

**No.** 30 0077837

**FORMULARIO UNICO DE ACTUALIZACION**

|                             |                                     |    |  |     |                |   |  |   |            |        |                                        |   |       |       |  |   |  |    |        |   |                 |                       |       |   |  |      |    |           |  |    |           |                      |  |            |    |   |  |            |   |   |  |   |   |   |  |   |   |  |  |   |   |  |  |   |   |  |  |    |       |  |  |   |  |  |  |   |  |  |                    |   |  |  |  |   |  |  |  |    |       |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
|-----------------------------|-------------------------------------|----|--|-----|----------------|---|--|---|------------|--------|----------------------------------------|---|-------|-------|--|---|--|----|--------|---|-----------------|-----------------------|-------|---|--|------|----|-----------|--|----|-----------|----------------------|--|------------|----|---|--|------------|---|---|--|---|---|---|--|---|---|--|--|---|---|--|--|---|---|--|--|----|-------|--|--|---|--|--|--|---|--|--|--------------------|---|--|--|--|---|--|--|--|----|-------|--|--|--|--|--|--|--|--|--|---------|--|--|--|--|--|--|--|--|--|
| RAZON O DENOMINACION SOCIAL |                                     | 02 |  | RUC |                | 1 |  | 7 |            | 9      |                                        | 1 |       | 3     |  | 5 |  | 6  |        | 7 |                 | 4                     |       | 8 |  | 0    |    | 0         |  | 1  |           | 03                   |  | EXPEDIENTE |    | 5 |  | 4          |   | 4 |  | 7 |   | 4 |  |   |   |  |  |   |   |  |  |   |   |  |  |    |       |  |  |   |  |  |  |   |  |  |                    |   |  |  |  |   |  |  |  |    |       |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
| 01                          | LEON & GODOY CONSULTORES CIA. LTDA. |    |  |     |                |   |  |   |            |        |                                        |   |       |       |  |   |  |    |        |   |                 |                       |       |   |  |      |    |           |  |    |           |                      |  |            |    |   |  |            |   |   |  |   |   |   |  |   |   |  |  |   |   |  |  |   |   |  |  |    |       |  |  |   |  |  |  |   |  |  |                    |   |  |  |  |   |  |  |  |    |       |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
| 04                          | PROVINCIA                           |    |  |     | PICHINCHA      |   |  |   | 05         | CANTON |                                        |   |       | QUITO |  |   |  | 06 | CIUDAD |   |                 |                       | QUITO |   |  |      | 07 | PARROQUIA |  |    |           |                      |  |            |    |   |  | BENALCAZAR |   |   |  |   |   |   |  |   |   |  |  |   |   |  |  |   |   |  |  |    |       |  |  |   |  |  |  |   |  |  |                    |   |  |  |  |   |  |  |  |    |       |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
| 08                          | CALLE                               |    |  |     |                |   |  |   |            |        | JUAN GONZALEZ                          |   |       |       |  |   |  |    |        |   | 09              | NUMERO                |       |   |  | 3526 |    |           |  | 10 | TELEFONO: |                      |  |            | 24 |   |  |            | 5 |   |  |   | 1 |   |  |   | - |  |  |   | 2 |  |  |   | 7 |  |  |    | 8     |  |  |   |  |  |  |   |  |  |                    |   |  |  |  |   |  |  |  |    |       |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
|                             |                                     |    |  |     |                |   |  |   |            |        |                                        |   |       |       |  |   |  |    |        |   | 11              | FAX:                  |       |   |  | 22   |    |           |  | 7  |           |                      |  | 4          |    |   |  | -          |   |   |  | 9 |   |   |  | 3 |   |  |  | 6 |   |  |  |   |   |  |  |    |       |  |  |   |  |  |  |   |  |  |                    |   |  |  |  |   |  |  |  |    |       |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
| 11                          | INTERSECCION                        |    |  |     |                |   |  |   |            |        | JUAN PABLO SANZ                        |   |       |       |  |   |  |    |        |   | 12              | EDIFICIO C. COMERCIAL |       |   |  |      |    |           |  |    |           | PISO, DEPTO, OFICINA |  |            |    |   |  |            |   |   |  |   |   |   |  |   |   |  |  |   |   |  |  |   |   |  |  |    |       |  |  |   |  |  |  |   |  |  |                    |   |  |  |  |   |  |  |  |    |       |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
|                             |                                     |    |  |     |                |   |  |   |            |        |                                        |   |       |       |  |   |  |    |        |   | 13              | VIZCAYA II            |       |   |  |      |    |           |  |    |           | MEZANINE             |  |            |    |   |  |            |   |   |  |   |   |   |  |   |   |  |  |   |   |  |  |   |   |  |  |    |       |  |  |   |  |  |  |   |  |  |                    |   |  |  |  |   |  |  |  |    |       |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
| 14                          | ACTIVIDAD ECONOMICA PRINCIPAL       |    |  |     |                |   |  |   |            |        | SERVICIOS PROFESIONALES DE CONSULTORIA |   |       |       |  |   |  |    |        |   | 15              | COD. ACTIV.           |       |   |  |      |    |           |  |    |           | 8                    |  |            |    |   |  |            |   |   |  | 3 |   |   |  | 2 |   |  |  | 7 |   |  |  | 3 |   |  |  | 16 | EMAIL |  |  |   |  |  |  |   |  |  | leon.godoy grupodl |   |  |  |  |   |  |  |  |    |       |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
| 17                          | REPRESENTANTE LEGAL                 |    |  |     |                |   |  |   |            |        | DAVID ANTHONY BRIGGS                   |   |       |       |  |   |  |    |        |   | 18              | CEDULA                |       |   |  |      |    |           |  |    |           | 1                    |  |            |    |   |  |            |   |   |  | 7 |   |   |  | 1 |   |  |  | 4 |   |  |  | 9 |   |  |  | 3  |       |  |  | 9 |  |  |  | 8 |  |  |                    | 1 |  |  |  | 4 |  |  |  | 19 | CARGO |  |  |  |  |  |  |  |  |  | GERENTE |  |  |  |  |  |  |  |  |  |
| 20                          | PERSONAL OCUPADO                    |    |  |     |                |   |  |   |            |        |                                        |   |       |       |  |   |  |    |        |   | AUDITOR EXTERNO |                       |       |   |  |      |    |           |  |    | R.N.A.E.  |                      |  |            |    |   |  |            |   |   |  |   |   |   |  |   |   |  |  |   |   |  |  |   |   |  |  |    |       |  |  |   |  |  |  |   |  |  |                    |   |  |  |  |   |  |  |  |    |       |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |
|                             | DIRECCION                           |    |  |     | ADMINISTRACION |   |  |   | PRODUCCION |        |                                        |   | OTROS |       |  |   |  |    |        |   |                 |                       |       |   |  |      |    |           |  |    |           |                      |  |            |    |   |  |            |   |   |  |   |   |   |  |   |   |  |  |   |   |  |  |   |   |  |  |    |       |  |  |   |  |  |  |   |  |  |                    |   |  |  |  |   |  |  |  |    |       |  |  |  |  |  |  |  |  |  |         |  |  |  |  |  |  |  |  |  |

[illegible]

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

|              |                 |
|--------------|-----------------|
| <b>TOTAL</b> | <b>1.200,00</b> |
|--------------|-----------------|

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

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

**FECHA DE PRESENTACION**

| AÑO |   |   | MES |   | DÍA |   |
|-----|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 6   | 4 | 2   | 8 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**  
**TASKI S.A. R.U.C.: 1790716147001 - RESOLUCIÓN No. 9170104DGER - 0177-A 21-04-2004**

FIRMA DEL REPRESENTANTE LEGAL