RAZON O DENOMINACION SOCIAL

Pedro Carbo

Colén

ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS

IMPRESO POR OFFSETEC S.A. R.U.C. 1790149749001 RESOLUCION 0231 27-03-02.

PROVINCIA

CALLE GURYER

INTERSECCION

04

80

## REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS

02 RUC

CANTON

Grupo Especial DE Seguridad y Vigilancia GEVISE Cia. Ltda.

Guayaquil

CIUDAD

06

Guayaquil

09

NUMERO

1106

FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION

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

AÑO 2004

No.

03 EXPEDIENTE

TELEFONO:

FAX:

EDIFICIO C. COMERCIAL

PREMASA

100001791

PISO, DEPTO, OFICINA

802

2 8

Pedro Carbo

PARROQUIA

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FIRMA DEL REPRESENTANTE LEGAL

|                               | ACTIVIDAD ECONOMICA PRINCIPAL  Vigilancia y Seguridad Privada  |                |  |              |  | 15                                    | 7              | 2         | 8 B          |                | 16   | EMAIL   |              |  |                                       |
|-------------------------------|--|----------------|--|--------------|--|---------------------------------------|----------------|-----------|--------------|----------------|--|---|--------------|--|---------------------------------------|
| 14                            | REPRESENTANTE LEGAL  | <del></del> ,  |  | CEDULA       |  |                                       | <u> </u>       | 1         | L            |                |  | CARGO   |              | <del></del>                                  | <del></del>                           |
| 17                            | Abdón Washingtón Mora Montero  |                | 18   | 0   9        |  | 8                                     | 7              |           | 2            | 9 6            | 19   | Gere  | ente         | Gene   | ral                                   |
|                               | PERSONAL OCUPADO   |                | - <del> </del>                               |              |  |                                       |                |           | AUE          | OITOR EX       | KTERN  | Ю   |              | F  | R.N.A.E.                              |
| 20                            | DIRECCION 1 ADMINISTRACION 3 PRODUCCION  | 4              |  | OTROS        | ••••   |                                       |                | 21        |              |                | <u></u>  |   |              |  |                                       |
| B I                           | NOMINA DE SOCIOS O ACCIONISTAS 2/.   |                |  |              |  |                                       |                |           | <u></u>      |                |  |   |              |  |                                       |
| APELLIDOS Y NOMBRES COMPLETOS |  | NACIONALIDAD   |  | C            | CEDULA, RUC, O P                                 |                                       |                | PASAPORTE |              | COD.           |  | ACCIONES O APORTACIONES   |              |  |                                       |
|                               |  |                |  |              |  |                                       |                |           |              |                | <b> </b>   | NV 1/.  | VALOR TOTAL  |  |                                       |
| Mora Montero Abdón Washingtón |  | <del></del>    |  | 0900870296   |  |                                       |                |           | 360          |                | 360,00   |   |              |  |                                       |
| Ullos Parada José Hernán      |  |                |  |              | 0904271443                                       |                                       |                |           |              |                | 16   | 16,00   |              |  |                                       |
| Peñaherrera Rodriguez Edgar   |  |                |  |              | 1701769323<br>0800061764                         |                                       |                |           |              | <u></u>        | <u>16</u>  | 16.00   |              |  |                                       |
| <u>La</u>                     | lderón Carrillo Jorge  |                | <u>.                                    </u> | <del>-</del> | บชบเ   | JUb.                                  | <u> 176</u>    | <u>)4</u> |              |                |  | <u> </u>  |              |  | ,00                                   |
|                               |  | <u></u>        | <del></del>                                  |              | -  | <u></u>                               |                |           |              |                | <del> </del>                                     |   | -            |  | <del></del>                           |
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|                               |  |                |  |              | <del> </del>                                     | <u>-</u>                              | <u>-</u> .     | ·         |              |                |  |   |              | <del></del> -                                | <u> </u>                              |
|                               |  | <u> </u> ,     |  |              |  |                                       | • "            |           |              |                |  |   |              |  |                                       |
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|                               |  | <u></u>        | <u></u> -                                    | <u> </u>     |  | <u></u>                               | <del></del>    |           |              | <del></del>    | _  |   | <del>-</del> |  |                                       |
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|                               | <u> </u>   |                | <u>.</u>                                     | <u> </u>     |  | · · · · · · · · · · · · · · · · · · · | <del></del>    | Jan 16    | (%)          |                |  |   |              | <del></del>                                  | <u> </u>                              |
|                               |  | <u> </u>       | ···  |              | 1  |                                       | <del></del>    |           |              | 75             |  |   | <del> </del> |  | <u> </u>                              |
|                               |  | _              |  |              |  |                                       |                |           |              |                |  | -   |              |  | <u></u>                               |
|                               |  |                |  |              |  |                                       |                |           |              |                |  |   |              | " <u>"</u>                                   |                                       |
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|                               |  |                |  |              |  |                                       |                | .,        |              |                |  | AND DESCRIPTION OF THE PERSON |              |  | ·                                     |
|                               |  |                |  |              |  |                                       |                |           |              | - Secretary    | 1  |   | <u> </u>     | <u>)                                    </u> |                                       |
|                               | exdificación de la Inversión Extranjera 1: Inversión Extranjera Directa 2: Inversión Subregional tiene más accionistas favor anexar las hojas necesarias bajo este formato | 3: Inversió    | n Neutr                                      | a 4: Invers  | sión de extra                                    | injeros c                             | alifica        | da con    | no Nac       | iohal          |  | TOTAL   |              | 400  | ,00                                   |
| <i>⊆r</i> . Əl                |  |                | $\neg$                                       | NO           | TA: EL PR  | ESEN                                  | TE F           | ORM       | JLARI        | O NO SI        | E ACE  | PTARA CO  | ON ENMI      | ENDADUI                                      | RAS O TACHONE                         |
|                               | FECHA DE PRESENTACION 2005 0   | 6 2            | 7  |              |  |                                       | (              |           | ^^           |                |  |   |              |  | •                                     |