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|--------------------------------------------------------------------------------------------------------------------|--|------------------------|
| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑÍAS</b><br><b>FORMULARIO UNICO DE ACTUALIZACIONES</b> |  | <b>AÑO</b> <b>2008</b> |
|--------------------------------------------------------------------------------------------------------------------|--|------------------------|

**A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA**

|                                                          |  |                 |  |                          |  |                     |  |                         |  |
|----------------------------------------------------------|--|-----------------|--|--------------------------|--|---------------------|--|-------------------------|--|
| 1 RAZON O DENOMINACION SOCIAL                            |  | 02 RUC          |  | 0190167631001            |  | 03 EXPEDIENTE       |  | 6747-99                 |  |
| LUPERCIO NOVILLO EXCLUSIVE TECHNOLOGY ( L-NEXT) CIA LTDA |  |                 |  |                          |  |                     |  |                         |  |
| 4 PROVINCIA                                              |  | 5 CANTON        |  | 6 CIUDAD                 |  | 7 PARROQUIA         |  |                         |  |
| AZUAY                                                    |  | CUENCA          |  | CUENCA                   |  | GIL RAMIREZ DAVALOS |  |                         |  |
| 8 CALLE                                                  |  | 9 NUMERO        |  | 10 TELEFONO              |  | FAX                 |  |                         |  |
| TARQUI                                                   |  | 10-82           |  | 2838 874                 |  | 2838 874            |  |                         |  |
| 11 INTERSECCION                                          |  |                 |  | 12 EDIFICIO C. COMERCIAL |  |                     |  | 13 PISO, DEPTO, OFICINA |  |
| GRAN COLOMBIA Y MARISCAL LAMAR                           |  |                 |  |                          |  |                     |  | PLANTA BAJA             |  |
| 14 ACTIVIDAD ECONOMICA PRINCIPAL                         |  |                 |  | 15 COD. ACT.             |  |                     |  | 16 EMAIL                |  |
| SERVICIOS DE COMPUTACION INFORMATICA                     |  |                 |  |                          |  |                     |  | next1082@gmail.com      |  |
| 17 REPRESENTANTE LEGAL                                   |  |                 |  | 18 CEDULA                |  |                     |  | 19 CARGO                |  |
| ARQ. ANGELRIGOBERTO LUPERCIO NOVILLO                     |  |                 |  | 0102073657               |  |                     |  | GERENTE GENERAL         |  |
| PERSONAL OCUPADO                                         |  |                 |  |                          |  |                     |  |                         |  |
| 20 DIRECCION                                             |  | 1 ADMINISTRADOR |  | PRODUCCION               |  | OTROS               |  | 21 AUDITOR EXTERNO      |  |
|                                                          |  |                 |  |                          |  |                     |  | R.N.A.E                 |  |

**B.- NOMINA DE SOCIOS O ACCIONISTAS 2/.**

| APELLIDOS Y NOMBRES COMPLETOS    | NACIONALIDAD | CEDULA, RUC O PASAPORTE | COD. INV 1/. | ACCIONES O APORTACIONES |
|----------------------------------|--------------|-------------------------|--------------|-------------------------|
|                                  |              |                         |              | VALOR TOTAL             |
| LUPERCIO LUPERCIO LUIS ROBERTO   | ECUATORIANA  | 010023370-9             |              | 60.00                   |
| NOVILLO RIVERA ROSA AMERICA      | ECUATORIANA  | 010025870-6             |              | 60.00                   |
| LUPERCIO NOVILLO MARIA EULALIA   | ECUATORIANA  | 010177454-5             |              | 57.00                   |
| LUPERCIO NOVILLO ANGEL RIGOBERTO | ECUATORIANA  | 010207365-7             |              | 57.00                   |
| LUPERCIO NOVILLO LUIS GEOVANNY   | ECUATORIANA  | 010236100-3             |              | 57.00                   |
| LUPERCIO NOVILLO FAUSTO ROBERTO  | ECUATORIANA  | 010215724-5             |              | 57.00                   |
| LUPERCIO NOVILLO ROSA NOVILLO    | ECUATORIANA  | 010269869-3             |              | 57.00                   |
| TOTAL                            |              |                         |              | 405.00                  |

FECHA DE PRESENTACION

|      |     |     |
|------|-----|-----|
| AÑO  | MES | DIA |
| 2010 |     |     |

FIRMA DEL REPRESENTANTE LEGAL



Cristian Albad Ochoa