

| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><small>FORMULARIO SC</small> <b>FORMULARIO UNICO DE ACTUALIZACION</b> |                               |  |  |  |  |        |     |   |   |   |                                      |        |   |   | <b>AÑO</b> 2002 |   | <b>No.</b> 00148584 |   |   |   |        |                       |        |   |   |                |             |           |   |   |   |    |                    |           |   |            |       |            |       |       |   |       |   |   |            |       |  |  |  |  |   |  |  |  |  |    |                 |  |  |  |  |       |  |  |  |  |          |  |  |  |  |     |  |  |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--|--|--|--|--------|-----|---|---|---|--------------------------------------|--------|---|---|-----------------|---|---------------------|---|---|---|--------|-----------------------|--------|---|---|----------------|-------------|-----------|---|---|---|----|--------------------|-----------|---|------------|-------|------------|-------|-------|---|-------|---|---|------------|-------|--|--|--|--|---|--|--|--|--|----|-----------------|--|--|--|--|-------|--|--|--|--|----------|--|--|--|--|-----|--|--|--|--|
| <b>A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b>                                                                       |                               |  |  |  |  |        |     |   |   |   |                                      |        |   |   |                 |   |                     |   |   |   |        |                       |        |   |   |                |             |           |   |   |   |    |                    |           |   |            |       |            |       |       |   |       |   |   |            |       |  |  |  |  |   |  |  |  |  |    |                 |  |  |  |  |       |  |  |  |  |          |  |  |  |  |     |  |  |  |  |
| 01                                                                                                                                            | RAZON O DENOMINACION SOCIAL   |  |  |  |  | 02     | RUC | 0 | 9 | 9 | 0                                    | 9      | 2 | 0 | 3               | 9 | 7                   | 0 | 0 | 1 | 03     | EXPEDIENTE            | 5      | 5 | 3 | 3              | 7           | -         | 8 | 8 |   |    |                    |           |   |            |       |            |       |       |   |       |   |   |            |       |  |  |  |  |   |  |  |  |  |    |                 |  |  |  |  |       |  |  |  |  |          |  |  |  |  |     |  |  |  |  |
| INMOBILIARIA SOFIMAR S. A.                                                                                                                    |                               |  |  |  |  |        |     |   |   |   |                                      |        |   |   |                 |   |                     |   |   |   |        |                       |        |   |   |                |             |           |   |   |   |    |                    |           |   |            |       |            |       |       |   |       |   |   |            |       |  |  |  |  |   |  |  |  |  |    |                 |  |  |  |  |       |  |  |  |  |          |  |  |  |  |     |  |  |  |  |
| 04                                                                                                                                            | PROVINCIA                     |  |  |  |  | GUAYAS |     |   |   |   | 05                                   | CANTON |   |   |                 |   | GUAYAQUI            |   |   |   |        | 06                    | CIUDAD |   |   |                |             | GUAYAQUIL |   |   |   |    | 07                 | PARROQUIA |   |            |       |            | CARBO |       |   |       |   |   |            |       |  |  |  |  |   |  |  |  |  |    |                 |  |  |  |  |       |  |  |  |  |          |  |  |  |  |     |  |  |  |  |
| 08                                                                                                                                            | CALLE                         |  |  |  |  |        |     |   |   |   | CORDOVA                              |        |   |   |                 |   |                     |   |   |   | 09     | NUMERO                |        |   |   |                | 812         |           |   |   |   | 10 | TELEFONO:          |           |   |            |       | 2          | 3     | 0     | 0 | 6     | 2 | 4 |            |       |  |  |  |  |   |  |  |  |  |    |                 |  |  |  |  |       |  |  |  |  |          |  |  |  |  |     |  |  |  |  |
|                                                                                                                                               |                               |  |  |  |  |        |     |   |   |   |                                      |        |   |   |                 |   |                     |   |   |   |        |                       |        |   |   |                |             |           |   |   |   |    |                    |           |   |            |       |            |       |       |   |       |   |   |            |       |  |  |  |  |   |  |  |  |  |    |                 |  |  |  |  |       |  |  |  |  |          |  |  |  |  |     |  |  |  |  |
| 11                                                                                                                                            | INTERSECCION                  |  |  |  |  |        |     |   |   |   | VICTOR MANUEL RENDON                 |        |   |   |                 |   |                     |   |   |   | 12     | EDIFICIO C. COMERCIAL |        |   |   |                | T.LA MERCED |           |   |   |   | 13 | PISO,DEPTO,OFICINA |           |   |            |       | P.#22 OF.2 |       |       |   |       |   |   |            |       |  |  |  |  |   |  |  |  |  |    |                 |  |  |  |  |       |  |  |  |  |          |  |  |  |  |     |  |  |  |  |
| 14                                                                                                                                            | ACTIVIDAD ECONOMICA PRINCIPAL |  |  |  |  |        |     |   |   |   | ARRENDAMIENTOS DE BIENES INMUEBLES   |        |   |   |                 |   |                     |   |   |   | 15     | COD. ACTIV.           |        |   |   |                | 8           |           |   |   |   | 3  | 1                  | 0         | 1 | 16         | EMAIL |            |       |       |   | ----- |   |   |            |       |  |  |  |  |   |  |  |  |  |    |                 |  |  |  |  |       |  |  |  |  |          |  |  |  |  |     |  |  |  |  |
| 17                                                                                                                                            | REPRESENTANTE LEGAL           |  |  |  |  |        |     |   |   |   | RODRIGUEZ BAQUERIZO IGNACIO CLEMENTE |        |   |   |                 |   |                     |   |   |   | CEDULA |                       |        |   |   | 0              |             |           |   |   | 9 | 0  | 3                  | 4         | 3 | 6          | 2     | 7          | 7     | CARGO |   |       |   |   | PRESIDENTE |       |  |  |  |  |   |  |  |  |  |    |                 |  |  |  |  |       |  |  |  |  |          |  |  |  |  |     |  |  |  |  |
| 20                                                                                                                                            | PERSONAL OCUPADO              |  |  |  |  |        |     |   |   |   | DIRECCION                            |        |   |   |                 |   |                     |   |   |   | 1      |                       |        |   |   | ADMINISTRACION |             |           |   |   | - |    |                    |           |   | PRODUCCION |       |            |       |       | - |       |   |   |            | OTROS |  |  |  |  | - |  |  |  |  | 21 | AUDITOR EXTERNO |  |  |  |  | ----- |  |  |  |  | R.N.A.E. |  |  |  |  | --- |  |  |  |  |

1/ : Codificación de la Inversión Extranjera      1: Inversión Extranjera Directa    2: Inversión Subregional    3: Inversión Neutra    4: Inversión de extranjeros calificada como Nacional  
2/ : Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

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

|                       |     |   |   |     |   |     |   |
|-----------------------|-----|---|---|-----|---|-----|---|
| FECHA DE PRESENTACION | AÑO |   |   | MES |   | DIA |   |
|                       | 2   | 0 | 0 | 3   | 1 | 2   | 0 |