

| REPÚBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑÍAS <small>FORMULARIO SC</small> FORMULARIO ÚNICO DE ACTUALIZACIÓN | | | | | | | | | | | | | | | AÑO 2005 | | Nº 50 0027439 | | | | | | | | | | | | | | | | | |
|---|-------------------------------|----------------|--|------------|-----------|-------|--------|--|--|----------------|-----------------|-----------------------|--------|----|-----------------|----------|----------------------|-----------------------|-----------|---|---|---|---|---|---|----|------------|---|---|---|---|---|--|--|
| A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 01 | RAZÓN O DENOMINACIÓN SOCIAL | | | | | | | | | | 02 | RUC | 0 | 9 | 9 | 0 | 9 | 1 | 3 | 9 | 1 | 9 | 0 | 0 | 1 | 03 | EXPEDIENTE | 5 | 5 | 2 | 1 | 3 | | |
| PROHIELO S.A. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 04 | PROVINCIA | | | | | 05 | CANTÓN | | | | | 06 | CIUDAD | | | | | 07 | PARROQUIA | | | | | | | | | | | | | | | |
| GUAYAS | | | | | GUAYAQUIL | | | | | GUAYAQUIL | | | | | TARQUI | | | | | | | | | | | | | | | | | | | |
| 08 | CALLE | | | | | | | | | | 09 | NÚMERO | | 10 | TELÉFONO: | | | | | | | | | | | | | | | | | | | |
| LOS RIOS | | | | | | | | | | 609 | | FAX: | | | | | | | | | | | | | | | | | | | | | | |
| 11 | INTERSECCIÓN | | | | | | | | | | 12 | EDIFICIO C. COMERCIAL | | | | | 13 | PISO, DEPTO., OFICINA | | | | | | | | | | | | | | | | |
| 1 DE MAYO Y QUIDQUIS | | | | | | | | | | COND. ORELLANA | | | | | PISO1 OF.5 | | | | | | | | | | | | | | | | | | | |
| 14 | ACTIVIDAD ECONÓMICA PRINCIPAL | | | | | | | | | | 15 | CÓD. ACTIV. | | 16 | EMAIL | | | | | | | | | | | | | | | | | | | |
| ELABORACION DE PRODUCTOS | | | | | | | | | | 11209 | | | | | | | | | | | | | | | | | | | | | | | | |
| 17 | REPRESENTANTE LEGAL | | | | | | | | | | 18 | CÉDULA | | | | | 19 | CARGO | | | | | | | | | | | | | | | | |
| BERTHA JARA AVELLAN | | | | | | | | | | 1705231593 | | | | | PRESIDENTE | | | | | | | | | | | | | | | | | | | |
| 20 | PERSONAL OCUPADO | | | | | | | | | | AUDITOR EXTERNO | | | | | R.N.A.E. | | | | | | | | | | | | | | | | | | |
| DIRECCIÓN | | ADMINISTRACIÓN | | PRODUCCIÓN | | OTROS | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

[illegible]

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| TOTAL | 800,00 |
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| AÑO | | | | MES | | DÍA | |
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ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS
POLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02



SUPERINTENDENCIA DE COMPAÑÍAS
 REGISTRO DE SOCIEDADES
 20 JUN 2006
 Roddy Constante L.
 GUAYAQUIL