

| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><small>FORMULARIO SC. FORMULARIO UNICO DE ACTUALIZACION</small> |                               |  |  |  |           |                |        |  |  |            |    |                       |        |   | <b>AÑO</b> 1999 |    | <b>No.</b> 0 0084651 |                    |           |   |   |          |    |                        |   |    |            |   |     |   |   |   |   |   |   |
|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--|--|--|-----------|----------------|--------|--|--|------------|----|-----------------------|--------|---|-----------------|----|----------------------|--------------------|-----------|---|---|----------|----|------------------------|---|----|------------|---|-----|---|---|---|---|---|---|
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA                                                                        |                               |  |  |  |           |                |        |  |  |            |    |                       |        |   |                 |    |                      |                    |           |   |   |          |    |                        |   |    |            |   |     |   |   |   |   |   |   |
| 01                                                                                                                                      | RAZON O DENOMINACION SOCIAL   |  |  |  |           |                |        |  |  |            | 02 | RUC                   | 0      | 9 | 9               | 1  | 0                    | 7                  | 9         | 5 | 1 | 3        | 0  | 0                      | 1 | 03 | EXPEDIENTE | 5 | 8   | 3 | 7 | 7 | - | 9 | 0 |
| CECICORP S. A.                                                                                                                          |                               |  |  |  |           |                |        |  |  |            |    |                       |        |   |                 |    |                      |                    |           |   |   |          |    |                        |   |    |            |   |     |   |   |   |   |   |   |
| 04                                                                                                                                      | PROVINCIA                     |  |  |  |           | 05             | CANTON |  |  |            |    | 06                    | CIUDAD |   |                 |    |                      | 07                 | PARROQUIA |   |   |          |    |                        |   |    |            |   |     |   |   |   |   |   |   |
| GUAYAS                                                                                                                                  |                               |  |  |  | GUAYAQUIL |                |        |  |  | GUAYAQUIL  |    |                       |        |   | TARQUI          |    |                      |                    |           |   |   |          |    |                        |   |    |            |   |     |   |   |   |   |   |   |
| 08                                                                                                                                      | CALLE                         |  |  |  |           |                |        |  |  |            | 09 | NUMERO                |        |   |                 |    | 10                   | TELEFONO:          |           |   |   |          | 2  | 4                      | 1 | 6  | 6          | 9 |     |   |   |   |   |   |   |
| Av. Ignacio Robles Mz. 122 Cda urdenor                                                                                                  |                               |  |  |  |           |                |        |  |  | 006        |    |                       |        |   | FAX:            |    |                      |                    |           | 2 | 4 | 2        | 5  | 3                      | 9 |    |            |   |     |   |   |   |   |   |   |
| 11                                                                                                                                      | INTERSECCION                  |  |  |  |           |                |        |  |  |            | 12 | EDIFICIO C. COMERCIAL |        |   |                 |    | 13                   | PISO,DEPTO,OFICINA |           |   |   |          |    |                        |   |    |            |   |     |   |   |   |   |   |   |
|                                                                                                                                         |                               |  |  |  |           |                |        |  |  |            |    |                       |        |   | P/B             |    |                      |                    |           |   |   |          |    |                        |   |    |            |   |     |   |   |   |   |   |   |
| 14                                                                                                                                      | ACTIVIDAD ECONOMICA PRINCIPAL |  |  |  |           |                |        |  |  |            | 15 | COD. ACTIV.           |        |   |                 |    | 16                   | EMAIL              |           |   |   |          |    |                        |   |    |            |   |     |   |   |   |   |   |   |
| CAÑA DE AZUCAR                                                                                                                          |                               |  |  |  |           |                |        |  |  | 11117      |    |                       |        |   |                 |    |                      |                    |           |   |   |          |    |                        |   |    |            |   |     |   |   |   |   |   |   |
| 17                                                                                                                                      | REPRESENTANTE LEGAL           |  |  |  |           |                |        |  |  |            | 18 | CEDULA                |        |   |                 |    | 19                   | CARGO              |           |   |   |          |    |                        |   |    |            |   |     |   |   |   |   |   |   |
| TONY TALEB TERAN                                                                                                                        |                               |  |  |  |           |                |        |  |  | 0906444435 |    |                       |        |   | GERENTE GENERAL |    |                      |                    |           |   |   |          |    |                        |   |    |            |   |     |   |   |   |   |   |   |
| 20                                                                                                                                      | PERSONAL OCUPADO              |  |  |  |           |                |        |  |  |            |    |                       |        |   |                 | 21 | AUDITOR EXTERNO      |                    |           |   |   | R.N.A.E. |    |                        |   |    |            |   |     |   |   |   |   |   |   |
| DIRECCION                                                                                                                               |                               |  |  |  | 2         | ADMINISTRACION |        |  |  |            | 3  | PRODUCCION            |        |   |                 |    | 10                   | OTROS              |           |   |   |          | 16 | ING. MANUEL VILLAMARIN |   |    |            |   | 298 |   |   |   |   |   |   |