

| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><small>FORMULARIO SC</small> <b>FORMULARIO UNICO DE ACTUALIZACION</b> |                               |   |                |   |            |    |           |   |  |  |    |                       |           |    | <b>AÑO</b> 2001 |   | <b>No.</b> 0 0013969 |                      |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---|----------------|---|------------|----|-----------|---|--|--|----|-----------------------|-----------|----|-----------------|---|----------------------|----------------------|-----------|---|---|---|---|---|---|----|------------|---|---|---|---|---|---|---|---|
| <b>A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b>                                                                       |                               |   |                |   |            |    |           |   |  |  |    |                       |           |    |                 |   |                      |                      |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
| 01                                                                                                                                            | RAZON O DENOMINACION SOCIAL   |   |                |   |            |    |           |   |  |  | 02 | RUC                   | 0         | 9  | 9               | 0 | 0                    | 6                    | 3         | 3 | 9 | 7 | 0 | 0 | 1 | 03 | EXPEDIENTE | 2 | 1 | 7 | 2 | 1 | - | 6 | 8 |
|                                                                                                                                               | INMOBILIARIA MIRPA C. LTDA.   |   |                |   |            |    |           |   |  |  |    |                       |           |    |                 |   |                      |                      |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
| 04                                                                                                                                            | PROVINCIA                     |   |                |   |            | 05 | CANTON    |   |  |  |    | 06                    | CIUDAD    |    |                 |   |                      | 07                   | PARROQUIA |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
|                                                                                                                                               | GUAYAS                        |   |                |   |            |    | GUAYAQUIL |   |  |  |    |                       | GUAYAQUIL |    |                 |   |                      |                      | TARQUI    |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
| 08                                                                                                                                            | CALLE                         |   |                |   |            |    |           |   |  |  | 09 | NUMERO                |           | 10 | TELEFONO:       |   | 0                    | 4                    | 2         | 6 | 8 | 0 | 4 | 8 | 5 |    |            |   |   |   |   |   |   |   |   |
|                                                                                                                                               | AV. FCO. DE ORELLANA          |   |                |   |            |    |           |   |  |  |    | S/N                   |           |    | FAX:            |   | 0                    | 4                    | 2         | 6 | 8 | 0 | 5 | 0 | 2 |    |            |   |   |   |   |   |   |   |   |
| 11                                                                                                                                            | INTERSECCION                  |   |                |   |            |    |           |   |  |  | 12 | EDIFICIO C. COMERCIAL |           |    |                 |   | 13                   | PISO, DEPTO, OFICINA |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
|                                                                                                                                               | MIGUEL H. ALCIVAR             |   |                |   |            |    |           |   |  |  |    | LAS CAMARAS           |           |    |                 |   |                      | 7TO. 702             |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
| 14                                                                                                                                            | ACTIVIDAD ECONOMICA PRINCIPAL |   |                |   |            |    |           |   |  |  | 15 | COD. ACTIV.           |           |    |                 |   | 16                   | EMAIL                |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
|                                                                                                                                               | INMOBILIARIA                  |   |                |   |            |    |           |   |  |  |    | 8 3 8 0 1             |           |    |                 |   |                      |                      |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
| 17                                                                                                                                            | REPRESENTANTE LEGAL           |   |                |   |            |    |           |   |  |  | 18 | CEDULA                |           |    |                 |   | 19                   | CARGO                |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
|                                                                                                                                               | MIRANDA ROCA RAFAEL CLEMENTE  |   |                |   |            |    |           |   |  |  |    | 0 9 0 0 8 6 1 3 5 2   |           |    |                 |   |                      | GERENTE GENERAL      |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
| 20                                                                                                                                            | PERSONAL OCUPADO              |   |                |   |            |    |           |   |  |  | 21 | AUDITOR EXTERNO       |           |    |                 |   | R.N.A.E.             |                      |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
|                                                                                                                                               | DIRECCION                     | - | ADMINISTRACION | - | PRODUCCION | -  | OTROS     | - |  |  | -  |                       |           |    |                 | - |                      |                      |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |

[illegible]

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

NOTA: EL PRESENTE FORMULARIO NO SE ADECUA PARA ENTENDER LAS O TACHONES

|       |          |
|-------|----------|
| TOTAL | 1.000.00 |
|-------|----------|

**FECHA DE PRESENTACION**

| AÑO |  |  |  | MES |  | DÍA |  |
|-----|--|--|--|-----|--|-----|--|
|     |  |  |  |     |  |     |  |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**  
TASKI EDITORA S.A. - R.U.C.: 1790718147001 - Resolución: 3328 - 29 / 07 / 96

**Ing. Rafael C. Miranda**  
FIRMA DEL REPRESENTANTE LEGAL