

| REPUBLICA DEL ECUADOR                                            |  |  |  |  |  |  |  |  |  | AÑO                                   |  |           |  |   |  |   |  |   |  | No.                |  |           |  |   |  |   |  |   |  |       |  |   |  |   |  |   |  |               |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
|------------------------------------------------------------------|--|--|--|--|--|--|--|--|--|---------------------------------------|--|-----------|--|---|--|---|--|---|--|--------------------|--|-----------|--|---|--|---|--|---|--|-------|--|---|--|---|--|---|--|---------------|--|---|--|---|--|---|--|---|--|---|--|---|--|---|--|---|--|
| SUPERINTENDENCIA DE COMPAÑIAS                                    |  |  |  |  |  |  |  |  |  | 2002                                  |  |           |  |   |  |   |  |   |  | 200041961          |  |           |  |   |  |   |  |   |  |       |  |   |  |   |  |   |  |               |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
| FORMULARIO SC                                                    |  |  |  |  |  |  |  |  |  | FORMULARIO UNICO DE ACTUALIZACION     |  |           |  |   |  |   |  |   |  |                    |  |           |  |   |  |   |  |   |  |       |  |   |  |   |  |   |  |               |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA |  |  |  |  |  |  |  |  |  |                                       |  |           |  |   |  |   |  |   |  |                    |  |           |  |   |  |   |  |   |  |       |  |   |  |   |  |   |  |               |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
| RAZON O DENOMINACION SOCIAL                                      |  |  |  |  |  |  |  |  |  | 02 RUC                                |  | 0         |  | 9 |  | 9 |  | 1 |  | 2                  |  | 8         |  | 7 |  | 3 |  | 2 |  | 9     |  | 0 |  | 0 |  | 1 |  | 03 EXPEDIENTE |  | 7 |  | 0 |  | 4 |  | 3 |  | 5 |  | - |  | 9 |  | 4 |  |
| TILTUR S. A.                                                     |  |  |  |  |  |  |  |  |  |                                       |  |           |  |   |  |   |  |   |  |                    |  |           |  |   |  |   |  |   |  |       |  |   |  |   |  |   |  |               |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
| PROVINCIA                                                        |  |  |  |  |  |  |  |  |  | CANTON                                |  | CIUDAD    |  |   |  |   |  |   |  |                    |  | PARROQUIA |  |   |  |   |  |   |  |       |  |   |  |   |  |   |  |               |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
| GUAYAS                                                           |  |  |  |  |  |  |  |  |  | GUAYAQUIL                             |  | GUAYAQUIL |  |   |  |   |  |   |  |                    |  | TARQUI    |  |   |  |   |  |   |  |       |  |   |  |   |  |   |  |               |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
| CALLE                                                            |  |  |  |  |  |  |  |  |  | NUMERO                                |  |           |  |   |  |   |  |   |  | TELEFONO:          |  |           |  |   |  |   |  |   |  | 2     |  | 2 |  | 0 |  | 3 |  | 5             |  | 0 |  | 0 |  |   |  |   |  |   |  |   |  |   |  |   |  |
| AV. CARLOS JULIO AROSEMENA KM. 2,5                               |  |  |  |  |  |  |  |  |  | S/N                                   |  |           |  |   |  |   |  |   |  | FAX:               |  |           |  |   |  |   |  |   |  | 2     |  | 2 |  | 0 |  | 2 |  | 1             |  | 0 |  | 4 |  |   |  |   |  |   |  |   |  |   |  |   |  |
| INTERSECCION                                                     |  |  |  |  |  |  |  |  |  | EDIFICIO C. COMERCIAL                 |  |           |  |   |  |   |  |   |  | PISO,DEPTO,OFICINA |  |           |  |   |  |   |  |   |  |       |  |   |  |   |  |   |  |               |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
| -                                                                |  |  |  |  |  |  |  |  |  | C.C. ALBAN BORJA                      |  |           |  |   |  |   |  |   |  | 123                |  |           |  |   |  |   |  |   |  |       |  |   |  |   |  |   |  |               |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
| ACTIVIDAD ECONOMICA PRINCIPAL                                    |  |  |  |  |  |  |  |  |  | COD. ACTIV.                           |  |           |  |   |  |   |  |   |  | EMAIL              |  |           |  |   |  |   |  |   |  |       |  |   |  |   |  |   |  |               |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
| ASESORIAS, OTROS PRODUCTOS AGRICOLAS NO ESPECIFICADOS            |  |  |  |  |  |  |  |  |  | 1   1   1   9   9                     |  |           |  |   |  |   |  |   |  | -                  |  |           |  |   |  |   |  |   |  |       |  |   |  |   |  |   |  |               |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
| REPRESENTANTE LEGAL                                              |  |  |  |  |  |  |  |  |  | CEDULA                                |  |           |  |   |  |   |  |   |  | CARGO              |  |           |  |   |  |   |  |   |  |       |  |   |  |   |  |   |  |               |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
| EC. LEONARDO STAGG DESCALZI                                      |  |  |  |  |  |  |  |  |  | 0   9   0   4   3   1   4   3   3   3 |  |           |  |   |  |   |  |   |  | GERENTE GENERAL    |  |           |  |   |  |   |  |   |  |       |  |   |  |   |  |   |  |               |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
| PERSONAL OCUPADO                                                 |  |  |  |  |  |  |  |  |  | AUDITOR EXTERNO                       |  |           |  |   |  |   |  |   |  | R.N.A.E.           |  |           |  |   |  |   |  |   |  |       |  |   |  |   |  |   |  |               |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
| DIRECCION                                                        |  |  |  |  |  |  |  |  |  | ADMINISTRACION                        |  |           |  |   |  |   |  |   |  | PRODUCCION         |  |           |  |   |  |   |  |   |  | OTROS |  |   |  |   |  |   |  |               |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |
| -                                                                |  |  |  |  |  |  |  |  |  | 2                                     |  |           |  |   |  |   |  |   |  | -                  |  |           |  |   |  |   |  |   |  | -     |  |   |  |   |  |   |  |               |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |   |  |

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

|       |        |
|-------|--------|
| TOTAL | 800,00 |
|-------|--------|

| AÑO |   |   |   | MES |   | DÍA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 3 | 0   | 3 | 2   | 0 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**  
**POLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02**

  
DEL REPRESENTANTE LEGAL