

Nº 50 0306537

#### A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA

|                                      |                               |  |    |    |     |  |    |                |        |  |      |    |     |  |    |            |        |  |            |    |     |  |    |        |                       |  |    |    |                 |  |  |      |           |  |  |    |    |  |  |      |          |  |  |  |  |  |  |                 |                       |  |  |  |  |  |  |   |   |  |  |   |  |  |  |  |  |  |  |  |  |  |  |
|--------------------------------------|-------------------------------|--|----|----|-----|--|----|----------------|--------|--|------|----|-----|--|----|------------|--------|--|------------|----|-----|--|----|--------|-----------------------|--|----|----|-----------------|--|--|------|-----------|--|--|----|----|--|--|------|----------|--|--|--|--|--|--|-----------------|-----------------------|--|--|--|--|--|--|---|---|--|--|---|--|--|--|--|--|--|--|--|--|--|--|
| 01                                   | RAZÓN O DENOMINACIÓN SOCIAL   |  | 02 |    | RUC |  | 09 |                | 90     |  | 8338 |    | 690 |  | 01 |            | 03     |  | EXPEDIENTE |    | 439 |  | 11 |        | -                     |  | 86 |    |                 |  |  |      |           |  |  |    |    |  |  |      |          |  |  |  |  |  |  |                 |                       |  |  |  |  |  |  |   |   |  |  |   |  |  |  |  |  |  |  |  |  |  |  |
| INMOBILIARIA BONISA C.A.             |                               |  |    |    |     |  |    |                |        |  |      |    |     |  |    |            |        |  |            |    |     |  |    |        |                       |  |    |    |                 |  |  |      |           |  |  |    |    |  |  |      |          |  |  |  |  |  |  |                 |                       |  |  |  |  |  |  |   |   |  |  |   |  |  |  |  |  |  |  |  |  |  |  |
| 04                                   | PROVINCIA                     |  |    |    | 05  |  |    |                | CANTÓN |  |      |    | 06  |  |    |            | CIUDAD |  |            |    | 07  |  |    |        | PARROQUIA             |  |    |    |                 |  |  |      |           |  |  |    |    |  |  |      |          |  |  |  |  |  |  |                 |                       |  |  |  |  |  |  |   |   |  |  |   |  |  |  |  |  |  |  |  |  |  |  |
| GUAYAS                               |                               |  |    | 05 |     |  |    | GUAYAQUIL      |        |  |      | 06 |     |  |    | GUAYAQUIL  |        |  |            | 07 |     |  |    | TARQUI |                       |  |    |    |                 |  |  |      |           |  |  |    |    |  |  |      |          |  |  |  |  |  |  |                 |                       |  |  |  |  |  |  |   |   |  |  |   |  |  |  |  |  |  |  |  |  |  |  |
| 08                                   | CALLE                         |  |    |    |     |  |    |                | 09     |  |      |    |     |  |    |            | NÚMERO |  |            |    |     |  |    |        | 10                    |  |    |    |                 |  |  |      | TELÉFONO: |  |  |    |    |  |  |      | 0422     |  |  |  |  |  |  |                 | 8695                  |  |  |  |  |  |  |   | 8 |  |  |   |  |  |  |  |  |  |  |  |  |  |  |
| AV. MACARA MZ. 3 SOLAR 14 (CDLA.FAE) |                               |  |    |    |     |  |    | 09             |        |  |      |    |     |  |    | S/N        |        |  |            |    |     |  |    | 10     |                       |  |    |    |                 |  |  | FAX: |           |  |  |    |    |  |  | 0422 |          |  |  |  |  |  |  | 8853            |                       |  |  |  |  |  |  | 1 |   |  |  |   |  |  |  |  |  |  |  |  |  |  |  |
| 11                                   | INTERSECCIÓN                  |  |    |    |     |  |    |                |        |  |      |    | 12  |  |    |            |        |  |            |    |     |  |    |        | EDIFICIO C. COMERCIAL |  |    |    |                 |  |  |      |           |  |  |    | 13 |  |  |      |          |  |  |  |  |  |  |                 | PISO, DEPTO., OFICINA |  |  |  |  |  |  |   |   |  |  |   |  |  |  |  |  |  |  |  |  |  |  |
| SANTOS DOUMONT                       |                               |  |    |    |     |  |    |                |        |  |      | 12 |     |  |    |            |        |  |            |    |     |  |    | -      |                       |  |    |    |                 |  |  |      |           |  |  | 13 |    |  |  |      |          |  |  |  |  |  |  | OFICINA         |                       |  |  |  |  |  |  |   |   |  |  |   |  |  |  |  |  |  |  |  |  |  |  |
| 14                                   | ACTIVIDAD ECONÓMICA PRINCIPAL |  |    |    |     |  |    |                |        |  |      |    | 15  |  |    |            |        |  |            |    |     |  |    |        | CÓD. ACTIV.           |  |    |    |                 |  |  |      |           |  |  |    | 16 |  |  |      |          |  |  |  |  |  |  |                 | EMAIL                 |  |  |  |  |  |  |   |   |  |  |   |  |  |  |  |  |  |  |  |  |  |  |
| ARRIENDOS, COMPRA VENTA DE BIENES    |                               |  |    |    |     |  |    |                |        |  |      | 15 |     |  |    |            |        |  |            |    |     |  |    | 831    |                       |  |    |    |                 |  |  |      |           |  |  | 01 |    |  |  |      |          |  |  |  |  |  |  | 16              |                       |  |  |  |  |  |  |   |   |  |  | - |  |  |  |  |  |  |  |  |  |  |  |
| 17                                   | REPRESENTANTE LEGAL           |  |    |    |     |  |    |                | 18     |  |      |    |     |  |    |            | CÉDULA |  |            |    |     |  |    |        | 19                    |  |    |    |                 |  |  |      | CARGO     |  |  |    |    |  |  |      |          |  |  |  |  |  |  |                 |                       |  |  |  |  |  |  |   |   |  |  |   |  |  |  |  |  |  |  |  |  |  |  |
| YOLANDA OTERO DE BOSISIO             |                               |  |    |    |     |  |    | 18             |        |  |      |    |     |  |    | 0903       |        |  |            |    |     |  |    | 992    |                       |  |    |    |                 |  |  | 113  |           |  |  |    |    |  |  | 19   |          |  |  |  |  |  |  | GERENTE GENERAL |                       |  |  |  |  |  |  |   |   |  |  |   |  |  |  |  |  |  |  |  |  |  |  |
| 20                                   | PERSONAL OCUPADO              |  |    |    |     |  |    |                |        |  |      |    |     |  |    |            | 21     |  |            |    |     |  |    |        |                       |  |    |    | AUDITOR EXTERNO |  |  |      |           |  |  |    |    |  |  |      | R.N.A.E. |  |  |  |  |  |  |                 |                       |  |  |  |  |  |  |   |   |  |  |   |  |  |  |  |  |  |  |  |  |  |  |
| DIRECCIÓN                            |                               |  |    | -  |     |  |    | ADMINISTRACIÓN |        |  |      | 1  |     |  |    | PRODUCCIÓN |        |  |            | -  |     |  |    | OTROS  |                       |  |    | 21 |                 |  |  |      |           |  |  |    |    |  |  |      |          |  |  |  |  |  |  |                 |                       |  |  |  |  |  |  |   |   |  |  |   |  |  |  |  |  |  |  |  |  |  |  |

**B.- NÓMINA DE SOCIOS O ACCIONISTAS 2/.**

[illegible]

|       |       |
|-------|-------|
| TOTAL | 2,400 |
|-------|-------|

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 |  | D/A |  |
|-----|--|--|--|-----|--|-----|--|
|     |  |  |  |     |  |     |  |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**  
**POLIGRAFICA C.A. - Resolución: 0231 - 27 / 03 / 02**

X Yolanda de Bosisio  
FIRMA DEL REPRESENTANTE LEGAL