## REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS

FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION

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

AÑO 2008 No. 30 0002734

|  | RAZON O DENO                                 |                                       |   | <u>.</u>      | 02 RUC        | 0                                     | 9 9                                   | 1 1  | 0               | 4 8                      | 6 0         | 0 0                                   | 1  | 03 E>       | (PEDIEN               | TE              |              | 5 ] 9                                | 9 1                                    | 3           | 6                                     | 9            | - 0    |
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| 01   | PESQUER                                      | A USUMA                               | CINTA S.A.  | •             |               |                                       |                                       |  |                 |                          |             |                                       |  |             |                       |                 |              |                                      |  |             |                                       |              |        |
| 04   | PROVINCIA  GUAYAS  CANTON  GUAYAQUIL         |                                       |   |               |               |                                       | 1 1                                   | CIUDAD<br>GUAYAQUIL                              |                 |                          |             |                                       |  | 0           | PARROQUIA<br>X I MENA |                 |              |                                      |  |             |                                       |              |        |
|  | CALLE  | <u></u>                               |   |               |               |                                       |                                       | <u>.                                    </u>     |                 |                          | NUMERO      |                                       |  | TEL         | EFONO:                | 1               | 0 4          | +                                    | 2 4                                    | + 4         | 5                                     | 8 5          | 6      |
| 08   | ROBLES                                       | <u> </u>                              |   |               |               |                                       |                                       |  |                 | 09                       | 50          | · · · · · · · · · · · · · · · · · · · | 10   | F           | AX:                   |                 | 0 4          | +                                    | 2                                      | + 4         | 3                                     | 1 6          | 3      |
| 11   | INTERSECCION<br>FRANCIS                      |                                       | JRA   |               |               |                                       |                                       | -  | · •             |                          |             | 12                                    | EDIF   | ICIO C. C   | OMERC                 | IAL             |              | 13                                   |  | PISO,DI     | EPTO,C                                | OFICIN       | IA     |
|  | ACTIVIDAD ECO                                | NOMICA PE                             | RINCIPAL  |               | • •           |                                       |                                       |  |                 |                          |             |                                       | COL  | D. ACTIV.   |                       |                 | EMA          | <u> </u>                             |  |             |                                       |              |        |
| 14   | PESCA EN GENERAL                             |                                       |   |               |               |                                       | <u> </u>                              | 15 1 3 0 1                                       |                 |                          |             |                                       |  |             | 6                     |                 |              |                                      |  |             |                                       |              |        |
| 17   | REPRESENTANTE LEGAL TAMARA MURILLO CONSTANTE |                                       |   |               |               |                                       |                                       | CEDULA 18 0 9 1 5 1 8 5 0 2 9                    |                 |                          |             |                                       |  |             | 9                     | GERENTE GENERAL |              |                                      |  |             |                                       |              |        |
|  | PERSONAL OCUPADO                             |                                       |   |               |               |                                       |                                       |  | /               |                          | AUDITOR EX  |                                       |  |             | 0                     |                 | R.N.A.E.     |                                      |  |             |                                       |              |        |
| 20   | DIRECCION                                    | <u> </u>                              | ADMINISTRAC   | NOI           | 2             | PROD                                  | UCCION                                |  |                 | OTROS                    |             |                                       | 21   | <u> </u>    |                       |                 |              |                                      |  |             |                                       |              |        |
| B 1  | NOMINA DE SC                                 | OCIOS O A                             | CCIONISTAS  | 2/            |               |                                       |                                       | <del></del>                                      |                 |                          |             |                                       |  |             |                       |                 |              |                                      |  |             |                                       |              | ·      |
|  | APELLIDOS Y NOMBRES COMPLETOS                |                                       |   |               |               |                                       | NACIONALIDAD                          |  |                 | CEDULA, RUC, O PASAPORTE |             |                                       |  | शE          | COD.<br>INV 1/.       |                 |              | ACCIONES O APORTACIONES  VALOR TOTAL |  |             |                                       |              |        |
| L —  |  |                                       |   |               |               |                                       |                                       | ECUATOR I ANA                                    |                 |                          | 0911568228  |                                       |  |             |                       |                 |              |                                      | 984,00                                 |             |                                       |              |        |
|  |  |                                       |   |               |               |                                       | ECUAT(                                |  |                 | 0915185029               |             |                                       |  |             |                       |                 |              | 960,00                               |  |             |                                       |              |        |
| PC   | PONGUILLO BARRERA ESPERANZA                  |                                       |   |               |               |                                       | ECUATORIANA                           |  |                 | 0907875835               |             |                                       |  |             | . <u> </u>            |                 | _            | 456,00                               |  |             |                                       |              |        |
| <u> </u>   |  | · <u>-</u>                            |   |               |               |                                       |                                       |  |                 |                          |             |                                       |  |             |                       |                 |              | }                                    |  |             | <del></del>                           |              |        |
|  | ·* <u>-</u>                                  | <u> </u>                              |   |               | <u> </u>      |                                       | ·                                     | <del>                                     </del> |                 | <u> </u>                 |             | <u></u>                               |  |             |                       |                 |              | ╌┼                                   |  |             |                                       |              |        |
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| •  |  |                                       |   |               |               | N. 1 11                               | O ·                                   |  | <b>-</b>        |                          |             | · <del>-</del> ·                      |  |             |                       | ·               |              | +                                    | 7                                      | .400        | 00                                    | <u> </u>     |        |
| 1/ : Codificación de la Inversión Extranjera 1: Inversión Extranjera Directa 2: Inversión Subregional 3: Inversión 2/ : Si tiene más accionistas favor anexar las hojas necesarias bajo este formato |  |                                       |   |               |               |                                       |                                       |  | n <b>Noutra</b> |                          |             |                                       |  |             |                       |                 | TAGA         |                                      |  |             |                                       |              |        |
|  |  |                                       |   |               | <u> </u>      | AÑO                                   | ME                                    | S DIA  | 7               | NOTA                     | A: EL PRE   | SENTE F                               | URML   | JLARIO I    | NO SE A               | CEP             | IARA         | CON                                  | NENN                                   | IENDAĈ<br>\ | URAS                                  | U TA(        | CHONES |

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FECHA DE PRESENTACION

FIRMA DEL REPRESENTANTE LEGAL