

Nº 200000392

## FORMULARIO ÚNICO DE ACTUALIZACIÓN

|                                          |  |                               |  |    |  |                |  |           |  |            |  |    |  |                       |  |   |  |    |  |           |  |    |  |                       |  |   |  |   |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |
|------------------------------------------|--|-------------------------------|--|----|--|----------------|--|-----------|--|------------|--|----|--|-----------------------|--|---|--|----|--|-----------|--|----|--|-----------------------|--|---|--|---|--|----|--|------------|--|---|--|---|--|---|--|---|--|---|--|
| 01                                       |  | RAZÓN O DENOMINACIÓN SOCIAL   |  | 02 |  | RUC            |  | 09        |  | 9          |  | 0  |  | 7                     |  | 0 |  | 7  |  | 0         |  | 2  |  | 0                     |  | 0 |  | 1 |  | 03 |  | EXPEDIENTE |  | 4 |  | 1 |  | 6 |  | 2 |  | 9 |  |
| MARISCOS DEL OCEANO PACIFICO MADELO S.A. |  |                               |  |    |  |                |  |           |  |            |  |    |  |                       |  |   |  |    |  |           |  |    |  |                       |  |   |  |   |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |
| 04                                       |  | PROVINCIA                     |  |    |  | 05             |  | CANTÓN    |  |            |  | 06 |  | CIUDAD                |  |   |  |    |  |           |  | 07 |  | PARROQUIA             |  |   |  |   |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |
|                                          |  | GUAYAS                        |  |    |  |                |  | GUAYAQUIL |  |            |  |    |  | GUAYAQUIL             |  |   |  |    |  |           |  |    |  | BOLIVAR               |  |   |  |   |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |
| 08                                       |  | CALLE                         |  |    |  |                |  |           |  |            |  | 09 |  | NÚMERO                |  |   |  | 10 |  | TELÉFONO: |  |    |  | 2                     |  | 4 |  | 5 |  | 1  |  | 0          |  | 0 |  | 2 |  |   |  |   |  |   |  |
|                                          |  | PEDRO MONCAYO                 |  |    |  |                |  |           |  |            |  |    |  | 2200                  |  |   |  |    |  | FAX:      |  |    |  | 2                     |  | 4 |  | 5 |  | 2  |  | 3          |  | 7 |  | 1 |  |   |  |   |  |   |  |
| 11                                       |  | INTERSECCIÓN                  |  |    |  |                |  |           |  |            |  | 12 |  | EDIFICIO C. COMERCIAL |  |   |  |    |  |           |  | 13 |  | PISO, DEPTO., OFICINA |  |   |  |   |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |
|                                          |  | HUANCAVILCA                   |  |    |  |                |  |           |  |            |  |    |  | BRANCOLOMBIANA        |  |   |  |    |  |           |  |    |  | BAJO                  |  |   |  |   |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |
| 14                                       |  | ACTIVIDAD ECONÓMICA PRINCIPAL |  |    |  |                |  |           |  |            |  | 15 |  | CÓD. ACTIV.           |  |   |  | 16 |  | EMAIL     |  |    |  |                       |  |   |  |   |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |
|                                          |  | CAMARONERA EN CONSTRUCCION    |  |    |  |                |  |           |  |            |  |    |  | 1302                  |  |   |  |    |  | —         |  |    |  |                       |  |   |  |   |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |
| 17                                       |  | REPRESENTANTE LEGAL           |  |    |  |                |  |           |  |            |  | 18 |  | CÉDULA                |  |   |  | 19 |  | CARGO     |  |    |  |                       |  |   |  |   |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |
|                                          |  | ALAND DAVID BORBOR E.         |  |    |  |                |  |           |  |            |  |    |  | 0908206428            |  |   |  |    |  | GERENTE   |  |    |  |                       |  |   |  |   |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |
| 20                                       |  | PERSONAL OCUPADO              |  |    |  |                |  |           |  |            |  | 21 |  | AUDITOR EXTERNO       |  |   |  |    |  |           |  |    |  | R.N.A.E.              |  |   |  |   |  |    |  |            |  |   |  |   |  |   |  |   |  |   |  |
|                                          |  | DIRECCIÓN                     |  | 2  |  | ADMINISTRACIÓN |  | 1         |  | PRODUCCIÓN |  | —  |  | OTROS                 |  | — |  |    |  | NO        |  |    |  |                       |  |   |  |   |  | —  |  |            |  |   |  |   |  |   |  |   |  |   |  |

[illegible]

|       |          |
|-------|----------|
| TOTAL | 2.000,00 |
|-------|----------|

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

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

FECHA DE PRESENTACIÓN

|     |   |   |   |     |   |     |   |
|-----|---|---|---|-----|---|-----|---|
| AÑO |   |   |   | MES |   | DÍA |   |
| 2   | 0 | 0 | 6 | 0   | 4 | 1   | 2 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**  
POLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02

FIRMA DEL REPRESENTANTE LEGAL