

## FORMULARIO UNICO DE ACTUALIZACION

0 0190275

|                             |    |     |   |   |   |   |   |   |   |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
|-----------------------------|----|-----|---|---|---|---|---|---|---|---|---|---|---|---|---|----|------------|---|---|---|---|---|---|---|---|
| RAZON O DENOMINACION SOCIAL | 02 | RUC | 0 | 9 | 9 | 0 | 2 | 6 | 8 | 4 | 6 | 0 | 0 | 0 | 1 | 03 | EXPEDIENTE | 0 | 0 | 0 | 0 | 5 | 6 | 4 | 3 |
|-----------------------------|----|-----|---|---|---|---|---|---|---|---|---|---|---|---|---|----|------------|---|---|---|---|---|---|---|---|

|                               |                                             |        |                |                              |            |    |                  |  |    |  |                        |                       |                |                      |  |             |                |                 |             |               |  |  |  |  |  |
|-------------------------------|---------------------------------------------|--------|----------------|------------------------------|------------|----|------------------|--|----|--|------------------------|-----------------------|----------------|----------------------|--|-------------|----------------|-----------------|-------------|---------------|--|--|--|--|--|
| RAZON O DENOMINACION SOCIAL   |                                             | 02 RUC |                | 0 9 9 0 2 6 8 4 6 0 0 0 1 03 |            |    |                  |  |    |  |                        |                       |                |                      |  | EXPEDIENTE  |                | 0 0 0 0 5 6 4 3 |             |               |  |  |  |  |  |
| 01                            | <b>PREDIAL DIANA MARIA S.A. (PREDIMASA)</b> |        |                |                              |            |    |                  |  |    |  |                        |                       |                |                      |  |             |                |                 |             |               |  |  |  |  |  |
| PROVINCIA                     |                                             | CANTON |                | CIUDAD                       |            |    |                  |  |    |  |                        |                       |                |                      |  | PARROQUIA   |                |                 |             |               |  |  |  |  |  |
| 04                            | <b>GUAYAS</b>                               |        | 05             | <b>GUAYAQUIL</b>             |            | 06 | <b>GUAYAQUIL</b> |  |    |  |                        |                       |                |                      |  |             |                |                 | 07          | <b>TARQUI</b> |  |  |  |  |  |
| CALLE                         |                                             | NUMERO |                |                              |            |    |                  |  |    |  |                        |                       |                | TELEFONO:            |  | 2 4 1 3 5 3 |                |                 |             |               |  |  |  |  |  |
| 08                            | <b>AV. JUAN TANCA MARENGO Km 1 1/2</b>      |        |                |                              |            |    |                  |  |    |  |                        |                       | 09             | -                    |  | 10          | FAX:           |                 | 2 4 2 0 6 9 |               |  |  |  |  |  |
| INTERSECCION                  |                                             |        |                |                              |            |    |                  |  |    |  |                        | EDIFICIO C. COMERCIAL |                | PISO,DEPTO.OFICINA   |  |             |                |                 |             |               |  |  |  |  |  |
| 11                            | <b>AGUSTIN FREIRE</b>                       |        |                |                              |            |    |                  |  |    |  |                        |                       | 12             | <b>C.C. DICENTRO</b> |  | 13          | 1              |                 | 31          |               |  |  |  |  |  |
| ACTIVIDAD ECONOMICA PRINCIPAL |                                             |        |                |                              |            |    |                  |  |    |  |                        | COD. ACTIV.           |                | EMAIL                |  |             |                |                 |             |               |  |  |  |  |  |
| 14                            | <b>INMOBILIARIA</b>                         |        |                |                              |            |    |                  |  |    |  |                        |                       | 15             | 8 3 1 0 1            |  | 16          | -              |                 |             |               |  |  |  |  |  |
| REPRESENTANTE LEGAL           |                                             |        |                |                              |            |    |                  |  |    |  |                        | CEDULA                |                | CARGO                |  |             |                |                 |             |               |  |  |  |  |  |
| 17                            | <b>ING MARIANO GONZALEZ PORTES</b>          |        |                |                              |            |    |                  |  |    |  |                        |                       | 18             | 0 9 0 3 3 3 8 8 3 8  |  | 19          | <b>GERENTE</b> |                 |             |               |  |  |  |  |  |
| PERSONAL OCUPADO              |                                             |        |                |                              |            |    |                  |  |    |  |                        | AUDITOR EXTERNO       |                | R.N.A.E.             |  |             |                |                 |             |               |  |  |  |  |  |
| 20                            | DIRECCION                                   |        | ADMINISTRACION |                              | PRODUCCION |    | OTROS            |  | 21 |  | <b>ARTHUR ANDERSEN</b> |                       | <b>No. 058</b> |                      |  |             |                |                 |             |               |  |  |  |  |  |

[illegible]

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

|       |          |
|-------|----------|
| TOTAL | 1,600.00 |
|-------|----------|

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

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**

TASKI EDITORA S.A. - R.U.C.:1790716147001 - Resolución: 3328 - 29 / 07 / 96

FIRMA DEL REPRESENTANTE LEGAL