| REPÚBLICA DEL ECUADOR   |     |      |    |           |
|---|-----|------|----|-----------|
| SUPERINTENDENCIA DE COMPAÑÍAS FORMULARIO SC FORMULARIO ÚNICO DE ACTUALIZACIÓN | AÑO | 2006 | N° | 500095817 |
| A DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA                |     |      |    |           |

| A I  | DAȚOS GENERALES: IDENTIFICACIÓN                           | Y LOCALI       | ZACIÓN DE LA EI                       | MF  | PRE  | SA          |                 |         |                 |          |             |                          |              |  |                |                    |
|--|---|----------------|---------------------------------------|-----|--|-------------|-----------------|---------|-----------------|----------|-------------|--------------------------|--------------|--|----------------|--------------------|
|  | RAZÓN O DENOMINACIÓN SOCIAL                               | 02             |                                       |     |  |             | 6 5 6           | 1       | 517.10          | TΩ       | 1           | 03 EXPEDI                | ENTE         | 3  | 8 7 2 8        |                    |
|  | RIVERBAN BANANO   | DHIT           | V DIMEDV                              | _   | 7  | • A •       | 9 12 10         | 1-      | /   +   •       | ~        | <u> </u>    | 100                      |              |  | 0 17 12 10 1   |                    |
|  |   |                |                                       |     | <u>~</u>   |             |                 |         | _               |          |             |                          |              | <del> </del>   |                |                    |
| 04   | PROVINCIA   | CAN            | TÓN                                   |     |  | CIUD        |                 |         |                 |          |             |                          |              | PARROG   | IUIA           |                    |
|  | EL ORO  | 05             | MACHALA                               |     | 06   |             | MAC             | HA      | LA              |          |             |                          | 07           |  |                |                    |
| 80   | CALLE   |                |                                       | _   |  |             |                 | TN      | IÚMERO          |          |             | TELÉFON                  | ——<br>О:     |  |                |                    |
|  | PAEZ  |                |                                       |     |  |             | 09              | - 1     | S/N             |          | 10          | FAX:                     |              |  |                | <del>-   -  </del> |
|  |   |                |                                       |     |  |             | 0.              |         |                 |          |             |                          |              |  |                |                    |
| 11   | INTERSECCIÓN  | . TT 10"       | an ann                                |     |  |             |                 |         |                 |          | EDIF        | ICIO C. COME             | RCIA         | L   '  | PISO, DEPTO    | ., OFICINA         |
|  | E/ 9 DE OCTUBR  | E I            | SUCRE                                 |     |  |             |                 |         | 12              | :        |             |                          |              | 13   |                |                    |
| 14   | ACTIVIDAD ECONÓMICA PRINCIPAL                             |                |                                       |     |  |             | ·               |         |                 |          | CÓI         | D. ACTIV.                |              | EMAIL  |                |                    |
|  | SIEMBRA, PROD. EXP.                                       | Y CC           | M. DE BA                              | ת נ | JΔ.  | NO          | CAFE            | (       | CA CAR          |          | 1           | 1 1 1                    | 16           | ]  |                | ļ                  |
| 17   | REPRESENTANTE LEGAL                                       |                | <u> </u>                              | 11  | 111  | 1,5         | CÉDUL           |         | 2110110         | 1        |             |                          |              | 0.000  |                |                    |
|  |   |                | TT T 0                                |     |  |             |                 |         | 1715            | 1.62     | 1.1.        | I TO LE                  |              | CARGO  |                | ,                  |
|  | MARILU MOLINA J   | ARAMI          |                                       |     |  |             | 18 0 9          | '       | _ 2 2           | 2        | 4           | 7 0 5                    | 19           |  | GERENTE        | i                  |
| 20   |   | PERSOI         | NAL OCUPADO                           |     |  |             |                 |         |                 |          |             | AUDITOR EX               | TERN         | 10   | R.N.A.E.       |                    |
|  | DIRECCIÓN - ADMINISTRAC                                   | IÓN -          | - PRODUCCIÓ                           | N.  | - OTROS  |             |                 | 1       |                 |          |             | l                        | _            |  |                |                    |
| _  |   |                | 11100000                              |     |  |             | 1011100         |         |                 |          | 21          |                          |              |  |                |                    |
| В  | NÓMINA DE SOCIOS O ACCIONISTAS                            | 2/.            |                                       |     | _  |             |                 | _       |                 |          |             |                          |              |  |                |                    |
|  | APELLIDOS Y NOMBRES COI                                   | MDI ETOS       |                                       |     |  | NACI        | ONALIDAD        |         | CÉDIU           | A DI     | IC 0 5      | ASAPORTE                 |              | CÓD.   | ACCIONES O APO | RTACIONES          |
|  |   |                |                                       |     | NACIONALIDAD                                     |             |                 |         | CEDUI           | .H.      | JU U F      | AGAPON I E               | ı            | NV 1/.   | VALOR TO       |                    |
| JΑ   | RAMILLO ORELLANA L  | UISA           | MTRET.I.A                             |     | F.   | CIIA        | TORIA           | NA      | 07              | 01       | 906         | 5224                     | _            |  | 200            | ,00                |
|  | LINA JARAMILLO AND  |                |                                       | -   |  |             |                 |         |                 | 11.      | 301         | 1870                     |              |  | 200            | ,                  |
| MQ<br>110  | TIMA TADAMITTO MAN  | KLA            | אוור מדמאיד                           | 7   | 부  | OUA<br>OTTA | TORIA           | 1.4 V   | <del>- 77</del> | 14       | 774         | +879<br>+705             |              |  | 200            | ,00                |
|  | LINA JARAMILLO MAR  |                |                                       |     |  |             |                 |         |                 | 12       | <u> フン</u>  | +/ 4                     |              |  | 200            | ,00                |
| <u>M0</u>  | LINA JARAMILLO TAN  | IA AI          | JEXANDRA                              |     | $\mathbb{E}$                                     | CUA         | TORIA           | NΑ      | 09              | 13       | <i>3</i> 0° | 1057                     |              |  | 200            | ,00                |
|  |   |                |                                       |     |  |             |                 |         |                 |          |             |                          |              |  |                |                    |
|  |   |                |                                       |     |  |             |                 | +       |                 |          |             |                          |              |  |                |                    |
|  |   |                |                                       |     |  |             |                 |         | _               |          |             |                          |              | •  |                |                    |
|  |   |                |                                       |     |  |             |                 |         |                 |          |             |                          |              |  |                |                    |
|  |   |                |                                       |     |  |             |                 |         |                 |          |             |                          |              |  |                |                    |
|  |   |                | _                                     |     |  |             |                 |         |                 |          |             |                          |              |  | 1              |                    |
|  |   |                |                                       |     |  |             |                 | +       | _               |          |             |                          |              |  | ·              |                    |
|  |   | -              |                                       | _   |  |             |                 | +       |                 |          |             |                          |              |  |                |                    |
|  |   |                |                                       |     | _  |             |                 | +       |                 |          |             |                          |              |  |                |                    |
|  |   |                |                                       |     |  |             |                 | -       |                 |          |             |                          |              |  |                |                    |
|  |   |                | _                                     |     |  |             |                 |         |                 |          |             |                          |              |  |                |                    |
|  |   |                |                                       |     |  |             |                 | T       |                 |          |             |                          |              |  |                |                    |
|  |   |                |                                       | -   |  |             |                 | +-      |                 |          |             |                          |              |  |                |                    |
|  |   |                |                                       |     | ļ  |             |                 | _       |                 |          |             |                          |              |  |                |                    |
|  |   |                | · · · · · · · · · · · · · · · · · · · |     |  |             |                 | $\perp$ |                 |          |             |                          |              |  |                |                    |
|  |   |                |                                       |     |  |             |                 | 1       |                 |          |             | A THE SECOND CONTRACT OF | APL APPLE    |  |                |                    |
|  |   |                |                                       |     |  |             |                 | Т       |                 |          | 900         | ENCL                     | 3 1          | *** ( )  |                |                    |
|  |   |                |                                       |     |  |             |                 | 十       |                 |          | 18          | 70EIL                    | 3.4          | 631  |                |                    |
|  |   |                |                                       |     |  |             |                 | +       |                 | ,        | 166         | REGIST                   | 00           | E C  | <u> </u>       |                    |
|  |   |                | ·····                                 | _   | ļ  |             |                 | _       |                 |          |             | SOCIED                   | 1            | 2 200  | 41             |                    |
|  |   |                |                                       |     |  |             |                 |         | _               | - {      | Ž           |                          |              |  |                |                    |
|  |   |                |                                       |     |  |             |                 |         |                 | 1        |             | 2 C JUI                  | N 20         | W 🖫  | _d             |                    |
|  |   |                |                                       |     |  |             |                 | $\top$  |                 | 1        | 3           |                          |              | <u>Z</u>   |                |                    |
|  |   |                |                                       | -   |  |             |                 | +       |                 | $\dashv$ | 100         | Roddy Con                | กลร์ส        | e.   | V/             |                    |
|  |   |                |                                       |     | -  |             |                 | +       |                 |          | 1           | Madrid Cou               |              |  | <del>/</del>   |                    |
|  |   |                |                                       |     |  |             |                 | 4       |                 |          | 1           | *G//                     | لنم          | \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\   |                |                    |
|  |   |                |                                       |     | L  |             |                 | $\perp$ |                 |          |             | MAN                      | N. C         | THE REAL PROPERTY AND PARTY AND PART |                |                    |
|  |   |                |                                       |     |  |             |                 | Τ       |                 |          |             | Contract Management of   | -            |  |                |                    |
|  |   |                |                                       |     | <u> </u>   |             |                 | $\top$  |                 |          |             |                          |              |  |                |                    |
|  |   |                |                                       | _   | $\vdash$   |             |                 | +-      |                 |          |             |                          | -            |  |                |                    |
|  |   |                |                                       |     | <u> </u>   |             |                 | +       |                 |          |             |                          | _            |  |                |                    |
|  |   |                |                                       |     |  |             |                 | $\perp$ |                 |          |             |                          |              |  |                |                    |
|  |   |                |                                       |     | L  |             |                 | $\perp$ |                 |          |             |                          | L_           |  |                |                    |
|  |   |                |                                       |     |  |             |                 | T       |                 |          |             |                          |              |  |                |                    |
|  |   |                |                                       |     | <del>                                     </del> |             |                 | $\top$  |                 |          |             |                          |              |  |                |                    |
|  |   |                |                                       |     | $\vdash$   |             |                 | +       |                 |          |             |                          | <del> </del> |  |                |                    |
|  |   |                |                                       |     |  |             |                 | +       |                 |          |             |                          | <u> </u>     |  |                |                    |
|  |   |                |                                       |     |  |             |                 | $\perp$ |                 |          |             |                          |              |  |                |                    |
|  |   |                |                                       |     |  |             |                 | _       |                 |          |             |                          | L            |  |                |                    |
|  |   |                |                                       |     |  |             |                 |         |                 |          |             |                          |              |  |                |                    |
|  |   |                |                                       |     | $\vdash$   |             |                 | +       |                 |          |             |                          | 7            | ^  |                |                    |
|  |   |                |                                       |     | L  |             |                 | L_      | _               |          |             |                          | $\forall$    | ++   | 800            | 00                 |
|  | •   |                | ecta 2: Inversión Subregi             | ona | 1 3:   | Inversión   | Neutra 4: inver | sión (  | de extranjeros  | calific  | ada con     | Nacional                 | M.           | <b>ήρτ</b> Αι/   | 300            | ,00                |
| 2/ : Si  | tiene más accionistas favor anexar las hojas necesarias b | ajo este forma | to                                    |     |  |             | NC              | TA:     | EL PRESF        | NTE F    | ORM         | JLARIO MAD SE            | ZOA!         | PHARA CO   | N ENMENDADURAS | O TACHONES         |
|  |   | Γ              | AÑO N                                 | /ES | s  | DÍA         | ]               |         |                 |          |             | 1/1                      | $II_{\ell}$  | 1 1/1  | \              |                    |
|  |   | ura olós,      | <del>2 10 101 70</del>                | _   | 5  | 20          | †               |         |                 |          |             | 1 / 1                    | l)           | 1 / 1  | 1              |                    |
|  | FECHA DE PRESE  | A LACION       | - 10 10 1 Vb                          |     |  | <u>-۲</u> _ | ]               |         |                 |          |             | 11 11                    | ll y         | 4X) \  | . 1            |                    |
|  |   |                |                                       |     |  |             |                 |         |                 |          | _           | Viul                     | W            | When   | ν              |                    |
| DRIGINAL: SUPERINTENDENCIA DE CONPAÑÍAS  FINMA DEL REPREDENTANTE LEGAL  20 (GRAFICA C.A., Prophysión: 0231 - 27 (03 / 03 |   |                |                                       |     |  |             |                 |         |                 |          |             |                          |              |  |                |                    |

- THE OF HE PROENTANTE LE