

**FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION**

No. 300000266

**A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA**

|    |  |                                  |  |  |  |  |  |  |  |  |  |    |  |                       |  |   |  |   |  |   |  |    |  |    |  |                                        |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |   |  |   |  |   |  |    |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |  |  |  |  |  |  |  |  |
|----|--|----------------------------------|--|--|--|--|--|--|--|--|--|----|--|-----------------------|--|---|--|---|--|---|--|----|--|----|--|----------------------------------------|--|---|--|---|--|---|--|---|--|----|--|-----------|--|----|--|------------|--|---|--|---|--|---|--|----|--|---|--|---|--|---|--|---|--|---|--|---|--|---|--|--|--|--|--|--|--|--|--|
| 01 |  | RAZON O DENOMINACION SOCIAL      |  |  |  |  |  |  |  |  |  | 02 |  | RUC                   |  | 0 |  | 9 |  | 9 |  | 01 |  | 6  |  | 1                                      |  | 7 |  | 5 |  | 5 |  | 0 |  | 0  |  | 1         |  | 03 |  | EXPEDIENTE |  |   |  |   |  |   |  |    |  | 2 |  | 1 |  | 2 |  | 6 |  | 9 |  | 7 |  | 4 |  |  |  |  |  |  |  |  |  |
| 01 |  | ENVASADORA ECUATORIANA S.A.      |  |  |  |  |  |  |  |  |  |    |  |                       |  |   |  |   |  |   |  |    |  |    |  |                                        |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |   |  |   |  |   |  |    |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |  |  |  |  |  |  |  |  |
| 04 |  | PROVINCIA                        |  |  |  |  |  |  |  |  |  | 05 |  | CANTON                |  |   |  |   |  |   |  |    |  | 06 |  | CIUDAD                                 |  |   |  |   |  |   |  |   |  | 07 |  | PARROQUIA |  |    |  |            |  |   |  |   |  |   |  |    |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |  |  |  |  |  |  |  |  |
| 04 |  | GUAYAS                           |  |  |  |  |  |  |  |  |  | 05 |  | GUAYAQUIL             |  |   |  |   |  |   |  |    |  | 06 |  | GUAYAQUIL                              |  |   |  |   |  |   |  |   |  | 07 |  | TARQUI    |  |    |  |            |  |   |  |   |  |   |  |    |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |  |  |  |  |  |  |  |  |
| 08 |  | CALLE                            |  |  |  |  |  |  |  |  |  | 09 |  | NUMERO                |  |   |  |   |  |   |  |    |  | 10 |  | TELEFONO:                              |  |   |  |   |  |   |  |   |  | 2  |  | 3         |  | 54 |  | 2          |  | 0 |  | 5 |  |   |  |    |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |  |  |  |  |  |  |  |  |
| 08 |  | QUINTA                           |  |  |  |  |  |  |  |  |  | 09 |  | S/N                   |  |   |  |   |  |   |  |    |  | 10 |  | FAX:                                   |  |   |  |   |  |   |  |   |  | 2  |  | 3         |  | 52 |  | 82         |  | 1 |  |   |  |   |  |    |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |  |  |  |  |  |  |  |  |
| 11 |  | INTERSECCION                     |  |  |  |  |  |  |  |  |  | 12 |  | EDIFICIO C. COMERCIAL |  |   |  |   |  |   |  |    |  | 13 |  | PISO, DEPTO, OFICINA                   |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |   |  |   |  |   |  |    |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |  |  |  |  |  |  |  |  |
| 11 |  | AVENIDA LAS AGUAS                |  |  |  |  |  |  |  |  |  | 12 |  | COMERCIAL             |  |   |  |   |  |   |  |    |  | 13 |  | OFICINA                                |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |   |  |   |  |   |  |    |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |  |  |  |  |  |  |  |  |
| 14 |  | ACTIVIDAD ECONOMICA PRINCIPAL    |  |  |  |  |  |  |  |  |  | 15 |  | COD. ACTIV.           |  |   |  |   |  |   |  |    |  | 16 |  | EMAIL                                  |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |   |  |   |  |   |  |    |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |  |  |  |  |  |  |  |  |
| 14 |  | IMPRENTA Y ENCUADERNACION        |  |  |  |  |  |  |  |  |  | 15 |  |                       |  |   |  |   |  |   |  |    |  | 16 |  | indugraf@envasa<br>doraecuatoriana.com |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |   |  |   |  |   |  |    |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |  |  |  |  |  |  |  |  |
| 17 |  | REPRESENTANTE LEGAL              |  |  |  |  |  |  |  |  |  | 18 |  | CEDULA                |  |   |  |   |  |   |  |    |  | 19 |  | CARGO                                  |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |   |  |   |  |   |  |    |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |  |  |  |  |  |  |  |  |
| 17 |  | FRANCISCO JOSE MANFREDI MARTINEZ |  |  |  |  |  |  |  |  |  | 18 |  | 0 9 0 5 0 8 7 7 9 7   |  |   |  |   |  |   |  |    |  | 19 |  | GERENTE GENERAL                        |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |   |  |   |  |   |  |    |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |  |  |  |  |  |  |  |  |
| 20 |  | PERSONAL OCUPADO                 |  |  |  |  |  |  |  |  |  | 21 |  | AUDITOR EXTERNO       |  |   |  |   |  |   |  |    |  |    |  | R.N.A.E.                               |  |   |  |   |  |   |  |   |  |    |  |           |  |    |  |            |  |   |  |   |  |   |  |    |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |  |  |  |  |  |  |  |  |
| 20 |  | DIRECCION                        |  |  |  |  |  |  |  |  |  | 1  |  | ADMINISTRACION        |  |   |  |   |  |   |  |    |  | 19 |  | PRODUCCION                             |  |   |  |   |  |   |  |   |  | 18 |  | OTROS     |  |    |  |            |  |   |  |   |  | - |  | 21 |  | - |  |   |  |   |  |   |  |   |  |   |  | - |  |  |  |  |  |  |  |  |  |

**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

**TOTAL**

~~100.000~~

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

FECHA DE PRESENTACION

| AÑO |   |   |   | MES |   | DIA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 5 | 0   | 4 | 2   | 5 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**

**TASKI S.A. R.U.C.: 1790716147001 - RESOLUCIÓN No. 9170104DGER - 0177-A 21-04-2004**

Dr. Francisco Martorel Martínez