

**REPÚBLICA DEL ECUADOR**  
**SUPERINTENDENCIA DE COMPAÑÍAS**  
**FORMULARIO UNICO DE ACTUALIZACION**

AÑO 2000

No. 1 0037790

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

|    |                                            |    |                |    |            |   |       |   |    |               |    |                       |   |   |    |           |    |            |   |    |     |    |                      |   |  |  |  |  |  |  |  |  |
|----|--------------------------------------------|----|----------------|----|------------|---|-------|---|----|---------------|----|-----------------------|---|---|----|-----------|----|------------|---|----|-----|----|----------------------|---|--|--|--|--|--|--|--|--|
| 01 | RAZON O DENOMINACION SOCIAL                | 02 | RUC            | 0  | 1          | 9 | 0     | 1 | 3  | 8             | 5  | 1                     | 8 | 0 | 0  | 1         | 03 | EXPEDIENTE | 6 | 2  | 7   | 4  | 9                    | 1 |  |  |  |  |  |  |  |  |
| 01 | UNIFICADORA DE RECURSOS E INVERSIONES S.A. |    |                |    |            |   |       |   |    |               |    |                       |   |   |    |           |    |            |   |    |     |    |                      |   |  |  |  |  |  |  |  |  |
| 04 | PROVINCIA                                  | 05 | CANTON         | 06 | CIUDAD     |   |       |   |    |               |    |                       |   |   | 07 | PARROQUIA |    |            |   |    |     |    |                      |   |  |  |  |  |  |  |  |  |
| 04 | AZUAY                                      | 05 | CUENCA         | 06 | CUENCA     |   |       |   |    |               |    |                       |   |   | 07 | EL VECINO |    |            |   |    |     |    |                      |   |  |  |  |  |  |  |  |  |
| 08 | CALLE                                      |    |                |    |            |   |       |   |    |               | 09 | NUMERO                |   |   |    |           |    |            |   |    |     | 10 | TELEFONO:            |   |  |  |  |  |  |  |  |  |
| 08 | AV. HUAYNA CAPAC                           |    |                |    |            |   |       |   |    |               | 09 | 1-97                  |   |   |    |           |    |            |   |    |     | 10 | 8 3 2 3 8 8          |   |  |  |  |  |  |  |  |  |
| 08 |                                            |    |                |    |            |   |       |   |    |               | 09 |                       |   |   |    |           |    |            |   |    |     | 10 | FAX: 8 3 2 3 8 8     |   |  |  |  |  |  |  |  |  |
| 11 | INTERSECCION                               |    |                |    |            |   |       |   |    |               | 12 | EDIFICIO C. COMERCIAL |   |   |    |           |    |            |   |    |     | 13 | PISO, DEPTO, OFICINA |   |  |  |  |  |  |  |  |  |
| 11 | PIO BRAVO                                  |    |                |    |            |   |       |   |    |               | 12 | PASAMANERIA           |   |   |    |           |    |            |   |    |     | 13 | =                    |   |  |  |  |  |  |  |  |  |
| 14 | ACTIVIDAD ECONOMICA PRINCIPAL              |    |                |    |            |   |       |   |    |               | 15 | COD. ACTIV.           |   |   |    |           |    |            |   |    |     | 16 | EMAIL                |   |  |  |  |  |  |  |  |  |
| 14 | INVERSIONES Y ASESORIA                     |    |                |    |            |   |       |   |    |               | 15 | 8 2 2 7 3             |   |   |    |           |    |            |   |    |     | 16 | -                    |   |  |  |  |  |  |  |  |  |
| 17 | REPRESENTANTE LEGAL                        |    |                |    |            |   |       |   |    |               | 18 | CEDULA                |   |   |    |           |    |            |   |    |     | 19 | CARGO                |   |  |  |  |  |  |  |  |  |
| 17 | ECO. EDMUNDO PAUTA MERCHAN                 |    |                |    |            |   |       |   |    |               | 18 | 9 1 0 0 0 3 5 6 6 6   |   |   |    |           |    |            |   |    |     | 19 | GERENTE              |   |  |  |  |  |  |  |  |  |
| 20 | PERSONAL OCUPADO                           |    |                |    |            |   |       |   |    |               | 21 | AUDITOR EXTERNO       |   |   |    |           |    |            |   |    |     | 22 | R.N.A.E.             |   |  |  |  |  |  |  |  |  |
| 20 | DIRECCION                                  | -  | ADMINISTRACION | 3  | PRODUCCION | - | OTROS | 5 | 21 | MORAN CEDILLO |    |                       |   |   |    |           |    |            |   | 22 | 258 |    |                      |   |  |  |  |  |  |  |  |  |

## B.- NOMINA DE SOCIOS O ACCIONISTAS 2/.

| APELLIDOS Y NOMBRES COMPLETOS   | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD. INV 1/. | ACCIONES O APORTACIONES |           |
|---------------------------------|--------------|--------------------------|--------------|-------------------------|-----------|
|                                 |              |                          |              | VALOR TOTAL             |           |
| BERMEO TOSI RAFAELA M.          | ECUATORIANA  | NINA                     |              |                         | 19.00     |
| ESPINOSA MEDINA MANUEL          | ECUATORIANA  | 010064258                |              |                         | 23.00     |
| HIDALGO JARAMILLO CARLOS        | ECUATORIANA  | 1702556562               |              |                         | 10.00     |
| INIGUEZ MORENO CRISTOBAL        | ECUATORIANA  | 0102645843               |              |                         | 16.00     |
| INIGUEZ MORENO MARIO            | ECUATORIANA  | 0101854248               |              |                         | 17.00     |
| INIGUEZ DE VELEZ ELVIA          | ECUATORIANA  | 0100303411               |              |                         | 498.00    |
| INIGUEZ DE VELEZ LEONOR M.      | ECUATORIANA  | 0100303866               |              |                         | 496.00    |
| INIGUEZ DE WILCHES BERTHA       | ECUATORIANA  | 0100221530               |              |                         | 496.00    |
| INIGUEZ INIGUEZ EDUARDO         | ECUATORIANA  | 0100791615               |              |                         | 580.00    |
| INIGUEZ DE CRESPO TERESITA      | ECUATORIANA  | 0100087253               |              |                         | 39.00     |
| ISOT HOLDING CIA. LTDA.         | ECUATORIANA  | 0190152677001            |              |                         | 467.00    |
| LEON DE JARAMILLO SILVANA       | ECUATORIANA  | 0101325470               |              |                         | 512.00    |
| LEON DE MORALES PELEGRA         | ECUATORIANA  | 0100958958               |              |                         | 512.00    |
| LEON DE TOSI BEATRIZ            | ECUATORIANA  | 0100301621               |              |                         | 1,221.00  |
| LEON DELGADO ENRIQUE            | ECUATORIANA  | 0100321629               |              |                         | 706.00    |
| LEON TOSI GIANCARLO             | ECUATORIANA  | 0102305570               |              |                         | 512.00    |
| LEON TOSI PIETRO                | ECUATORIANA  | 0100959584               |              |                         | 512.00    |
| MOLINARI TOSI MARIA MATILDE     | ECUATORIANA  | 0100883149               |              |                         | 569.00    |
| MOLINARI TOSI SILVIA            | ECUATORIANA  | 0101564896               |              |                         | 569.00    |
| MORENO DE TOSI ROSA GRACIELA    | ECUATORIANA  | 1400015010               |              |                         | 5,408.00  |
| PAUTA MERCHAN EDMUNDO DAVIDO    | ECUATORIANA  | 0100035666               |              |                         | 275.00    |
| SCHNEEWIND THELEN OTTO HEINRICH | ALEMANA      | 0100890714               |              |                         | 1,204.00  |
| SCHNEEWIND TOSI ERIKA           | ECUATORIANA  | 0101799674               |              |                         | 502.00    |
| SCHNEEWIND TOSI HANS            | ECUATORIANA  | 0101799666               |              |                         | 502.00    |
| SCHNEEWIND TOSI HEIDI           | ECUATORIANA  | 0101799682               |              |                         | 502.00    |
| SCHNEEWIND TOSI HUGO ANTONIO    | ECUATORIANA  | 0102969094               |              |                         | 78.00     |
| SCHNEEWIND TOSI KARIN VERONICA  | ECUATORIANA  | 1017442930               |              |                         | 502.00    |
| SCHNEEWIND TOSI PAUL LUDWING    | ECUATORIANA  | 0101799690               |              |                         | 502.00    |
| TORRES INIGUEZ MARIO EDUARDO    | ECUATORIANA  | 0102460102               |              |                         | 496.00    |
| TOSI BALAREZO PAULINA           | ECUATORIANA  | NINA                     |              |                         | 19.00     |
| TOSI BALAREZO PIETRO ANDRES     | ECUATORIANA  | NINO                     |              |                         | 19.00     |
| TOSI DE BERMEO ISABEL           | ECUATORIANA  | 0101903276               |              |                         | 744.00    |
| TOSI DE LEON AIDA               | ECUATORIANA  | 0100321116               |              |                         | 1,109.00  |
| TOSI DE MOLINARI BEATRIZ        | ECUATORIANA  | 0100303669               |              |                         | 3,574.00  |
| TOSI DE SCHNEEWIND CATERINA     | ECUATORIANA  | 0100301597               |              |                         | 2,550.00  |
| TOSI DE ZUNINO PELEGRA          | ECUATORIANA  | 0993807220               |              |                         | 61.00     |
| TOSI HOLDING S.A.               | ECUATORIANA  | 0790167240001            |              |                         | 4,675.00  |
| TOTAL                           |              |                          |              |                         | 25,760.00 |

1/: Codificación de la Inversión Extranjera

1: Inversión Extranjera Directa 2: Inversión Extranjera Indirecta 3: Inversión Neutral

4: Inversión de extranjeros calificada como Nacional

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 DIA  
2000 ABR 25

ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS

IMPRESO POR OFFSETEC S.A. R.U.C. 1790149749007 RESOLUCION 93322-99-07-29

Registro de Sociedades

FIRMA DEL REPRESENTANTE LEGAL

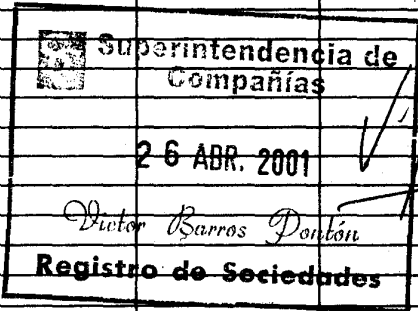
1 0037790

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

|                                                   |  |    |     |   |               |   |   |   |   |                   |   |   |   |   |                       |   |    |            |   |                      |   |   |   |   |
|---------------------------------------------------|--|----|-----|---|---------------|---|---|---|---|-------------------|---|---|---|---|-----------------------|---|----|------------|---|----------------------|---|---|---|---|
| RAZON O DENOMINACION SOCIAL                       |  | 02 | RUC | 0 | 1             | 9 | 0 | 1 | 3 | 8                 | 5 | 1 | 8 | 0 | 0                     | 1 | 03 | EXPEDIENTE | 6 | 2                    | 7 | 4 | 9 | 1 |
| <b>UNIFICADORA DE RECURSOS E INVERSIONES S.A.</b> |  |    |     |   |               |   |   |   |   |                   |   |   |   |   |                       |   |    |            |   |                      |   |   |   |   |
| PROVINCIA                                         |  |    |     |   | CANTON        |   |   |   |   | CIUDAD            |   |   |   |   | PARROQUIA             |   |    |            |   |                      |   |   |   |   |
| <b>AZUAY</b>                                      |  |    |     |   | <b>CUENCA</b> |   |   |   |   | <b>CUENCA</b>     |   |   |   |   | <b>EL VECINO</b>      |   |    |            |   |                      |   |   |   |   |
| CALLE                                             |  |    |     |   |               |   |   |   |   | NUMERO            |   |   |   |   | TELEFONO:             |   |    |            |   |                      |   |   |   |   |
| <b>AV. HUAYNA CAPAC</b>                           |  |    |     |   |               |   |   |   |   | <b>1-97</b>       |   |   |   |   | <b>83 238 8</b>       |   |    |            |   |                      |   |   |   |   |
|                                                   |  |    |     |   |               |   |   |   |   |                   |   |   |   |   | FAX:                  |   |    |            |   | <b>83 238 8</b>      |   |   |   |   |
| INTERSECCION                                      |  |    |     |   |               |   |   |   |   |                   |   |   |   |   | EDIFICIO C. COMERCIAL |   |    |            |   | PISO, DEPTO. OFICINA |   |   |   |   |
| <b>PIO BRAVO</b>                                  |  |    |     |   |               |   |   |   |   |                   |   |   |   |   | <b>PASAMANERIA</b>    |   |    |            |   | <b>-</b>             |   |   |   |   |
| ACTIVIDAD ECONOMICA PRINCIPAL                     |  |    |     |   |               |   |   |   |   |                   |   |   |   |   | COD. ACTIV.           |   |    |            |   | EMAIL                |   |   |   |   |
| <b>INVERSIONES Y ASESORIA</b>                     |  |    |     |   |               |   |   |   |   |                   |   |   |   |   | <b>8 2273</b>         |   |    |            |   | <b>-</b>             |   |   |   |   |
| REPRESENTANTE LEGAL                               |  |    |     |   |               |   |   |   |   | CEDULA            |   |   |   |   |                       |   |    |            |   | CARGO                |   |   |   |   |
| <b>DR. EDUARDO PATA MERCHAN</b>                   |  |    |     |   |               |   |   |   |   | <b>0100035666</b> |   |   |   |   |                       |   |    |            |   | <b>GERENTE</b>       |   |   |   |   |
| PERSONAL OCUPADO                                  |  |    |     |   |               |   |   |   |   |                   |   |   |   |   | AUDITOR EXTERNO       |   |    |            |   | R.N.A.E.             |   |   |   |   |
| <b>-</b>                                          |  |    |     |   |               |   |   |   |   | <b>3</b>          |   |   |   |   | <b>-</b>              |   |    |            |   | <b>3</b>             |   |   |   |   |
|                                                   |  |    |     |   |               |   |   |   |   |                   |   |   |   |   | <b>MORAN CEDILLO</b>  |   |    |            |   | <b>250</b>           |   |   |   |   |

**B.- NOMINA DE SOCIOS O ACCIONISTAS 2/.**

| APELLIDOS Y NOMBRES COMPLETOS | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD.<br>INV 1/. | ACCIONES O APORTACIONES |
|-------------------------------|--------------|--------------------------|-----------------|-------------------------|
|                               |              |                          |                 | VALOR TOTAL             |
| INIGUEZ PIETRO                | ECUATORIANA  | 0100301639               |                 | 1,991.00                |
| TOSI LARRIVA EGIDIO F.        | ECUATORIANA  | 0103941332               |                 | 38.00                   |
| TOSI LARRIVA TANIA BELEN      | ECUATORIANA  | 0103941324               |                 | 38.00                   |
| TOSI LEON ANA EULALIA         | ECUATORIANA  | 0101001147               |                 | 744.00                  |
| TOSI LEON AUGUSTO LUIS        | ECUATORIANA  | 0101316040               |                 | 744.00                  |
| TOSI LEON EDUARDO             | ECUATORIANA  | 0102016862               |                 | 744.00                  |
| TOSI LEON JUAN PIETRO         | ECUATORIANA  | 0101001154               |                 | 744.00                  |
| TOSI MORA CARLA               | ECUATORIANA  | N/A                      |                 | 19.00                   |
| TOSI MORA CAROLINA            | ECUATORIANA  | N/A                      |                 | 19.00                   |
| TOSI MORA CRISTINA ISABEL     | ECUATORIANA  | 0103796199               |                 | 19.00                   |
| TOSI MORENO EGIDIO            | ECUATORIANA  | 0100849686               |                 | 77.00                   |
| TOSI MORENO MARIA             | ECUATORIANA  | 0100712744               |                 | 135.00                  |
| TOSI MURILLO CARLOS           | ECUATORIANA  | 0103576765               |                 | 2.00                    |
| TOSI MURILLO LUIS ALFREDO     | ECUATORIANA  | 0103576849               |                 | 2.00                    |
| TOSI NELSON ANDREA F.         | ECUATORIANA  | 0103778205               |                 | 19.00                   |
| TOSI NELSON DOMINIQUE         | ECUATORIANA  | 0103778213               |                 | 19.00                   |
| VINTIMILLA TOSI ANA BELEN     | ECUATORIANA  | 0103553855               |                 | 19.00                   |
| VINTIMILLA TOSI PEDRO JOSE    | ECUATORIANA  | 0103553863               |                 | 19.00                   |
| ZUNINO HIDALGO GIULIA         | ECUATORIANA  | 1703517498               |                 | 190.00                  |
| ZUNINO DE SALVADOR ZAIRA      | ECUATORIANA  | 1703050375               |                 | 190.00                  |
| ZUNINO PESCE GIANFRANCO       | ITALIANA     | 0903984037               |                 | 6,866.00                |
| ZUNINO PESCE GIULIO           | ITALIANA     | 0902356930               |                 | 6,866.00                |



Superintendencia de  
Compañías

26 ABR. 2001

Victor Barros Pontón

Registro de Sociedades

17 : Codificación de la Inversión Extranjera

1: Inversión Extranjera Directa 2: Inversión Subregional 3: Inversión Neutra 4: Inversión de extranjeros calificada como Nacional

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

|              |           |
|--------------|-----------|
| <b>TOTAL</b> | 50.000,00 |
|--------------|-----------|

**NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES**

|     |     |     |
|-----|-----|-----|
| AÑO | MES | DIA |
|-----|-----|-----|