| REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS FORMULARIO SC. FORMULARIO UNICO DE ACTUALIZACION  PORTOS CENTRA MES APENTENCIA DE DA LA CAMPIDES A |  |   |                                       |  | AÑO 2009 No.                                     |                         |  |  |
|--|--|---|---------------------------------------|--|--|-------------------------|--|--|
| A DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA   |  |   |                                       |  |  |                         |  |  |
| 01   | RAZON O DENOMINACION SOCIAL MERCOINTELG S. A.  | 02 Hin:                                 | b 1 9                                 | 03286                                  | 9 4 0  | O 1 03 EXPEDI           |  | 3 2 8 6  |
| 04   | PROVINCIA<br>AZUAY   | 05 CANTON                               | CUENCA                                | GIUDAD<br>06                           | CUEN   | <del></del>             | 07 PARROQ  | EL VECINO  |
| ОВ   | AV. GIL RAMIREZ  | DAVALOS                                 | · · · · · · · · · · · · · · · · · · · | 09                                     | 5-32   | 10 FAX:                 | 28   | 62305  |
| 1  | INTERSECCION  ADMITTITA  |   |                                       |  | 12   | EDIFICIO C. COME        | [86]7]   | PISO,DEPTO,OFICINA                               |
| 11   | ARMENTILAS ACTIVIDAD ECONOMICA PRINCIPAL   |   |                                       |  |  | Alm. Juan               | El juri  | , J-2.   |
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| 20   | DIRECGION ADMINISTRACI   | PERSONAL Q                              | PHODUCCION                            | OTROS                                  |  | AUDITOR EX              | xTERNO   | R.N.A.E.   |
| B N  | NOMINA DE SOCIOS O ACCIONISTAS   |   |                                       |  |  |                         | T 2=-  |  |
| _  | APELLIDOS Y NOMBRES COM  |   |                                       | NACIONALIDAD                           |  | RUC, O PASAPORTE        | COD.<br>INV 1/.                                  | ACCIONES O APORTACIONES VALOR TOTAL              |
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|  | odificación de la Inversión Extranjera 1 Inversión fiche más accionistas favor anaxar las hojas necesarias i |   | ? hamiste Satirmpore                  | el 3: luversión Neutra. 4: Inversi     | ión de extranjeros ca                            | alificada como Nacional | TOTAL  | 2,155,200,00                                     |
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|  | FECHA DE PRESE   | CTATAKSKINS                             |                                       |  | ,  | / f(                    | Q//_   | Mr. The second                                   |
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|  | INAL: SUPERINTENDENCIA DE COMPANIAS<br>(I S.A. R. U. C. 1790716147001 - RESOLUCIO)                           | имь нас ноев                            | 2006 0708 A nt. ()                    | 2.05                                   |  | FIRMA                   | TUEL NEPHESEN                                    | TANTE LEGAL                                      |
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|  |  |   |                                       |  |  | •                       |  |  |