

|                                                                                                           |                               |  |  |  |  |    |           |     |        |                |                       |            |                       |          |           |    |        |          |   |   |    |                 |    |            |  |   |   |   |   |   |   |   |
|-----------------------------------------------------------------------------------------------------------|-------------------------------|--|--|--|--|----|-----------|-----|--------|----------------|-----------------------|------------|-----------------------|----------|-----------|----|--------|----------|---|---|----|-----------------|----|------------|--|---|---|---|---|---|---|---|
| REPÚBLICA DEL ECUADOR<br>SUPERINTENDENCIA DE COMPAÑÍAS<br>FORMULARIO SC FORMULARIO ÚNICO DE ACTUALIZACIÓN |                               |  |  |  |  |    |           |     |        |                |                       |            |                       |          |           |    |        | AÑO 2007 |   |   |    | Nº 500169059    |    |            |  |   |   |   |   |   |   |   |
| A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA                                          |                               |  |  |  |  |    |           |     |        |                |                       |            |                       |          |           |    |        |          |   |   |    |                 |    |            |  |   |   |   |   |   |   |   |
| 01                                                                                                        | RAZÓN O DENOMINACIÓN 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 cia. ltda.                                                                             |                               |  |  |  |  |    |           |     |        |                |                       |            |                       |          |           |    |        |          |   |   |    |                 |    |            |  |   |   |   |   |   |   |   |
| 04                                                                                                        | PROVINCIA                     |  |  |  |  |    | CANTÓN    |     | CIUDAD |                |                       |            |                       |          | PARROQUIA |    |        |          |   |   |    |                 |    |            |  |   |   |   |   |   |   |   |
| GUAYAS                                                                                                    |                               |  |  |  |  | 05 | GUAYAQUIL |     | 06     | GUAYAQUIL      |                       |            |                       |          |           | 07 | TARQUI |          |   |   |    |                 |    |            |  |   |   |   |   |   |   |   |
| 08                                                                                                        | CALLE                         |  |  |  |  |    |           |     |        |                | NÚMERO                |            | TELÉFONO:             |          | 0         | 4  | 2      | 6        | 8 | 0 | 4  | 8               | 5  |            |  |   |   |   |   |   |   |   |
| AVDA. FCO. DE ORELLANA Y M. H. ALCIVAR                                                                    |                               |  |  |  |  |    |           |     |        | 09             | s/n                   |            | 10                    | FAX:     |           | 0  | 4      | 2        | 6 | 8 | 0  | 5               | 0  | 2          |  |   |   |   |   |   |   |   |
| 11                                                                                                        | INTERSECCIÓN                  |  |  |  |  |    |           |     |        |                | EDIFICIO C. COMERCIAL |            | PISO, DEPTO., OFICINA |          |           |    |        |          |   |   |    |                 |    |            |  |   |   |   |   |   |   |   |
| MIGUEL H. ALCIVAR                                                                                         |                               |  |  |  |  |    |           |     |        | 12             | LAS CAMARAS           |            | 13                    | 7MO. 702 |           |    |        |          |   |   |    |                 |    |            |  |   |   |   |   |   |   |   |
| 14                                                                                                        | ACTIVIDAD ECONÓMICA PRINCIPAL |  |  |  |  |    |           |     |        |                | CÓD. ACTIV.           |            | EMAIL                 |          |           |    |        |          |   |   |    |                 |    |            |  |   |   |   |   |   |   |   |
| INMOBILIARIA                                                                                              |                               |  |  |  |  |    |           |     |        | 15             |                       |            | 16                    |          |           |    |        |          |   |   |    |                 |    |            |  |   |   |   |   |   |   |   |
| 17                                                                                                        | REPRESENTANTE LEGAL           |  |  |  |  |    |           |     |        |                | CÉDULA                |            | CARGO                 |          |           |    |        |          |   |   |    |                 |    |            |  |   |   |   |   |   |   |   |
| MIRANDA ROCA RAFAEL                                                                                       |                               |  |  |  |  |    |           |     |        | 18             | 0                     | 9          | 0                     | 0        | 8         | 6  | 1      | 3        | 5 | 2 | 19 | GERENTE GENERAL |    |            |  |   |   |   |   |   |   |   |
| 20                                                                                                        | PERSONAL OCUPADO              |  |  |  |  |    |           |     |        |                | AUDITOR EXTERNO       |            | R.N.A.E.              |          |           |    |        |          |   |   |    |                 |    |            |  |   |   |   |   |   |   |   |
| DIRECCIÓN                                                                                                 |                               |  |  |  |  |    |           |     |        | ADMINISTRACIÓN |                       | PRODUCCIÓN |                       | OTROS    |           | 21 |        |          |   |   |    |                 |    |            |  |   |   |   |   |   |   |   |