

| REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS <small>FORMULARIO SC</small> FORMULARIO UNICO DE ACTUALIZACION | | | | | | | | | | | | | | | AÑO 2001 | | No. 1 0008600 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|-----------------------------|--|--|--|-----------|----------------|--|--|--|-----------|------------|-----|---|---|-----------------|-----------------------|----------------------|---|---|----------|--------|---|---|---|-------|--------------------|------------|---|---|---|-----------|--|--|--|---|--|--|--|--|---|--|--|--|--|---|--|--|--|--|---|--|--|--|--|---|--|--|--|--|
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 01 | RAZON O DENOMINACION SOCIAL | | | | | | | | | | 02 | RUC | 0 | 9 | 9 | 0 | 0 | 0 | 4 | 0 | 0 | 5 | 0 | 0 | 1 | 03 | EXPEDIENTE | 4 | 2 | 4 | 7 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| INMOBILIARIA CAPLASA S.A. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 04 | PROVINCIA | | | | | 05 | | | | | CANTON | | | | | 06 | | | | | CIUDAD | | | | | 07 | | | | | PARROQUIA | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| GUAYAS | | | | | GUAYAQUIL | | | | | GUAYAQUIL | | | | | TARQUI | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 08 | CALLE | | | | | | | | | | 09 | | | | | NUMERO | | | | | 10 | | | | | TELEFONO: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CIRCUNVALACION NORTE | | | | | | | | | | 202 | | | | | FAX: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11 | INTERSECCION | | | | | | | | | | 12 | | | | | EDIFICIO C. COMERCIAL | | | | | 13 | | | | | PISO,DEPTO,OFICINA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ACTIVIDAD ECONOMICA PRINCIPAL | | | | | | | | | | 15 | | | | | COD. ACTIV. | | | | | 16 | | | | | EMAIL | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ARRENDAMIENTO Y ADMINISTRACION DE BIENES INMUEBLES | | | | | | | | | | 8 | | | | | 3 | | | | | 0 | | | | | 0 | | | | | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17 | REPRESENTANTE LEGAL | | | | | | | | | | 18 | | | | | CEDULA | | | | | 19 | | | | | CARGO | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| GLORIA MORALES RAMIREZ | | | | | | | | | | 0 | | | | | 9 | | | | | 0 | | | | | 2 | | | | | 3 | | | | | 7 | | | | | 4 | | | | | 7 | | | | | 0 | | | | | 1 | | | | |
| PERSONAL OCUPADO | | | | | | | | | | 21 | | | | | AUDITOR EXTERNO | | | | | R.N.A.E. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 20 | DIRECCION | | | | | ADMINISTRACION | | | | | PRODUCCION | | | | | OTROS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

B.- NOMINA DE SOCIOS O ACCIONISTAS 2/.

[illegible]

1/: Codificación de la Inversión Extranjera 1: Inversión Extranjera Directa 2: Inversión Subregional 3: Inversión Neutra 4: Inversión de extranjeros calificada como Nacional

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

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

FECHA DE PRESENTACION

| AÑO | | | | MES | | DIA | |
|-----|--|--|--|-----|--|-----|--|
| | | | | | | | |

ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS
IMPRESO POR OFFSETEC S.A. R.U.C. 1790149749001 RESOLUCION 03328-96-07-29

FIRMA DEL REPRESENTANTE LEGAL