

## 00179448

## FORMULARIO UNICO DE ACTUALIZACION

|                                                   |                            |                |  |            |  |        |                     |  |  |                                          |        |                       |                     |                                                   |                                 |  |                             |                     |  |                           |               |  |                           |  |  |  |  |  |  |
|---------------------------------------------------|----------------------------|----------------|--|------------|--|--------|---------------------|--|--|------------------------------------------|--------|-----------------------|---------------------|---------------------------------------------------|---------------------------------|--|-----------------------------|---------------------|--|---------------------------|---------------|--|---------------------------|--|--|--|--|--|--|
| RAZON O DENOMINACION SOCIAL                       |                            |                |  |            |  | 02 RUC |                     |  |  |                                          |        |                       |                     | 1   7   9   0   8   5   4   0   2   7   0   0   1 |                                 |  |                             |                     |  |                           | 03 EXPEDIENTE |  | 4   6   0   4   1   8   8 |  |  |  |  |  |  |
| 01                                                | <b>FRANZ VIEGENER S.A.</b> |                |  |            |  |        |                     |  |  |                                          |        |                       |                     |                                                   |                                 |  |                             |                     |  |                           |               |  |                           |  |  |  |  |  |  |
| PROVINCIA                                         |                            |                |  |            |  | CANTON |                     |  |  |                                          | CIUDAD |                       |                     |                                                   |                                 |  | PARROQUIA                   |                     |  |                           |               |  |                           |  |  |  |  |  |  |
| 04                                                | <b>PICHINCHA</b>           |                |  |            |  |        | 05 <b>RUMIÑAHUI</b> |  |  |                                          |        | 06 <b>SANGOLQUI</b>   |                     |                                                   |                                 |  |                             | 07 <b>COTOGCHOA</b> |  |                           |               |  |                           |  |  |  |  |  |  |
| CALLE                                             |                            |                |  |            |  |        |                     |  |  | NUMERO                                   |        |                       |                     |                                                   | TELEFONO:                       |  |                             |                     |  | 2   3   3   2   2   3   3 |               |  |                           |  |  |  |  |  |  |
| 08 <b>VIA AMAG UANA</b>                           |                            |                |  |            |  |        |                     |  |  | 09 Km 25                                 |        |                       |                     |                                                   | 10 FAX:                         |  |                             |                     |  | 2   3   3   2   9   9   7 |               |  |                           |  |  |  |  |  |  |
| INTERSECCION                                      |                            |                |  |            |  |        |                     |  |  |                                          |        | EDIFICIO C. COMERCIAL |                     |                                                   |                                 |  | PISO, DEPTO, OFICINA        |                     |  |                           |               |  |                           |  |  |  |  |  |  |
| ACTIVIDAD ECONOMICA PRINCIPAL                     |                            |                |  |            |  |        |                     |  |  |                                          |        | COD. ACTIV.           |                     |                                                   |                                 |  | EMAILcontabilidad           |                     |  |                           |               |  |                           |  |  |  |  |  |  |
| 14 <b>INDUSTRIA DE PORCELANA SANITARIA</b>        |                            |                |  |            |  |        |                     |  |  |                                          |        | 15 3   6   9   9   1  |                     |                                                   |                                 |  | 16 <b>franzviegener.com</b> |                     |  |                           |               |  |                           |  |  |  |  |  |  |
| REPRESENTANTE LEGAL                               |                            |                |  |            |  |        |                     |  |  | CEDULA                                   |        |                       |                     |                                                   | CARGO                           |  |                             |                     |  |                           |               |  |                           |  |  |  |  |  |  |
| 17 <b>GUSTAVO INURRITEGUI M., (PROCOMFI S.A.)</b> |                            |                |  |            |  |        |                     |  |  | 18 1   7   1   6   7   0   0   4   4   6 |        |                       |                     |                                                   | 19 <b>VICEP. ADM.FINANCIERO</b> |  |                             |                     |  |                           |               |  |                           |  |  |  |  |  |  |
| PERSONAL OCUPADO                                  |                            |                |  |            |  |        |                     |  |  |                                          |        |                       |                     |                                                   | AUDITOR EXTERNO                 |  |                             |                     |  | R.N.A.E.                  |               |  |                           |  |  |  |  |  |  |
| DIRECCION                                         |                            | ADMINISTRACION |  | PRODUCCION |  | OTROS  |                     |  |  |                                          |        |                       | Price Waterhouse C. |                                                   |                                 |  |                             |                     |  |                           |               |  |                           |  |  |  |  |  |  |
| 4                                                 |                            | 10             |  | 196        |  |        |                     |  |  |                                          |        |                       | 21                  |                                                   |                                 |  |                             |                     |  |                           |               |  |                           |  |  |  |  |  |  |

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

[illegible]

|       |   |           |
|-------|---|-----------|
| TOTAL | Λ | 60,000,00 |
|-------|---|-----------|

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

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**  
**TASKI S.A. R. U. C. 1790716147001 - RESOLUCION 231 27-03-02**

FIRMA DEL REPRESENTANTE LEGAL