

| 'REPUBLICA DEL ECUADOR<br><b>SUPERINTENDENCIA DE COMPAÑÍAS</b><br>FORMULARIO SC      FORMULARIO UNICO DE ACTUALIZACION |                               |  |                |           |            |           |        |    |        | AÑO    2004     |             | No.    0 0011065      |       |              |   |    |                      |   |   |    |            |   |   |   |   |   |   |   |
|------------------------------------------------------------------------------------------------------------------------|-------------------------------|--|----------------|-----------|------------|-----------|--------|----|--------|-----------------|-------------|-----------------------|-------|--------------|---|----|----------------------|---|---|----|------------|---|---|---|---|---|---|---|
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA                                                       |                               |  |                |           |            |           |        |    |        |                 |             |                       |       |              |   |    |                      |   |   |    |            |   |   |   |   |   |   |   |
| 01                                                                                                                     | RAZON O DENOMINACION SOCIAL   |  |                |           | 02         | RUC       | 0      | 9  | 9      | 0               | 0           | 1                     | 3     | 1            | 8 | 7  | 0                    | 0 | 1 | 03 | EXPEDIENTE | 3 | 9 | 5 | 8 | - | 6 | 2 |
| AGENCIAS Y REPRESENTACIONES INESTAVAR S.A.                                                                             |                               |  |                |           |            |           |        |    |        |                 |             |                       |       |              |   |    |                      |   |   |    |            |   |   |   |   |   |   |   |
| 04                                                                                                                     | PROVINCIA                     |  |                |           | 05         | CANTON    | CIUDAD |    |        |                 | 07          | PARROQUIA             |       |              |   |    |                      |   |   |    |            |   |   |   |   |   |   |   |
| GUAYAS                                                                                                                 |                               |  |                | GUAYAQUIL |            | GUAYAQUIL |        |    |        | TARQUI          |             |                       |       |              |   |    |                      |   |   |    |            |   |   |   |   |   |   |   |
| 08                                                                                                                     | CALLE                         |  |                |           |            |           |        |    | NUMERO |                 | TELEFONO:   |                       | 2     |              | 2 |    | 0                    |   | 2 |    | 6          |   | 8 |   | 8 |   |   |   |
| AV. LAS MONJAS                                                                                                         |                               |  |                |           |            |           |        | 10 |        | FAX:            |             | 2                     |       | 2            |   | 0  |                      | 2 |   | 5  |            | 5 |   | 4 |   |   |   |   |
| 11                                                                                                                     | INTERSECCION                  |  |                |           |            |           |        |    |        |                 | 12          | EDIFICIO C. COMERCIAL |       |              |   | 13 | PISO, DEPTO. OFICINA |   |   |    |            |   |   |   |   |   |   |   |
| AV. CARLOS JULIO AROSEMENA                                                                                             |                               |  |                |           |            |           |        |    |        | BERLIN          |             |                       |       | SEGUNDO PISO |   |    |                      |   |   |    |            |   |   |   |   |   |   |   |
| 14                                                                                                                     | ACTIVIDAD ECONOMICA PRINCIPAL |  |                |           |            |           |        |    |        |                 | COD. ACTIV. |                       | EMAIL |              |   |    |                      |   |   |    |            |   |   |   |   |   |   |   |
| ACTIVIDADES DE TRANSPORTE MARITIMO,<br>DE CABOTAJE Y DE CARGA                                                          |                               |  |                |           |            |           |        |    |        | 6               |             | 2                     |       | 5            |   | 3  |                      | 8 |   |    |            |   |   |   |   |   |   |   |
| 17                                                                                                                     | REPRESENTANTE LEGAL           |  |                |           |            |           |        |    | CEDULA |                 | CARGO       |                       |       |              |   |    |                      |   |   |    |            |   |   |   |   |   |   |   |
| CLEMENS VON CAMPE                                                                                                      |                               |  |                |           |            |           |        | 0  |        | 9               |             | 0                     |       | 5            |   | 0  |                      | 7 |   | 8  |            | 8 |   | 8 |   | 7 |   |   |
| PERSONAL OCUPADO                                                                                                       |                               |  |                |           |            |           |        |    |        | AUDITOR EXTERNO |             | R.N.A.E.              |       |              |   |    |                      |   |   |    |            |   |   |   |   |   |   |   |
| 20                                                                                                                     | DIRECCION                     |  | ADMINISTRACION |           | PRODUCCION |           | OTROS  |    | 21     |                 |             |                       |       |              |   |    |                      |   |   |    |            |   |   |   |   |   |   |   |

[illegible]

|       |           |
|-------|-----------|
| TOTAL | 62,000.00 |
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FECHA DE PRESENTACION