

| <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> 1999 |           |                 | <b>No.</b> 0 0053212 |           |                      |   |          |   |   |   |    |            |   |   |   |   |   |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---|----------------|--|-----------|------------|--------|---|-------|---------------------------------------|----|-------------------|--------|-----------------------|-----------------|-----------|-----------------|----------------------|-----------|----------------------|---|----------|---|---|---|----|------------|---|---|---|---|---|
| <b>A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b>                                                                       |                               |   |                |  |           |            |        |   |       |                                       |    |                   |        |                       |                 |           |                 |                      |           |                      |   |          |   |   |   |    |            |   |   |   |   |   |
| 01                                                                                                                                            | RAZON O DENOMINACION SOCIAL   |   |                |  |           |            |        |   |       |                                       | 02 | RUC               | 0      | 9                     | 9               | 1         | 1               | 7                    | 1         | 2                    | 9 | 0        | 0 | 0 | 1 | 03 | EXPEDIENTE | 6 | 5 | 4 | 5 | 8 |
| HUZIMA S.S.A.                                                                                                                                 |                               |   |                |  |           |            |        |   |       |                                       |    |                   |        |                       |                 |           |                 |                      |           |                      |   |          |   |   |   |    |            |   |   |   |   |   |
| 04                                                                                                                                            | PROVINCIA                     |   |                |  |           | 05         | CANTON |   |       |                                       |    | 06                | CIUDAD |                       |                 |           |                 | 07                   | PARROQUIA |                      |   |          |   |   |   |    |            |   |   |   |   |   |
| GUAYAS                                                                                                                                        |                               |   |                |  | GUAYAQUIL |            |        |   |       | GUAYAQUIL                             |    |                   |        |                       | 9 DE OCTUBRE    |           |                 |                      |           |                      |   |          |   |   |   |    |            |   |   |   |   |   |
| 08                                                                                                                                            | CALLE                         |   |                |  |           |            |        |   |       |                                       | 09 | NUMERO            |        |                       | 10              | TELEFONO: |                 |                      | 4         | 5                    | 0 | 8        | 4 | 8 |   |    |            |   |   |   |   |   |
| LUQUE                                                                                                                                         |                               |   |                |  |           |            |        |   |       | 1902                                  |    |                   | FAX:   |                       |                 | 5         | 4               | 5                    | 0         | 0                    | 6 |          |   |   |   |    |            |   |   |   |   |   |
| 11                                                                                                                                            | INTERSECCION                  |   |                |  |           |            |        |   |       |                                       |    |                   | 12     | EDIFICIO C. COMERCIAL |                 |           |                 |                      | 13        | PISO, DEPTO, OFICINA |   |          |   |   |   |    |            |   |   |   |   |   |
| LOS RIOS                                                                                                                                      |                               |   |                |  |           |            |        |   |       |                                       |    | —                 |        |                       |                 |           | PLANTA BAJA     |                      |           |                      |   |          |   |   |   |    |            |   |   |   |   |   |
| 14                                                                                                                                            | ACTIVIDAD ECONOMICA PRINCIPAL |   |                |  |           |            |        |   |       |                                       |    |                   | 15     | COD. ACTIV.           |                 |           |                 |                      | 16        | EMAIL                |   |          |   |   |   |    |            |   |   |   |   |   |
| SERVICIOS RELACIONADOS CON TRANSPORTE AEREO                                                                                                   |                               |   |                |  |           |            |        |   |       |                                       |    | 7   1   9   1   9 |        |                       |                 |           | —               |                      |           |                      |   |          |   |   |   |    |            |   |   |   |   |   |
| 17                                                                                                                                            | REPRESENTANTE LEGAL           |   |                |  |           |            |        |   |       |                                       | 18 | CEDULA            |        |                       |                 |           | 19              | CARGO                |           |                      |   |          |   |   |   |    |            |   |   |   |   |   |
| FRANCISCO SOLA MEDINA                                                                                                                         |                               |   |                |  |           |            |        |   |       | 0   9   0   1   9   7   9   3   7   7 |    |                   |        |                       | GERENTE GENERAL |           |                 |                      |           |                      |   |          |   |   |   |    |            |   |   |   |   |   |
| 20                                                                                                                                            | PERSONAL OCUPADO              |   |                |  |           |            |        |   |       |                                       |    |                   |        |                       |                 | 21        | AUDITOR EXTERNO |                      |           |                      |   | R.N.A.E. |   |   |   |    |            |   |   |   |   |   |
| DIRECCION                                                                                                                                     |                               | 2 | ADMINISTRACION |  | 1         | PRODUCCION |        | — | OTROS |                                       | —  | —                 |        |                       |                 |           | —               |                      |           |                      |   |          |   |   |   |    |            |   |   |   |   |   |

**A Valor en Moneda extranjera al 31 de diciembre**

**ONOMINA DE SOCIOS O ACCIONISTAS 2/.**

|       |             |
|-------|-------------|
| TOTAL | 624'000.000 |
|-------|-------------|