

FORMULARIO SC  **FORMULARIO UNICO DE ACTUALIZACION**

2000

00148083

## A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA

|    |                               |  |  |  |  |  |  |  |  |  |     |                       |   |   |   |   |   |   |   |   |                |          |                      |   |   |    |            |   |   |   |    |   |    |              |   |   |   |   |  |  |            |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |    |       |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
|----|-------------------------------|--|--|--|--|--|--|--|--|--|-----|-----------------------|---|---|---|---|---|---|---|---|----------------|----------|----------------------|---|---|----|------------|---|---|---|----|---|----|--------------|---|---|---|---|--|--|------------|--|--|--|--|--|--|--|--|--|-----|--|--|--|--|--|--|--|--|--|-------|--|--|--|--|--|--|--|--|--|----|--|--|--|--|--|--|--|--|--|----|-------|--|--|--|--|--|--|--|--|--|-----|--|--|--|--|--|--|--|--|--|
| 01 | RAZON O DENOMINACION SOCIAL   |  |  |  |  |  |  |  |  |  | 02  | RUC                   | 0 | 9 | 9 | 1 | 0 | 1 | 3 | 1 | 6              | 4        | 0                    | 0 | 1 | 03 | EXPEDIENTE | 5 | 7 | 1 | 4  | 4 |    |              |   |   |   |   |  |  |            |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |    |       |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
| 04 | MINCIO S.A                    |  |  |  |  |  |  |  |  |  |     |                       |   |   |   |   |   |   |   |   |                |          |                      |   |   |    |            |   |   |   |    |   |    |              |   |   |   |   |  |  |            |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |    |       |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
| 04 | PROVINCIA                     |  |  |  |  |  |  |  |  |  | 05  | CANTON                |   |   |   |   |   |   |   |   |                | 06       | CIUDAD               |   |   |    |            |   |   |   |    |   | 07 | PARROQUIA    |   |   |   |   |  |  |            |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |    |       |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
| 04 | Guayas                        |  |  |  |  |  |  |  |  |  | 05  | Guayaquil             |   |   |   |   |   |   |   |   |                | 06       | Guayaquil            |   |   |    |            |   |   |   |    |   | 07 | 9 de Octubre |   |   |   |   |  |  |            |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |    |       |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
| 08 | CALLE                         |  |  |  |  |  |  |  |  |  | 09  | NUMERO                |   |   |   |   |   |   |   |   |                | 10       | TELEFONO:            |   |   |    |            |   |   |   |    |   | 5  | 3            | 2 | 8 | 1 | 4 |  |  |            |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |    |       |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
| 08 | Machala y Hurtado             |  |  |  |  |  |  |  |  |  | 09  | 1002                  |   |   |   |   |   |   |   |   |                | 10       | FAX:                 |   |   |    |            |   |   |   |    |   | 3  | 2            | 9 | 6 | 8 | 1 |  |  |            |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |    |       |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
| 11 | INTERSECCION                  |  |  |  |  |  |  |  |  |  | 12  | EDIFICIO C. COMERCIAL |   |   |   |   |   |   |   |   |                | 13       | PISO, DEPTO, OFICINA |   |   |    |            |   |   |   |    |   |    |              |   |   |   |   |  |  |            |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |    |       |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
| 11 |                               |  |  |  |  |  |  |  |  |  | 12  | Coral                 |   |   |   |   |   |   |   |   |                | 13       | 8 avo.               |   |   |    |            |   |   |   |    |   |    |              |   |   |   |   |  |  |            |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |    |       |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
| 14 | ACTIVIDAD ECONOMICA PRINCIPAL |  |  |  |  |  |  |  |  |  | 15  | COD. ACTIV.           |   |   |   |   |   |   |   |   |                | 16       | EMAIL                |   |   |    |            |   |   |   |    |   |    |              |   |   |   |   |  |  |            |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |    |       |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
| 14 | Servicios Personal a Empresas |  |  |  |  |  |  |  |  |  | 15  | 9 5 9 9 9             |   |   |   |   |   |   |   |   |                | 16       | ----                 |   |   |    |            |   |   |   |    |   |    |              |   |   |   |   |  |  |            |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |    |       |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
| 17 | REPRESENTANTE LEGAL           |  |  |  |  |  |  |  |  |  | 18  | CEDULA                |   |   |   |   |   |   |   |   |                | 19       | CARGO                |   |   |    |            |   |   |   |    |   |    |              |   |   |   |   |  |  |            |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |    |       |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
| 17 | Marco Morales Garcés.         |  |  |  |  |  |  |  |  |  | 18  | 0 9 0 0 8 9 0 5 9 1   |   |   |   |   |   |   |   |   |                | 19       | Gerente General      |   |   |    |            |   |   |   |    |   |    |              |   |   |   |   |  |  |            |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |    |       |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
| 20 | PERSONAL OCUPADO              |  |  |  |  |  |  |  |  |  | 21  | AUDITOR EXTERNO       |   |   |   |   |   |   |   |   |                | R.N.A.E. |                      |   |   |    |            |   |   |   |    |   |    |              |   |   |   |   |  |  |            |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |    |       |  |  |  |  |  |  |  |  |  |     |  |  |  |  |  |  |  |  |  |
| 20 | DIRECCION                     |  |  |  |  |  |  |  |  |  | --- |                       |   |   |   |   |   |   |   |   | ADMINISTRACION |          |                      |   |   |    |            |   |   |   | -- |   |    |              |   |   |   |   |  |  | PRODUCCION |  |  |  |  |  |  |  |  |  | --- |  |  |  |  |  |  |  |  |  | OTROS |  |  |  |  |  |  |  |  |  | 19 |  |  |  |  |  |  |  |  |  | 21 | ----- |  |  |  |  |  |  |  |  |  | --- |  |  |  |  |  |  |  |  |  |

**B.- NOMINA DE SOCIOS O ACCIONISTAS 2/.**

[illegible]

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

|              |               |
|--------------|---------------|
| <b>TOTAL</b> | <b>\$ 200</b> |
|--------------|---------------|

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

**FECHA DE PRESENTACION**

| AÑO |   |   |   | MES | DIA |   |
|-----|---|---|---|-----|-----|---|
| 2   | 0 | 0 | 1 | 04  | 2   | 5 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**

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

**FIRMA DEL REPRESENTANTE LEGAL**