |  |  |  |  |  |  |  |

**B.- NOMINA 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**

**NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES**

FECHA DE PRESENTACION

|     |  |  |     |  |     |  |
|-----|--|--|-----|--|-----|--|
| AÑO |  |  | MES |  | DIA |  |
|     |  |  |     |  |     |  |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**

IMPRESO POR OFFSETEC S.A. R.U.C. 1790149749001 RESOLUCION 03328-96-07-29

*Naurel de Rodriguez*  
FIRMA DEL REPRESENTANTE LEGAL