

|                                                                                                                                               |                                                                                                                                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><small>FORMULARIO SC</small> <b>FORMULARIO UNICO DE ACTUALIZACION</b> | <b>AÑO</b> <span style="border: 1px solid black; padding: 2px 10px;">2001</span> <b>No.</b> <span style="border: 1px solid black; padding: 2px 20px;">20 0000804</span> |
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## A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA

|                                      |  |                                  |  |  |  |  |   |                |  |  |  |    |           |            |   |   |    |                       |           |   |       |   |    |                    |   |   |   |          |            |           |   |   |   |   |   |   |  |         |  |  |  |  |  |  |  |  |  |
|--------------------------------------|--|----------------------------------|--|--|--|--|---|----------------|--|--|--|----|-----------|------------|---|---|----|-----------------------|-----------|---|-------|---|----|--------------------|---|---|---|----------|------------|-----------|---|---|---|---|---|---|--|---------|--|--|--|--|--|--|--|--|--|
| 01                                   |  | RAZON O DENOMINACION SOCIAL      |  |  |  |  |   |                |  |  |  | 02 | RUC       |            | 0 | 9 | 9  | 1                     | 0         | 3 | 9     | 2 | 9  | 5                  | 0 | 0 | 1 | 03       | EXPEDIENTE |           | 2 | 7 | 9 | 5 | 1 |   |  |         |  |  |  |  |  |  |  |  |  |
| Industrias Plásticas Josa Cia. Ltda. |  |                                  |  |  |  |  |   |                |  |  |  |    |           |            |   |   |    |                       |           |   |       |   |    |                    |   |   |   |          |            |           |   |   |   |   |   |   |  |         |  |  |  |  |  |  |  |  |  |
| 04                                   |  | PROVINCIA                        |  |  |  |  |   |                |  |  |  | 05 | CANTON    |            |   |   |    | 06                    | CIUDAD    |   |       |   |    |                    |   |   |   |          | 07         | PARROQUIA |   |   |   |   |   |   |  |         |  |  |  |  |  |  |  |  |  |
|                                      |  | GUAYAS                           |  |  |  |  |   |                |  |  |  |    | GUAYAQUIL |            |   |   |    |                       | GUAYAQUIL |   |       |   |    |                    |   |   |   |          |            | TARQUI    |   |   |   |   |   |   |  |         |  |  |  |  |  |  |  |  |  |
| 08                                   |  | CALLE                            |  |  |  |  |   |                |  |  |  |    |           |            |   |   | 09 | NUMERO                |           |   |       |   | 10 | TELEFONO:          |   |   |   |          | 2          | 2         | 5 | 2 | 3 | 1 | 3 |   |  |         |  |  |  |  |  |  |  |  |  |
|                                      |  | Km 9 1/2 Via a Daule             |  |  |  |  |   |                |  |  |  |    |           |            |   |   |    | S/No                  |           |   |       |   |    | FAX:               |   |   |   |          |            |           |   |   |   |   |   |   |  |         |  |  |  |  |  |  |  |  |  |
| 11                                   |  | INTERSECCION                     |  |  |  |  |   |                |  |  |  |    |           |            |   |   | 12 | EDIFICIO C. COMERCIAL |           |   |       |   | 13 | PISO,DEPTO,OFICINA |   |   |   |          |            |           |   |   |   |   |   |   |  |         |  |  |  |  |  |  |  |  |  |
|                                      |  | -                                |  |  |  |  |   |                |  |  |  |    |           |            |   |   |    | -                     |           |   |       |   |    | P/B                |   |   |   |          |            |           |   |   |   |   |   |   |  |         |  |  |  |  |  |  |  |  |  |
| 14                                   |  | ACTIVIDAD ECONOMICA PRINCIPAL    |  |  |  |  |   |                |  |  |  |    |           |            |   |   | 15 | COD. ACTIV.           |           |   |       |   | 16 | EMAIL              |   |   |   |          |            |           |   |   |   |   |   |   |  |         |  |  |  |  |  |  |  |  |  |
|                                      |  | FABRICACION DE ENVASES Y ALGODON |  |  |  |  |   |                |  |  |  |    |           |            |   |   |    | 3                     |           |   |       |   | 5  | 6                  | 0 | 9 |   |          |            |           |   |   |   |   |   |   |  |         |  |  |  |  |  |  |  |  |  |
| 17                                   |  | REPRESENTANTE LEGAL              |  |  |  |  |   |                |  |  |  |    |           |            |   |   | 18 | CEDULA                |           |   |       |   |    |                    |   |   |   | 19       | CARGO      |           |   |   |   |   |   |   |  |         |  |  |  |  |  |  |  |  |  |
|                                      |  | EDDA MARIA ASTUDILLO LEY         |  |  |  |  |   |                |  |  |  |    |           |            |   |   |    | 0                     |           |   |       |   |    |                    |   |   |   | 9        | 0          | 0         | 1 | 7 | 9 | 4 | 1 | 7 |  | GERENTE |  |  |  |  |  |  |  |  |  |
| 20                                   |  | PERSONAL OCUPADO                 |  |  |  |  |   |                |  |  |  |    |           |            |   |   | 21 | AUDITOR EXTERNO       |           |   |       |   |    |                    |   |   |   | R.N.A.E. |            |           |   |   |   |   |   |   |  |         |  |  |  |  |  |  |  |  |  |
|                                      |  | DIRECCION                        |  |  |  |  | 1 | ADMINISTRACION |  |  |  |    | 3         | PRODUCCION |   |   |    |                       | 4         | 9 | OTROS |   |    |                    |   | - |   | -        |            |           |   |   |   |   |   |   |  |         |  |  |  |  |  |  |  |  |  |

**B.- NOMINA 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**

160.00

**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 |   | DIA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 2 | 0   | 5 | 0   | 6 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**

POLIGRAFICA C.A. - R.U.C.: 0990158436001 - Resolución: 3328 - 29 / 07 / 96

FIRMA DEL REPRESENTANTE LEGAL