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| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><small>FORMULARIO SC      FORMULARIO UNICO DE ACTUALIZACION</small> | <b>AÑO</b> 2000 <b>No.</b> 00154626 |
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|-------------------------------------------------------------------------|--------|-----------|--|--------------------------|--|-----------------------------------------|--|-------------------------|--|--|--|----------|--|--|--|---------------|--|--|--|--|
| <b>A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b> |        |           |  |                          |  |                                         |  |                         |  |  |  |          |  |  |  |               |  |  |  |  |
| 01 RAZON O DENOMINACION SOCIAL                                          | 02 RUC |           |  |                          |  | 1 7 9 0 8 7 7 2 4 8 0 0 1 03 EXPEDIENTE |  |                         |  |  |  |          |  |  |  | 4 6 1 5 9 8 8 |  |  |  |  |
| 04 AGROPECUARIOS Y BIOLOGICOS AGROBIO S.A.                              |        |           |  |                          |  |                                         |  |                         |  |  |  |          |  |  |  |               |  |  |  |  |
| 04 PROVINCIA                                                            |        | 05 CANTON |  | 06 CIUDAD                |  | 07 PARROQUIA                            |  |                         |  |  |  |          |  |  |  |               |  |  |  |  |
| PICHINCHA                                                               |        | QUITO     |  | QUITO                    |  | BENALCAZAR                              |  |                         |  |  |  |          |  |  |  |               |  |  |  |  |
| 08 CALLE                                                                |        |           |  | 09 NUMERO                |  |                                         |  | 10 TELEFONO:            |  |  |  | 11 FAX:  |  |  |  |               |  |  |  |  |
| INGLATERRA                                                              |        |           |  | N30-96                   |  |                                         |  | 5 2 6 6 3 0             |  |  |  |          |  |  |  |               |  |  |  |  |
| 11 INTERSECCION                                                         |        |           |  | 12 EDIFICIO C. COMERCIAL |  |                                         |  | 13 PISO, DEPTO, OFICINA |  |  |  |          |  |  |  |               |  |  |  |  |
| CUERO Y CAICEDO                                                         |        |           |  |                          |  |                                         |  |                         |  |  |  |          |  |  |  |               |  |  |  |  |
| 14 ACTIVIDAD ECONOMICA PRINCIPAL                                        |        |           |  | 15 COD. ACTIV.           |  |                                         |  | 16 EMAIL                |  |  |  |          |  |  |  |               |  |  |  |  |
| IMPORTACION Y DISTRIBUCION PRODUCTOS VETER.                             |        |           |  | 1 1 1 99                 |  |                                         |  | -                       |  |  |  |          |  |  |  |               |  |  |  |  |
| 17 REPRESENTANTE LEGAL                                                  |        |           |  | 18 CEDULA                |  |                                         |  | 19 CARGO                |  |  |  |          |  |  |  |               |  |  |  |  |
| ING. GERMANICO HOLGUIN                                                  |        |           |  | 1 8 0 1 2 1 1 5 2 3      |  |                                         |  | GERENTE                 |  |  |  |          |  |  |  |               |  |  |  |  |
| 20 DIRECCION                                                            |        |           |  | PERSONAL OCUPADO         |  |                                         |  | 21 AUDITOR EXTERNO      |  |  |  | R.N.A.E. |  |  |  |               |  |  |  |  |
| 2 DIRECCION                                                             |        |           |  | 5 ADMINISTRACION         |  |                                         |  | 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             |
| HOLGUIN CALLEJAS GERMANICO             | ECUATORIA    | 1801211523               |                 | 199,96                  |
| RECHI                                  |              | 1790272265001            |                 | 100,00                  |
| CHIRIBOGA CH.J. CARLOS                 | ECUATORIA    | 1704177185               |                 | 8,36                    |
| CHIRIBOGA CH. ESTEBAN                  | ECUATORIA    | 1706563689               |                 | 8,36                    |
| CHIRIBOGA DE ALBORNOZ DANIELA          | ECUATORIA    | 1704606357               |                 | 41,66                   |
| CHIRIBOGA DE R. MARIA PATRICIA         | ECUATORIA    | 1704606365               |                 | 41,66                   |
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