

| REPÚBLICA DEL ECUADOR                                            |  |  |  |  |  |  |  |  |  | AÑO 2.004 |  |  |  |  |                       |  |     |  |    | No. 200024100         |     |  |     |  |     |  |     |  |    |           |            |  |    |  |   |     |  |     |  |    |  |
|------------------------------------------------------------------|--|--|--|--|--|--|--|--|--|-----------|--|--|--|--|-----------------------|--|-----|--|----|-----------------------|-----|--|-----|--|-----|--|-----|--|----|-----------|------------|--|----|--|---|-----|--|-----|--|----|--|
| SUPERINTENDENCIA DE COMPAÑÍAS                                    |  |  |  |  |  |  |  |  |  |           |  |  |  |  |                       |  |     |  |    |                       |     |  |     |  |     |  |     |  |    |           |            |  |    |  |   |     |  |     |  |    |  |
| FORMULARIO ÚNICO DE ACTUALIZACIÓN                                |  |  |  |  |  |  |  |  |  |           |  |  |  |  |                       |  |     |  |    |                       |     |  |     |  |     |  |     |  |    |           |            |  |    |  |   |     |  |     |  |    |  |
| A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA |  |  |  |  |  |  |  |  |  |           |  |  |  |  |                       |  |     |  |    |                       |     |  |     |  |     |  |     |  |    |           |            |  |    |  |   |     |  |     |  |    |  |
| RAZÓN O DENOMINACIÓN SOCIAL                                      |  |  |  |  |  |  |  |  |  |           |  |  |  |  | 02                    |  | RUC |  | 09 |                       | 907 |  | 873 |  | 520 |  | 001 |  | 03 |           | EXPEDIENTE |  |    |  |   | 430 |  | 51- |  | 85 |  |
| CONSTRUCTORA HORMIGONSA S.A.                                     |  |  |  |  |  |  |  |  |  |           |  |  |  |  |                       |  |     |  |    |                       |     |  |     |  |     |  |     |  |    |           |            |  |    |  |   |     |  |     |  |    |  |
| PROVINCIA                                                        |  |  |  |  |  |  |  |  |  | CANTÓN    |  |  |  |  |                       |  |     |  |    | CIUDAD                |     |  |     |  |     |  |     |  |    | PARROQUIA |            |  |    |  |   |     |  |     |  |    |  |
| GUAYAS                                                           |  |  |  |  |  |  |  |  |  | GUAYAQUIL |  |  |  |  |                       |  |     |  |    | GUAYAQUIL             |     |  |     |  |     |  |     |  |    | TARQUI    |            |  |    |  |   |     |  |     |  |    |  |
| CALLE                                                            |  |  |  |  |  |  |  |  |  |           |  |  |  |  | NÚMERO                |  |     |  |    | TELÉFONO:             |     |  |     |  | 2   |  | 6   |  | 50 |           | -          |  | 10 |  | 5 |     |  |     |  |    |  |
| MAPASINGUE CALLE 3ra. ESQUINA                                    |  |  |  |  |  |  |  |  |  |           |  |  |  |  |                       |  |     |  |    |                       |     |  |     |  |     |  |     |  |    |           |            |  |    |  |   |     |  |     |  |    |  |
| INTERSECCIÓN                                                     |  |  |  |  |  |  |  |  |  |           |  |  |  |  | EDIFICIO C. COMERCIAL |  |     |  |    | PISO, DEPTO., OFICINA |     |  |     |  |     |  |     |  |    |           |            |  |    |  |   |     |  |     |  |    |  |
| VIA A DAULE                                                      |  |  |  |  |  |  |  |  |  |           |  |  |  |  |                       |  |     |  |    | P.B.                  |     |  |     |  |     |  |     |  |    |           |            |  |    |  |   |     |  |     |  |    |  |
| ACTIVIDAD ECONÓMICA PRINCIPAL                                    |  |  |  |  |  |  |  |  |  |           |  |  |  |  | CÓD. ACTIV.           |  |     |  |    | EMAIL                 |     |  |     |  |     |  |     |  |    |           |            |  |    |  |   |     |  |     |  |    |  |
| CONSTRUCCION DE CAMINOS, PUENTES                                 |  |  |  |  |  |  |  |  |  |           |  |  |  |  | 50011                 |  |     |  |    |                       |     |  |     |  |     |  |     |  |    |           |            |  |    |  |   |     |  |     |  |    |  |
| REPRESENTANTE LEGAL                                              |  |  |  |  |  |  |  |  |  |           |  |  |  |  | CÉDULA                |  |     |  |    | CARGO                 |     |  |     |  |     |  |     |  |    |           |            |  |    |  |   |     |  |     |  |    |  |
| CARLOS CHECRALLAH MANZUR SANDOVAL                                |  |  |  |  |  |  |  |  |  |           |  |  |  |  | 0908918337            |  |     |  |    | GERENTE GENERAL       |     |  |     |  |     |  |     |  |    |           |            |  |    |  |   |     |  |     |  |    |  |
| PERSONAL OCUPADO                                                 |  |  |  |  |  |  |  |  |  |           |  |  |  |  | AUDITOR EXTERNO       |  |     |  |    | R.N.A.E.              |     |  |     |  |     |  |     |  |    |           |            |  |    |  |   |     |  |     |  |    |  |

[illegible]

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

|     |   |   |   |     |   |     |   |
|-----|---|---|---|-----|---|-----|---|
| AÑO |   |   |   | MES |   | DÍA |   |
| 2   | 0 | 0 | 5 | 0   | 4 | 2   | 7 |

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

|       |        |
|-------|--------|
| TOTAL | 240,00 |
|-------|--------|