

Nº 500095873

#### FORMULA AND PREP

## FORMULARIO ÚNICO DE ACTUALIZACIÓN

#### A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA

|    |                                 |  |  |  |  |  |  |  |  |  |                    |     |  |  |  |  |  |  |  |  |              |                 |  |  |  |  |  |  |  |  |                       |            |  |  |  |  |  |  |  |  |           |       |  |  |  |  |  |  |  |  |                       |  |  |  |  |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|----|---------------------------------|--|--|--|--|--|--|--|--|--|--------------------|-----|--|--|--|--|--|--|--|--|--------------|-----------------|--|--|--|--|--|--|--|--|-----------------------|------------|--|--|--|--|--|--|--|--|-----------|-------|--|--|--|--|--|--|--|--|-----------------------|--|--|--|--|--|--|--|--|--|-----------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| 01 | RAZÓN O DENOMINACIÓN SOCIAL     |  |  |  |  |  |  |  |  |  | 02                 | RUC |  |  |  |  |  |  |  |  |              | 099079139200103 |  |  |  |  |  |  |  |  |                       | EXPEDIENTE |  |  |  |  |  |  |  |  |           | 26695 |  |  |  |  |  |  |  |  |                       |  |  |  |  |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 04 | CONSTRUCTORA TRIVISA CIA. LTDA. |  |  |  |  |  |  |  |  |  | PROVINCIA          |     |  |  |  |  |  |  |  |  | CANTÓN       |                 |  |  |  |  |  |  |  |  | CIUDAD                |            |  |  |  |  |  |  |  |  | PARROQUIA |       |  |  |  |  |  |  |  |  |                       |  |  |  |  |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|    | GUAYAS                          |  |  |  |  |  |  |  |  |  | 05 GUAYAQUIL       |     |  |  |  |  |  |  |  |  | 06 GUAYAQUIL |                 |  |  |  |  |  |  |  |  | 07                    |            |  |  |  |  |  |  |  |  |           |       |  |  |  |  |  |  |  |  |                       |  |  |  |  |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 08 | CALLE                           |  |  |  |  |  |  |  |  |  | LA TIENDA 2        |     |  |  |  |  |  |  |  |  | 09           |                 |  |  |  |  |  |  |  |  | NÚMERO                |            |  |  |  |  |  |  |  |  | 10        |       |  |  |  |  |  |  |  |  | TELÉFONO:             |  |  |  |  |  |  |  |  |  | 042206904 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|    |                                 |  |  |  |  |  |  |  |  |  |                    |     |  |  |  |  |  |  |  |  |              |                 |  |  |  |  |  |  |  |  |                       |            |  |  |  |  |  |  |  |  |           |       |  |  |  |  |  |  |  |  |                       |  |  |  |  |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 11 | INTERSECCIÓN                    |  |  |  |  |  |  |  |  |  | C.C. ALBAN BORJA   |     |  |  |  |  |  |  |  |  | 12           |                 |  |  |  |  |  |  |  |  | EDIFICIO C. COMERCIAL |            |  |  |  |  |  |  |  |  | 13        |       |  |  |  |  |  |  |  |  | PISO, DEPTO., OFICINA |  |  |  |  |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|    |                                 |  |  |  |  |  |  |  |  |  |                    |     |  |  |  |  |  |  |  |  |              |                 |  |  |  |  |  |  |  |  |                       |            |  |  |  |  |  |  |  |  |           |       |  |  |  |  |  |  |  |  |                       |  |  |  |  |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 14 | ACTIVIDAD ECONÓMICA PRINCIPAL   |  |  |  |  |  |  |  |  |  |                    |     |  |  |  |  |  |  |  |  | 15           |                 |  |  |  |  |  |  |  |  | CÓD. ACTIV.           |            |  |  |  |  |  |  |  |  | 16        |       |  |  |  |  |  |  |  |  | EMAIL                 |  |  |  |  |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|    |                                 |  |  |  |  |  |  |  |  |  |                    |     |  |  |  |  |  |  |  |  |              |                 |  |  |  |  |  |  |  |  |                       |            |  |  |  |  |  |  |  |  |           |       |  |  |  |  |  |  |  |  |                       |  |  |  |  |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 17 | REPRESENTANTE LEGAL             |  |  |  |  |  |  |  |  |  | ING. MARCELO MUÑOZ |     |  |  |  |  |  |  |  |  | 18           |                 |  |  |  |  |  |  |  |  | CÉDULA                |            |  |  |  |  |  |  |  |  | 19        |       |  |  |  |  |  |  |  |  | CARGO                 |  |  |  |  |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|    |                                 |  |  |  |  |  |  |  |  |  |                    |     |  |  |  |  |  |  |  |  |              |                 |  |  |  |  |  |  |  |  |                       |            |  |  |  |  |  |  |  |  |           |       |  |  |  |  |  |  |  |  |                       |  |  |  |  |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 20 | PERSONAL OCUPADO                |  |  |  |  |  |  |  |  |  |                    |     |  |  |  |  |  |  |  |  | 21           |                 |  |  |  |  |  |  |  |  | AUDITOR EXTERNO       |            |  |  |  |  |  |  |  |  | R.N.A.E.  |       |  |  |  |  |  |  |  |  |                       |  |  |  |  |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|    | DIRECCIÓN                       |  |  |  |  |  |  |  |  |  | ADMINISTRACIÓN     |     |  |  |  |  |  |  |  |  | PRODUCCIÓN   |                 |  |  |  |  |  |  |  |  | OTROS                 |            |  |  |  |  |  |  |  |  |           |       |  |  |  |  |  |  |  |  |                       |  |  |  |  |  |  |  |  |  |           |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

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

[illegible]

1/ : Codificación de la Inversión Extranjera

1: Inversión Extranjera Directa 2: Inversión Subregional 3: Inversión Neutra 4: Inversión de extranjeros calificada como Nacional

TOTAL

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

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMIENDAS O TACHONES

FECHA DE PRESENTACIÓN

|     |   |   |   |     |  |     |  |
|-----|---|---|---|-----|--|-----|--|
| AÑO |   |   |   | MES |  | DÍA |  |
| 2   | 0 | 0 | 3 |     |  |     |  |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**

POLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02

FIRMA DEL REPRESENTANTE LEGAL