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

AÑO 2001

No. 200007642

| A L   | ATOS GENERALES: IDENTIFICACION                            |                   |              |                     |             |                          |                   | ·,,                                     |                |  |            |              |                      |                |  |
|---|---|-------------------|--------------|---------------------|-------------|--------------------------|-------------------|---|----------------|--|------------|--------------|----------------------|----------------|--|
|   | RAZUN O DENOMINACION SOCIAL                               | 02 RUC 1 7        | 9            | 1   1               | . 1 5 4     | 1   4                    | 0 0               | 12                                      | 03 EXPEDI      |  |            | 0 3          | 3 6 9                | )   1          |  |
| 01  | COMERCIAL IMPORTADO                                       | ORA DE PARTES     | F            | REDI                | Y GUERF     | FRO                      | COI               | $^{1}PA$                                | RT CIA         | $\cdot$ L  | rda .      |              |                      |                |  |
|   | PROVINCIA   | CANTON            | 7            | CIL                 | CIUDAD      |                          |                   |   |                |  |            | PARROQUIA    |                      |                |  |
|   | PICHINCHA   | 05 QUITO          | ł            | 06                  |             |                          |                   | 07                                      |                |  | BENALCAZAR |              |                      |                |  |
| 04  |   | In SOTIO          | 1            | 00                  | ×011        | NUMERO                   |                   | <del>, ,</del>                          | TELEFON        |  | 215        | 0 3          |                      |                |  |
|   | INGLATERRA  |                   |              |                     | 1.          | 545                      |                   | 1 1                                     |                | 0:   |            |              | <del>   -</del>      | -+             |  |
| 08  | ANNAIADNI   |                   |              |                     | 09          | <del></del>              | ,<br><del>,</del> | 10                                      | FAX:           |  | 2 5        | 6 4          | <u> -  5  9</u>      |                |  |
| 1   | INTERSECCION  |                   |              |                     |             |                          | <b>i</b>          | EDIF                                    | CIO C. COME    | RCIAL  | -          | PfS          | SO,DEPTO,O           | FICINA         |  |
| 11  | MARIANA DE JES  | US                |              |                     |             |                          | 12                |   |                |  | 13         | {            |                      | ļ.             |  |
|   | ACTIVIDAD ECONOMICA PRINCIPAL                             |                   |              |                     |             |                          |                   | COL                                     | . ACTIV.       | $\Gamma^{-}$                                     | EMAIL      |              |                      |                |  |
|   | IMPORTACIONES   |                   |              |                     |             |                          | 15                | 1 1                                     | 1 1            | 16   |            |              |                      | 1              |  |
| 14  | REPRESENTANTE LEGAL                                       |                   |              |                     | CEDULA      |                          |                   | لــــــــــــــــــــــــــــــــــــــ |                | +-   | CARGO      |              |                      |                |  |
|   |   | 1 1               |              |                     |             |                          | h 1.13            |   |                | בורווזור   | (TIME)     |              |                      |                |  |
| 17  | ALIDA PATRICIA YE   | 118 1 7 0 5 4 7 1 |              |                     |             | 1                        |                   |   |                | SNTE   | GENE       |              |                      |                |  |
|   | <del> </del>  | AUDITOR E.        |              |                     |             |                          |                   | TERN                                    | 10             |  | R.N.A      | .E.          |                      |                |  |
| 20  | 20 DIRECCION 1 ADMINISTRACION 1 PRODUCCION OTROS 21       |                   |              |                     |             |                          |                   |   |                |  |            |              |                      |                |  |
| B I   | NOMINA DE SOCIOS O ACCIONISTAS                            | 2/.               |              |                     |             |                          |                   |   |                |  |            |              |                      |                |  |
|   |   |                   |              |                     |             |                          |                   | COD.                                    | ACCIO          | NES O APOF                                       | RTACIONES  |              |                      |                |  |
| APELLIDOS Y NOMBRES COMPLETOS   |   |                   | NACIONALIDAD |                     |             | CEDULA, RUC, O PASAPORTE |                   |   |                | NV 1/.   |            | VALOR TOTAL  |                      |                |  |
| YEROVI BRIONES ALIDA PATRICIA   |   |                   |              | Ecuatoriana 1705471 |             |                          |                   | 101-1                                   |                |  | 498        |              |                      | <del>" -</del> |  |
|   |   |                   |              | E C UE              | toriana     | 7 /                      | 1747              | <u> 104</u>                             | <u>-</u> -     | <del> </del>                                     |            |              | <del>490</del><br>58 |                |  |
| YE  | ROVI BRIONES RUTH E                                       | TTXV REILH        |              | ecua                | toriana     | 1/1                      | TITU              | 770                                     | <del>-</del> フ | <u> </u>   |            | L            |                      |                |  |
| GU  | ERRERO LANDETA FRED                                       | DDY FERNANDO      |              | Ecua                | atorians    | 17/                      | 702               | 279                                     | <del>-</del> 2 |  |            |              | 4                    |                |  |
|   |   |                   |              |                     |             |                          |                   |   |                | L  |            | L            |                      |                |  |
|   |   |                   | $\neg$       |                     |             |                          |                   |   |                |  |            |              |                      |                |  |
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|   |   |                   |              |                     |             |                          |                   |   |                |  |            |              |                      |                |  |
|   |   |                   | $\neg$       |                     |             |                          |                   |   |                |  |            |              |                      | }              |  |
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| 1/: Codificación de la Inversión Extranjera 1: Inversión Extranjera Directa 2: Inversión Subregional 3: Inversión Neutra 4: Inversión de extranjeros calificada como Nacional TOTAL 560 |   |                   |              |                     |             |                          |                   |   |                |  |            | ]            |                      |                |  |
| 2/ : Si   | tiene más accionistas favor anexar las hojas necesarias b | pajo este formato |              |                     | NOT         | A: EL PRI                | ESENTE            | FORM                                    | JLARIO NO SE   | ACE  | ARA C      | ON ENME      | NDADURAS             | O TACHONES     |  |
|   |   | AÑO               | MES          | 3 DIA               |             |                          |                   |   | _1             | //   | "          |              |                      |                |  |
|   | FECHA DE PRESEN   | NTACION 2 0 9 40  | 7            | 4101                | 51          |                          |                   |   |                | ע  | ax c       |              | 7                    |                |  |
|   |   | <del></del>       |              |                     |             |                          |                   |   | 1 10           | TS   | ノハト        | 4/) .        | /                    | >              |  |
| ORIG  | NAL: SUPERINTENDENCIA DE COMPAÑIAS                        |                   |              |                     |             |                          |                   |   | FIRMA D        | EL DE  | PRESENT    | NITE LEGA    |                      |                |  |

POLIGRAFICA C.A. - R.U.C.: 0990158436001 - Resolución: 3328 - 29 / 07 / 96