

**No.** 1 0027641

**FORMULARIO UNICO DE ACTUALIZACION**

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

|                                                      |  |    |  |     |  |   |  |   |  |   |           |   |  |   |  |   |  |   |  |    |                                       |           |                |   |   |   |            |   |   |    |       |            |                      |   |   |   |  |   |  |   |  |   |   |   |   |   |   |   |   |  |   |  |   |  |  |  |  |  |
|------------------------------------------------------|--|----|--|-----|--|---|--|---|--|---|-----------|---|--|---|--|---|--|---|--|----|---------------------------------------|-----------|----------------|---|---|---|------------|---|---|----|-------|------------|----------------------|---|---|---|--|---|--|---|--|---|---|---|---|---|---|---|---|--|---|--|---|--|--|--|--|--|
| RAZON O DENOMINACION SOCIAL                          |  | 02 |  | RUC |  | 0 |  | 9 |  | 9 |           | 1 |  | 0 |  | 3 |  | 2 |  | 30 |                                       | 4         |                | 0 |   | 0 |            | 1 |   | 03 |       | EXPEDIENTE |                      | 5 |   | 7 |  | 5 |  | 9 |  | 2 |   | - |   | 8 |   | 9 |   |  |   |  |   |  |  |  |  |  |
| CORPCON S.A.                                         |  |    |  |     |  |   |  |   |  |   |           |   |  |   |  |   |  |   |  |    |                                       |           |                |   |   |   |            |   |   |    |       |            |                      |   |   |   |  |   |  |   |  |   |   |   |   |   |   |   |   |  |   |  |   |  |  |  |  |  |
| PROVINCIA                                            |  |    |  |     |  |   |  |   |  |   | CANTON    |   |  |   |  |   |  |   |  |    |                                       | CIUDAD    |                |   |   |   |            |   |   |    |       |            | PARROQUIA            |   |   |   |  |   |  |   |  |   |   |   |   |   |   |   |   |  |   |  |   |  |  |  |  |  |
| GUAYAS                                               |  |    |  |     |  |   |  |   |  |   | GUAYAQUIL |   |  |   |  |   |  |   |  |    |                                       | GUAYAQUIL |                |   |   |   |            |   |   |    |       |            | TARQUI               |   |   |   |  |   |  |   |  |   |   |   |   |   |   |   |   |  |   |  |   |  |  |  |  |  |
| CALLE                                                |  |    |  |     |  |   |  |   |  |   |           |   |  |   |  |   |  |   |  |    | NUMERO                                |           |                |   |   |   |            |   |   |    |       |            | TELEFONO:            |   |   |   |  |   |  |   |  |   | 2 |   | 8 |   | 6 |   | 5 |  | 4 |  | 6 |  |  |  |  |  |
| AV. PLAZA DAININ Y FCO. BOLOÑA                       |  |    |  |     |  |   |  |   |  |   |           |   |  |   |  |   |  |   |  |    |                                       |           |                |   |   |   |            |   |   |    |       |            | FAX:                 |   |   |   |  |   |  |   |  |   | 2 |   | 8 |   | 8 |   | 1 |  | 5 |  | 4 |  |  |  |  |  |
| INTERSECCION                                         |  |    |  |     |  |   |  |   |  |   |           |   |  |   |  |   |  |   |  |    | EDIFICIO C. COMERCIAL                 |           |                |   |   |   |            |   |   |    |       |            | PISO, DEPTO, OFICINA |   |   |   |  |   |  |   |  |   |   |   |   |   |   |   |   |  |   |  |   |  |  |  |  |  |
| C.C. PLAZA QUIL                                      |  |    |  |     |  |   |  |   |  |   |           |   |  |   |  |   |  |   |  |    | L-30                                  |           |                |   |   |   |            |   |   |    |       |            | -                    |   |   |   |  |   |  |   |  |   |   |   |   |   |   |   |   |  |   |  |   |  |  |  |  |  |
| ACTIVIDAD ECONOMICA PRINCIPAL                        |  |    |  |     |  |   |  |   |  |   |           |   |  |   |  |   |  |   |  |    | COD. ACTIV.                           |           |                |   |   |   |            |   |   |    |       |            | EMAIL                |   |   |   |  |   |  |   |  |   |   |   |   |   |   |   |   |  |   |  |   |  |  |  |  |  |
| CONSTRUCCION DE EDIFICIOS E IMPT. MATERIAL DE CONST. |  |    |  |     |  |   |  |   |  |   |           |   |  |   |  |   |  |   |  |    | 8   3   1   0   3                     |           |                |   |   |   |            |   |   |    |       |            | -                    |   |   |   |  |   |  |   |  |   |   |   |   |   |   |   |   |  |   |  |   |  |  |  |  |  |
| REPRESENTANTE LEGAL                                  |  |    |  |     |  |   |  |   |  |   |           |   |  |   |  |   |  |   |  |    | CEDULA                                |           |                |   |   |   |            |   |   |    |       |            | CARGO                |   |   |   |  |   |  |   |  |   |   |   |   |   |   |   |   |  |   |  |   |  |  |  |  |  |
| MARIA CECILIA GREGOR DE COKA                         |  |    |  |     |  |   |  |   |  |   |           |   |  |   |  |   |  |   |  |    | 0   9   0   8   1   4   2   1   2   8 |           |                |   |   |   |            |   |   |    |       |            | PRESIDENTA           |   |   |   |  |   |  |   |  |   |   |   |   |   |   |   |   |  |   |  |   |  |  |  |  |  |
| PERSONAL OCUPADO                                     |  |    |  |     |  |   |  |   |  |   |           |   |  |   |  |   |  |   |  |    | AUDITOR EXTERNO                       |           |                |   |   |   |            |   |   |    |       |            | R.N.A.E.             |   |   |   |  |   |  |   |  |   |   |   |   |   |   |   |   |  |   |  |   |  |  |  |  |  |
| DISEÑO                                               |  |    |  |     |  |   |  |   |  |   |           |   |  |   |  |   |  |   |  |    | -                                     |           | ADMINISTRACION |   | - |   | PRODUCCION |   | - |    | OTROS |            | -                    |   | - |   |  |   |  |   |  |   |   |   |   |   |   |   |   |  |   |  |   |  |  |  |  |  |

**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>200</b> |
|--------------|------------|

**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

| AÑO |   |   | MES |   | DÍA |  |
|-----|---|---|-----|---|-----|--|
| 2   | 0 | 0 | 1   | 0 | 4   |  |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**

IMPRESO POR OFFSETEC S.A. R.U.C. 1790149749001 RESOLUCION 03328-96-07-29

~~FIRMA DEL REPRESENTANTE LEGAL~~