

| <div> <div> REPUBLICA DEL ECUADOR<br/> SUPERINTENDENCIA DE COMPAÑIAS<br/> <small>FORMULARIO SC</small> </div> <div> FORMULARIO UNICO DE ACTUALIZACION </div> </div> |                               |  |  |  |           |                |        |  |  |                     |    |                       |        |   | AÑO <div>2,000</div> |            | No. <div>20 0009107</div> |                    |           |   |   |          |   |   |    |            |   |   |  |  |   |   |   |   |   |   |   |   |  |  |   |  |  |  |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--|--|--|-----------|----------------|--------|--|--|---------------------|----|-----------------------|--------|---|----------------------|------------|---------------------------|--------------------|-----------|---|---|----------|---|---|----|------------|---|---|--|--|---|---|---|---|---|---|---|---|--|--|---|--|--|--|--|
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA                                                                                                    |                               |  |  |  |           |                |        |  |  |                     |    |                       |        |   |                      |            |                           |                    |           |   |   |          |   |   |    |            |   |   |  |  |   |   |   |   |   |   |   |   |  |  |   |  |  |  |  |
| 01                                                                                                                                                                  | RAZON O DENOMINACION SOCIAL   |  |  |  |           | 02             | RUC    |  |  |                     |    | 0                     | 9      | 9 | 0                    | 6          | 7                         | 3                  | 9         | 5 | 0 | 0        | 0 | 1 | 03 | EXPEDIENTE |   |   |  |  | 4 | 1 | 1 | 9 | 4 | - | 8 | 4 |  |  |   |  |  |  |  |
| MARISCOS DE LA RIBERA, RIBERMAR S.A.                                                                                                                                |                               |  |  |  |           |                |        |  |  |                     |    |                       |        |   |                      |            |                           |                    |           |   |   |          |   |   |    |            |   |   |  |  |   |   |   |   |   |   |   |   |  |  |   |  |  |  |  |
| 04                                                                                                                                                                  | PROVINCIA                     |  |  |  |           | 05             | CANTON |  |  |                     |    | 06                    | CIUDAD |   |                      |            |                           | 07                 | PARROQUIA |   |   |          |   |   |    |            |   |   |  |  |   |   |   |   |   |   |   |   |  |  |   |  |  |  |  |
| GUAYAS                                                                                                                                                              |                               |  |  |  | GUAYAQUIL |                |        |  |  | GUAYAQUIL           |    |                       |        |   | 9 DE OCTUBRE         |            |                           |                    |           |   |   |          |   |   |    |            |   |   |  |  |   |   |   |   |   |   |   |   |  |  |   |  |  |  |  |
| 08                                                                                                                                                                  | CALLE                         |  |  |  |           |                |        |  |  |                     | 09 | NUMERO                |        |   |                      |            | 10                        | TELEFONO:          |           |   |   |          | 4 | 5 | 5  | 2          | 1 | 7 |  |  |   |   |   |   |   |   |   |   |  |  |   |  |  |  |  |
| 9 DE OCTUBRE                                                                                                                                                        |                               |  |  |  |           |                |        |  |  | 1911                |    |                       |        |   | FAX:                 |            |                           |                    |           | 4 | 5 | 5        | 2 | 1 | 7  |            |   |   |  |  |   |   |   |   |   |   |   |   |  |  |   |  |  |  |  |
| 11                                                                                                                                                                  | INTERSECCION                  |  |  |  |           |                |        |  |  |                     | 12 | EDIFICIO C. COMERCIAL |        |   |                      |            | 13                        | PISO,DEPTO,OFICINA |           |   |   |          |   |   |    |            |   |   |  |  |   |   |   |   |   |   |   |   |  |  |   |  |  |  |  |
| LOS RIOS                                                                                                                                                            |                               |  |  |  |           |                |        |  |  | FINANSUR            |    |                       |        |   | 11 OF. 02            |            |                           |                    |           |   |   |          |   |   |    |            |   |   |  |  |   |   |   |   |   |   |   |   |  |  |   |  |  |  |  |
| 14                                                                                                                                                                  | ACTIVIDAD ECONOMICA PRINCIPAL |  |  |  |           |                |        |  |  |                     | 15 | COD. ACTIV.           |        |   |                      |            | 16                        | EMAIL              |           |   |   |          |   |   |    |            |   |   |  |  |   |   |   |   |   |   |   |   |  |  |   |  |  |  |  |
| PESCA EN TODAS SUS FASES                                                                                                                                            |                               |  |  |  |           |                |        |  |  | 1 3 0 1 1           |    |                       |        |   | —                    |            |                           |                    |           |   |   |          |   |   |    |            |   |   |  |  |   |   |   |   |   |   |   |   |  |  |   |  |  |  |  |
| 17                                                                                                                                                                  | REPRESENTANTE LEGAL           |  |  |  |           |                |        |  |  |                     | 18 | CEDULA                |        |   |                      |            | 19                        | CARGO              |           |   |   |          |   |   |    |            |   |   |  |  |   |   |   |   |   |   |   |   |  |  |   |  |  |  |  |
| ENMA ARTEAGA SAMPEDRO                                                                                                                                               |                               |  |  |  |           |                |        |  |  | 8 9 0 8 2 4 5 6 7 4 |    |                       |        |   | GERENTE              |            |                           |                    |           |   |   |          |   |   |    |            |   |   |  |  |   |   |   |   |   |   |   |   |  |  |   |  |  |  |  |
| 20                                                                                                                                                                  | PERSONAL OCUPADO              |  |  |  |           |                |        |  |  |                     |    |                       |        |   |                      | 21         | AUDITOR EXTERNO           |                    |           |   |   | R.N.A.E. |   |   |    |            |   |   |  |  |   |   |   |   |   |   |   |   |  |  |   |  |  |  |  |
| DIRECCION                                                                                                                                                           |                               |  |  |  | 1         | ADMINISTRACION |        |  |  |                     | —  |                       |        |   |                      | PRODUCCION |                           |                    |           |   | — |          |   |   |    | OTROS      |   |   |  |  | 2 |   |   |   |   | — |   |   |  |  | — |  |  |  |  |

[illegible]**TOTAL**

2/ : Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

**NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES**

| AÑO |   |   |   | MES |   | DIA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 1 | 0   | 4 | 3   | 0 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**

POLIGRAFICA C.A. - R.U.C.: 0990158436001 - Resolución: 3328 - 29 / 07 / 96

FIRMA DEL REPRESENTANTE LEGAL

*Pemec Artega G*  
FIRMA DEL REPRESENTANTE LEGAL