## REPÚBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑÍAS

% AÑO 200

N° 500054122

| FORMULA                       |                     | FORMUL             | ARIO ÚNICO                            | DE A        |                    | CIÓN                                    |                    | Von I   | ANC  | المن و         | 000                | <u>,                                    </u> | IN              | <u></u> |                        | .00.        | J4<br>    |          |        |
|-------------------------------|---------------------|--------------------|---------------------------------------|-------------|--------------------|---|--------------------|---|--|----------------|--------------------|--|-----------------|---------|------------------------|-------------|-----------|----------|--------|
|                               |                     |                    | NTIFICACIÓN Y                         |             |                    |   |                    | יבוגד   | <u> </u>   | Ala            | , 1                |  |                 |         |                        | اسو         | -         | ام       | 1 1    |
| "                             | ZÓN O DEN           |                    |                                       |             |                    |   | 171                |   |  |                |                    |  | IENTE           |         | 3                      | 5 5         | 2         | <u> </u> | _ll_   |
|                               |                     | Ficos              | DE GENT                               |             | ERNA.<br>Intón     | NDES                                    |                    |   | Ee C   | ZA . L         | TW                 | <del>1 .</del>                               | T-11-1          | l nanc  |                        |             |           |          |        |
| 1                             | ROVINCIA            | CIUDAD  JARAMIJO   |                                       |             |                    |   |                    | OT JARAMIJO                                     |  |                |                    |  |                 |         |                        |             |           |          |        |
|                               | MANA                | MANABI 05 JARAMIJO |                                       |             |                    | 40                                      | 06                 |   | NÚMERO TELÉFON                                   |                |                    | 1.77   |                 |         | 29                     |             | 10        | 121      |        |
|                               |                     | 2 UIA              | MANTA-                                | . Dno       | AFILE              | TE                                      |                    | 09  | NOMERIC  | l:             | 10                 | FAX:   | -               | 0,      | _                      | 27          |           | 7 0      | 1-1    |
| 11 IN                         | TERSECCIÓN          | ı                  |                                       |             |                    |   |                    |   | 1  |                | التسنة             | O C. COM                                     | ERCIA           | L       | 100                    | PIS         | SO, DE    | PTO., C  | FICINA |
| 7                             | FRENT               | = AL               | CEMENT                                | ERIC        | DAR                | QUES                                    | BEC R              | ECUEA   | 009  | 12             |                    |  |                 | ŀ       | 13                     | ĺ           |           |          |        |
| 14 AC                         | CTIVIDAD ECO        | ONÓMICA PE         | RINCIPAL                              |             |                    |   |                    | CÓD. ACTIV.                                     |  |                | EMA                | سب<br>اللي                                   | ٠               | ., .    | <u>c</u> .             | 1. 6.       |           |          |        |
| 5                             | ERVIC               | ios 1              | SE CONG                               |             |                    | 15                                      |                    |   |  | fria           | nin<br>Iode        | istración frigodegfera<br>egfer com          |                 |         |                        |             |           |          |        |
|                               | REPRESENTANTE LEGAL |                    |                                       |             |                    |   |                    | CÉDULA  |  |                | 0 6 6 0 8 3 5      |  |                 |         |                        |             |           |          |        |
| ~                             | 1ARIO               | DE G               | ENNA F                                | ERI         | VANDE              | 2                                       | 18                 | 13  | 06   | 60             | 8 3                | 55   | 19              | GE      | lt                     | NIE         | <u>6t</u> | WE       | KAC    |
| 20                            | PERSONAL OCUPADO    |                    |                                       |             |                    | Participation 1                         |                    |   | AUDITOR EX                                       |                |                    |  | XTERNO R.N.A.E. |         |                        |             |           | Ε.       |        |
| _   0                         | DIRECCIÓN           |                    | ADMINISTRACIO                         | ÓN          | PRO                | DOUCCIÓN                                |                    | ornos   |  |                | 21                 |  |                 |         |                        |             |           |          |        |
| <u>B NÓ</u>                   | MINA DE S           | OCIOS O A          | CCIONISTAS 2                          | /           |                    |   | T                  |   | f .  | ***            |                    |  |                 |         | т                      |             |           |          |        |
| APELLIDOS Y NOMBRES COMPLETOS |                     |                    |                                       |             |                    |   | NACIONALIDAD       |   | CÉDULA, RUC O PASAPORTE                          |                |                    | Į.   | CÓD.            | }       | ACCIONES O APORTACIONE |             |           |          |        |
| yr.c                          | CALLE S             | 2 n A1 A ~         | 18 <461                               | λ           | DETTO A            |   | Electric diseases  |   | 130495133-6                                      |                |                    | INV 1/.                                      |                 |         | VALOR TOTAL 40,00      |             |           |          |        |
| NE C                          | CNNA T              | DEPOALA            | NDEZ GIL                              | 40 T        | ALIND              | <u>~(</u>                               | ECUATOR            | - <u>(/                                    </u> | 130  | 1741<br>10 FI  | 21                 | 1  | $\vdash$        |         | $\dashv$               |             |           | 40.      |        |
| DE C                          | CHINA?              | FED A IS           | AAINED W                              | 14D)        | O BANT             | U/VWE                                   | ETHATA             | DVUA  | 130  | 660            | <u>уч -</u><br>१३८ | <u></u>                                      | +               |         | $\dashv$               |             |           | 40,      |        |
| FAIL                          | ANIAE?              | AUFI               | TWDEZ M<br>CLANEDA                    | PILA        | P WC               | A                                       | FOLATO             | DIANK   | 120  | 10.59          | 12.5               | <u>-ソ</u><br>-ク                              | +               |         | $\dashv$               |             |           | 80,      |        |
| un                            | 7110000             | 71000              | 2017,007                              | 1 141       | <u> </u>           | • | C 50/1:0/          | 2011-01   | , 00   | ,,,,,          | 2-4-               |  | †               |         |                        |             |           | UU,      | ,      |
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|                               |                     |                    |                                       |             |                    |   |                    |   |  |                |                    |  |                 |         |                        |             |           |          |        |
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|                               |                     |                    |                                       |             |                    |   |                    |   |  |                |                    |  | † ····          |         |                        |             |           |          |        |
|                               |                     |                    |                                       |             |                    | فغ                                      | MA                 | 18 Page   |  |                |                    |  |                 |         |                        |             |           |          |        |
|                               |                     |                    |                                       |             |                    | 1                                       | <b>*</b>           | 7 30  | 8  |                |                    |  |                 |         |                        |             |           |          |        |
|                               |                     |                    |                                       |             |                    |   |                    | •   |  |                |                    |  |                 |         |                        |             |           |          |        |
|                               |                     |                    |                                       |             |                    | 18                                      | TO SE              | 1   | 1  | 1              |                    |  |                 |         |                        |             |           |          |        |
|                               |                     |                    |                                       |             |                    |   |                    | _1_   | 1  | }              |                    |  | $\perp$         |         |                        |             |           |          |        |
|                               |                     |                    |                                       |             | ·                  | _1/3                                    | 100 m              | <b>*</b>  | §,   | <u> </u>       |                    |  |                 |         |                        |             |           |          |        |
|                               |                     |                    |                                       |             |                    | 117.                                    |                    |   | , 1  | •              |                    |  | _               |         |                        |             |           |          |        |
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| · · · · · · · · ·             |                     |                    |                                       |             | -                  |   |                    |   | <del>                                     </del> | -04            |                    |  | +               |         |                        | <b> </b>    |           |          |        |
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|                               |                     |                    |                                       |             |                    |   |                    | 197   | MH// .   |                | •                  |  | 1               |         |                        |             |           |          |        |
|                               |                     | •                  |                                       |             |                    |   |                    | <del> </del>                                    |  |                |                    |  | †               |         |                        |             |           |          |        |
| 1/: Codific                   | ación de la Inver   | sión Extranjera    | 1: Inversión E                        | xtranjera [ | Directa 2: Inversi | ión Subregiona                          | i 3: Inversión Neu | dra 4: Inversić                                 | ón de extranje                                   | eros calificad | la como f          | Nacional                                     |                 | TOTA    | L.                     |             | 4         | 00.      | 00     |
|                               |                     | -                  | s hojas necesarias baj                | -           |                    |   |                    |   | A: EL PRE  |                |                    |  |                 |         |                        | N ENME      |           |          |        |
|                               |                     |                    |                                       |             | AÑO                | ME                                      | S DÍA              |   |  |                |                    |  |                 |         |                        | / ,         | //        |          |        |
|                               |                     |                    | FECHA DE PRESENT                      | ACIÓN       |                    |   |                    |   |  |                | _                  | 4//  | 777             | 1/      |                        | 1/1         | /2        | <i>*</i> | 4      |

ORIGINAL: SUPERINTENDENCIA DE CONPAÑÍAS POLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02 FIRMA DEL REPRESENTANTE LEGAL