

**FORMULARIO UNICO DE ACTUALIZACION**

**No.** 200021771

|    |  |                               |  |   |  |                |    |   |           |            |  |                                |  |                 |  |               |  |    |  |      |  |    |  |                       |  |    |  |            |  |                 |  |   |  |    |  |                    |  |          |  |   |  |  |  |  |  |  |  |
|----|--|-------------------------------|--|---|--|----------------|----|---|-----------|------------|--|--------------------------------|--|-----------------|--|---------------|--|----|--|------|--|----|--|-----------------------|--|----|--|------------|--|-----------------|--|---|--|----|--|--------------------|--|----------|--|---|--|--|--|--|--|--|--|
| 01 |  | RAZON O DENOMINACION SOCIAL   |  |   |  |                |    |   |           |            |  | 02                             |  | RUC             |  | 0990899576001 |  |    |  |      |  |    |  |                       |  | 03 |  | EXPEDIENTE |  |                 |  |   |  |    |  |                    |  | 55077-88 |  |   |  |  |  |  |  |  |  |
| 01 |  | MALIBUCORP S.A.               |  |   |  |                |    |   |           |            |  |                                |  |                 |  |               |  |    |  |      |  |    |  |                       |  |    |  |            |  |                 |  |   |  |    |  |                    |  |          |  |   |  |  |  |  |  |  |  |
| 04 |  | PROVINCIA                     |  |   |  |                | 05 |   | CANTON    |            |  |                                |  | 06              |  | CIUDAD        |  |    |  |      |  |    |  |                       |  | 07 |  | PARROQUIA  |  |                 |  |   |  |    |  |                    |  |          |  |   |  |  |  |  |  |  |  |
| 04 |  | GUAYAS                        |  |   |  |                | 05 |   | GUAYAQUIL |            |  |                                |  | 06              |  | GUAYAQUIL     |  |    |  |      |  |    |  |                       |  | 07 |  | TARQUI     |  |                 |  |   |  |    |  |                    |  |          |  |   |  |  |  |  |  |  |  |
| 08 |  | CALLE                         |  |   |  |                |    |   |           |            |  | AV. JUAN TANCA MARENGO KM 5,5  |  |                 |  |               |  |    |  |      |  | 09 |  | NUMERO                |  | 10 |  | TELEFONO:  |  | 2               |  | 5 |  | 4  |  | 5                  |  | 0        |  | 0 |  |  |  |  |  |  |  |
| 08 |  |                               |  |   |  |                |    |   |           |            |  |                                |  |                 |  |               |  |    |  |      |  | 09 |  | s/n                   |  | 10 |  | FAX:       |  | 2               |  | 6 |  | 4  |  | 6                  |  | 4        |  | 0 |  |  |  |  |  |  |  |
| 11 |  | INTERSECCION                  |  |   |  |                |    |   |           |            |  | -----                          |  |                 |  |               |  |    |  |      |  | 12 |  | EDIFICIO C. COMERCIAL |  |    |  |            |  |                 |  |   |  | 13 |  | PISO,DEPTO,OFICINA |  |          |  |   |  |  |  |  |  |  |  |
| 11 |  |                               |  |   |  |                |    |   |           |            |  |                                |  |                 |  |               |  |    |  |      |  | 12 |  | FRENOS EGURO          |  |    |  |            |  |                 |  |   |  | 13 |  | PB.                |  |          |  |   |  |  |  |  |  |  |  |
| 14 |  | ACTIVIDAD ECONOMICA PRINCIPAL |  |   |  |                |    |   |           |            |  | CRIA Y EXPORTACION DE ACUARIOS |  |                 |  |               |  |    |  |      |  | 15 |  | COD. ACTIV.           |  | 16 |  | EMAIL      |  | ---             |  |   |  |    |  |                    |  |          |  |   |  |  |  |  |  |  |  |
| 14 |  |                               |  |   |  |                |    |   |           |            |  |                                |  |                 |  |               |  |    |  |      |  | 15 |  | 13021                 |  | 16 |  |            |  |                 |  |   |  |    |  |                    |  |          |  |   |  |  |  |  |  |  |  |
| 17 |  | REPRESENTANTE LEGAL           |  |   |  |                |    |   |           |            |  | ING. RUY AGUILAR MARZO         |  |                 |  |               |  |    |  |      |  | 18 |  | CEDULA                |  | 19 |  | CARGO      |  | GERENTE GENERAL |  |   |  |    |  |                    |  |          |  |   |  |  |  |  |  |  |  |
| 17 |  |                               |  |   |  |                |    |   |           |            |  |                                |  |                 |  |               |  |    |  |      |  | 18 |  | 0904406               |  | 19 |  | 7          |  |                 |  |   |  |    |  |                    |  |          |  |   |  |  |  |  |  |  |  |
| 20 |  | PERSONAL OCUPADO              |  |   |  |                |    |   |           |            |  | 21                             |  | AUDITOR EXTERNO |  |               |  |    |  |      |  |    |  | R.N.A.E.              |  |    |  |            |  |                 |  |   |  |    |  |                    |  |          |  |   |  |  |  |  |  |  |  |
| 20 |  | DIRECCION                     |  | - |  | ADMINISTRACION |    | - |           | PRODUCCION |  | -                              |  | OTROS           |  | -             |  | 21 |  | ---- |  |    |  |                       |  |    |  |            |  | ----            |  |   |  |    |  |                    |  |          |  |   |  |  |  |  |  |  |  |

[illegible]

|       |        |
|-------|--------|
| TOTAL | 400.00 |
|-------|--------|

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

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMIENDAS O TACHONES

FECHA DE PRESENTACION

| AÑO |   |   |    | MES |   | DÍA |  |
|-----|---|---|----|-----|---|-----|--|
| 2   | 0 | 0 | 10 | 3   | 3 | 1   |  |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**

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

FIRMA DEL REPRESENTANTE LEGAL