

**No. 200052169**

**ATMEL AT89C51****FORMULARIO UNICO DE ACTUALIZACION**

|                                           |  |    |  |           |  |   |  |                |  |        |  |                         |  |              |  |            |  |    |  |        |  |   |  |       |  |                       |  |    |  |        |  |    |  |            |  |    |  |                    |  |           |  |           |  |    |  |             |  |   |  |   |  |   |  |        |  |   |  |            |  |  |  |       |  |                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|-------------------------------------------|--|----|--|-----------|--|---|--|----------------|--|--------|--|-------------------------|--|--------------|--|------------|--|----|--|--------|--|---|--|-------|--|-----------------------|--|----|--|--------|--|----|--|------------|--|----|--|--------------------|--|-----------|--|-----------|--|----|--|-------------|--|---|--|---|--|---|--|--------|--|---|--|------------|--|--|--|-------|--|-----------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| RAZON O DENOMINACION SOCIAL               |  | 02 |  | RUC       |  | 1 |  | 7              |  | 9      |  | 1                       |  | 3            |  | 5          |  | 1  |  | 6      |  | 2 |  | 2     |  | 0                     |  | 0  |  | 1      |  | 03 |  | EXPEDIENTE |  | 5  |  | 4                  |  | 2         |  | 4         |  | 4  |  |             |  |   |  |   |  |   |  |        |  |   |  |            |  |  |  |       |  |                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| S.P.I PACKERS South Pacific International |  |    |  |           |  |   |  |                |  |        |  |                         |  |              |  |            |  |    |  |        |  |   |  |       |  |                       |  |    |  |        |  |    |  |            |  |    |  |                    |  |           |  |           |  |    |  |             |  |   |  |   |  |   |  |        |  |   |  |            |  |  |  |       |  |                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| PROVINCIA                                 |  |    |  | PICHINCHA |  |   |  | 05             |  | CANTON |  |                         |  | QUITO        |  |            |  | 06 |  | CIUDAD |  |   |  |       |  |                       |  |    |  | QUITO  |  |    |  |            |  |    |  |                    |  | 07        |  | PARROQUIA |  |    |  |             |  |   |  |   |  |   |  |        |  |   |  | COTACALLAO |  |  |  |       |  |                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| CALLE                                     |  |    |  |           |  |   |  |                |  |        |  |                         |  | AV. CARLOS V |  |            |  |    |  |        |  |   |  |       |  |                       |  | 08 |  | NUMERO |  |    |  | S/N        |  |    |  | 10                 |  | TELEFONO: |  |           |  | 2  |  | 5           |  | 3 |  | 4 |  | 2 |  | 7      |  | 5 |  |            |  |  |  |       |  |                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|                                           |  |    |  |           |  |   |  |                |  |        |  |                         |  |              |  |            |  |    |  |        |  |   |  |       |  |                       |  |    |  |        |  |    |  |            |  |    |  |                    |  |           |  |           |  |    |  |             |  |   |  |   |  |   |  |        |  |   |  |            |  |  |  |       |  |                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| INTERSECCION                              |  |    |  |           |  |   |  |                |  |        |  | FLORENCIO ESPINOZA      |  |              |  |            |  |    |  |        |  |   |  | 12    |  | EDIFICIO C. COMERCIAL |  |    |  |        |  |    |  |            |  | 13 |  | PISO.DEPTO.OFICINA |  |           |  |           |  |    |  |             |  |   |  |   |  |   |  | piso 2 |  |   |  |            |  |  |  |       |  |                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| ACTIVIDAD ECONOMICA PRINCIPAL             |  |    |  |           |  |   |  |                |  |        |  | EMPAQUES Y MUDANZAS     |  |              |  |            |  |    |  |        |  |   |  | 15    |  | 0                     |  |    |  | 0      |  |    |  | 0          |  |    |  | 0                  |  |           |  | 1         |  | 16 |  | COD. ACTIV. |  |   |  |   |  |   |  |        |  |   |  |            |  |  |  | EMAIL |  |                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| REPRESENTANTE LEGAL                       |  |    |  |           |  |   |  |                |  |        |  | GLORIA GALLEGOS DAVALOS |  |              |  |            |  |    |  |        |  |   |  | 18    |  | 1                     |  |    |  | 7      |  |    |  | 0          |  |    |  | 0                  |  |           |  | 9         |  |    |  | 0           |  |   |  | 2 |  | 1 |  | 9      |  |   |  | 8          |  |  |  | 19    |  | GERENTE GENERAL |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| PERSONAL OCUPADO                          |  |    |  |           |  |   |  |                |  |        |  |                         |  |              |  |            |  |    |  |        |  |   |  |       |  | AUDITOR EXTERNO       |  |    |  |        |  |    |  |            |  |    |  | R.N.A.E.           |  |           |  |           |  |    |  |             |  |   |  |   |  |   |  |        |  |   |  |            |  |  |  |       |  |                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| DIRECCION                                 |  |    |  | 1         |  |   |  | ADMINISTRACION |  |        |  | 2                       |  |              |  | PRODUCCION |  |    |  |        |  |   |  | OTROS |  |                       |  | -  |  |        |  | 21 |  | ---        |  |    |  |                    |  |           |  |           |  |    |  |             |  |   |  |   |  |   |  |        |  |   |  |            |  |  |  |       |  |                 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

[illegible]

1/: Codificación de la Inversión Extranjera      1: Inversión Extranjera Directa    2: Inversión Subregional    3: Inversión Nautra    4: Inversión de extranjeros calificada como Nacional

|       |        |
|-------|--------|
| TOTAL | 800,00 |
|-------|--------|

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

**NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES**

FECHA DE PRESENTACION

| AÑO |  |  | MES |  | DÍA |  |
|-----|--|--|-----|--|-----|--|
|     |  |  |     |  |     |  |

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

*Anita Vellegas*  
FIRMA DEL REPRESENTANTE LEGAL