

| REPÚBLICA DEL ECUADOR   |           |   |                |    |            | AÑO  |                       | No.       |   |   |          |                       |   |   |   |   |    |                 |    |            |   |   |  |   |   |   |   |   |
|---|-----------|---|----------------|----|------------|------|-----------------------|-----------|---|---|----------|-----------------------|---|---|---|---|----|-----------------|----|------------|---|---|--|---|---|---|---|---|
| SUPERINTENDENCIA DE COMPAÑÍAS   |           |   |                |    |            | 2004 |                       | 200018712 |   |   |          |                       |   |   |   |   |    |                 |    |            |   |   |  |   |   |   |   |   |
| FORMULARIO UNICO DE ACTUALIZACIÓN                                       |           |   |                |    |            |      |                       |           |   |   |          |                       |   |   |   |   |    |                 |    |            |   |   |  |   |   |   |   |   |
| <b>A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA</b> |           |   |                |    |            |      |                       |           |   |   |          |                       |   |   |   |   |    |                 |    |            |   |   |  |   |   |   |   |   |
| RAZÓN O DENOMINACIÓN SOCIAL   |           |   |                | 02 | RUC        | 1    | 7                     | 9         | 1 | 2 | 4        | 7                     | 0 | 2 | 7 | 0 | 0  | 1               | 03 | EXPEDIENTE |   |   |  | 4 | 8 | 0 | 8 | 6 |
| Industria Metalmeccánica Latinoamericana S.A. IMLA                      |           |   |                |    |            |      |                       |           |   |   |          |                       |   |   |   |   |    |                 |    |            |   |   |  |   |   |   |   |   |
| PROVINCIA   |           |   |                | 05 | CANTÓN     | 05   | CIUDAD                |           |   |   | 07       | PARROQUIA             |   |   |   |   |    |                 |    |            |   |   |  |   |   |   |   |   |
| Pichincha   |           |   |                | 05 | Quito      | 05   | Quito                 |           |   |   | 07       | Calderon              |   |   |   |   |    |                 |    |            |   |   |  |   |   |   |   |   |
| CALLE   |           |   |                |    |            | 06   | NÚMERO                |           |   |   | 10       | TELÉFONO:             |   |   |   | 2 | 8  | 2               | 0  | 1          | 8 | 2 |  |   |   |   |   |   |
| Astudillo   |           |   |                |    |            | 06   | S/N                   |           |   |   | 10       | FAX:                  |   |   |   |   |    |                 |    |            |   |   |  |   |   |   |   |   |
| INTERSECCIÓN  |           |   |                |    |            | 12   | EDIFICIO C. COMERCIAL |           |   |   | 13       | PISO, DEPTO., OFICINA |   |   |   |   |    |                 |    |            |   |   |  |   |   |   |   |   |
| ACTIVIDAD ECONÓMICA PRINCIPAL   |           |   |                |    |            | 15   | CÓD. ACTIV.           |           |   |   | 16       | EMAIL                 |   |   |   |   |    |                 |    |            |   |   |  |   |   |   |   |   |
| Fabricación Muebles metálicos   |           |   |                |    |            | 15   |                       |           |   |   | 16       |                       |   |   |   |   |    |                 |    |            |   |   |  |   |   |   |   |   |
| REPRESENTANTE LEGAL   |           |   |                |    |            | 18   | CÉDULA                |           |   |   | 19       | CARGO                 |   |   |   |   |    |                 |    |            |   |   |  |   |   |   |   |   |
| Mora Carrión César Estuardo   |           |   |                |    |            | 18   | 1                     | 7         | 0 | 3 | 6        | 0                     | 7 | 4 | 8 | 9 | 19 | Gerente General |    |            |   |   |  |   |   |   |   |   |
| PERSONAL OCUPADO  |           |   |                |    |            | 21   | AUDITOR EXTERNO       |           |   |   | R.N.A.E. |                       |   |   |   |   |    |                 |    |            |   |   |  |   |   |   |   |   |
| 01  | DIRECCIÓN | 1 | ADMINISTRATIVA | 1  | PRODUCCIÓN | 1    | OTROS                 | 1         |   |   |          |                       |   |   |   |   |    |                 |    |            |   |   |  |   |   |   |   |   |

[illegible]

|       |        |
|-------|--------|
| TOTAL | 800.00 |
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FECHA DE PRESENTACIÓN

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