

No. 30 0056129

## FORMULARIO UNICO DE ACTUALIZACION

|    |                               |  |    |                |  |    |            |   |    |                     |    |                       |           |    |                 |          |                    |    |            |   |   |   |   |   |
|----|-------------------------------|--|----|----------------|--|----|------------|---|----|---------------------|----|-----------------------|-----------|----|-----------------|----------|--------------------|----|------------|---|---|---|---|---|
| 01 | RAZON O DENOMINACION SOCIAL   |  | 02 | RUC            |  | 0  | 9          | 9 | 1  | 2                   | 5  | 0                     | 2         | 8  | 0               | 0        | 1                  | 03 | EXPEDIENTE | 6 | 7 | 9 | 0 | 3 |
|    | FLOVI S.A. FLOVISA            |  |    |                |  |    |            |   |    |                     |    |                       |           |    |                 |          |                    |    |            |   |   |   |   |   |
| 04 | PROVINCIA                     |  | 05 | CANTON         |  | 06 | CIUDAD     |   | 07 | PARROQUIA           |    |                       |           |    |                 |          |                    |    |            |   |   |   |   |   |
|    | GUAYAS                        |  |    | GUAYAQUIL      |  |    | GUAYAQUIL  |   |    | XIMENA              |    |                       |           |    |                 |          |                    |    |            |   |   |   |   |   |
| 08 | CALLE                         |  |    |                |  |    |            |   | 09 | NUMERO              |    | 10                    | TELEFONO: |    | 0               | 4        | 2                  | 4  | 4          | 5 | 2 | 6 | 6 |   |
|    | CHILE                         |  |    |                |  |    |            |   |    | -                   |    |                       | FAX:      |    | 0               | 4        | 2                  | 4  | 4          | 4 | 9 | 5 | 4 |   |
| 11 | INTERSECCION                  |  |    |                |  |    |            |   |    |                     | 12 | EDIFICIO C. COMERCIAL |           |    |                 | 13       | PISO,DEPTO,OFICINA |    |            |   |   |   |   |   |
|    | AZUAY Y PINO ROCA             |  |    |                |  |    |            |   |    |                     |    | C.C. CENTRO SUR       |           |    |                 |          | LOCAL 17           |    |            |   |   |   |   |   |
| 14 | ACTIVIDAD ECONOMICA PRINCIPAL |  |    |                |  |    |            |   |    |                     | 15 | COD. ACTIV.           |           |    |                 | 16       | EMAIL              |    |            |   |   |   |   |   |
|    | INMOBILIARIA                  |  |    |                |  |    |            |   |    |                     |    | 8 3 1 0 1             |           |    |                 |          | -                  |    |            |   |   |   |   |   |
| 17 | REPRESENTANTE LEGAL           |  |    |                |  |    |            |   | 18 | CEDULA              |    |                       |           | 19 | CARGO           |          |                    |    |            |   |   |   |   |   |
|    | JULIO JURADO ANDRADE          |  |    |                |  |    |            |   |    | 0 9 0 0 0 8 7 3 6 2 |    |                       |           |    | GERENTE GENERAL |          |                    |    |            |   |   |   |   |   |
| 20 | PERSONAL OCUPADO              |  |    |                |  |    |            |   |    |                     | 21 | AUDITOR EXTERNO       |           |    |                 | R.N.A.E. |                    |    |            |   |   |   |   |   |
|    | DIRECCION                     |  | -  | ADMINISTRACION |  | -  | PRODUCCION |   | -  | OTROS               |    | -                     |           |    |                 |          |                    |    |            |   |   |   |   |   |

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

[illegible]

1/ : Codificación de la Inversión Extranjera

1: Inversión Extranjera Directa 2: Inversión Subregional 3: Inversión Neutra 4: Inversión de extranjeros calificada como Nacional

2/ Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

|              |               |
|--------------|---------------|
| <b>TOTAL</b> | <b>800.00</b> |
|--------------|---------------|

**NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES**

**FECHA DE PRESENTACION**

|     |   |   |   |     |   |     |   |
|-----|---|---|---|-----|---|-----|---|
| AÑO |   |   |   | MES |   | DIA |   |
| 2   | 0 | 0 | 8 | 0   | 4 | 2   | 5 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**

**TASKI S.A. R. U. C. 1790716147001 - RESOLUCION No. NAC-DGER2006-0798 A 01-12-06**

FIRMA DEL REPRESENTANTE LEGAL