

**FORMULARIO UNICO DE ACTUALIZACION**

**No.**

00146612

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

|    |                                                  |   |                |   |            |     |           |     |     |  |                       |     |                    |   |   |   |   |    |           |   |   |      |   |   |   |    |            |   |   |   |   |   |   |   |   |
|----|--------------------------------------------------|---|----------------|---|------------|-----|-----------|-----|-----|--|-----------------------|-----|--------------------|---|---|---|---|----|-----------|---|---|------|---|---|---|----|------------|---|---|---|---|---|---|---|---|
| 01 | RAZON O DENOMINACION SOCIAL                      |   |                |   |            |     |           |     |     |  | 02                    | RUC | 0                  | 9 | 9 | 0 | 3 | 4  | 4         | 8 | 1 | 7    | 0 | 0 | 1 | 03 | EXPEDIENTE | 2 | 4 | 8 | 7 | 0 | - | 7 | 8 |
|    | INMOBILIARIA MACAR C.LTDA                        |   |                |   |            |     |           |     |     |  |                       |     |                    |   |   |   |   |    |           |   |   |      |   |   |   |    |            |   |   |   |   |   |   |   |   |
| 04 | PROVINCIA                                        |   |                |   |            | 05  | CANTON    |     |     |  |                       | 06  | CIUDAD             |   |   |   |   | 07 | PARROQUIA |   |   |      |   |   |   |    |            |   |   |   |   |   |   |   |   |
|    | GUAYAS                                           |   |                |   |            | 05  | GUAYAQUIL |     |     |  |                       | 06  | GUAYAQUIL          |   |   |   |   | 07 | TARQUI    |   |   |      |   |   |   |    |            |   |   |   |   |   |   |   |   |
| 08 | CALLE                                            |   |                |   |            |     |           |     |     |  | NUMERO                |     | TELEFONO:          |   | 2 | 2 | 8 | 9  | 4         | 6 | 0 | FAX: |   | 2 | 2 | 9  | 5          | 0 | 4 | 2 |   |   |   |   |   |
|    | CIRCUNVALACION SUR                               |   |                |   |            |     |           |     |     |  | 108                   |     |                    |   |   |   |   |    |           |   |   |      |   |   |   |    |            |   |   |   |   |   |   |   |   |
| 11 | INTERSECCION                                     |   |                |   |            |     |           |     |     |  | EDIFICIO C. COMERCIAL |     | PISO,DEPTO,OFICINA |   |   |   |   |    |           |   |   |      |   |   |   |    |            |   |   |   |   |   |   |   |   |
|    | VICTOR EMILIO ESTRADA                            |   |                |   |            |     |           |     |     |  |                       |     |                    |   |   |   |   |    |           |   |   |      |   |   |   |    |            |   |   |   |   |   |   |   |   |
| 14 | ACTIVIDAD ECONOMICA PRINCIPAL                    |   |                |   |            |     |           |     |     |  | COD. ACTIV.           |     | EMAIL              |   |   |   |   |    |           |   |   |      |   |   |   |    |            |   |   |   |   |   |   |   |   |
|    | COMP. VTA ADMINISTRACION , ARREND. BIENES RAICES |   |                |   |            |     |           |     |     |  | 8 3 1 0 1             |     |                    |   |   |   |   |    |           |   |   |      |   |   |   |    |            |   |   |   |   |   |   |   |   |
| 17 | REPRESENTANTE LEGAL                              |   |                |   |            |     |           |     |     |  | CEDULA                |     | CARGO              |   |   |   |   |    |           |   |   |      |   |   |   |    |            |   |   |   |   |   |   |   |   |
|    | MIGUEL MACIAS CARMIGNIANI                        |   |                |   |            |     |           |     |     |  | 0 9 0 3 6 2 9 6 0 8   |     | REP.LEGAL          |   |   |   |   |    |           |   |   |      |   |   |   |    |            |   |   |   |   |   |   |   |   |
| 20 | PERSONAL OCUPADO                                 |   |                |   |            |     |           |     |     |  | AUDITOR EXTERNO       |     | R.N.A.E.           |   |   |   |   |    |           |   |   |      |   |   |   |    |            |   |   |   |   |   |   |   |   |
|    | DIRECCION                                        | 2 | ADMINISTRACION | 2 | PRODUCCION | --- | OTROS     | --- | 21. |  | -----                 |     | -----              |   |   |   |   |    |           |   |   |      |   |   |   |    |            |   |   |   |   |   |   |   |   |

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

[illegible]

## 1/: Colloqución de la Inversión Extranera

### 1: Interim External Director

## 2: Inversión Autogenerada

### 2: Invarianten Newton

#### 4. Invenção de estruturas coladas como ligantes

**TOTAL**

**408.00**

2/ Si dans une société leur answer les hoies necessaries bajo este formato

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

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

**FECHA DE PRESENTACION**

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**  
**TASKI S.A. R. U. C. 1790716147001 - RESOLUCION 231 27-03-02**

**FIRMA DEL REPRESENTANTE LEGAL**