RAZON O DENOMINACION SOCIAL

PROVINCIA

EXPOGRANOS C.A.

ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS

IMPRESO POR OFFSETEC S.A. R.U.C. 1790149749001 RESOLUCION 03328-96-07-29

REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS

02 RUC

CANTON

A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA

FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION

AÑO 2000

No.

03 EXPEDIENTE

10027324

PARROQUIA

FIRMA DEL REPRESENTANTE LEGAL

| 04 | GUAYAS | 05 GUAYAQUIL | 06 G | UA? | ZAQU | IL | | ··- | | , , , | 67 | | <u>T</u> | 'AR | QUI | | | | | |
|--------------------------------------|--|--|---------------------------------------|--------------------|--|-----------------------|--|--|-------------------------|------------------|---------------------------------------|--|---------------------------------------|---|---------------|---------------------------------------|---------------------------------------|--|---------------------------------------|---------------|
| | CALLE | | | | | ≘RO | | | | TELEF | | D: | 2 | 2 | 5 1 | 6 (|) 1 | | | |
| 08 | KM. 10,5 VIA A | DAULE | | 09 | | | | | | 10 FAX: | | | ļ. | 2 | 2 | 5 3 | 5 | <u>3</u> | | <u> </u> |
| | INTERSECCION | | | | | | | EDI | FICIO | ICIO C. COME | | | . | | PISC | D,DEPT | O,OFI | CINA | | |
| 11 | | | | | | 1 | 12 | | - | - | | | $_\bot$ | 13 | | | - | | | |
| | ACTIVIDAD ECONOMICA PRINCIPAL | | | | | | | | | OD. ACTIV. | | | | EMA | AIL | | | | | |
| EXPORTACION DE CAFE | | | | | | | 1 | 15 1 | <u> 1</u> | 1 | 6 | 16 | | | | | | | | |
| | REPRESENTANTE LEGAL | | | | CEDULA | | | | | | | | | CAR | GO | | | | | |
| 17 | FREDW BUSTAMANI | | 18 1 3 | | | 2 1 | 5 | 8 | 5 7 | | 9 19 | | PRE | | SIDENTE | | | | | |
| | | | | | | | | | AUDITOR EX | | | | 0 | | R.N.A.E. | | | | | |
| 20 | DIRECCION 1 ADMINIS | 5 | | OTROS | _ | <u>.</u> | | 21 | | | | _ | | · · · · | | | | • | | |
| B f | NOMINA DE SOCIOS O ACCIONIS | | | | | | | | | | | | | | | | | | | |
| APELLIDOS Y NOMBRES COMPLETOS | | | NACIONALIDAD | | | | | U A 5 | | C O DACADODTE | | | (| OD. | ĺ | ACCION | ES O AF | ORTA | CION | E\$ |
| | | | | | | CEDULA, R | | | IUC, O PASAPORTE | | | | INV 1/. | | | VALOR TOTAL | | | | |
| BUSTAMANTE MORAN FREDDY | | | ECUATORIAN | | | A 1 | 58 | 8579 | | | | | | 1,239.88 | | | | ······································ | | |
| bisTAMANTE MORAN GEOCONDA | | | ECUATORIANA | | | A 1 | 30 | 33 | 91 | 1.699 | | | - | | | 0.04 | | | | |
| | | | ECUA | | | Ĭ | | | | | _ | | _ | <u> </u> | | | | 04 | | |
| ADUM BARREZUETA JAZMIN | | | ECUA | | | l | | | | | | | = | - | | - | Ω | 04 | ļ | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | · · | | | | | | | | | | | | | |
| | | | | | | | · | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | <u> </u> | | | | | | | | | | |
| · · · · · · | ······································ | | | | | | | | | | | | | | | · · · · · · · · · · · · · · · · · · · | | | | |
| | <u>, , , , , , , , , , , , , , , , , , , </u> | \\\\\\\\\\\ | | | · · · · · · · · · · · · · · · · · · · | | <u>.</u> | · · · · · · · · · · · · · · · · · · · | | | | | | | | | · · · · · · · · · · · · · · · · · · · | | | |
| | | | | | | | | | | - | | | | , ,,- | | | | | | |
| | · · · · · · · · · · · · · · · · · · · | | - \ | | | | | | | | | | | | | | | | | |
| | | | | | | | | <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u> | | | | | | | | | | | | |
| | | | <u></u> | | | | | | | · | . | | | | | | | | | |
| | | | <u> </u> | | | ļ | | | | | | | | | | | | | | |
| <u> </u> | | | | | | | | | | | · · · - · · · · | | | | | | | | | |
| | | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ | <u></u> | | <u> </u> | <u> </u> | | | | | <u></u> | | | | | | | | | |
| | | · · · · · · · · · · · · · · · · · · · | | | |) | | | | | | | | | | | <u> </u> | | | |
| | · · · · · · · · · · · · · · · · · · · | | | | | | | | | . | . . | | | | $-\downarrow$ | | | | | |
| | | | | | | | | | | | | | | | | . <u></u> | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| | | | | | | <u> </u> | | <u> </u> | - | | | | | | | <u> </u> | | | | |
| | | andrew from the control of the services to be appropriate to the services of t | | | | | | | | | - | | | | | | | | | |
| | parting and the second of the | و معقد المعاد ال | | | | ; ; • · · · · | | W . W. | A AMOUNT 1 1 2 3 | u | | | ا به استدادات ۱۰۰۱ نافی | | 65 E | -30 | - | | | |
| ···································· | | ه که ۱۹۵۶ کا ۱۹۵۶ کا ۱۹۵۶ کا ۱۹۵۶ ک | 1 | m + +++++++ | | ! ! | | , u | | | ··· · | | 从 | | 124 | X -3X | | | <u></u> | |
| | фур в спочение | چې د د چې بېد په د چې بېد په دو چې د د د د د د د د د د د د د د د د د د | <u>.</u> | ,u, ,, ~- | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | ¦ | | | · - | | · · · · · · | 21 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | <u>्र</u> ् | 2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - | · | - | | | | |
| | | | | | | <u>-</u> | — ——————————————————————————————————— | | ~ | | - | - 1 | | 4. | | · · · · · · · · · · · · · · · · · · · | <u> </u> | | | |
| | | | | | | | | | <u></u> | | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | 1000 | 4 [| 13 | 3 1 | | | . <u> </u> | |
| ، د حد سته | enderate | | | . | | | | | | 1 | ن کا | | <u> </u> | <u> </u> | (A) | 3 | | | | - |
| | | · | · · · · · · · · · · · · · · · · · · · | ÷ | | · . | | - m | de Alexandria e e es de | | | | | <u>. کی میرید به</u> نم | , *\j | | | · | | |
| | | | | | <u>,</u> | | · · · · | | | 18 0 | <u>.</u> | 4 | 14 (44) 1 | | | | | . | | |
| | | waaraan waan ah | | | | | | | | | | - 1 | - 10 m | | | 7 | | | | |
| | <u></u> | ļ | | an Same Wilder Com | { ···——— | | | | | | 7 | | 30 | | <u> </u> | | | . <u> </u> | | |
| | AN AND PARTY OF THE PARTY OF TH | | <u> </u> | | ., | · • • • • • • • • | | | | | | | - | | | | | | · · · · · · · · · · · · · · · · · · · | . |
| | | المناسبية المناسبة ال | ; | | • | | | | | | | | | | | | | | | |
| | gan quant traver to the second and a second a | | | | | • | | | • | - | | | | | | | | - | —- | |
| | dificación de la Inversión Extranjera 1: In | | al 3: Inversiór | n Neutra | 4: Inversio | on de ext | ranjero | os califi | cada co | mo Na | cional | ٠. :. | 7 IF 7 | Tan | NL . | 1,2 | <u> </u> | <u> </u> | | 1-00° |
| | iene más accionistas favor anexar las hojas neces | | | | | | | | | | |) SF | | l l | \ <u>_</u> | ENMEND | | | | ONES |
| | | AÑO ME | S DIA | : | , , , | | | v (lee | 1117 | — 11 | | | | | | vivient Vi | | | | |
| | FECHA DE F | PRESENTACION 2 0 0 10 | 9~10 | | | | | | | | | ſ | 1 } | 4 | J | | | | | |

CIUDAD