

| REPUBLICA DEL ECUADOR                                            |                                                   |   |                |   |            |   |       |    |     | AÑO    |                            |   |   |          |   | No.       |   |    |        |   |    |                       |          |            |  |                     |           |           |   |          |                    |             |   |   |         |   |  |  |
|------------------------------------------------------------------|---------------------------------------------------|---|----------------|---|------------|---|-------|----|-----|--------|----------------------------|---|---|----------|---|-----------|---|----|--------|---|----|-----------------------|----------|------------|--|---------------------|-----------|-----------|---|----------|--------------------|-------------|---|---|---------|---|--|--|
| • SUPERINTENDENCIA DE COMPAÑIAS                                  |                                                   |   |                |   |            |   |       |    |     | 2002   |                            |   |   |          |   | 300032348 |   |    |        |   |    |                       |          |            |  |                     |           |           |   |          |                    |             |   |   |         |   |  |  |
| FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION                  |                                                   |   |                |   |            |   |       |    |     |        |                            |   |   |          |   |           |   |    |        |   |    |                       |          |            |  |                     |           |           |   |          |                    |             |   |   |         |   |  |  |
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA |                                                   |   |                |   |            |   |       |    |     |        |                            |   |   |          |   |           |   |    |        |   |    |                       |          |            |  |                     |           |           |   |          |                    |             |   |   |         |   |  |  |
| 01                                                               | RAZON O DENOMINACION SOCIAL                       |   |                |   |            |   |       | 02 | RUC | 0      | 9                          | 9 | 0 | 3        | 7 | 1         | 4 | 1  | 5      | 0 | 0  | 1                     | 03       | EXPEDIENTE |  |                     | 2         | 3         | 9 | 7        | 4                  |             |   |   |         |   |  |  |
|                                                                  | PROYECTOS AGRICOLAS DEL CACAO PROCACAO Cia. Ltda. |   |                |   |            |   |       |    |     |        |                            |   |   |          |   |           |   |    |        |   |    |                       |          |            |  |                     |           |           |   |          |                    |             |   |   |         |   |  |  |
| 04                                                               | PROVINCIA                                         |   |                |   | Los Rios   |   |       |    | 05  | CANTON |                            |   |   | Buena Fe |   |           |   | 06 | CIUDAD |   |    |                       | Buena Fe |            |  |                     | 07        | PARROQUIA |   |          |                    | San Jacinto |   |   |         |   |  |  |
| 08                                                               | CALLE                                             |   |                |   |            |   |       |    |     |        | Via Quevedo Km 16.5        |   |   |          |   |           |   |    |        |   | 09 | NUMERO                |          | -          |  | 10                  | TELEFONO: |           | - | -        | -                  | -           | - | - | -       | - |  |  |
|                                                                  |                                                   |   |                |   |            |   |       |    |     |        |                            |   |   |          |   |           |   |    |        |   | 09 |                       |          |            |  | 10                  | FAX:      |           | - | -        | -                  | -           | - | - | -       | - |  |  |
| 11                                                               | INTERSECCION                                      |   |                |   |            |   |       |    |     |        | Via Santo Domingo          |   |   |          |   |           |   |    |        |   | 12 | EDIFICIO C. COMERCIAL |          |            |  | -                   |           |           |   | 13       | PISO,DEPTO.OFICINA |             |   |   | PB      |   |  |  |
| 14                                                               | ACTIVIDAD ECONOMICA PRINCIPAL                     |   |                |   |            |   |       |    |     |        | AGRICOLAS                  |   |   |          |   |           |   |    |        |   | 15 | COD. ACTIV.           |          |            |  | 1 1 2 0 9           |           |           |   | 16       | EMAIL              |             |   |   | -       |   |  |  |
| 17                                                               | REPRESENTANTE LEGAL                               |   |                |   |            |   |       |    |     |        | SR. HOLGER NOGALES LABORDE |   |   |          |   |           |   |    |        |   | 18 | CEDULA                |          |            |  | 0 9 0 0 8 4 8 8 3 9 |           |           |   | 19       | CARGO              |             |   |   | GERENTE |   |  |  |
| 20                                                               | PERSONAL OCUPADO                                  |   |                |   |            |   |       |    |     |        |                            |   |   |          |   |           |   |    |        |   | 21 | AUDITOR EXTERNO       |          |            |  | -                   |           |           |   | R.N.A.E. |                    |             |   | - |         |   |  |  |
|                                                                  | DIRECCION                                         | 1 | ADMINISTRACION | 1 | PRODUCCION | - | OTROS | 1  |     |        |                            |   |   |          |   |           |   |    |        |   |    |                       |          |            |  |                     |           |           |   |          |                    |             |   |   |         |   |  |  |

[illegible]

**NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES**

**FECHA DE PRESENTACION**

| AÑO |   |   |   | MES |   | DÍA |  |
|-----|---|---|---|-----|---|-----|--|
| 2   | 0 | 0 | 9 | 0   | 6 |     |  |

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