| REPÚBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑÍAS FORMULZOSO FORMULARIO ÚNICO DE ACTUALIZACIÓN |                                                                                               |                  |                    |              | <b>o</b> [   |              |                  | N°             | 50       | 012          | 0308              |
|--------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|------------------|--------------------|--------------|--------------|--------------|------------------|----------------|----------|--------------|-------------------|
| A DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA                                   |                                                                                               |                  |                    |              |              |              |                  |                |          |              |                   |
| 01 RAZÓN O DENOMINACIÓN SOCIAL 02 RUC 0 9 9 0 6 7 7 1 6 6 0 0 1 03 EXPEDIENTE 2 6 0 3 6          |                                                                                               |                  |                    |              |              |              |                  |                |          |              |                   |
|                                                                                                  | HOTEL PALACE HOTPALS A S.A.                                                                   | CIUDA            | <u></u>            |              |              |              |                  | TO S           | PARRO    | N IIA        |                   |
| <b>04</b>                                                                                        | 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그                                                         | 06               |                    |              |              |              |                  | 07             | PANNO    | ZUIA         | ľ                 |
| 08                                                                                               | CALLE 06 GOAYAQUIL                                                                            |                  | 6083               | NÚMERO       |              | 13.51        | TELÉFO           |                | ٦.,      | 0312         | 1000              |
|                                                                                                  |                                                                                               |                  | 09                 | 21           |              | 10           | FAX:             | 10.            | 04       |              | 2887              |
|                                                                                                  | CHALE<br>INTERSECCIÓN                                                                         |                  |                    | at 1         |              | 100          | CIO C. COM       | EBCIA          |          |              | DEPTO., OFICINA   |
| • •                                                                                              |                                                                                               |                  |                    |              | 12           | LUIT         | OIO O. OOW       | LITOIA         | 13       | 1,00,1       | DEI 10., OF IONEX |
|                                                                                                  | LU QUE ACTIVIDAD ECONÓMICA PRINCIPAL                                                          |                  |                    |              |              | CÓD          | . ACTIV.         | 18. V          | EMAIL    | <u></u>      |                   |
| 347.78                                                                                           |                                                                                               |                  | ~ ~~               |              | 15           |              | 1                | 16             | FIANCE   |              |                   |
|                                                                                                  | SERUJCIO HOSPEDAJE HOTELES, CASAS DE REPRESENTANTE LEGAL                                      | HORDI            | CÉDULA             |              |              |              |                  | <b>├</b> ~~    | CARGO    | <u> </u>     |                   |
|                                                                                                  |                                                                                               |                  | 18 0 8             | داه          | 5   7        | ا بد انا     | 2 7 6            | 19             | CANGO    |              | 11+0              |
| 20                                                                                               | ANOBARO ALLOAREN CLROTTEV                                                                     |                  | <u> </u>           | Ja           | 3            |              | AUDITOR E        |                | L        | 6 ERE        | R.N.A.E.          |
|                                                                                                  | PERSONAL OCUPADO  DIRECCIÓN ADMINISTRACIÓN PRODUCCIÓN                                         | T                | OTROS              |              |              | 21           | AUDITORE         | XI EIII        |          |              | TGREAL.           |
|                                                                                                  |                                                                                               | <u> </u>         | UTHUS              |              |              |              |                  |                |          |              |                   |
| В,-                                                                                              | IÓMINA DE SOCIOS O ACCIONISTAS 2/.                                                            |                  |                    |              |              |              |                  | 1              |          | 1            |                   |
| i                                                                                                | APELLIDOS Y NOMBRES COMPLETOS                                                                 | NACIO            | NALIDAD            | CÉ           | DULA, RI     | UC O P       | ASAPORTE         | 1              | CÓD.     |              | O APORTACIONES    |
|                                                                                                  |                                                                                               |                  |                    |              |              |              |                  | <del>  '</del> | NV 1/.   |              | LOR TOTAL         |
|                                                                                                  |                                                                                               |                  | AUAZAC             |              |              |              |                  |                |          |              | 20.00             |
|                                                                                                  |                                                                                               |                  | AUAZ               |              |              |              |                  | ┼              |          | <del> </del> | 79.60             |
| 22                                                                                               | LIDAUJE COSEDNAGE SZNETRAM AU                                                                 | 500 AT           | DRIANA             | 090          | <u> </u>     | 2 <i>6</i> C | <u> </u>         |                |          | <del> </del> | 0,40              |
|                                                                                                  |                                                                                               |                  |                    |              |              |              |                  | —              |          | ļ            |                   |
|                                                                                                  |                                                                                               | <u> </u>         |                    |              |              |              |                  | <del> </del>   |          | <del> </del> |                   |
|                                                                                                  |                                                                                               |                  |                    |              |              |              |                  | <b>├</b>       |          |              |                   |
|                                                                                                  |                                                                                               | <b></b>          |                    |              |              |              |                  |                |          | ļ            |                   |
|                                                                                                  |                                                                                               |                  |                    |              |              |              |                  | ↓              |          | <del> </del> |                   |
|                                                                                                  |                                                                                               | <b></b>          |                    |              |              |              |                  | <b>↓</b>       |          | <del> </del> |                   |
|                                                                                                  |                                                                                               | ļ                |                    |              |              |              | <del></del>      | ـــ            |          | <del> </del> |                   |
|                                                                                                  |                                                                                               |                  |                    |              |              |              |                  | ┼              |          | <del> </del> |                   |
|                                                                                                  |                                                                                               | ļ                |                    |              |              |              |                  | —              |          | ļ            |                   |
|                                                                                                  |                                                                                               |                  |                    |              |              |              | ··· <del>-</del> |                |          | ļ            |                   |
|                                                                                                  |                                                                                               | ļ                |                    |              |              |              | <del></del>      |                |          | <del></del>  |                   |
|                                                                                                  |                                                                                               |                  |                    | <u> </u>     |              |              |                  |                |          | <del> </del> |                   |
|                                                                                                  |                                                                                               | -                |                    |              |              |              | _                | ┼              |          | <del> </del> |                   |
|                                                                                                  |                                                                                               |                  |                    | -/           | ZEN          |              | Have             | -              |          | <del> </del> |                   |
|                                                                                                  |                                                                                               | <b>_</b>         |                    | 1/4          | Or           | STRO         | DE C             | <del>\</del> - |          | <del> </del> |                   |
|                                                                                                  |                                                                                               |                  |                    | // <u>~</u>  | KEG          | TEDA         |                  |                |          | ļ            |                   |
|                                                                                                  |                                                                                               |                  |                    | 115          | 300          |              | 0003             | <b>₹/</b> /-   |          | <del> </del> |                   |
|                                                                                                  |                                                                                               | ļ                |                    | LE LE        | 79           | <b>VBK</b>   | rijur            | <b>[</b> ]     |          | <u> </u>     |                   |
|                                                                                                  |                                                                                               | ļ                |                    | 113          |              |              | tante L.         | $I_i$          | -        | <u> </u>     |                   |
|                                                                                                  |                                                                                               |                  |                    | 1/0          | Roddy        | Cons         | tante L.         | <b>//</b> _    |          | <u> </u>     |                   |
|                                                                                                  |                                                                                               |                  |                    | 77           |              |              | Lyly,            | <u> </u>       |          |              |                   |
|                                                                                                  |                                                                                               | <b> </b>         |                    | <u> </u>     | 200          | AYA          | <u>u'//</u>      | <u> </u>       |          | <b></b>      |                   |
|                                                                                                  |                                                                                               | ļ                |                    |              | _            |              |                  | ↓              |          | ļ            |                   |
|                                                                                                  |                                                                                               | <b></b>          |                    | ļ            |              |              |                  | 1_             |          | <u> </u>     |                   |
|                                                                                                  |                                                                                               |                  |                    |              |              |              |                  | <u> </u>       |          | <b></b>      |                   |
|                                                                                                  |                                                                                               | <u> </u>         |                    |              |              |              |                  | <u> </u>       |          | <u> </u>     |                   |
| <u> </u>                                                                                         |                                                                                               |                  |                    |              |              |              |                  | _              |          | L            |                   |
| <del></del>                                                                                      |                                                                                               | <b> </b>         |                    |              |              |              |                  | <del> </del>   |          | ļ            |                   |
|                                                                                                  |                                                                                               |                  |                    |              |              |              |                  |                |          | ļ            |                   |
|                                                                                                  |                                                                                               |                  |                    |              |              |              |                  | <u> </u>       |          | <u> </u>     |                   |
|                                                                                                  |                                                                                               |                  |                    |              |              |              |                  |                |          | ļ            |                   |
|                                                                                                  |                                                                                               | <u></u>          |                    |              |              |              |                  | <u> </u>       |          |              |                   |
|                                                                                                  |                                                                                               |                  |                    | <u></u>      |              |              |                  |                |          |              |                   |
| i                                                                                                |                                                                                               |                  |                    | <u></u>      |              |              |                  | <u> </u>       |          |              |                   |
|                                                                                                  | <u> </u>                                                                                      | L                |                    | L            | <u>.</u>     |              |                  |                |          | L            |                   |
|                                                                                                  | dificación de la Inversión Extranjera 1: Inversión Extranjera Directa 2: Inversión Subregiona | i 3: Inversión N | leutra 4: Inversió | n de extranj | eros calific | ada com      | o Nacional       |                | TOTAL    |              | .600.00           |
| 2/ : Si 1                                                                                        | ene más accionistas favor anexar las hojas necesarias bajo este formato                       |                  | NOTA               | A: EL PRE    | SENTE !      | FORMU        | ILARIO NO S      | E ACJE         | PTARÁ CI | ON ENMENDA   | PORAS O TACHONES  |
|                                                                                                  | AÑO MES                                                                                       | S DÍA            |                    |              | <del>-</del> | ·            |                  |                |          |              | /                 |
|                                                                                                  | FECHA DE PRESENTACIÓN                                                                         |                  |                    |              |              |              | ノノイ              | ٦,             | •        |              |                   |
|                                                                                                  |                                                                                               |                  |                    |              |              | _ <          | ///              | W              | w        | <u>UU</u>    | <u> </u>          |
|                                                                                                  | NAL: SUPERINTENDENCIA DE CONPAÑÍAS<br>RÁFICA C.A Resolución: 0231 - 27 / 03 / 02              |                  |                    |              |              | _/           | FIRMA            | DEL RE         | PRESENT  | NE LEGAL     |                   |
| - LIG                                                                                            |                                                                                               |                  |                    |              |              | //           | /                |                | 1        | /            |                   |
|                                                                                                  |                                                                                               |                  |                    |              |              | U            |                  |                | V        | i            |                   |
|                                                                                                  | v • v • v • v • v • v • v • v • v • v •                                                       |                  |                    |              |              |              |                  |                |          |              |                   |