

| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><small>FORMULARIO SC</small> <b>FORMULARIO UNICO DE ACTUALIZACION</b> |                               |  |  |  |                |    |        |  |  |                     |    |                       |        |   | <b>AÑO</b> 2003 |                 | <b>No.</b> 00193009 |                    |           |   |          |   |   |   |   |    |            |   |   |   |   |   |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--|--|--|----------------|----|--------|--|--|---------------------|----|-----------------------|--------|---|-----------------|-----------------|---------------------|--------------------|-----------|---|----------|---|---|---|---|----|------------|---|---|---|---|---|
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA                                                                              |                               |  |  |  |                |    |        |  |  |                     |    |                       |        |   |                 |                 |                     |                    |           |   |          |   |   |   |   |    |            |   |   |   |   |   |
| 01                                                                                                                                            | RAZON O DENOMINACION SOCIAL   |  |  |  |                |    |        |  |  |                     | 02 | RUC                   | 0      | 9 | 9               | 1               | 3                   | 1                  | 3         | 3 | 9        | 7 | 0 | 0 | 1 | 03 | EXPEDIENTE | 7 | 1 | 9 | 8 | 2 |
| AMERICAN MARINE CORPORATION AMEMASA S.A.                                                                                                      |                               |  |  |  |                |    |        |  |  |                     |    |                       |        |   |                 |                 |                     |                    |           |   |          |   |   |   |   |    |            |   |   |   |   |   |
| 04                                                                                                                                            | PROVINCIA                     |  |  |  |                | 05 | CANTON |  |  |                     |    | 06                    | CIUDAD |   |                 |                 |                     | 07                 | PARROQUIA |   |          |   |   |   |   |    |            |   |   |   |   |   |
| GUAYAS                                                                                                                                        |                               |  |  |  | GUAYAQUIL      |    |        |  |  | GUAYAQUIL           |    |                       |        |   | PEDRO CARBO     |                 |                     |                    |           |   |          |   |   |   |   |    |            |   |   |   |   |   |
| 08                                                                                                                                            | CALLE                         |  |  |  |                |    |        |  |  |                     | 09 | NUMERO                |        |   |                 |                 | 10                  | TELEFONO:          |           |   |          |   | 0 | 4 | 2 | 5  | 8          | 5 | 8 | 0 | 0 |   |
| JUNIN                                                                                                                                         |                               |  |  |  |                |    |        |  |  | 114                 |    |                       |        |   | FAX:            |                 |                     |                    |           | 0 | 4        | 2 | 5 | 8 | 1 | 4  | 9          | 4 |   |   |   |   |
| 11                                                                                                                                            | INTERSECCION                  |  |  |  |                |    |        |  |  |                     | 12 | EDIFICIO C. COMERCIAL |        |   |                 |                 | 13                  | PISO,DEPTO,OFICINA |           |   |          |   |   |   |   |    |            |   |   |   |   |   |
| MALECON                                                                                                                                       |                               |  |  |  |                |    |        |  |  | TORRES DEL RIO      |    |                       |        |   | STO PISO OFIC.B |                 |                     |                    |           |   |          |   |   |   |   |    |            |   |   |   |   |   |
| 14                                                                                                                                            | ACTIVIDAD ECONOMICA PRINCIPAL |  |  |  |                |    |        |  |  |                     | 15 | COD. ACTIV.           |        |   |                 |                 | EMAIL               |                    |           |   |          |   |   |   |   |    |            |   |   |   |   |   |
| AGENCIAMIENTO NAVIERO                                                                                                                         |                               |  |  |  |                |    |        |  |  | 7 1 2 1 1           |    |                       |        |   |                 |                 |                     |                    |           |   |          |   |   |   |   |    |            |   |   |   |   |   |
| 17                                                                                                                                            | REPRESENTANTE LEGAL           |  |  |  |                |    |        |  |  |                     | 18 | CEDULA                |        |   |                 |                 | 19                  | CARGO              |           |   |          |   |   |   |   |    |            |   |   |   |   |   |
| ANTONIO RODRIGUEZ VEAS                                                                                                                        |                               |  |  |  |                |    |        |  |  | 0 9 0 2 5 2 3 8 0 2 |    |                       |        |   | GERENTE GENERAL |                 |                     |                    |           |   |          |   |   |   |   |    |            |   |   |   |   |   |
| 20                                                                                                                                            | PERSONAL OCUPADO              |  |  |  |                |    |        |  |  |                     |    |                       |        |   |                 | AUDITOR EXTERNO |                     |                    |           |   | R.N.A.E. |   |   |   |   |    |            |   |   |   |   |   |
| DIRECCION                                                                                                                                     |                               |  |  |  | ADMINISTRACION |    |        |  |  | PRODUCCION          |    |                       |        |   | OTROS           |                 |                     |                    |           |   |          |   |   |   |   |    |            |   |   |   |   |   |

[illegible]

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

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**  
**TASKI S.A. R. U. C. 1790716147001 - RESOLUCION 231 27-03-02**

FIRMA DEL REPRESENTANTE LEGAL