

**No. 0 0180279**

## FORMULARIO UNICO DE ACTUALIZACION

|    |                                                              |  |  |  |  |    |                            |  |  |  |    |     |                            |   |   |                 |                                   |   |       |   |          |    |                                            |                            |    |    |            |                         |   |   |   |   |   |  |  |  |   |   |   |   |   |   |   |
|----|--------------------------------------------------------------|--|--|--|--|----|----------------------------|--|--|--|----|-----|----------------------------|---|---|-----------------|-----------------------------------|---|-------|---|----------|----|--------------------------------------------|----------------------------|----|----|------------|-------------------------|---|---|---|---|---|--|--|--|---|---|---|---|---|---|---|
| 01 | RAZON O DENOMINACION SOCIAL<br><b>AQUARIUS S.A.</b>          |  |  |  |  |    |                            |  |  |  | 02 | RUC | 0                          | 9 | 9 | 0               | 3                                 | 0 | 0     | 2 | 9        | 1  | 0                                          | 0                          | 1  | 03 | EXPEDIENTE |                         |   |   |   |   |   |  |  |  | 2 | 5 | 0 | 3 | 5 | 7 | 6 |
| 04 | PROVINCIA<br><b>GUAYAS</b>                                   |  |  |  |  | 05 | CANTON<br><b>GUAYAQUIL</b> |  |  |  |    | 06  | CIUDAD<br><b>GUAYAQUIL</b> |   |   |                 |                                   |   |       |   |          |    | 07                                         | PARROQUIA<br><b>TARQUI</b> |    |    |            |                         |   |   |   |   |   |  |  |  |   |   |   |   |   |   |   |
| 08 | CALLE<br><b>URDESA MALECON DEL SALADO</b>                    |  |  |  |  |    |                            |  |  |  |    |     |                            |   |   | 09              | NUMERO<br><b>106</b>              |   |       |   |          | 10 | TELEFONO:                                  |                            |    |    |            | 3                       | 8 | 9 | 6 | 1 | 0 |  |  |  |   |   |   |   |   |   |   |
|    |                                                              |  |  |  |  |    |                            |  |  |  |    |     |                            |   |   |                 |                                   |   |       |   |          |    | FAX:                                       |                            |    |    |            | 3                       | 8 | 4 | 5 | 4 | 4 |  |  |  |   |   |   |   |   |   |   |
| 11 | INTERSECCION<br><b>TODOS LOS SANTOS</b>                      |  |  |  |  |    |                            |  |  |  |    |     |                            |   |   | 12              | EDIFICIO C. COMERCIAL<br><b>-</b> |   |       |   |          | 13 | PISO, DEPTO, OFICINA<br><b>PLANTA BAJA</b> |                            |    |    |            |                         |   |   |   |   |   |  |  |  |   |   |   |   |   |   |   |
| 14 | ACTIVIDAD ECONOMICA PRINCIPAL<br><b>ARRENDAMIENTO</b>        |  |  |  |  |    |                            |  |  |  |    |     |                            |   |   | 15              | 8                                 | 3 | 1     | 0 | 1        | 16 | COD. ACTIV.<br><b>-</b>                    |                            |    |    |            |                         |   |   |   |   |   |  |  |  |   |   |   |   |   |   |   |
| 17 | REPRESENTANTE LEGAL<br><b>SCHMIDT GARCIA ANDRES FERNANDO</b> |  |  |  |  |    |                            |  |  |  |    |     |                            |   |   | 18              | 1                                 | 7 | 0     | 3 | 8        | 4  | 9                                          | 8                          | 0  | 0  | 19         | CARGO<br><b>GERENTE</b> |   |   |   |   |   |  |  |  |   |   |   |   |   |   |   |
| 20 | PERSONAL OCUPADO                                             |  |  |  |  |    |                            |  |  |  |    |     |                            |   |   | AUDITOR EXTERNO |                                   |   |       |   | R.N.A.E. |    |                                            |                            |    |    |            |                         |   |   |   |   |   |  |  |  |   |   |   |   |   |   |   |
|    | DIRECCION                                                    |  |  |  |  | 2  | ADMINISTRACION             |  |  |  |    | 3   | PRODUCCION                 |   |   |                 |                                   | - | OTROS |   |          |    |                                            | -                          | 21 | -  |            |                         |   |   | - |   |   |  |  |  |   |   |   |   |   |   |   |

[illegible]

|              |                    |
|--------------|--------------------|
| <b>TOTAL</b> | <b>\$ 2.800.00</b> |
|--------------|--------------------|

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

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

| AÑO |   |   |   | MES |   | DÍA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 1 | 0   | 4 | 2   | 4 |

FECHA DE PRESENTACION

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**

TASKI EDITORA S.A. - R.U.C.:1790716147001 - Resolución: 3328 - 29 / 07 / 96

**FIRMA DEL REPRESENTANTE LEGAL**