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| REPUBLICA DEL ECUADOR                           |  | AÑO 2008 |  | 30 0022512 |  |
| SUPERINTENDENCIA DE COMPAÑIAS                   |  |          |  |            |  |
| FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION |  |          |  |            |  |

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| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA |                               |           |                |            |                       |                      |                      |           |            |      |  |
| 01                                                               | RAZON O DENOMINACION SOCIAL   |           | 02             | RUC        |                       | 0990009732001        |                      | 03        | EXPEDIENTE | 2173 |  |
| COMPANIA GENERAL DE COMERCIO Y MANDATO S.A.                      |                               |           |                |            |                       |                      |                      |           |            |      |  |
| 04                                                               | PROVINCIA                     |           | 05             | CANTON     |                       | CIUDAD               |                      | PARROQUIA |            |      |  |
| GUAYAS                                                           |                               | GUAYAQUIL |                | GUAYAQUIL  |                       | TARQUI               |                      |           |            |      |  |
| 08                                                               | CALLE                         |           |                |            | NUMERO                |                      | TELEFONO:            |           | 042296300  |      |  |
| AV. ELIAS MUÑOZ VICUÑA                                           |                               |           |                | S/N        |                       | FAX:                 |                      | 042296300 |            |      |  |
| 11                                                               | INTERSECCION                  |           |                |            | EDIFICIO C. COMERCIAL |                      | PISO, DEPTO, OFICINA |           |            |      |  |
| AV. CARLOS LUIS PLAZA DAÑIN                                      |                               |           |                |            |                       |                      |                      |           |            |      |  |
| 14                                                               | ACTIVIDAD ECONOMICA PRINCIPAL |           |                |            | COD. ACTIV.           |                      | EMAIL                |           |            |      |  |
| VENTA DE ARTICULOS PARA EL HOGAR                                 |                               |           |                | 621199     |                       |                      |                      |           |            |      |  |
| 17                                                               | REPRESENTANTE LEGAL           |           |                |            | CEDULA                |                      | CARGO                |           |            |      |  |
| ING. ANTONIO TOBAR CUCALON                                       |                               |           |                | 0903777993 |                       | PRESIDENTE EJECUTIVO |                      |           |            |      |  |
| 20                                                               | PERSONAL OCUPADO              |           |                |            | AUDITOR EXTERNO       |                      | R.N.A.E.             |           |            |      |  |
| DIRECCION                                                        |                               | 2         | ADMINISTRACION |            | 239                   | PRODUCCION           |                      | 231       | OCT 1450   |      |  |

| B.- NOMINA DE SOCIOS O ACCIONISTAS 2/. |              |                          |              |                                       |
|----------------------------------------|--------------|--------------------------|--------------|---------------------------------------|
| APELLIDOS Y NOMBRES COMPLETOS          | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD. INV. 1/ | ACCIONES O APORTACIONES<br>VALOR MON. |
| TEWNION LTD.                           | ECUATORIANA  | 0908497415               |              | 2'810.724,00                          |
| VICTOR ERNESTO ESTRADA SANTISTEVAN     | ECUATORIANA  | 0904412962               |              | 702.606,00                            |
| AB. CECILIA AROSEMENA TANNER           | ECUATORIANA  | 0914576087               |              | 4,00                                  |
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