

No. 00188438

FORMULARIO UNICO DE ACTUALIZACION

|                               |                                                  |        |     |           |                |    |    |           |            |                       |    |           |       |           |    |    |            |    |       |                      |    |   |    |   |     |   |   |  |   |  |    |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |  |  |  |  |
|-------------------------------|--------------------------------------------------|--------|-----|-----------|----------------|----|----|-----------|------------|-----------------------|----|-----------|-------|-----------|----|----|------------|----|-------|----------------------|----|---|----|---|-----|---|---|--|---|--|----|--|---|--|---|--|---|--|---|--|----|--|------------|--|--|--|--|--|--|--|--|--|
| RAZON O DENOMINACION SOCIAL   |                                                  | 02     | RUC | 0         | 9              | 9  | 1  | 2         | 4          | 3                     | 5  | 1         | 8     | 0         | 0  | 03 | EXPEDIENTE | 6  | 7     | 0                    | 6  | 6 |    |   |     |   |   |  |   |  |    |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |  |  |  |  |
| 01                            | ROSALES SEGURIDAD Y VIGILANCIA ROSSEGURIDAD S.A. |        |     |           |                |    |    |           |            |                       |    |           |       |           |    |    |            |    |       |                      |    |   |    |   |     |   |   |  |   |  |    |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |  |  |  |  |
| PROVINCIA                     |                                                  | CANTON |     | CIUDAD    |                |    |    |           |            |                       |    |           |       | PARROQUIA |    |    |            |    |       |                      |    |   |    |   |     |   |   |  |   |  |    |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |  |  |  |  |
| 04                            | GUAYAS                                           |        | 05  | GUAYAQUIL |                | 06 |    | GUAYAQUIL |            |                       |    |           |       |           |    |    |            | 07 | CARBO |                      |    |   |    |   |     |   |   |  |   |  |    |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |  |  |  |  |
| CALLE                         |                                                  |        |     |           |                |    |    |           |            | NUMERO                |    | TELEFONO: |       | 2         |    | 3  |            | 1  |       | 3                    |    | 4 |    | 6 |     | 1 |   |  |   |  |    |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |  |  |  |  |
| 08                            | P. ICAZA                                         |        |     |           |                |    |    |           |            |                       | 09 |           | 407   |           | 10 |    | FAX:       |    |       |                      |    |   |    |   |     |   |   |  |   |  |    |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |  |  |  |  |
| INTERSECCION                  |                                                  |        |     |           |                |    |    |           |            | EDIFICIO C. COMERCIAL |    |           |       |           |    |    |            |    |       | PISO, DEPTO, OFICINA |    |   |    |   |     |   |   |  |   |  |    |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |  |  |  |  |
| 11                            | G. CORDOVA                                       |        |     |           |                |    |    |           |            |                       | 12 |           | ALFIL |           |    |    |            |    |       |                      |    |   | 13 |   | 9No |   |   |  |   |  |    |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |  |  |  |  |
| ACTIVIDAD ECONOMICA PRINCIPAL |                                                  |        |     |           |                |    |    |           |            | COD. ACTIV.           |    |           |       |           |    |    |            |    |       | EMAIL                |    |   |    |   |     |   |   |  |   |  |    |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |  |  |  |  |
| 14                            | SEGURIDAD Y VIGILANCIA PRIVADA                   |        |     |           |                |    |    |           |            |                       | 15 |           | 8     |           |    |    |            |    |       |                      |    |   | 3  |   | 2   |   | 8 |  | 5 |  | 16 |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |  |  |  |  |
| REPRESENTANTE LEGAL           |                                                  |        |     |           |                |    |    |           |            | CEDULA                |    |           |       |           |    |    |            |    |       | CARGO                |    |   |    |   |     |   |   |  |   |  |    |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |  |  |  |  |
| 17                            | EDDY GOROTIZA CABRERA                            |        |     |           |                |    |    |           |            |                       | 18 |           | 0     |           |    |    |            |    |       |                      |    |   | 9  |   | 1   |   | 2 |  | 7 |  | 9  |  | 5 |  | 7 |  | 4 |  | 7 |  | 19 |  | PRESIDENTE |  |  |  |  |  |  |  |  |  |
| PERSONAL OCUPADO              |                                                  |        |     |           |                |    |    |           |            | AUDITOR EXTERNO       |    |           |       |           |    |    |            |    |       | R.N.A.E.             |    |   |    |   |     |   |   |  |   |  |    |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |  |  |  |  |
| 20                            | DIRECCION                                        |        | --  |           | ADMINISTRACION |    | -- |           | PRODUCCION |                       | -- |           | OTROS |           | -- |    | 21         |    | --    |                      | -- |   |    |   |     |   |   |  |   |  |    |  |   |  |   |  |   |  |   |  |    |  |            |  |  |  |  |  |  |  |  |  |

[illegible]

|       |          |
|-------|----------|
| TOTAL | 2,000.00 |
|-------|----------|

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 |  |
|     |  |  |  |     |  |     |  |

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

**FIRMA DEL REPRESENTANTE LEGAL**