

**REPUBLICA DEL ECUADOR**  
**SUPERINTENDENCIA DE COMPAÑIAS**  
**FORMULARIO UNICO DE ACTUALIZACION**

AÑO **2001** No. **0 0033958**

**A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA**

|                               |   |                       |                |                            |            |                      |                        |                      |    |                   |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |  |  |  |  |  |  |  |
|-------------------------------|---|-----------------------|----------------|----------------------------|------------|----------------------|------------------------|----------------------|----|-------------------|---|---|---|---|---|---|----|------------|---|---|---|---|---|---|---|---|--|--|--|--|--|--|--|
| RAZON O DENOMINACION SOCIAL   |   | 02                    | RUC            | 1                          | 7          | 9                    | 1                      | 3                    | 0  | 1                 | 2 | 7 | 7 | 0 | 0 | 1 | 03 | EXPEDIENTE | 0 | 0 | 0 | 4 | 9 | 2 | 6 | 2 |  |  |  |  |  |  |  |
| 01                            | <b>ALTA SEGURIDAD Y PROTECCION EMPRESARIAL S.A.</b> |                       |                |                            |            |                      |                        |                      |    |                   |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |  |  |  |  |  |  |  |
| PROVINCIA                     |   | CANTON                |                | CIUDAD                     |            | PARROQUIA            |                        |                      |    |                   |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |  |  |  |  |  |  |  |
| 04                            | <b>PICHINCHA</b>                                    |                       | 05             | <b>QUITO</b>               |            | 06                   | <b>QUITO</b>           |                      | 07 | <b>BENALCAZAR</b> |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |  |  |  |  |  |  |  |
| CALLE                         |   | NUMERO                |                | TELEFONO:                  |            | FAX:                 |                        |                      |    |                   |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |  |  |  |  |  |  |  |
| 08                            | <b>AV. ELOY ALFARO</b>                              |                       | 09             | <b>266</b>                 |            | <b>2 5 6 2 6 5 4</b> |                        | <b>2 5 6 2 6 5 4</b> |    |                   |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |  |  |  |  |  |  |  |
| INTERSECCION                  |   | EDIFICIO C. COMERCIAL |                | PISO, DEPTO, OFICINA       |            |                      |                        |                      |    |                   |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |  |  |  |  |  |  |  |
| 11                            | <b>BERLIN</b>                                       |                       | 12             | <b>TORRES DORAL</b>        |            | 13                   | <b>1er. P. OF. 014</b> |                      |    |                   |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |  |  |  |  |  |  |  |
| ACTIVIDAD ECONOMICA PRINCIPAL |   | COD. ACTIV.           |                | EMAIL                      |            |                      |                        |                      |    |                   |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |  |  |  |  |  |  |  |
| 14                            | <b>PROPORCIONAR SEGURIDAD Y PROTECCION</b>          |                       | 15             | <b>0 0 0 0 1</b>           |            | 16                   | <b>aseprec@aseprec</b> |                      |    |                   |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |  |  |  |  |  |  |  |
| REPRESENTANTE LEGAL           |   | CEDULA                |                | CARGO                      |            |                      |                        |                      |    |                   |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |  |  |  |  |  |  |  |
| 17                            | <b>JUAN HOMERO MENDEZ MORENO</b>                    |                       | 18             | <b>0 9 0 1 0 5 9 8 9 9</b> |            | 19                   | <b>GERENTE</b>         |                      |    |                   |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |  |  |  |  |  |  |  |
| PERSONAL OCUPADO              |   | AUDITOR EXTERNO       |                | R.N.A.E.                   |            |                      |                        |                      |    |                   |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |  |  |  |  |  |  |  |
| 20                            | DIRECCION   | 1                     | ADMINISTRACION | 2                          | PRODUCCION | ---                  | OTROS                  | 5                    | 21 |                   |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |  |  |  |  |  |  |  |

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

| APELLIDOS Y NOMBRES COMPLETOS        | NACIONALIDAD           | CEDULA, RUC, O PASAPORTE | COD. INV 1/. | ACCIONES O APORTACIONES |
|--------------------------------------|------------------------|--------------------------|--------------|-------------------------|
|                                      |                        |                          |              | VALOR TOTAL             |
| <del>MENDEZ MORENO JUAN HOMERO</del> | <del>ECUATORIANA</del> | <del>090105989-9</del>   |              | <del>1.200.00</del>     |
| <del>GUDIÑO VILLACRES LUIS</del>     | <del>ECUATORIANA</del> | <del>170175923-3</del>   |              | <del>1.200.00</del>     |
| <del>PORTERO ALICIA</del>            | <del>ECUATORIANA</del> | <del>180104826-3</del>   |              | <del>1.200.00</del>     |
| <del>MENDEZ MORENO JUAN HOMERO</del> | <del>ECUATORIANA</del> | <del>090105989-9</del>   |              | <del>1.200.00</del>     |
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| <del>GUDIÑO VILLACRES LUIS</del>     | <del>ECUATORIANA</del> | <del>170175923-3</del>   |              | <del>1.200.00</del>     |
| <del>PORTERO ALICIA</del>            | <del>ECUATORIANA</del> | <del>180104826-3</del>   |              | <del>1.200.00</del>     |
| <del>MENDEZ MORENO JUAN HOMERO</del> | <del>ECUATORIANA</del> | <del>090105989-9</del>   |              | <del>1.200.00</del>     |
| <del>GUDIÑO VILLACRES LUIS</del>     | <del>ECUATORIANA</del> | <del>170175923-3</del>   |              | <del>1.200.00</del>     |
| <del>PORTERO ALICIA</del>            | <del>ECUATORIANA</del> | <del>180104826-3</del>   |              | <del>1.200.00</del>     |
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| <del>PORTERO ALICIA</del>            | <del>ECUATORIANA</del> | <del>180104826-3</del>   |              | <del>1.200.00</del>     |
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| <del>GUDIÑO VILLACRES LUIS</del>     | <del>ECUATORIANA</del> | <del>170175923-3</del>   |              | <del>1.200.00</del>     |
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| <del>PORTERO ALICIA</del>            | <del>ECUATORIANA</del> | <del>180104826-3</del>   |              | <del>1.200.00</del>     |
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