

|                                                                                                                                               |                                                                                                                                                                        |
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| <b>REPÚBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑÍAS</b><br><small>FORMULARIO SC</small> <b>FORMULARIO ÚNICO DE ACTUALIZACIÓN</b> | <b>AÑO</b> <span style="border: 1px solid black; padding: 2px 10px;">2006</span> <b>Nº</b> <span style="border: 1px solid black; padding: 2px 20px;">50 0087321</span> |
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## A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA

|                                                    |                               |  |    |           |    |        |   |           |   |                        |                       |   |   |         |           |            |   |    |            |                        |                       |   |   |   |   |   |   |   |   |       |   |   |   |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |
|----------------------------------------------------|-------------------------------|--|----|-----------|----|--------|---|-----------|---|------------------------|-----------------------|---|---|---------|-----------|------------|---|----|------------|------------------------|-----------------------|---|---|---|---|---|---|---|---|-------|---|---|---|--|--|--|--|--|--|----|--|--|--|--|--|--|--|--|--|
| 01                                                 | RAZÓN O DENOMINACIÓN SOCIAL   |  | 02 | RUC       | 0  | 9      | 9 | 0         | 0 | 3                      | 1                     | 0 | 5 | 3       | 0         | 0          | 1 | 03 | EXPEDIENTE | 2                      | 8                     | 9 | 8 |   |   |   |   |   |   |       |   |   |   |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |
| INMOBILIARIA ROCAFUERTE C.A.                       |                               |  |    |           |    |        |   |           |   |                        |                       |   |   |         |           |            |   |    |            |                        |                       |   |   |   |   |   |   |   |   |       |   |   |   |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |
| 04                                                 | PROVINCIA                     |  |    |           | 05 | CANTÓN |   |           |   | 06                     | CIUDAD                |   |   |         |           |            |   |    | 07         | PARROQUIA              |                       |   |   |   |   |   |   |   |   |       |   |   |   |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |
| GUAYAS                                             |                               |  |    | GUAYAQUIL |    |        |   | GUAYAQUIL |   |                        |                       |   |   |         |           | ROCAFUERTE |   |    |            |                        |                       |   |   |   |   |   |   |   |   |       |   |   |   |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |
| 08                                                 | CALLE                         |  |    |           |    |        |   |           |   |                        | NÚMERO                |   |   |         | TELÉFONO: |            |   |    |            |                        |                       |   |   |   | 0 | 4 | 2 | 5 | 1 | 0     | 0 | 9 | 3 |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |
| A.V.9 DE OCTUBRE Y MALECON SIMON BOLIVAR           |                               |  |    |           |    |        |   |           |   | 09 109                 |                       |   |   | 10 FAX: |           |            |   |    |            |                        |                       |   |   | 0 | 4 | 2 | 3 | 2 | 4 | 8     | 3 | 1 |   |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |
| 11                                                 | INTERSECCIÓN                  |  |    |           |    |        |   |           |   |                        | EDIFICIO C. COMERCIAL |   |   |         |           |            |   |    |            |                        | PISO, DEPTO., OFICINA |   |   |   |   |   |   |   |   |       |   |   |   |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |
| MALECON SIMON BOLIVAR                              |                               |  |    |           |    |        |   |           |   | 12 SANTISTEVAN         |                       |   |   |         |           |            |   |    |            | 13 PISO 2, OFICINA 3   |                       |   |   |   |   |   |   |   |   |       |   |   |   |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |
| 14                                                 | ACTIVIDAD ECONÓMICA PRINCIPAL |  |    |           |    |        |   |           |   |                        | CÓD. ACTIV.           |   |   |         |           |            |   |    |            |                        | EMAIL                 |   |   |   |   |   |   |   |   |       |   |   |   |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |
| ARRENDAMIENTO Y ADMINISTRACION DE BIENES INMUEBLES |                               |  |    |           |    |        |   |           |   | 15                     |                       |   |   |         |           |            |   |    |            | 16                     |                       |   |   |   |   |   |   |   |   |       |   |   |   |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |
| 17                                                 | REPRESENTANTE LEGAL           |  |    |           |    |        |   |           |   |                        | CÉDULA                |   |   |         |           |            |   |    |            |                        | CARGO                 |   |   |   |   |   |   |   |   |       |   |   |   |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |
| MAROLA AROSEMENA AROSEMENA                         |                               |  |    |           |    |        |   |           |   | 18 0 9 0 0 8 5 8 1 0 1 |                       |   |   |         |           |            |   |    |            | 19 REPRESENTANTE LEGAL |                       |   |   |   |   |   |   |   |   |       |   |   |   |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |
| 20                                                 | PERSONAL OCUPADO              |  |    |           |    |        |   |           |   |                        | AUDITOR EXTERNO       |   |   |         |           |            |   |    |            |                        | R.N.A.E.              |   |   |   |   |   |   |   |   |       |   |   |   |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |
| DIRECCIÓN                                          |                               |  |    |           |    |        |   |           |   | ADMINISTRACIÓN         |                       |   |   |         |           |            |   |    |            | PRODUCCIÓN             |                       |   |   |   |   |   |   |   |   | OTROS |   |   |   |  |  |  |  |  |  | 21 |  |  |  |  |  |  |  |  |  |

**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**

**2.240,00**

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

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

| AÑO |   |   |   | MES |   | DÍA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 7 | 0   | 5 | 2   | 8 |

X A. J. Rosendo  
FIRMA DEL REPRESENTANTE LEGAL