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|----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><small>FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION</small> | <b>AÑO</b> <span style="border: 1px solid black; padding: 2px;">2003</span> <b>No.</b> <span style="border: 1px solid black; padding: 2px;">00170276</span> |
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|                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |           |      |  |                          |                     |          |                         |                        |
|-------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------|------|--|--------------------------|---------------------|----------|-------------------------|------------------------|
| <b>A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |           |      |  |                          |                     |          |                         |                        |
| 01 RAZON O DENOMINACION SOCIAL                                          | 02 RUC <span style="border: 1px solid black; padding: 0 2px;">1</span> <span style="border: 1px solid black; padding: 0 2px;">1</span> <span style="border: 1px solid black; padding: 0 2px;">9</span> <span style="border: 1px solid black; padding: 0 2px;">0</span> <span style="border: 1px solid black; padding: 0 2px;">0</span> <span style="border: 1px solid black; padding: 0 2px;">1</span> <span style="border: 1px solid black; padding: 0 2px;">3</span> <span style="border: 1px solid black; padding: 0 2px;">0</span> <span style="border: 1px solid black; padding: 0 2px;">0</span> <span style="border: 1px solid black; padding: 0 2px;">2</span> <span style="border: 1px solid black; padding: 0 2px;">0</span> <span style="border: 1px solid black; padding: 0 2px;">0</span> <span style="border: 1px solid black; padding: 0 2px;">1</span> 03 EXPEDIENTE <span style="border: 1px solid black; padding: 0 2px;">6</span> <span style="border: 1px solid black; padding: 0 2px;">0</span> <span style="border: 1px solid black; padding: 0 2px;">1</span> <span style="border: 1px solid black; padding: 0 2px;">7</span> |  |           |      |  |                          |                     |          |                         |                        |
| 04 PROVINCIA                                                            | LOJA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 05 CANTON | LOJA |  | 06 CIUDAD                | LOJA                |          | 07 PARROQUIA            | EL VALLE               |
| 08 CALLE                                                                | AV. 8 DE DICIEMBRE, (BARRIO LAS PITAS)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |           |      |  | 09 NUMERO                | S/N                 |          | 10 TELEFONO:            | 2 5 7 1 8 7 5          |
|                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |           |      |  |                          |                     |          | 10 FAX:                 | 2 5 7 8 8 7 5          |
| 11 INTERSECCION                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |           |      |  | 12 EDIFICIO C. COMERCIAL | LOCAL PROPIO        |          | 13 PISO, DEPTO, OFICINA | 0                      |
| 14 ACTIVIDAD ECONOMICA PRINCIPAL                                        | Elaboración y comercialización de embutidos y carnes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |           |      |  | 15 COD. ACTIV.           |                     |          | 16 EMAIL                | inapesa@impasat.net.ec |
| 17 REPRESENTANTE LEGAL                                                  | Ing. Nelson Rodriguez Maya                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |           |      |  | 18 CEDULA                | 1 7 0 5 6 2 1 7 4 4 |          | 19 CARGO                | GERENTE GENERAL        |
| 20 DIRECCION                                                            | PERSONAL OCUPADO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |           |      |  | AUDITOR EXTERNO          |                     | R.N.A.E. |                         |                        |
|                                                                         | ADMINISTRACION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |           |      |  |                          |                     |          |                         |                        |
|                                                                         | PRODUCCION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |           |      |  |                          |                     |          |                         |                        |
|                                                                         | OTROS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |           |      |  |                          |                     |          |                         |                        |

| B.- NOMINA DE SOCIOS O ACCIONISTAS 2/ |                                     |              |                          |             |                                        |
|---------------------------------------|-------------------------------------|--------------|--------------------------|-------------|----------------------------------------|
| APELLIDOS Y NOMBRES COMPLETOS         |                                     | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD. INV 1/ | ACCIONES O APORTACIONES<br>VALOR TOTAL |
| 1                                     | AGUIAR LUIS ROBERTO                 | ECUATORIANA  | 1101482818               |             | 20.00                                  |
| 2                                     | ALVAREZ SARMIENTO GILBERTO AMBAL    | ECUATORIANA  | 1100348434               |             | 120.00                                 |
| 3                                     | ARIAS AGUIRRE CESAR                 | ECUATORIANA  | 1100010380               |             | 0.40                                   |
| 4                                     | ARIAS BURBEO INES MARIA             | ECUATORIANA  | 1100224130               |             | 222.40                                 |
| 5                                     | ARIAS BURNEO NICOLAS                | ECUATORIANA  | 1100083488               |             | 302.40                                 |
| 6                                     | BURCASA                             | ECUATORIANA  | 1190080587001            |             | 200.00                                 |
| 7                                     | BURNEO ALVAREZ MARTHA LUCIA         | ECUATORIANA  | 1704243540               |             | 72.00                                  |
| 8                                     | BURNEO ALVAREZ ANA MARIA            | ECUATORIANA  | 1704748219               |             | 72.00                                  |
| 9                                     | BURNEO ALVAREZ CRISTINA             | ECUATORIANA  | 1704848103               |             | 72.00                                  |
| 10                                    | BURNEO ALVAREZ MARIA DEL CARMEN     | ECUATORIANA  | 1704535523               |             | 72.00                                  |
| 11                                    | BURNEO ARIAS CARLOS AUGUSTO         | ECUATORIANA  | 1100148040               |             | 2.40                                   |
| 12                                    | BURNEO ARIAS VICENTE                | ECUATORIANA  | 1100055118               |             | 812.00                                 |
| 13                                    | BURNEO BURNEO ALFREDO               | ECUATORIANA  | 1100007390               |             | 352.80                                 |
| 14                                    | BURNEO BURNEO RAMON EDUARDO         | ECUATORIANA  | 1700305822               |             | 141.72                                 |
| 15                                    | BURNEO BURNEO VICENTE               | ECUATORIANA  | 1100184530               |             | 204.80                                 |
| 16                                    | BURNEO DE BURENO ROSA               | ECUATORIANA  | 1100131102               |             | 89.84                                  |
| 17                                    | BURNEO MARIA SOLEDAD                | ECUATORIANA  | 1101840492               |             | 87.20                                  |
| 18                                    | BURNEO ANA ROCIO                    | ECUATORIANA  | 1102543487               |             | 87.20                                  |
| 19                                    | BURNEO SUAREZ GLADYS ALICIA         | ECUATORIANA  | 1709345530               |             | 58.80                                  |
| 20                                    | BURNEO SUAREZ JORGE ALFREDO         | ECUATORIANA  | 1102221700               |             | 58.80                                  |
| 21                                    | BURNEO MARTA ISABEL                 | ECUATORIANA  | 1100883412               |             | 151.20                                 |
| 22                                    | BURNEO LUZ MARIA                    | ECUATORIANA  | 1100210520               |             | 487.20                                 |
| 23                                    | BURNEO MATEUS MARIA DOLORES         | ECUATORIANA  | 1703598810               |             | 80.80                                  |
| 24                                    | BURNEO MATEUS PAULINA               | ECUATORIANA  | 1704998198               |             | 80.00                                  |
| 25                                    | BURNEO MATEUS JOSE VICENTE          | ECUATORIANA  | 1705920377               |             | 80.00                                  |
| 26                                    | BURNEO MATEUS JUAN CARLOS           | ECUATORIANA  | 1703072809               |             | 80.00                                  |
| 27                                    | BURNEO MATEUS MARIA ELENA           | ECUATORIANA  | 1704983525               |             | 80.00                                  |
| 28                                    | BURNEO VALDMESO JUAN OSWALDO        | ECUATORIANA  | 1100132552               |             | 488.00                                 |
| 29                                    | BURNEO VALDMESO VICENTE             | ECUATORIANA  | 1100087590               |             | 48.80                                  |
| 30                                    | BURNEO VALDMESO VICTOR ALFONSO      | ECUATORIANA  | 1100014024               |             | 800.96                                 |
| 31                                    | BUSTAMANTE ALVAREZ JOHANA ELIZABETH | ECUATORIANA  | MENOR DE EDAD            |             | 237.60                                 |
| TOTAL                                 |                                     |              |                          |             | 4.00                                   |

1/ : Codificación de la actividad económica

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

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

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

FECHA DE PRESENTACION

|         |     |     |
|---------|-----|-----|
| AÑO     | MES | DA  |
| 2 0 0 4 | 0 4 | 2 2 |

REPUBLICA DEL ECUADOR

**27 ABR 2004**

FIRMA DEL REPRESENTANTE LEGAL

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTA CON ENMIENDAS O BORRACHONES

ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS

TASKI S.A. R. U. C. 1790716147001 - RESOLUCION 231 27-03-02

SUPERINTENDENCIA DE COMPAÑIAS

DELEGACION LOJA

# FABRICA DE EMBUTIDOS INAPESA

| No. | APELLIDOS | NOMBRES COMPLETOS |                  | NACIONALIDAD | CEDULA, RUC, O<br>PASAPORTE | ACCIONES O<br>APORTACIONES<br>VALOR TOTAL |
|-----|-----------|-------------------|------------------|--------------|-----------------------------|-------------------------------------------|
| 33  | CAFRILOSA |                   |                  | ECUATORIANA  | 1190000709001               | 43.20                                     |
| 34  | CASTILLO  | DE BURNEO         | MARIA AGUSTA     | ECUATORIANA  | 1100132578                  | 28.80                                     |
| 35  | CASTILLO  | DE EGUIGUREN      | BEATRIZ          | ECUATORIANA  | 1100104098                  | 28.00                                     |
| 36  | CASTILLO  | DE MORA           | GRACIELA         | ECUATORIANA  | 1108132701                  | 22.40                                     |
| 37  | CELI      | DE SOTOMAYOR      | LIGIA            | ECUATORIANA  | 1100006970                  | 24.00                                     |
| 38  | CORDOVA   | CEVALLOS          | JOSE             | ECUATORIANA  | 1100141967                  | 188.24                                    |
| 39  | CORREA    |                   | LUIS JAVIER      | ECUATORIANA  | 0100225788                  | 6.80                                      |
| 40  | DAVILA    | DE EGUIGUREN      | ROSA             | ECUATORIANA  | 1100000205                  | 76.48                                     |
| 41  | EGUIGUREN | ARIAS             | RUBEN            | ECUATORIANA  | 1101794079                  | 328.40                                    |
| 42  | EGUIGUREN | ARIAS             | SILVIA           | ECUATORIANA  | 1101794087                  | 328.40                                    |
| 43  | EGUIGUREN | RIOFRIO           | FELIX SANTIAGO   | ECUATORIANA  | 1102072848                  | 640.96                                    |
| 44  | EGUIGUREN | BURNEO            | GRACIELA         | ECUATORIANA  | 1100043601                  | 52.00                                     |
| 45  | EGUIGUREN | BURNEO            | GONZALO          | ECUATORIANA  | 1100140811                  | 157.80                                    |
| 46  | EGUIGUREN | BURNEO            | JULIO            | ECUATORIANA  | 1100001021                  | 298.40                                    |
| 47  | EGUIGUREN | CASTILLO          | DAVID            | ECUATORIANA  | 1103148514                  | 6.00                                      |
| 48  | EGUIGUREN | CASTILLO          | JORGE LUIS       | ECUATORIANA  | 1102997697                  | 6.00                                      |
| 49  | EGUIGUREN | CASTILLO          | JULIA DEL CARMEN | ECUATORIANA  | 1102963442                  | 6.00                                      |
| 50  | EGUIGUREN | CASTILLO          | MARIA DEL CISNE  | ECUATORIANA  | 1102858808                  | 6.00                                      |
| 51  | EGUIGUREN | CASTILLO          | PEDRO            | ECUATORIANA  | 1102422241                  | 6.00                                      |
| 52  | EGUIGUREN | CASTILLO          | SIXTO            | ECUATORIANA  | 1102422126                  | 6.00                                      |
| 53  | EGUIGUREN | DE CARRION        | PEPA             | ECUATORIANA  | 1702300102                  | 134.40                                    |
| 54  | EGUIGUREN | DE EGUIGUREN      | SUSANA           | ECUATORIANA  | 1100140340                  | 79.20                                     |
| 55  | EGUIGUREN | DE GUERRERO       | CONCEPCION       | ECUATORIANA  | 1100165784                  | 10.40                                     |
| 56  | EGUIGUREN | EGUIGUREN         | EUGENIA          | ECUATORIANA  | 1101680658                  | 16.00                                     |
| 57  | EGUIGUREN | EGUIGUREN         | MARIA ISABEL     | ECUATORIANA  | 1101786968                  | 16.00                                     |
| 58  | EGUIGUREN | EGUIGUREN         | ESTEBAN          | ECUATORIANA  | 1101949656                  | 16.00                                     |
| 59  | EGUIGUREN | EGUIGUREN         | FELIPE           | ECUATORIANA  | 1101949772                  | 2.40                                      |
| 60  | EGUIGUREN | EGUIGUREN         | GUILLERMO        | ECUATORIANA  | 1101949795                  | 2.40                                      |
| 61  | EGUIGUREN | EGUIGUREN         | EUGENIO          | ECUATORIANA  | 1100334653                  | 0.20                                      |
| 62  | EGUIGUREN | ESCUDERO          | PAULINA          | ECUATORIANA  | 1703518173                  | 52.00                                     |
| 63  | EGUIGUREN | RIOFRIO           | GONZALO          | ECUATORIANA  | 1100029469                  | 8.00                                      |
| 64  | EGUIGUREN |                   | MARCIA           | ECUATORIANA  | 1100032349                  | 52.00                                     |
| 65  | ESCANDON  | PACHECO           | JOSE ALEJANDRO   | ECUATORIANA  | 0102091741                  | 20.00                                     |
| 66  | GAYBOR    |                   | MARTA            | ECUATORIANA  | 1706519178                  | 52.00                                     |
| 67  | GONZALEZ  | LITUMA            | LUIS ALFREDO     | ECUATORIANA  | 1101079695                  | 44.80                                     |
| 68  | GUERRERO  | EGUIGUREN         | MONSERRATH       | ECUATORIANA  | 1102534623                  | 4.00                                      |
| 69  | GUERRERO  | EGUIGUREN         | MARIA EUGENIA    | ECUATORIANA  | 1102534649                  | 4.00                                      |
| 70  | GUERRERO  | EGUIGUREN         | ALEJANDRO        | ECUATORIANA  | 1102534631                  | 4.00                                      |
| 71  | GUERRERO  | EGUIGUREN         | PABLO            | ECUATORIANA  | 1102989017                  | 4.00                                      |
| 72  | GUZMAN    | ORDOÑEZ           | EDITH TANIA      | ECUATORIANA  | 1102372602                  | 20.00                                     |

# FABRICA DE EMBUTIDOS INAPESA

| No.    | APELLIDOS  | NOMBRES COMPLETOS |                       | NACIONALIDAD | CEDULA, RUC, O<br>PASAPORTE | ACCIONES O<br>APORTACIONES<br>VALOR TOTAL |
|--------|------------|-------------------|-----------------------|--------------|-----------------------------|-------------------------------------------|
| 73     | INAPESA    |                   |                       | ECUATORIANA  | 1190013002001               | 165.20                                    |
| 74     | LOYOLA     | ROMAN             | JOSE                  | ECUATORIANA  | 1102125968                  | 0.40                                      |
| 75     | MAHUAD     | DE VALDIVIESO     | LIVIA                 | ECUATORIANA  | 1100178837                  | 237.60                                    |
| 76     | MALDONADO  | MONTAÑO           | NESTOR MANUEL         | ECUATORIANA  | 1102528666                  | 20.00                                     |
| 77     | MANCINO    | VALDIVIESO        | MARIO JOSE            | ECUATORIANA  | 1710975556                  | 1.80                                      |
| 78     | MORA       | CASTILLO          | FELIPE                | ECUATORIANA  | 1101897955                  | 0.80                                      |
| 79     | MORA       | CASTILLO          | HERNAN                | ECUATORIANA  | 1101439626                  | 0.80                                      |
| 80     | MORA       | CASTILLO          | JAIME                 | ECUATORIANA  | 1101922571                  | 4.80                                      |
| 81     | MORA       | CASTILLO          | JUAN CARLOS           | ECUATORIANA  | 1102752787                  | 0.80                                      |
| 82     | MORA       | CASTILLO          | JULIO RENATO          | ECUATORIANA  | 1103163034                  | 0.80                                      |
| 83     | MORA       | CASTILLO          | LOURDES               | ECUATORIANA  | 1706528054                  | 0.80                                      |
| 84     | MORA       | CASTILLO          | MAURICIO              | ECUATORIANA  | 1101961736                  | 0.80                                      |
| 85     | MORA       | CASTILLO          | ROBETH                | ECUATORIANA  | 1102791322                  | 0.80                                      |
| 86     | MORA       | SAMANIEGO         | HERNAN                | ECUATORIANA  | 1100014180                  | 4.00                                      |
| 87     | PALACIOS   | RIOFRIO           | ALONSO                | ECUATORIANA  | 1100118171                  | 22.00                                     |
| 88     | REYES      | DE VELEZ          | BLANCA                | ECUATORIANA  | 1100105715                  | 16.00                                     |
| 89     | RIOFRIO    | DE EGUIGUREN      | SUSANA                | ECUATORIANA  | 1100055449                  | 151.20                                    |
| 90     | RODRIGUEZ  | MAYA              | NELSON                | ECUATORIANA  | 1705621744                  | 21.60                                     |
| 91     | ROJAS      | ALVAREZ           | VERONICA CECILIA      | ECUATORIANA  | menor de edad               | 237.60                                    |
| 92     | SALAS      | SEVILLA           | GUILLERMO             | ECUATORIANA  | 1100126067                  | 26.40                                     |
| 93     | SAMANIEGO  | VALDIVIESO        | CORNELIO              | ECUATORIANA  | 1100160199                  | 458.28                                    |
| 94     | SAMANIEGO  | VALDIVIESO        | MANUEL EDUARDO        | ECUATORIANA  | 1100179942                  | 40.00                                     |
| 95     | SOTOMAYOR  | CELI              | CESAR                 | ECUATORIANA  | 1100120102                  | 42.00                                     |
| 96     | VALDIVIESO | ARIAS             | GUILLERMINA HORTENSIA | ECUATORIANA  | 1100131950                  | 40.00                                     |
| 97     | VALDIVIESO | ARIAS             | HORTENSIA MARIA       | ECUATORIANA  | 1100048824                  | 40.00                                     |
| 98     | VALDIVIESO | BURNEO            | ANA PATRICIA          | ECUATORIANA  | 1101085643                  | 34.80                                     |
| 99     | VALDIVIESO | BURNEO            | ROSA LUCIA            | ECUATORIANA  | 1100244472                  | 30.00                                     |
| 100    | VALDIVIESO | BURNEO            | SUSANA                | ECUATORIANA  | 1100341369                  | 504.40                                    |
| 101    | VALDIVIESO | BURNEO            | ROSA VICTORIA         | ECUATORIANA  | 1100341377                  | 502.40                                    |
| 102    | VALDIVIESO | BURNEO            | BEATRIZ               | ECUATORIANA  | 1102020169                  | 40.80                                     |
| 103    | VALDIVIESO | BURNEO            | JUAN CARLOS           | ECUATORIANA  | 1100865896                  | 200.00                                    |
| 104    | VALDIVIESO | CARRION           | ALEJO                 | ECUATORIANA  | 1100000023                  | 361.20                                    |
| 105    | VALDIVIESO | CARRION           | JAVIER                | ECUATORIANA  | 1100090289                  | 544.56                                    |
| 106    | VALDIVIESO | DE SAMANIEGO      | ROSA CRISTINA         | ECUATORIANA  | 1100185311                  | 60.00                                     |
| 107    | VALDIVIESO | DE VALDIVIESO     | PEPA                  | ECUATORIANA  | 1100117553                  | 124.80                                    |
| 108    | VALDIVIESO | VALDIVIESO        | MARIA DE LOURDES      | ECUATORIANA  | 1101093845                  | 220.00                                    |
| 109    | VALDIVIESO | VALDIVIESO        | ROSA AMALIA           | ECUATORIANA  | 1101093282                  | 220.00                                    |
| 110    | VALDIVIESO | VALDIVIESO        | REBECA                | ECUATORIANA  | 1102238217                  | 220.00                                    |
| 111    | VALDIVIESO | VALDIVIESO        | CECILIA               | ECUATORIANA  | 1102238191                  | 220.00                                    |
| 112    | VIVANCO    | RIOFRIO           | PATRICIO              | ECUATORIANA  | 1100227378                  | 200.00                                    |
| TOTAL: |            |                   |                       |              |                             | <u>12,917.60</u>                          |