## REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS

FORMULARIO UNICO DE ACTUALIZACION FORMULARIO SC

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

| ł                        | RAZON O DENOMINACION SOCIAL                        | 02                                     | RUC UY                                       | 7 1 14            | 2 8 9                                 | 37   | 00   | 11                       | 03 EXPED   | IENTE  |                    | <u> </u>      | 9 3                     | 121-          | F 7                                   | <u>8</u>       |
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| 01                       | CIPRO C. LTDI                                      | 4                                      |  |                   |                                       |  |  |                          |  |  |                    | <u>-</u>      | <u> </u>                | <u></u>       | <del></del>                           |                |
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|                          | CALLE  |  |  |                   |                                       | NUMERO   |  |                          | TELEFON  | _ <del></del><br>NO:                             | 01                 | 12            | 20                      | ia            | 52                                    | $\overline{a}$ |
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| 08                       | ·  | <u> </u>                               |  | <u> </u>          | 09                                    | [  |  | 10                       |  |  | -                  |               |                         |               |                                       |                |
| ]                        | INTERSECCION                                       |  |  |                   |                                       | •  |  |                          | ICIO C. COME   |  |                    |               | _                       | DEPTO,OI      |                                       |                |
| 11                       | AU. 9 DE OCTUE                                     | 3RC                                    |  |                   |                                       |  | 12   | IN                       | DUAUR  | <u> </u>   | 13                 | ρ.            | 11                      | OF. 1         | 105                                   |                |
|                          | ACTIVIDAD ECONOMICA PRINCIPAL                      |  |  |                   |                                       |  |  |                          | D. ACTIV.  |  | EMAIL              |               |                         |               |                                       |                |
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| 14                       | REPRESENTANTE LEGAL                                |  |  |                   | CEDULA                                | ••   |  | ,, —                     | <u>~,~</u>   |  | CARGO              |               |                         |               |                                       |                |
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| 17                       | JOSE MINAN   | CHSIRO                                 |  |                   | 18 0 9                                | 0 3  | 2 2  | <u>(1)</u>               | 361  | 19   | l                  | YKE           | ועיכ                    | ENTE          | ·<br>                                 |                |
|                          |  | PERSO                                  |  |                   |                                       |  | _]   | AUDITOR E                | XTERN  | 10   |                    |               | R.N.A.                  | .E.           |                                       |                |
| 20                       | DIRECCION ADMINIS                                  | STRACION                               | 3 PRODUCCIO                                  | ON -              | OTROS                                 | _  |  | 21                       | [  |  |                    |               |                         |               |                                       |                |
| 8                        | NOMINA DE SOCIOS O ACCIONIS                        | TAS 2/                                 | <u> </u>                                     | <u></u>           |                                       | <u></u>  |  |                          | <u>.                                    </u>   |  |                    | <u> </u>      |                         | _1            |                                       |                |
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|                          | APELLIDOS Y NOMBRE                                 | ES COMPLETOS                           |  | NAC               | NACIONALIDAD                          |  |  | CEDULA, RUC, O PASAPORTE |  |  |                    | A(            | ACCIONES O APORTACIONES |               |                                       |                |
|                          |  |  |  |                   | <u></u>                               |  |  |                          |  |  |                    |               | VALOR TOTAL             |               |                                       |                |
| ING. GUSTAVO GUERRERO M. |  |  |  |                   | AMRIANA                               | 090  | 0900139528   |                          |  |  |                    |               | 188 80                  |               |                                       |                |
| C.P.A. JOSE MINAN CASTRO |  |  |  |                   | ATTORIANIA                            | nac  | 0905325361   |                          |  |  |                    |               | 188.80                  |               |                                       |                |
| IN JORGE NACIAS SOBERON  |  |  |  |                   | ECUATORIANA                           |  |  | Mant Clastu              |  |  |                    |               | 22,40                   |               |                                       |                |
| 14                       | JULUE MACHO  | JUNE KUI                               |  | T CUI             | TOKT HIVH                             | U-10   | 10 3 1   | 1 1 1                    | <u> </u>   | +  | <del>-</del>       | +-            |                         | -140          |                                       |                |
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|                          |  | •                                      | recta 2: Inversión Subregi                   | ional 3: Inversió | n Neutra 4: Inversió                  | n de extranjo                                    | eros califica  | ada com                  | o Nacional   |  | TOTAL              |               | 14                      | <u>00,∞</u>   |                                       |                |
| 2/ ; Si                  | tiene más accionistas favor anexar las hojas neces | sarias bajo este forma                 | ito  |                   | NOT                                   | A: EL PRE  | SENTF F  | FORMI                    | JLARIO NO S  | E ACF  |                    |               | MENDA                   | DURAS         | O TACHON                              | NF             |
|                          |  |  | AÑO  | MES DIA           |                                       | <u></u> • • • •                                  |  | J. 11910                 |  |  |                    | .17           | ,                       | JUI ING (     |                                       |                |
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ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS

TASKI S.A. R.U.C.: 1790716147001 - RESOLUCIÓN No. 9170104DGER - 0177-A 21-04-2004

FIRMA DELIPEPRESENTANTE LEGAL