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|              |   | DEL ECUADOR                                      |               | , .                                   |                |                                       |                                       | , <u>L</u>                | <del></del>    | · · · · · · · · · · · · · · · · · · · |  | _                       |  |  |  |  |
|--------------|---|--|---------------|---------------------------------------|----------------|---------------------------------------|---------------------------------------|---------------------------|----------------|---------------------------------------|--|-------------------------|--|--|--|--|
|              | SUPERINTENDEN   |  | 11/           | 15                                    |                |                                       | AÑ                                    | 0                         | 200            | 0                                     | Vo.  | 110                     | 1043676  |  |  |  |
| <u> </u>     | <del></del>   | O DE ACTUALIZACION                               |               |                                       |                | <u> </u>                              | · · · · · · · · · · · · · · · · · · · | <u> </u>                  |                |                                       |  | <u></u>                 |  |  |  |  |
|              | ATOS GENERALES: IDENTIFICACION                          | <del></del>                                      | <del></del>   | ESA                                   | <del></del>    | ্ৰ ক                                  | 0                                     |                           |                | <del></del>                           |  | <del></del>             |  |  |  |  |
| 1            | RAZON O DENOMINACION SOCIAL TREDTCODD G A               | 02 RUC 0 9 9                                     | 1             | 1                                     | 7              | 9 8                                   | 8 7                                   | 00                        | 1              | 03 EXPED                              | IENTE  | 6                       | 5663   |  |  |  |
| 01           | IBERICORP S.A.  | CANITONI   |               | 1000                                  | D 4 P          | <del>-,</del>                         | <del></del>                           |                           |                |                                       | <u> </u>   | PADDOC                  | <u></u>  |  |  |  |
|              | PROVINCIA   | CANTON   |               | 1                                     | DAD            | ten ~ <del>-</del>                    | . <b></b>                             |                           |                |                                       |  | PARROC                  | _  |  |  |  |
| 04           | Guayas  | os Guayaquil                                     | 06            | (                                     | <b>Jua</b>     | yaqui                                 |                                       |                           | <del></del> .  |                                       | 07   | Tar                     |  |  |  |  |
| . 1          | Av. C.L. Plaza Dañin                                    |  |               |                                       |                | -                                     | LOC.                                  | •                         |                | TELEFON                               | VU:  | 2 9                     | 5   7   4   6   -  |  |  |  |
| <del></del>  | INTERSECCION  | <del></del>                                      |               |                                       |                | US                                    | TIOC +                                |                           | 10<br>EDIF     | FAX:                                  | RCIAL  |                         | PISO, DEPTO, OFICINA   |  |  |  |
|              |   |  |               |                                       |                |                                       |                                       | 12 0                      |                | Plaza (                               |  | [ ' '                   | P/B  |  |  |  |
| 11           | ACTIVIDAD ECONOMICA PRINCIPAL                           |  |               | <del></del>                           |                |                                       | <del></del>                           | 1-10                      |                | D. ACTIV.                             | KMT  | EMAIL                   | <u> </u>   |  |  |  |
|              | Inmobiliaria  |  |               |                                       |                |                                       |                                       | 15 8                      |                |                                       | 16   | -m/\\                   |  |  |  |  |
| 14           | REPRESENTANTE LEGAL                                     |  |               |                                       |                | CEDULA                                |                                       | 1                         |                | <u> </u>                              |  | CARGO                   |  |  |  |  |
| 17_          | JAVIER JAIRALA VALLA                                    | ZZA  |               | 11.                                   |                |                                       | _                                     | 0   8   6   2   7   0   8 |                |                                       | 19   | 1                       | sidente  |  |  |  |
|              |   | PERSONAL OCUPADO                                 |               | ···-                                  |                |                                       | · · · · · · · · · · · · · · · · · · · |                           |                | AUDITOR E                             | <u></u>  |                         | R.N.A.E.   |  |  |  |
| 20           | DIRECCION 1 ADMINISTRAC                                 | <del></del>                                      |               |                                       | -              | OTROS                                 |                                       |                           | 21             |                                       |  | <del></del>             |  |  |  |  |
|              | OMINA DE SOCIOS O ACCIONISTAS                           | 2/.  |               |                                       |                |                                       |                                       |                           |                |                                       |  | <del></del>             |  |  |  |  |
|              |   | T  | <u></u>       |                                       |                |                                       | <del></del>                           |                           |                | 7                                     | COD.   | ACCIONES O APORTACIONES |  |  |  |  |
|              | APELLIDOS Y NOMBRES COI                                 | MPLETOS  |               | NAC                                   | CIONALI        | IDAD                                  | CE                                    | DULA, R                   | UC, O          | PASAPORTE                             | 11   | NV 1/.                  | VALOR TOTAL  |  |  |  |
| VA           | LLAZZA CHAVEZ NORMA A                                   | NGELA  | E             | cua                                   | tor:           | iana                                  | 0                                     | 9067                      | 404            | 51                                    | <b>†</b>   |                         | 1.000.00   |  |  |  |
|              |   |  |               |                                       |                |                                       |                                       | <u> </u>                  |                |                                       |  |                         |  |  |  |  |
|              |   |  |               |                                       |                |                                       |                                       |                           |                |                                       |  |                         |  |  |  |  |
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|              |   | <del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del> | +-            | <del></del> _                         | <del></del>    | <del></del> ,                         | <del> </del>                          |                           | <u></u>        |                                       | <del> </del>                                     |                         | <del>}</del>   |  |  |  |
|              | · · · · · · · · · · · · · · · · · · ·                   | <del></del>                                      | +             |                                       |                |                                       | <del> </del>                          | <del>,</del> -            | <del></del> -  | <del></del>                           | <del>                                     </del> |                         | <del> </del>   |  |  |  |
|              |   |  | †             |                                       |                |                                       | <b> </b>                              |                           |                |                                       | 1  | <u> </u>                | <del>                                     </del>   |  |  |  |
|              |   |  |               |                                       |                | · · · · · · · · · · · · · · · · · · · |                                       |                           |                |                                       |  | `                       |  |  |  |  |
|              |   |  |               | " "                                   |                |                                       |                                       |                           |                |                                       |  |                         |  |  |  |  |
|              | · · · · · · · · · · · · · · · · · · ·                   |  | <u> </u>      | <u></u> .                             | ····           |                                       |                                       |                           |                | — <u> </u>                            | <del> </del>                                     |                         |  |  |  |  |
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|              | ······································                  |  | +-            | <u></u>                               | <u> </u>       | <del></del>                           | <del> </del>                          | _ <del>,</del>            | <del></del> -  |                                       | <b>~</b> '                                       | ·—                      | <del> </del> -   |  |  |  |
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|              | ······································                  | <u> </u>   | +-            | . <u> </u>                            | <u></u>        |                                       |                                       | <u>.</u>                  |                |                                       | - ARRIVE   | CHOP                    | S. A.  |  |  |  |
|              |   |  | †             |                                       |                | <u> </u>                              |                                       | ···· <u>·</u> · -         |                | 11                                    | OW   | C. State                |  |  |  |  |
|              |   |  |               |                                       |                |                                       |                                       |                           |                |                                       |  | ic.                     |  |  |  |  |
|              |   |  |               | · · · · · · · · · · · · · · · · · · · |                |                                       |                                       |                           |                |                                       |  | <b>L</b>                |  |  |  |  |
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| <del></del>  | <del></del>   |  |               |                                       |                |                                       |                                       | . <del>-</del>            |                | $\Delta$                              |  | X_Z                     |  |  |  |  |
|              |   | n Extranjera Directa   2: Inversión Subregion    | nal 3:        | Inversió                              | n Neutra       |                                       |                                       |                           |                | Xf \                                  | <i>\\\\</i>                                      | TOTAL                   | 1.000.00   |  |  |  |
| ا1 ال . بـــ | ene más accionistas favor anexar las hojas necesarias b | <del></del>                                      | <del></del> + |                                       | <b>-1</b>      | NOT                                   | A: EL PRE                             | SENTE                     | FORM           | ULARIO NO SI                          | EXE  | PTARKE                  | N ENWENDADURAS O TACHONES  |  |  |  |
|              |   | AÑO ME   |               | DIA                                   |                |                                       |                                       |                           |                | / \                                   | XP   | $X \mid Z$              |  |  |  |  |
|              | FECHA DE PRESEI   | NTACION 2 0 0 1 0                                | 9             | 0 4                                   |                |                                       |                                       |                           |                |                                       | //   | A. M.                   |  |  |  |  |
| )RfG         | NAL: SUPERINTENDENCIA DE COMF                           | PAÑIAS   |               |                                       |                |                                       |                                       |                           |                | 1 /                                   | _X   | XX                      |  |  |  |  |
|              | ESO POR OFFSETEC S.A. R.U.C. 179                        |  | 332           | 8-96-0                                | 7-29           |                                       |                                       |                           |                | FIRMAD                                | ELREI  | PESBATA                 | NTEGEL   |  |  |  |

| REPUBLICA DEL ECUADOR                   |  |   |  |               |             |               |             |                                       |   |              |               | ٦                                      |  |                 | <del></del> |                   | _               |   |  | ······································ |              |                         |  |               |   |
|---|--|---|--|---------------|-------------|---------------|-------------|---------------------------------------|---|--------------|---------------|--|--|-----------------|-------------|-------------------|-----------------|---|--|--|--------------|-------------------------|--|---------------|---|
| SUPERINTENDENCIA DE COMPAÑIAS           |  |   |  |               |             |               |             |                                       |   |              |               | ΑÑ                                     | 0  | 20              | 000         |                   | No.             |   | 0  | 01                                     | 53           | 392                     | 5                                      |               |   |
| <u></u>                                 | ULARIO SC<br>DATOS GENER                       | <del></del>                               | ······································ |               |             |               |             |                                       | RESA  | <del></del>  |               | ــــــــــــــــــــــــــــــــــــــ |  | <del></del>     | ·- <u>-</u> |                   |                 | .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | <del></del>                                  |  |              |                         |  |               |   |
|   | RAZON O DEN                                    | <del></del>                               |  |               | <del></del> | RUC           | 0           |                                       | 111   | 7            | 9             | 8                                      | 8 7  | 0               | 0           | 1                 | 03 EXPE         | DIENTE                                  | 1  | 6                                      | 5            | 516                     | 3                                      |               | 1   |
| 01                                      | IBERIC   | ORP S.A                                   | <b>1.</b>                              |               | L           |               |             |                                       | <u>ــــــــــــــــــــــــــــــــــــ</u> | <u></u>      |               | <u> </u>                               | <u>~                                    </u> |                 | <u>~</u>    |                   |                 |   |  | <del>~</del> _1                        |              | <u>•1•</u>              |  |               |   |
|   | PROVINCIA                                      |   |  |               | CAN         | NTON          |             |                                       | CII   | UDAD         | <u></u>       |  | <del></del>                                  |                 |             |                   |                 |   | PARI   | ROQ                                    | UIA          |                         |  | <del></del> - |   |
| 04                                      | Guayas   |   |  | 05            | 3 (2)       | uaya(         |             | <u> </u>                              | 06  | <u> </u>     | yaqı          | 111                                    | 7  |                 |             |                   |                 | 07                                      | 1  |  |              |                         |  |               |   |
|   | CALLE  | <del></del>                               |  |               | <u> </u>    | ua ya         | 4 m m       | <u></u>                               |   | UWO          | Ly alu        |  | NUMER  | 0               | 1           |                   | TELEFO          |   | 2  | 9                                      | 5            | 114                     | 6                                      |               | <del> </del>                                  |
| 08                                      |  | T. P1                                     | aza Daf                                | iin           |             |               |             |                                       |   |              |               | 9                                      | Loc  |                 | 34          | 10                | FAX:            |   | -  |  |              | -+-                     | 1-1                                    |               | ╂╼┤   |
|   | 08 Av. C. L. Plaza Dañin INTERSECCION          |   |  |               |             |               |             |                                       |   |              |               | 1                                      |  | ŤÍ              |             |                   | CIO C. COM      |   |  |  | <del>-</del> | PISO,D                  | EPTO,OI                                | L<br>FICINA   | <del></del>                                   |
|   |  |   |  |               |             |               |             |                                       |   |              |               |  | 12 C.C. Plaza                                |                 |             |                   |                 | -                                       | · 1  | 13                                     |              |                         | P/B                                    |               |   |
| ACTIVIDAD ECONOMICA PRINCIPAL           |  |   |  |               |             |               |             |                                       | <del></del>                                 |              |               | <u></u>                                | COD. ACTIV.                                  |                 |             |                   |                 |   | EM/  |  |              |                         | <del>/</del>                           |               |   |
|   | ACTIVIDAD ECONOMICA PRINCIPAL  TRIMODITT TADTA |   |  |               |             |               |             |                                       |   |              |               |  |  | 15              |             | 3                 |                 | 16                                      | <b>!</b>                                     | 141/7.1C.                              |              |                         |  |               |   |
| 14                                      | INMOBILIARIA REPRESENTANTE LEGAL               |   |  |               |             |               |             |                                       |   |              |               | LA                                     |  | 13              | <u> </u>    |                   | 11011           | 1 10                                    | CAR  |  |              |                         |  |               |   |
| 4.55                                    |  |   |  |               |             |               |             |                                       |   |              |               |  | <u> </u>                                     | 161             | 2           | 7                 | 0   8           | 6 19                                    | i  |  | an+.         |                         |  |               |   |
| 17                                      | JAVIER JAIRALA VALLAZZA                        |   |  |               |             |               |             |                                       |   |              |               | 71                                     | <del></del>                                  |                 |             |                   |                 |   | <u>.                                    </u> | <u>er</u>                              | ente         | <del>-</del>            | TRALA                                  |               |   |
| 20                                      | PERSONAL OCUPADO                               |   |  |               |             |               |             |                                       |   |              | Torno         |  |  |                 |             |                   | AUDITOR EXTERNO |   |  |  |              |                         | R.N.A.                                 |               |   |
| 20                                      | DIRECCION                                      | 00:00 0                                   | ADMINISTE                              | <del></del>   |             |               | rhuD(       | JCCION                                |   |              | OTRO          | 20                                     |  | <del></del>     |             | 21                |                 |   |  |  | <del></del>  |                         | ــــــــــــــــــــــــــــــــــــــ |               |   |
| B NOMINA DE SOCIOS O ACCIONISTAS 2/.    |  |   |  |               |             |               |             |                                       |   |              |               |  |  | <del></del>     |             |                   |                 |   |  |  |              |                         |  |               |   |
|   |  | APELLIDOS                                 | Y NOMBRES                              | COMPLI        | ETOS        |               |             |                                       | NACIONALIDAD                                |              |               |  | CE   | DULA,           | , RUC,      | , O P/            | ASAPORTE        |   | INV 1/.                                      |  |              | ACCIONES O APORTACIONES |  |               |   |
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|   | LLAZZA (                                       | JAVEZ                                     | NOKMA                                  | ANG           | <u>Eila</u> | <del> :</del> |             | ·                                     | ECU8  | tor          | lan           | 4                                      | <u> </u>                                     | 042             | :021        | 004               | <u> </u>        | +                                       | <del></del>                                  |  |              |                         | 200                                    | <u></u>       |   |
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|   |  | <del></del>                               |  |               |             |               | <del></del> |                                       | <b> </b>                                    | ·            | <del></del>   | -                                      |  |                 |             | <del></del>       |                 |   | <del></del>                                  |  | ,————        | <del></del>             | <del></del> ,                          | <u>_</u> _    | <u></u>                                       |
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| <br>                                    |  | <del></del>                               | <del></del>                            |               |             |               | <del></del> |                                       | <u> </u>                                    |              |               |  | <del></del>                                  |                 |             |                   |                 |   |  |  | <u></u>      | <del></del>             |  |               |   |
|   | <u></u>  | <del></del>                               |  |               | <del></del> |               |             |                                       |   |              |               | _                                      | ·<br>  |                 |             |                   | <del></del>     |   | ····   |  |              |                         |  |               | <del></del>                                   |
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| <u> </u>                                |  | <del></del>                               |  |               |             | <del></del>   |             |                                       |   |              |               | _                                      |  |                 |             |                   |                 |   |  |  |              |                         |  |               |   |
| ļ                                       |  | <del></del>                               |  |               |             |               |             |                                       | <u> </u>                                    |              |               | _                                      |  |                 |             |                   |                 |   | <del></del>                                  |  |              |                         |  |               |   |
| <b> </b>                                |  |   |  |               |             |               |             |                                       |   |              |               | _                                      |  |                 |             |                   |                 | 4                                       |  |  |              |                         |  |               |   |
| <b> </b> _                              |  | <del></del>                               |  |               |             |               |             |                                       | <u> </u>                                    |              |               | _                                      | <br>   |                 |             |                   |                 |   |  |  |              |                         | ·                                      |               |   |
| <b>}</b>                                |  | ·····                                     |  |               |             |               |             | · · · · · · · · · · · · · · · · · · · |   |              |               | _                                      |  |                 | <del></del> |                   | <del></del>     |   |  |  | <br>         |                         |  |               |   |
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|   |  | <del></del>                               |  |               |             |               |             | <del> </del>                          |   |              | _             | <del></del>                            | <del></del>                                  |                 |             |                   |                 |   |  |  |              |                         | <del></del>                            |               |   |
| <u> </u>                                |  |   |  |               |             |               |             | )<br><del> </del>                     |   |              | _             |  |  | <del></del>     | <del></del> |                   |                 |   |  |  |              |                         |  |               |   |
| <b> </b> _                              |  |   |  |               |             |               |             |                                       |   |              |               | <u> </u>                               |  |                 |             |                   | <u>.</u>        |   |  |  |              |                         |  |               |   |
| <u> </u>                                |  |   |  |               |             |               |             |                                       |   |              | _             | <br>                                   |  |                 |             |                   |                 |   |  |  |              | <del></del>             |  | ·             |   |
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|   |  | - <del></del>                             |  |               |             |               |             |                                       |   |              |               | ]                                      | <u> </u>                                     |                 |             |                   |                 | 4                                       |  |  |              |                         |  |               |   |
|   | <del></del>                                    | ·   | <del></del>                            |               |             |               |             | <del></del>                           | <b> </b>                                    |              |               |  | !<br>  |                 |             |                   |                 |   |  |  |              |                         | <u></u>                                |               |   |
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| <u> </u>                                | <del></del>                                    | <del></del>                               |  |               |             |               |             |                                       |   |              | <del>,</del>  |  |  |                 |             |                   | 10              | 14:13:4                                 | * 1 110                                      | <b>A</b>                               | جًا          | 1                       |  |               |   |
|   |  | ·   | <del></del>                            | <del></del>   |             |               |             |                                       |   |              |               | ]                                      |  |                 |             |                   | 113             | SOC                                     | E LA   | WE.                                    | S            |                         |  | <u></u>       |   |
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| <br>                                    |  | <del></del>                               | <del></del>                            | <u></u>       |             |               |             |                                       |   |              |               |  | !<br>  |                 |             |                   |                 | 611                                     | AT   | للاو                                   | 2/           |                         |  |               |   |
| <u> </u>                                |  |   |  |               |             |               |             |                                       | L   |              |               |  |  |                 |             |                   |                 | KE                                      |  | K                                      | 1            |                         |  |               |   |
|   | dificación de la Inve                          | _   |  |               |             |               | wersión (   | Subregional                           | 3: Inversi                                  | ón Neutr     | ra 4: Inve    | rsiór                                  | n de extran                                  | jeros cai       | lificada    | como              | Nacional        | IIII                                    | <b>JOR</b>                                   | ALX                                    | <u></u>      |                         | 200.                                   | 00            |   |
| zi : \$i i                              | tiene más accionista                           | es ravor arvexar la                       | es nojes necesari:                     | as Dajo e     | sie forma   |               |             | <del></del>                           | <del></del>                                 | <del></del>  | N             | OTA                                    | A: EL PRE                                    | SENT            | E FO        | RMU               | LARIO NO S      | SE X                                    | PAR  | Xcc                                    | N BUN        | ENDA                    | DURAS (                                | TACH          | ONES  |
|   | ,  |   |  |               |             | A             | VO          | MES                                   | S DIA                                       |              |               |  |  |                 |             |                   | / \             | $V \setminus$                           | X  | " K                                    | W            | 1                       |  |               |   |
|   |  |   | FECHA DE PRE                           | ESENTAC       | CION        | 20            | 0           | 10                                    | 4 1   | 6            |               |  |  |                 |             | ,                 | /               |   | Χ `  | M                                      | XX.          |                         |  |               |   |
| ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS |  |   |  |               |             |               |             |                                       |   |              |               |  |  |                 |             | $\_$ $\checkmark$ | No.             | B                                       | $\mathbb{X}$                                 | •                                      | f            |                         |  |               |   |
|   | <b>NAL: SUPERIN</b><br>EDITORA S.A R.U         |   |  |               | 9/07/9      | 6             |             |                                       |   |              |               |  |  |                 |             | T                 | FIRMA           | DELAN                                   | ES   | ENTA                                   | MEE          | GAL                     |  | •             |   |