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| REPUBLICA DEL ECUADOR<br>SUPERINTENDENCIA DE COMPAÑIAS |  | AÑO 2008 | No. 30 0036287 |
| FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION        |  |          |                |

|                                                                  |                                             |   |                |           |            |               |                       |    |            |                      |       |  |
|------------------------------------------------------------------|---------------------------------------------|---|----------------|-----------|------------|---------------|-----------------------|----|------------|----------------------|-------|--|
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA |                                             |   |                |           |            |               |                       |    |            |                      |       |  |
| 01                                                               | RAZON O DENOMINACION SOCIAL                 |   | 02             | RUC       |            | 0991312110001 |                       | 03 | EXPEDIENTE |                      | 71768 |  |
| 04                                                               | PROVINCIA                                   |   | 05             | CANTON    |            | 06            | CIUDAD                |    | 07         | PARROQUIA            |       |  |
|                                                                  | GUAYAS                                      |   |                | GUAYAQUIL |            |               | GUAYAQUIL             |    |            | TARQUI               |       |  |
| 08                                                               | CALLE                                       |   |                |           |            | 09            | NUMERO                |    | 10         | TELEFONO:            |       |  |
|                                                                  | CARRETA NORTE AV. PRIMERA                   |   |                |           |            |               | 220                   |    |            | FAX:                 |       |  |
| 11                                                               | INTERSECCION                                |   |                |           |            | 12            | EDIFICIO C. COMERCIAL |    | 13         | PISO, DEPTO, OFICINA |       |  |
|                                                                  | MANZANA 1 SOLAR 27                          |   |                |           |            |               | -                     |    |            | -                    |       |  |
| 14                                                               | ACTIVIDAD ECONOMICA PRINCIPAL               |   |                |           |            | 15            | COD. ACTIV.           |    | 16         | EMAIL                |       |  |
|                                                                  | ALQUILER Y EXPLOTACION DE BIENES INMUEBLES. |   |                |           |            |               | -                     |    |            | -                    |       |  |
| 17                                                               | REPRESENTANTE LEGAL                         |   |                |           |            | 18            | CEDULA                |    | 19         | CARGO                |       |  |
|                                                                  | JOSE FERRECCI CALDERON                      |   |                |           |            |               | 0902605997            |    |            | GERENTE              |       |  |
| 20                                                               | PERSONAL OCUPADO                            |   |                |           |            | 21            | AUDITOR EXTERNO       |    | R.N.A.E.   |                      |       |  |
|                                                                  | DIRECCION                                   | 1 | ADMINISTRACION | -         | PRODUCCION | -             | OTROS                 | -  | -          |                      |       |  |

| B.- NOMINA DE SOCIOS O ACCIONISTAS 2/. |              |                          |                 |                         |
|----------------------------------------|--------------|--------------------------|-----------------|-------------------------|
| APELLIDOS Y NOMBRES COMPLETOS          | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD.<br>INV 1/. | ACCIONES O APORTACIONES |
|                                        |              |                          |                 | VALOR TOTAL             |
| FERRETC CALDERON JOSE ERNESTO          | ECUATORIANA  | 0902605997               | 100             | 1.000,00                |
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