

| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><small>FORMULARIO SC</small> <b>FORMULARIO UNICO DE ACTUALIZACION</b> |                               |  |  |  |   |        |  |  |  |                |                                   |        |   |   | <b>AÑO</b> 2.004 |   | <b>No.</b> 0 0038119 |   |   |            |                 |                       |        |   |   |          |                     |           |   |       |   |    |                      |           |   |  |  |         |          |   |   |   |   |   |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--|--|--|---|--------|--|--|--|----------------|-----------------------------------|--------|---|---|------------------|---|----------------------|---|---|------------|-----------------|-----------------------|--------|---|---|----------|---------------------|-----------|---|-------|---|----|----------------------|-----------|---|--|--|---------|----------|---|---|---|---|---|
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA                                                                              |                               |  |  |  |   |        |  |  |  |                |                                   |        |   |   |                  |   |                      |   |   |            |                 |                       |        |   |   |          |                     |           |   |       |   |    |                      |           |   |  |  |         |          |   |   |   |   |   |
| 01                                                                                                                                            | RAZON O DENOMINACION SOCIAL   |  |  |  |   |        |  |  |  |                | 02                                | RUC    | 0 | 9 | 9                | 1 | 1                    | 7 | 4 | 5          | 6               | 7                     | 0      | 0 | 1 | 03       | EXPEDIENTE          | 6         | 5 | 3     | 0 | 2  |                      |           |   |  |  |         |          |   |   |   |   |   |
| FRIO TECNICA FRIOTEC S.A.                                                                                                                     |                               |  |  |  |   |        |  |  |  |                |                                   |        |   |   |                  |   |                      |   |   |            |                 |                       |        |   |   |          |                     |           |   |       |   |    |                      |           |   |  |  |         |          |   |   |   |   |   |
| 04                                                                                                                                            | PROVINCIA                     |  |  |  |   | GUAYAS |  |  |  |                | 05                                | CANTON |   |   |                  |   | GUAYAQUIL            |   |   |            |                 | 06                    | CIUDAD |   |   |          |                     | GUAYAQUIL |   |       |   |    | 07                   | PARROQUIA |   |  |  |         | AYACUCHO |   |   |   |   |   |
| 08                                                                                                                                            | CALLE                         |  |  |  |   |        |  |  |  |                | LOS RIOS Y AYACUCHO               |        |   |   |                  |   |                      |   |   |            | 09              | NUMERO                |        |   |   |          | 1924                |           |   |       |   | 10 | TELEFONO:            |           |   |  |  | 2       | 3        | 7 | 2 | 6 | 0 | 6 |
|                                                                                                                                               |                               |  |  |  |   |        |  |  |  |                |                                   |        |   |   |                  |   |                      |   |   |            |                 |                       |        |   |   |          |                     |           |   | FAX:  |   |    |                      |           |   |  |  |         |          |   |   |   |   |   |
| 11                                                                                                                                            | INTERSECCION                  |  |  |  |   |        |  |  |  |                |                                   |        |   |   |                  |   |                      |   |   |            | 12              | EDIFICIO C. COMERCIAL |        |   |   |          | -                   |           |   |       |   | 13 | PISO, DEPTO, OFICINA |           |   |  |  | -       |          |   |   |   |   |   |
| 14                                                                                                                                            | ACTIVIDAD ECONOMICA PRINCIPAL |  |  |  |   |        |  |  |  |                | VENTA REPUESTOS ELECTRODOMESTICOS |        |   |   |                  |   |                      |   |   |            | 15              | COD. ACTIV.           |        |   |   |          | 6 2 5 1 9           |           |   |       |   | 16 | EMAIL                |           |   |  |  | -       |          |   |   |   |   |   |
| 17                                                                                                                                            | REPRESENTANTE LEGAL           |  |  |  |   |        |  |  |  |                | VICENTE GUILLEN ARICA             |        |   |   |                  |   |                      |   |   |            | 18              | CEDULA                |        |   |   |          | 0 9 0 6 1 1 3 0 4 8 |           |   |       |   | 19 | CARGO                |           |   |  |  | GERENTE |          |   |   |   |   |   |
| 20                                                                                                                                            | PERSONAL OCUPADO              |  |  |  |   |        |  |  |  |                |                                   |        |   |   |                  |   |                      |   |   |            | AUDITOR EXTERNO |                       |        |   |   | R.N.A.E. |                     |           |   |       |   |    |                      |           |   |  |  |         |          |   |   |   |   |   |
| DIRECCION                                                                                                                                     |                               |  |  |  | - |        |  |  |  | ADMINISTRACION |                                   |        |   |   | 3                |   |                      |   |   | PRODUCCION |                 |                       |        |   | - |          |                     |           |   | OTROS |   |    |                      |           | - |  |  |         |          |   |   |   |   |   |

[illegible]

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 |   | DÍA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 5 | 0   | 4 | 2   | 2 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**  
**TASKI S.A. R. U. C. 1790716147001 - RESOLUCION 231 27-03-02**

FIRMA DEL REPRESENTANTE FGAI