

|                                                                                                                                                  |     |      |     |            |
|--------------------------------------------------------------------------------------------------------------------------------------------------|-----|------|-----|------------|
| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><small>FORMULARIO SC</small><br><b>FORMULARIO UNICO DE ACTUALIZACION</b> | AÑO | 2006 | No. | 30 0122755 |
| <b>A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b>                                                                          |     |      |     |            |

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

|    |                                   |  |  |  |  |                |  |  |  |  |            |           |  |  |  |       |                       |   |   |   |    |    |           |   |   |   |          |                      |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |   |   |  |  |  |
|----|-----------------------------------|--|--|--|--|----------------|--|--|--|--|------------|-----------|--|--|--|-------|-----------------------|---|---|---|----|----|-----------|---|---|---|----------|----------------------|---|---|---|---|----|------------|--|--|--|--|--|--|--|--|--|---|---|---|---|---|---|---|---|--|--|--|
| 01 | RAZON O DENOMINACION SOCIAL       |  |  |  |  |                |  |  |  |  |            |           |  |  |  | 02    | RUC                   | 0 | 9 | 9 | 0  | 9  | 9         | 0 | 3 | 4 | 2        | 9                    | 6 | 0 | 0 | 1 | 03 | EXPEDIENTE |  |  |  |  |  |  |  |  |  | 0 | 2 | 3 | 6 | 2 | 2 | 7 | 0 |  |  |  |
|    | INMOBILIARIA YCABA S.A            |  |  |  |  |                |  |  |  |  |            |           |  |  |  |       |                       |   |   |   |    |    |           |   |   |   |          |                      |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |   |   |  |  |  |
| 04 | PROVINCIA                         |  |  |  |  |                |  |  |  |  | 05         | CANTON    |  |  |  |       |                       |   |   |   |    | 06 | CIUDAD    |   |   |   |          |                      |   |   |   |   | 07 | PARROQUIA  |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |   |   |  |  |  |
|    | GUAYAS                            |  |  |  |  |                |  |  |  |  | 05         | GUAYAQUIL |  |  |  |       |                       |   |   |   |    | 06 | GUAYAQUIL |   |   |   |          |                      |   |   |   |   | 07 | TARQUI     |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |   |   |  |  |  |
| 08 | CALLE                             |  |  |  |  |                |  |  |  |  |            |           |  |  |  | 09    | NUMERO                |   |   |   |    |    |           |   |   |   | 10       | TELEFONO:            |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |   |   |  |  |  |
|    | AGUIRRE                           |  |  |  |  |                |  |  |  |  |            |           |  |  |  | 09    | 613                   |   |   |   |    |    |           |   |   |   | 10       | FAX:                 |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |   |   |  |  |  |
| 11 | INTERSECCION                      |  |  |  |  |                |  |  |  |  |            |           |  |  |  | 12    | EDIFICIO C. COMERCIAL |   |   |   |    |    |           |   |   |   | 13       | PISO, DEPTO, OFICINA |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |   |   |  |  |  |
|    | ESCOBEDO                          |  |  |  |  |                |  |  |  |  |            |           |  |  |  | 12    |                       |   |   |   |    |    |           |   |   |   | 13       | 3 er PISO            |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |   |   |  |  |  |
| 14 | ACTIVIDAD ECONOMICA PRINCIPAL     |  |  |  |  |                |  |  |  |  |            |           |  |  |  | 15    | COD. ACTIV.           |   |   |   |    |    |           |   |   |   | 16       | EMAIL                |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |   |   |  |  |  |
|    | ARRENDAMIENTO SW BIENES INMUEBLES |  |  |  |  |                |  |  |  |  |            |           |  |  |  | 15    | 8                     | 3 | 1 | 0 | 1  | 16 |           |   |   |   |          |                      |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |   |   |  |  |  |
| 17 | REPRESENTANTE LEGAL               |  |  |  |  |                |  |  |  |  |            |           |  |  |  | 18    | CEDULA                |   |   |   |    |    |           |   |   |   | 19       | CARGO                |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |   |   |  |  |  |
|    | NELSON YCAZA CORDOVA              |  |  |  |  |                |  |  |  |  |            |           |  |  |  | 18    | 0                     | 7 | 0 | 0 | 2  | 0  | 3         | 4 | 9 | 0 | 19       | GERENTE              |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |   |   |  |  |  |
| 20 | PERSONAL OCUPADO                  |  |  |  |  |                |  |  |  |  |            |           |  |  |  | 21    | AUDITOR EXTERNO       |   |   |   |    |    |           |   |   |   | R.N.A.E. |                      |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |   |   |  |  |  |
|    | DIRECCION                         |  |  |  |  | ADMINISTRACION |  |  |  |  | PRODUCCION |           |  |  |  | OTROS |                       |   |   |   | 21 |    |           |   |   |   |          |                      |   |   |   |   |    |            |  |  |  |  |  |  |  |  |  |   |   |   |   |   |   |   |   |  |  |  |

**B.- NOMINA DE SOCIOS O ACCIONISTAS 2/.**

1/ : Codificación de la Inversión Extranjera

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

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

FECHA DE PRESENTACION

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**  
**TASKI S.A. R. U. C. 1790716147001 - RESOLUCION No. NAC-DGER2006-0798 A 01-12-06**

*Handwritten signature*