

**FORMULARIO UNICO DE ACTUALIZACION**

**No.** 20 0027751

|                                                      |                               |  |    |                |    |        |   |            |   |    |        |                                       |    |                       |   |               |    |                 |            |           |   |    |                    |   |   |          |   |   |  |  |  |  |  |
|------------------------------------------------------|-------------------------------|--|----|----------------|----|--------|---|------------|---|----|--------|---------------------------------------|----|-----------------------|---|---------------|----|-----------------|------------|-----------|---|----|--------------------|---|---|----------|---|---|--|--|--|--|--|
| 01                                                   | RAZON O DENOMINACION SOCIAL   |  | 02 | RUC            | 0  | 9      | 9 | 0          | 9 | 0  | 1      | 5                                     | 9  | 7                     | 0 | 0             | 1  | 03              | EXPEDIENTE | 5         | 5 | 0  | 7                  | 9 | 8 | 8        |   |   |  |  |  |  |  |
| ESTIBESA COMPAÑIA ESTIBADORA S.A.                    |                               |  |    |                |    |        |   |            |   |    |        |                                       |    |                       |   |               |    |                 |            |           |   |    |                    |   |   |          |   |   |  |  |  |  |  |
| 04                                                   | PROVINCIA                     |  |    |                | 05 | CANTON |   |            |   | 06 | CIUDAD |                                       |    |                       |   |               |    |                 | 07         | PARROQUIA |   |    |                    |   |   |          |   |   |  |  |  |  |  |
| GUAYAS                                               |                               |  |    | GUAYAQUIL      |    |        |   | GUAYAQUIL  |   |    |        |                                       |    |                       |   | GARCIA MORENO |    |                 |            |           |   |    |                    |   |   |          |   |   |  |  |  |  |  |
| 08                                                   | CALLE                         |  |    |                |    |        |   |            |   |    |        |                                       | 09 | NUMERO                |   |               |    | 10              | TELEFONO:  |           |   |    | 3                  | 2 | 9 | 4        | 5 | 5 |  |  |  |  |  |
| AV. DEL EJERCITO                                     |                               |  |    |                |    |        |   |            |   |    |        | 4243                                  |    |                       |   | FAX:          |    |                 |            |           |   |    |                    |   |   |          |   |   |  |  |  |  |  |
| 11                                                   | INTERSECCION                  |  |    |                |    |        |   |            |   |    |        |                                       | 12 | EDIFICIO C. COMERCIAL |   |               |    |                 |            |           |   | 13 | PISO,DEPTO,OFICINA |   |   |          |   |   |  |  |  |  |  |
| ROSENDO AVILEZ                                       |                               |  |    |                |    |        |   |            |   |    |        |                                       |    |                       |   |               |    |                 |            |           |   |    |                    |   |   |          |   |   |  |  |  |  |  |
| 14                                                   | ACTIVIDAD ECONOMICA PRINCIPAL |  |    |                |    |        |   |            |   |    |        |                                       | 15 | COD. ACTIV.           |   |               |    | 16              | EMAIL      |           |   |    |                    |   |   |          |   |   |  |  |  |  |  |
| PRESTAR SERVICIOS ADMINIST. CARGA Y TODA CLASE PROD. |                               |  |    |                |    |        |   |            |   |    |        | 7   1   1   4   2                     |    |                       |   |               |    |                 |            |           |   |    |                    |   |   |          |   |   |  |  |  |  |  |
| 17                                                   | REPRESENTANTE LEGAL           |  |    |                |    |        |   |            |   |    |        |                                       | 18 | CEDULA                |   |               |    |                 |            |           |   | 19 | CARGO              |   |   |          |   |   |  |  |  |  |  |
| HERRERA I. MIGUEL A.                                 |                               |  |    |                |    |        |   |            |   |    |        | 0   9   0   2   7   7   0   7   0   0 |    |                       |   |               |    |                 |            | GERENTE   |   |    |                    |   |   |          |   |   |  |  |  |  |  |
| 20                                                   | PERSONAL OCUPADO              |  |    |                |    |        |   |            |   |    |        |                                       |    |                       |   |               | 21 | AUDITOR EXTERNO |            |           |   |    |                    |   |   | R.N.A.E. |   |   |  |  |  |  |  |
| DIRECCION                                            |                               |  |    | ADMINISTRACION |    |        |   | PRODUCCION |   |    |        | OTROS                                 |    |                       |   |               |    |                 |            |           |   |    |                    |   |   |          |   |   |  |  |  |  |  |

[illegible]

|       |        |
|-------|--------|
| TOTAL | 200.00 |
|-------|--------|

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 |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 1 | 0   | 9 | 2   | 4 |

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

**FIRMA DEL REPRESENTANTE LEGAL**