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| <b>REPUBLICA DEL ECUADOR</b>             |  | <b>AÑO</b> 2004 | <b>No.</b> 00134122 |
| <b>SUPERINTENDENCIA DE COMPAÑIAS</b>     |  |                 |                     |
| <b>FORMULARIO UNICO DE ACTUALIZACION</b> |  |                 |                     |

|                                                     |  |                |  |                              |  |       |  |                    |  |          |  |  |  |                             |  |                   |  |  |  |
|-----------------------------------------------------|--|----------------|--|------------------------------|--|-------|--|--------------------|--|----------|--|--|--|-----------------------------|--|-------------------|--|--|--|
| 01 RAZON O DENOMINACION SOCIAL                      |  | 02 RUC         |  | 0 1 9 0 1 5 0 4 9 6 0 0 1 03 |  |       |  |                    |  |          |  |  |  | EXPEDIENTE                  |  | 6 3 7 0 - 9 4     |  |  |  |
| 01 FLEXIPLAST S.A.                                  |  |                |  |                              |  |       |  |                    |  |          |  |  |  |                             |  |                   |  |  |  |
| 04 PROVINCIA                                        |  | 05 CANTON      |  | 06 CIUDAD                    |  |       |  |                    |  |          |  |  |  | 07 PARROQUIA                |  |                   |  |  |  |
| 04 PICHINCHA                                        |  | 05 QUITO       |  | 06 QUITO                     |  |       |  |                    |  |          |  |  |  | 07 CALDERON                 |  |                   |  |  |  |
| 08 CALLE                                            |  |                |  | 09 NUMERO                    |  |       |  |                    |  |          |  |  |  | 10 TELEFONO:                |  | 0 2 2 8 2 3 9 0 2 |  |  |  |
| 08 CALLE UNION                                      |  |                |  | 09 S/N                       |  |       |  |                    |  |          |  |  |  | 10 FAX:                     |  | 0 2 2 8 2 3 9 0 5 |  |  |  |
| 11 INTERSECCION                                     |  |                |  | 12 EDIFICIO C. COMERCIAL     |  |       |  |                    |  |          |  |  |  | 13 PISO, DEPTO, OFICINA     |  |                   |  |  |  |
| 11 AV. ALVARO PEREZ                                 |  |                |  | 12                           |  |       |  |                    |  |          |  |  |  | 13                          |  |                   |  |  |  |
| 14 ACTIVIDAD ECONOMICA PRINCIPAL                    |  |                |  | 15 COD. ACTIV.               |  |       |  |                    |  |          |  |  |  | 16 EMAIL                    |  |                   |  |  |  |
| 14 ELABORACION EMPAQUES FLEXIBLES, FUNDAS PLASTICAS |  |                |  | 15                           |  |       |  |                    |  |          |  |  |  | 16 ptorres a flexiplast.com |  |                   |  |  |  |
| 17 REPRESENTANTE LEGAL                              |  |                |  | 18 CEDULA                    |  |       |  |                    |  |          |  |  |  | 19 CARGO                    |  |                   |  |  |  |
| 17 ING. HERNAN FRANCISCO BARAHONA PAEZ              |  |                |  | 18 0 1 9 2 9 1 6 5 4 0       |  |       |  |                    |  |          |  |  |  | 19 Gerente General          |  |                   |  |  |  |
| 20 DIRECCION                                        |  | ADMINISTRACION |  | PRODUCCION                   |  | OTROS |  | AUDITOR EXTERNO    |  | R.N.A.E. |  |  |  |                             |  |                   |  |  |  |
| 1                                                   |  | 24             |  | 149                          |  | -     |  | 21 Willi Ramberger |  | 036      |  |  |  |                             |  |                   |  |  |  |

| 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             |
| BARAHONA PAEZ. HERNAN FRANCISCO        | ECUATORIANO          | 0102016540               |                 | 760.000,00              |
| BARAHONA PAEZ. MARTA LUISA             | ECUATORIANO          | 0102063666               |                 | 95.000,00               |
| DONOSO GARCIA FRANCISCO EDUARDO        | ECUATORIANO          | 1702750686               |                 | 190.000,00              |
| LEDESMA GANDARA RODRIGO MAURICIO       | ECUATORIANO          | 1704187556               |                 | 95.000,00               |
| WRIGHT CASTRO GUILLERMO ROBERTO        | ECUATORIANO          | 1702659077               |                 | 190.000,00              |
| WRIGHT CASTRO RICARDO ENRIQUE          | ECUATORIANO          | 1703070837               |                 | 190.000,00              |
| VENEZIA INVESTMENT                     | ISLAS VIRGENES BRIT. | -                        |                 | 190.000,00              |
| WRIGHT FERRI ANDREW                    | ECUATORIANO          | 1704028108               |                 | 190.000,00              |
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