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| REPUBLICA DEL ECUADOR<br>SUPERINTENDENCIA DE COMPAÑIAS |  | AÑO 2003 | No. 00142786 |
| FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION        |  |          |              |

|  |  |    |                    |                            |                    |                   |                           |       |
|--|--|----|--------------------|----------------------------|--------------------|-------------------|---------------------------|-------|
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA |  |    |                    |                            |                    |                   |                           |       |
| 01   | RAZON O DENOMINACION SOCIAL<br>PEMOLLA S. A.       |    | 02                 | RUC                        | 0991261036001      | 03                | EXPEDIENTE                | 68271 |
| 04   | PROVINCIA<br>GUAYAS                                | 05 | CANTON<br>YAGUACHI | 06                         | CIUDAD<br>YAGUACHI | 07                | PARROQUIA<br>YAGUACHI     |       |
| 08   | CALLE<br>CALLE - DURAN YAGUACHI KM. 13             |    | 09                 | NUMERO<br>PB               | 10                 | TELEFONO:<br>FAX: | 2676868                   |       |
| 11   | INTERSECCION<br>-                                  |    | 12                 | EDIFICIO C. COMERCIAL<br>- |                    | 13                | PISO, DEPTO, OFICINA<br>- |       |
| 14   | ACTIVIDAD ECONOMICA PRINCIPAL<br>CULTIVOS DE ARROZ |    | 15                 | COD. ACTIV.                |                    | 16                | EMAIL                     |       |
| 17   | REPRESENTANTE LEGAL<br>CARLOS FARHAT FARHAT        |    | 18                 | CEDULA<br>1200214995       |                    | 19                | CARGO<br>GERENTE          |       |
| 20   | PERSONAL OCUPADO                                   |    | AUDITOR EXTERNO    |                            | R.N.A.E.           |                   |                           |       |
| DIRECCION  |  | 1  | ADMINISTRACION     | 2                          | PRODUCCION         | 4                 | OTROS                     | 21    |

| B.- NOMINA DE SOCIOS O ACCIONISTAS 2/. |              |                          |                         |
|--|--------------|--------------------------|-------------------------|
| APELLIDOS Y NOMBRES COMPLETOS          | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | ACCIONES O APORTACIONES |
|  |              |                          | VALOR TOTAL             |
| LOPEZ LOPEZ JULIA ISABEL               | ECUAT.       | 0901503034               | 400,00                  |
| FARHAT LOPEZ CARLOS IVAN               | ECUAT.       | 0909892945               | 199,60                  |
| FARHAT LOPEZ GUISELLA YAMEL            | ECUAT.       | 0913751624               | 199,60                  |
| FARHAT FARHAT CARLOS                   | ECUAT.       | 1200214995               | 0,80                    |
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