

**No.** 0 0189641

## FORMULARIO UNICO DE ACTUALIZACION

|                             |    |     |   |   |   |   |   |   |   |   |   |   |   |   |   |    |            |   |   |   |   |   |   |
|-----------------------------|----|-----|---|---|---|---|---|---|---|---|---|---|---|---|---|----|------------|---|---|---|---|---|---|
| RAZON O DENOMINACION SOCIAL | 02 | RUC | 0 | 9 | 9 | 1 | 0 | 2 | 7 | 0 | 2 | 5 | 0 | 0 | 1 | 03 | EXPEDIENTE | 5 | 7 | 3 | 4 | - | 5 |
|-----------------------------|----|-----|---|---|---|---|---|---|---|---|---|---|---|---|---|----|------------|---|---|---|---|---|---|

|                            |                               |  |  |  |       |                |        |  |  |          |    |                       |        |   |         |   |          |                      |                       |             |   |   |    |            |   |   |   |   |      |   |  |  |  |   |   |   |   |   |   |
|----------------------------|-------------------------------|--|--|--|-------|----------------|--------|--|--|----------|----|-----------------------|--------|---|---------|---|----------|----------------------|-----------------------|-------------|---|---|----|------------|---|---|---|---|------|---|--|--|--|---|---|---|---|---|---|
| 01                         | RAZON O DENOMINACION SOCIAL   |  |  |  |       |                |        |  |  |          | 02 | RUC                   | 0      | 9 | 9       | 1 | 0        | 2                    | 5                     | 0           | 0 | 1 | 03 | EXPEDIENTE |   |   |   |   |      |   |  |  |  | 5 | 7 | 3 | 4 | - | 5 |
| DOUCAS S.A.                |                               |  |  |  |       |                |        |  |  |          |    |                       |        |   |         |   |          |                      |                       |             |   |   |    |            |   |   |   |   |      |   |  |  |  |   |   |   |   |   |   |
| 04                         | PROVINCIA                     |  |  |  |       | 05             | CANTON |  |  |          |    | 06                    | CIUDAD |   |         |   |          |                      |                       |             |   |   | 07 | PARROQUIA  |   |   |   |   |      |   |  |  |  |   |   |   |   |   |   |
| PICHINCHA                  |                               |  |  |  | QUITO |                |        |  |  | QUITO    |    |                       |        |   |         |   |          |                      |                       | CHILLOGALLO |   |   |    |            |   |   |   |   |      |   |  |  |  |   |   |   |   |   |   |
| 08                         | CALLE                         |  |  |  |       |                |        |  |  |          | 09 | NUMERO                |        |   |         |   | 10       | TELEFONO:            |                       |             |   |   | 2  | 6          | 9 | 1 | - | 0 | 1    | 8 |  |  |  |   |   |   |   |   |   |
| PANAMERICANA SUR KM 11 1/2 |                               |  |  |  |       |                |        |  |  | S/N      |    |                       |        |   | FAX:    |   |          |                      |                       | 2           | 6 | 9 | 1  | -          | 1 | 1 | 6 |   |      |   |  |  |  |   |   |   |   |   |   |
| 11                         | INTERSECCION                  |  |  |  |       |                |        |  |  |          | 12 | EDIFICIO C. COMERCIAL |        |   |         |   | 13       | PISO, DEPTO, OFICINA |                       |             |   |   |    |            |   |   |   |   |      |   |  |  |  |   |   |   |   |   |   |
| ENTRADA A DURALLANTA       |                               |  |  |  |       |                |        |  |  | EDIFICIO |    |                       |        |   | OFICINA |   |          |                      |                       |             |   |   |    |            |   |   |   |   |      |   |  |  |  |   |   |   |   |   |   |
| 14                         | ACTIVIDAD ECONOMICA PRINCIPAL |  |  |  |       |                |        |  |  |          | 15 | COD. ACTIV.           |        |   |         |   | 16       | EMAIL                |                       |             |   |   |    |            |   |   |   |   |      |   |  |  |  |   |   |   |   |   |   |
| REENCAUCHE DE LLANTAS      |                               |  |  |  |       |                |        |  |  | 3        |    |                       |        |   | 5       | 5 | 1        | 4                    | durallan@uio.satnet.n |             |   |   |    |            |   |   |   |   |      |   |  |  |  |   |   |   |   |   |   |
| 17                         | REPRESENTANTE LEGAL           |  |  |  |       |                |        |  |  |          | 18 | CEDULA                |        |   |         |   | 19       | CARGO                |                       |             |   |   |    |            |   |   |   |   |      |   |  |  |  |   |   |   |   |   |   |
| JUAN MANUEL PARRA VACAS    |                               |  |  |  |       |                |        |  |  | 1        |    |                       |        |   | 7       | 0 | 3        | 8                    | 0                     | 9           | 0 | 0 | 1  | GERENTE    |   |   |   |   |      |   |  |  |  |   |   |   |   |   |   |
| 20                         | PERSONAL OCUPADO              |  |  |  |       |                |        |  |  |          | 21 | AUDITOR EXTERNO       |        |   |         |   | R.N.A.E. |                      |                       |             |   |   |    |            |   |   |   |   |      |   |  |  |  |   |   |   |   |   |   |
| DIRECCION                  |                               |  |  |  | 3     | ADMINISTRACION |        |  |  |          | 7  | PRODUCCION            |        |   |         |   | 13       | OTROS                |                       |             |   |   | 10 | SI         |   |   |   |   | 0235 |   |  |  |  |   |   |   |   |   |   |

**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

|              |                  |
|--------------|------------------|
| <b>TOTAL</b> | <b>28.000,00</b> |
|--------------|------------------|

2/ Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHON

FECHA DE PRESENTACION

|     |  |  |     |  |     |  |
|-----|--|--|-----|--|-----|--|
| AÑO |  |  | MES |  | DÍA |  |
|     |  |  |     |  |     |  |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**

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

~~EL ABDEL REPRESENTANTE LEGAL~~