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| <b>REPUBLICA DEL ECUADOR</b> |  | <b>SUPERINTENDENCIA DE COMPAÑIAS</b> | <b>FORMULARIO UNICO DE ACTUALIZACION</b> | AÑO 2002 | No. 0 0088402 |
|------------------------------|--|--------------------------------------|------------------------------------------|----------|---------------|

|                                                                         |    |     |   |   |           |   |   |   |   |           |   |   |   |   |                          |    |            |   |   |                       |   |   |  |  |               |  |  |  |  |
|-------------------------------------------------------------------------|----|-----|---|---|-----------|---|---|---|---|-----------|---|---|---|---|--------------------------|----|------------|---|---|-----------------------|---|---|--|--|---------------|--|--|--|--|
| <b>A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b> |    |     |   |   |           |   |   |   |   |           |   |   |   |   |                          |    |            |   |   |                       |   |   |  |  |               |  |  |  |  |
| 01 RAZON O DENOMINACION SOCIAL                                          | 02 | RUC | 1 | 7 | 9         | 0 | 7 | 0 | 3 | 8         | 1 | 9 | 0 | 0 | 1                        | 03 | EXPEDIENTE | 4 | 5 | 2                     | 8 | 1 |  |  |               |  |  |  |  |
| EMPR.DE EXPORT.IMPORT.TRANS.DISTRIB. Y NEG. EMEXTRADING S.A.            |    |     |   |   |           |   |   |   |   |           |   |   |   |   |                          |    |            |   |   |                       |   |   |  |  |               |  |  |  |  |
| 04 PROVINCIA                                                            |    |     |   |   | 05 CANTON |   |   |   |   | 06 CIUDAD |   |   |   |   | 07 PARROQUIA             |    |            |   |   |                       |   |   |  |  |               |  |  |  |  |
| PICHINCHA                                                               |    |     |   |   | QUITO     |   |   |   |   | QUITO     |   |   |   |   | BENALCAZAR               |    |            |   |   |                       |   |   |  |  |               |  |  |  |  |
| 08 CALLE                                                                |    |     |   |   |           |   |   |   |   |           |   |   |   |   | 09 NUMERO                |    |            |   |   | 10 TELEFONO:          |   |   |  |  | 11 FAX:       |  |  |  |  |
| AV. REPUBLICA DE EL SALVADOR                                            |    |     |   |   |           |   |   |   |   |           |   |   |   |   | 309                      |    |            |   |   | 2 4 4 1 4 9 3         |   |   |  |  | 2 2 7 0 3 8 0 |  |  |  |  |
| 12 INTERSECCION                                                         |    |     |   |   |           |   |   |   |   |           |   |   |   |   | 13 EDIFICIO C. COMERCIAL |    |            |   |   | 14 PISO,DEPTO,OFICINA |   |   |  |  |               |  |  |  |  |
| ENTRE SUIZA Y MOSCU                                                     |    |     |   |   |           |   |   |   |   |           |   |   |   |   | DYGOIL                   |    |            |   |   | 4P- 4B                |   |   |  |  |               |  |  |  |  |
| 15 ACTIVIDAD ECONOMICA PRINCIPAL                                        |    |     |   |   |           |   |   |   |   |           |   |   |   |   | 16 COD. ACTIV.           |    |            |   |   | 17 EMAIL              |   |   |  |  |               |  |  |  |  |
| COMISIONISTAS Y REPRESENTANTES                                          |    |     |   |   |           |   |   |   |   |           |   |   |   |   | 6 2 5 3 7                |    |            |   |   |                       |   |   |  |  |               |  |  |  |  |
| 18 REPRESENTANTE LEGAL                                                  |    |     |   |   |           |   |   |   |   |           |   |   |   |   | 19 CEDULA                |    |            |   |   | 20 CARGO              |   |   |  |  |               |  |  |  |  |
| ELIZABETH VERA CASTELLANOS                                              |    |     |   |   |           |   |   |   |   |           |   |   |   |   | 1 7 0 5 3 8 4 7 9 8      |    |            |   |   | GERENTE               |   |   |  |  |               |  |  |  |  |
| 21 PERSONAL OCUPADO                                                     |    |     |   |   |           |   |   |   |   |           |   |   |   |   | 22 AUDITOR EXTERNO       |    |            |   |   | 23 R.N.A.E.           |   |   |  |  |               |  |  |  |  |
| DIRECCION 2                                                             |    |     |   |   |           |   |   |   |   |           |   |   |   |   | ADMINISTRACION 1         |    |            |   |   | PRODUCCION            |   |   |  |  | OTROS         |  |  |  |  |

| B.- NOMINA DE SOCIOS O ACCIONISTAS 2/. |              |                          |                 |                         |
|----------------------------------------|--------------|--------------------------|-----------------|-------------------------|
| APELLIDOS Y NOMBRES COMPLETOS          | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD.<br>INV 1/. | ACCIONES O APORTACIONES |
|                                        |              |                          |                 | VALOR TOTAL             |
| CORNEJO JARRIN JULIO RAMIRO            | ECUATORIANA  | 1700222910               |                 | 230                     |
| CORNEJO VERA RAMIRO                    | ECUATORIANA  | 1704214319               |                 | 20                      |
| MILLO NARANJO GALO                     | ECUATORIANA  | 1700305459               |                 | 10                      |
| RUIZ JACOME DIEGO                      | ECUATORIANA  | 1705915807               |                 | 30                      |
| RUIZ MURIEL MARIA VERONICA             | ECUATORIANA  | 1706833436               |                 | 30                      |
| RUIZ MURIEL MARTHA CECILIA             | ECUATORIANA  | 1706834338               |                 | 30                      |
| RUIZ MURIEL PAULINA                    | ECUATORIANA  | 1706599188               |                 | 30                      |
| VERA CASTELLANOS ELIZABETH             | ECUATORIANA  | 1705384798               |                 | 20                      |
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