

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

|            |             |
|------------|-------------|
| <b>AÑO</b> | <b>2009</b> |
|------------|-------------|

|                               |                                                         |                                        |            |           |            |
|-------------------------------|---------------------------------------------------------|----------------------------------------|------------|-----------|------------|
| RAZON SOCIAL                  | LEON & GODOY CONSULTORES CIA.LTDA.                      |                                        | EXPEDIENTE | 54474     |            |
| RUC                           | 1791356748001                                           | TELEFONO                               | 2451278    | 2274936   |            |
| PROVINCIA                     | PICHINCHA                                               | CANTON                                 | QUITO      | PARROQUIA | BENALCAZAR |
| DIRECCION                     | JUAN GONZALEZ 3526 Y JUAN PABLO SANZ EDF.VIZCAYA II MZZ |                                        |            |           |            |
| ACTIVIDAD ECONOMICA PRINCIPAL |                                                         | SERVICIOS PROFESIONALES DE CONSULTORIA |            |           |            |
| REPRESENTANTE LEGAL           |                                                         | RAFAEL PATRICIO GODOY CEVALLOS         |            |           |            |
| C.I DEL REPRESENTANTE LEGAL   |                                                         | 1705274817                             |            |           |            |

## NOMINA DE ACCIONISTAS

| APELLIDOS Y NOMBRES COMPLETOS    | NAC | C.I.       | COD.INV | ACC. O APOR. |
|----------------------------------|-----|------------|---------|--------------|
| GODOY CEVALLOS RAFAEL PATRICIO   | ECU | 1705274817 | 25      | 10,000.00    |
| GODOY VILLAFUERTE RAFAEL EDMUNDO | ECU | 1702466234 | 25      | 10,000.00    |
| LEON ROMERO CARLOS ALFREDO       | ECU | 1705917266 | 25      | 10,000.00    |
| ROMERO SAAVEDRA MARCIA SONIA     | ECU | 1701927301 | 25      | 10,000.00    |
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|                                  |     |            | TOTAL   | 40,000.00    |

| AÑO  | MES | DIA |
|------|-----|-----|
| 2010 | 4   | 27  |



FIRMA DEL REPRESENTANTE LEGAL

