

**No.** 20 0025750

FORMULA-PRO BC

## FORMULARIO ÚNICO DE ACTUALIZACIÓN

|    |                                                         |  |  |  |  |    |                |  |  |  |    |           |            |  |  |    |                       |           |       |   |   |    |                       |    |    |   |          |         |           |    |    |            |   |   |   |   |   |   |   |   |
|----|---------------------------------------------------------|--|--|--|--|----|----------------|--|--|--|----|-----------|------------|--|--|----|-----------------------|-----------|-------|---|---|----|-----------------------|----|----|---|----------|---------|-----------|----|----|------------|---|---|---|---|---|---|---|---|
| 01 | RAZÓN O DENOMINACIÓN SOCIAL                             |  |  |  |  |    |                |  |  |  |    |           |            |  |  | 02 | RUC                   | 0         | 9     | 9 | 0 | 7  | 8                     | 5  | 6  | 3 | 5        | 0       | 0         | 1  | 03 | EXPEDIENTE | 0 | 0 | 0 | 4 | 2 | 9 | 7 | 8 |
|    | IMPORTCRUZ: IMPOPRTADORA CRUZ Y ASOCIADOS S.A.          |  |  |  |  |    |                |  |  |  |    |           |            |  |  |    |                       |           |       |   |   |    |                       |    |    |   |          |         |           |    |    |            |   |   |   |   |   |   |   |   |
| 04 | PROVINCIA                                               |  |  |  |  |    |                |  |  |  | 05 | CANTÓN    |            |  |  |    | 06                    | CIUDAD    |       |   |   |    |                       |    |    |   |          | 07      | PARROQUIA |    |    |            |   |   |   |   |   |   |   |   |
|    | GUAYAS                                                  |  |  |  |  |    |                |  |  |  |    | GUAYAQUIL |            |  |  |    |                       | GUAYAQUIL |       |   |   |    |                       |    |    |   |          |         | TARQUI    |    |    |            |   |   |   |   |   |   |   |   |
| 08 | CALLE                                                   |  |  |  |  |    |                |  |  |  |    |           |            |  |  | 09 | NÚMERO                |           |       |   |   | 10 | TELÉFONO:             |    |    |   |          | 0       | 4         | 2  | 2  | 4          | 0 | 4 | 3 | 1 |   |   |   |   |
|    | CDLA. LA GARZOTA PRIMERA ETAPA MZ.3                     |  |  |  |  |    |                |  |  |  |    |           |            |  |  |    | VILLA 13              |           |       |   |   |    | FAX:                  |    |    |   |          | 0       | 4         | 2  | 2  | 4          | 4 | 5 | 4 | 6 |   |   |   |   |
| 11 | INTERSECCIÓN                                            |  |  |  |  |    |                |  |  |  |    |           |            |  |  | 12 | EDIFICIO C. COMERCIAL |           |       |   |   | 13 | PISO, DEPTO., OFICINA |    |    |   |          |         |           |    |    |            |   |   |   |   |   |   |   |   |
|    | CALLEJON 8VO. 15-E Y AVE. HERMANO MIGUEL                |  |  |  |  |    |                |  |  |  |    |           |            |  |  |    | MZ.3 V.13             |           |       |   |   |    | PLANTA BAJA           |    |    |   |          |         |           |    |    |            |   |   |   |   |   |   |   |   |
| 14 | ACTIVIDAD ECONÓMICA PRINCIPAL                           |  |  |  |  |    |                |  |  |  |    |           |            |  |  | 15 | CÓD. ACTIV.           |           |       |   |   | 16 | EMAIL                 |    |    |   |          |         |           |    |    |            |   |   |   |   |   |   |   |   |
|    | VTA. AL POR MAYOR DE ARTICULOS DE FERRETERIA(MANTENIM.) |  |  |  |  |    |                |  |  |  |    |           |            |  |  |    | G5 1 4 3 00           |           |       |   |   |    | jul-mal@interactive.  |    |    |   |          |         |           |    |    |            |   |   |   |   |   |   |   |   |
| 17 | REPRESENTANTE LEGAL                                     |  |  |  |  |    |                |  |  |  |    |           |            |  |  | 18 | CÉDULA                |           |       |   |   |    |                       |    |    |   | 19       | CARGO   |           |    |    |            |   |   |   |   |   |   |   |   |
|    | SR. RICHARD CRUZ QUEZADA                                |  |  |  |  |    |                |  |  |  |    |           |            |  |  |    | 0 9 1 0 0 5 5 0 4 5   |           |       |   |   |    |                       |    |    |   |          | GERENTE |           |    |    |            |   |   |   |   |   |   |   |   |
| 20 | PERSONAL OCUPADO                                        |  |  |  |  |    |                |  |  |  |    |           |            |  |  | 21 | AUDITOR EXTERNO       |           |       |   |   |    |                       |    |    |   | R.N.A.E. |         |           |    |    |            |   |   |   |   |   |   |   |   |
|    | DIRECCIÓN                                               |  |  |  |  | 01 | ADMINISTRACIÓN |  |  |  |    | 01        | PRODUCCIÓN |  |  |    |                       | --        | OTROS |   |   |    |                       | 07 | -- |   |          |         |           | -- |    |            |   |   |   |   |   |   |   |   |

[illegible]

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

**FECHA DE PRESENTACIÓN**

| AÑO |   |   |   | MES |   | DÍA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 5 | 0   | 4 | 2   | 0 |

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

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

FIRMA DEL REPRESENTANTE LEGAL