

**No.** 20 0048031

**A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA**

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|                                          |                               |  |    |     |           |   |   |   |                |        |   |   |   |       |   |   |                                |    |            |   |     |   |   |   |       |   |       |  |     |  |  |  |    |                       |      |           |  |        |   |  |  |      |           |            |  |   |   |  |  |          |                       |  |  |   |   |  |  |    |       |  |  |   |   |  |  |   |          |  |  |   |   |  |  |   |      |  |  |    |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |
|------------------------------------------|-------------------------------|--|----|-----|-----------|---|---|---|----------------|--------|---|---|---|-------|---|---|--------------------------------|----|------------|---|-----|---|---|---|-------|---|-------|--|-----|--|--|--|----|-----------------------|------|-----------|--|--------|---|--|--|------|-----------|------------|--|---|---|--|--|----------|-----------------------|--|--|---|---|--|--|----|-------|--|--|---|---|--|--|---|----------|--|--|---|---|--|--|---|------|--|--|----|-------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|---------|--|--|--|--|--|--|--|
| 01                                       | RAZÓN O DENOMINACIÓN SOCIAL   |  | 02 | RUC | 1         | 7 | 9 | 1 | 2              | 5      | 5 | 2 | 7 | 5     | 0 | 0 | 1                              | 03 | EXPEDIENTE | 5 | 1   | 8 | 4 | 3 | -     | 9 | 3     |  |     |  |  |  |    |                       |      |           |  |        |   |  |  |      |           |            |  |   |   |  |  |          |                       |  |  |   |   |  |  |    |       |  |  |   |   |  |  |   |          |  |  |   |   |  |  |   |      |  |  |    |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |
| COMERCIALIZADORA ALVAREZ DIEZ CIA. LTDA. |                               |  |    |     |           |   |   |   |                |        |   |   |   |       |   |   |                                |    |            |   |     |   |   |   |       |   |       |  |     |  |  |  |    |                       |      |           |  |        |   |  |  |      |           |            |  |   |   |  |  |          |                       |  |  |   |   |  |  |    |       |  |  |   |   |  |  |   |          |  |  |   |   |  |  |   |      |  |  |    |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |
| 04                                       | PROVINCIA                     |  |    |     | PICHINCHA |   |   |   | 05             | CANTÓN |   |   |   | QUITO |   |   |                                | 06 | CIUDAD     |   |     |   |   |   |       |   | QUITO |  |     |  |  |  |    |                       | 07   | PARROQUIA |  |        |   |  |  |      |           | CHAUPICRUZ |  |   |   |  |  |          |                       |  |  |   |   |  |  |    |       |  |  |   |   |  |  |   |          |  |  |   |   |  |  |   |      |  |  |    |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |
| 08                                       | CALLE                         |  |    |     |           |   |   |   |                |        |   |   |   |       |   |   | AV. BRASIL                     |    |            |   |     |   |   |   |       |   |       |  |     |  |  |  | 09 | NÚMERO                |      |           |  | N39-91 |   |  |  | 10   | TELÉFONO: |            |  |   | 2 |  |  |          | 4                     |  |  |   | 6 |  |  |    | 0     |  |  |   | 5 |  |  |   | 3        |  |  |   | 8 |  |  |   |      |  |  |    |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |
|                                          |                               |  |    |     |           |   |   |   |                |        |   |   |   |       |   |   |                                |    |            |   |     |   |   |   |       |   |       |  |     |  |  |  |    |                       | FAX: |           |  |        | 2 |  |  |      | 2         |            |  |   | 5 |  |  |          | 6                     |  |  |   | 6 |  |  |    | 3     |  |  |   | 4 |  |  |   |          |  |  |   |   |  |  |   |      |  |  |    |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |
| 11                                       | INTERSECCIÓN                  |  |    |     |           |   |   |   |                |        |   |   |   |       |   |   | AV. AMERICA                    |    |            |   |     |   |   |   |       |   |       |  |     |  |  |  | 12 | EDIFICIO C. COMERCIAL |      |           |  |        |   |  |  | IACA |           |            |  |   |   |  |  | 13       | PISO, DEPTO., OFICINA |  |  |   |   |  |  |    |       |  |  |   |   |  |  |   | 4TO PISO |  |  |   |   |  |  |   |      |  |  |    |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |
| 14                                       | ACTIVIDAD ECONÓMICA PRINCIPAL |  |    |     |           |   |   |   |                |        |   |   |   |       |   |   | COMERCIALIZACION AL POR MAYOR  |    |            |   |     |   |   |   |       |   |       |  |     |  |  |  | 15 | CÓD. ACTIV.           |      |           |  | 6      |   |  |  | 1    |           |            |  | 9 |   |  |  | 0        |                       |  |  | 9 |   |  |  | 16 | EMAIL |  |  |   |   |  |  |   |          |  |  |   |   |  |  |   | ---- |  |  |    |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |
| 17                                       | REPRESENTANTE LEGAL           |  |    |     |           |   |   |   |                |        |   |   |   |       |   |   | ROBERTO MANUEL CORTEZ IZURIETA |    |            |   |     |   |   |   |       |   |       |  |     |  |  |  | 18 | CÉDULA                |      |           |  | 1      |   |  |  | 7    |           |            |  | 1 |   |  |  | 0        |                       |  |  | 0 |   |  |  | 4  |       |  |  | 7 |   |  |  | 7 |          |  |  | 8 |   |  |  | 6 |      |  |  | 19 | CARGO |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | GERENTE |  |  |  |  |  |  |  |
| 20                                       | PERSONAL OCUPADO              |  |    |     |           |   |   |   |                |        |   |   |   |       |   |   |                                |    |            |   |     |   |   |   |       |   |       |  |     |  |  |  | 21 | AUDITOR EXTERNO       |      |           |  |        |   |  |  |      |           |            |  |   |   |  |  | R.N.A.E. |                       |  |  |   |   |  |  |    |       |  |  |   |   |  |  |   |          |  |  |   |   |  |  |   |      |  |  |    |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |
|                                          | DIRECCIÓN                     |  |    |     | 1         |   |   |   | ADMINISTRACIÓN |        |   |   | 8 |       |   |   | PRODUCCIÓN                     |    |            |   | --- |   |   |   | OTROS |   |       |  | --- |  |  |  |    |                       |      |           |  |        |   |  |  |      |           |            |  |   |   |  |  |          |                       |  |  |   |   |  |  |    |       |  |  |   |   |  |  |   |          |  |  |   |   |  |  |   |      |  |  |    |       |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |

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

[illegible]

1/ : Codificación de la Inversión Extranjera

1: Inversión Extranjera Directa 2: Inversión Subregional 3: Inversión Neutra 4: Inversión de extranjeros calificada como Nacional

2/: Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

|       |          |
|-------|----------|
| TOTAL | 2,000.00 |
|-------|----------|

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMENDADURAS O TACHONES

FECHA DE PRESENTACIÓN

|     |   |   |   |     |   |     |   |
|-----|---|---|---|-----|---|-----|---|
| AÑO |   |   |   | MES |   | DÍA |   |
| 2   | 0 | 0 | 5 | 0   | 4 | 2   | 9 |

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

FIRMA DEL REPRESENTANTE LEGAL