

| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><small>FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION</small> |                               |  |  |  |           |        |  |  |  | <b>AÑO</b> 1.999 |                                    | <b>No.</b> 0 0079088 |   |   |                |   |           |   |   |   |    |                       |        |   |            |            |             |           |  |   |   |       |                      |           |       |  |          |   |   |   |   |      |         |   |   |  |  |  |  |  |
|----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--|--|--|-----------|--------|--|--|--|------------------|------------------------------------|----------------------|---|---|----------------|---|-----------|---|---|---|----|-----------------------|--------|---|------------|------------|-------------|-----------|--|---|---|-------|----------------------|-----------|-------|--|----------|---|---|---|---|------|---------|---|---|--|--|--|--|--|
| <b>A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b>                                                                |                               |  |  |  |           |        |  |  |  |                  |                                    |                      |   |   |                |   |           |   |   |   |    |                       |        |   |            |            |             |           |  |   |   |       |                      |           |       |  |          |   |   |   |   |      |         |   |   |  |  |  |  |  |
| 01                                                                                                                                     | RAZON O DENOMINACION SOCIAL   |  |  |  |           |        |  |  |  |                  | 02                                 | RUC                  | 0 | 9 | 9              | 1 | 0         | 2 | 8 | 8 | 7  | 0                     | 0      | 1 | 03         | EXPEDIENTE |             |           |  | 5 | 7 | 5     | 1                    | 9         |       |  |          |   |   |   |   |      |         |   |   |  |  |  |  |  |
|                                                                                                                                        |                               |  |  |  |           |        |  |  |  | BANIVEST S.A.    |                                    |                      |   |   |                |   |           |   |   |   |    |                       |        |   |            |            |             |           |  |   |   |       |                      |           |       |  |          |   |   |   |   |      |         |   |   |  |  |  |  |  |
| 04                                                                                                                                     | PROVINCIA                     |  |  |  |           | Guayas |  |  |  |                  | 05                                 | CANTON               |   |   |                |   | Guayaquil |   |   |   |    | 06                    | CIUDAD |   |            |            |             | Guayaquil |  |   |   |       | 07                   | PARROQUIA |       |  |          |   |   |   |   |      |         |   |   |  |  |  |  |  |
| 08                                                                                                                                     | CALLE                         |  |  |  |           |        |  |  |  |                  | Pedro Moncayo                      |                      |   |   |                |   |           |   |   |   | 09 | NUMERO                |        |   |            |            | 711         |           |  |   |   | 10    | TELEFONO:            |           |       |  |          | 3 | 1 | 0 | 3 | 6    | 3       |   |   |  |  |  |  |  |
|                                                                                                                                        |                               |  |  |  |           |        |  |  |  |                  |                                    |                      |   |   |                |   |           |   |   |   |    |                       |        |   |            |            |             |           |  |   |   |       |                      |           | FAX:  |  |          |   |   | 3 | 1 | 3    | 1       | 8 | 9 |  |  |  |  |  |
| 11                                                                                                                                     | INTERSECCION                  |  |  |  |           |        |  |  |  |                  | Primero de Mayo y Quisquis         |                      |   |   |                |   |           |   |   |   | 12 | EDIFICIO C. COMERCIAL |        |   |            |            |             |           |  |   |   | 13    | PISO, DEPTO, OFICINA |           |       |  |          |   |   |   |   |      | Tercero |   |   |  |  |  |  |  |
| 14                                                                                                                                     | ACTIVIDAD ECONOMICA PRINCIPAL |  |  |  |           |        |  |  |  |                  | Compra-venta , corretaje -permuta  |                      |   |   |                |   |           |   |   |   | 15 | COD. ACTIV.           |        |   |            |            | 5 1 7 4 3   |           |  |   |   | 16    | EMAIL                |           |       |  |          |   |   |   |   |      | -----   |   |   |  |  |  |  |  |
| 17                                                                                                                                     | REPRESENTANTE LEGAL           |  |  |  |           |        |  |  |  |                  | Abg. Guadalupe Maldonado de Suárez |                      |   |   |                |   |           |   |   |   | 18 | CEDULA                |        |   |            |            | 0 9 0 1 1 6 |           |  |   |   | 19    | CARGO                |           |       |  |          |   |   |   |   |      |         |   |   |  |  |  |  |  |
| 20                                                                                                                                     | PERSONAL OCUPADO              |  |  |  |           |        |  |  |  |                  |                                    |                      |   |   |                |   |           |   |   |   | 21 | AUDITOR EXTERNO       |        |   |            |            |             |           |  |   |   | ----- |                      |           |       |  | R.N.A.E. |   |   |   |   | ---- |         |   |   |  |  |  |  |  |
|                                                                                                                                        |                               |  |  |  | DIRECCION |        |  |  |  | -                |                                    |                      |   |   | ADMINISTRACION |   |           |   |   | - |    |                       |        |   | PRODUCCION |            |             |           |  | - |   |       |                      |           | OTROS |  |          |   |   | - |   |      |         |   |   |  |  |  |  |  |