## REPÚBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑÍAS FORMULARIO ÚNICO DE ACTUALIZACIÓN

FORMULARIO SC A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA AÑO 1.999

N° 50 0107143

| 01                                   | RAZÓN O DENOMINACIÓN SOCIAL   |         | 02 RUC                                       |            | 0 9         | 9 1          | 3  | 1 3          | 6        | 1 3                     | 0  | 0                         | 1 0   | 3 EXPED   | IENTE  |      | 0        | 071                     | 9        | 9 7      |
|--------------------------------------|---|---------|--|------------|-------------|--------------|--|--------------|----------|-------------------------|--|---------------------------|-------|---|--|------|----------|-------------------------|----------|----------|
|                                      | CUBASA S.A.   |         |  |            |             |              |  |              |          |                         |  |                           |       |   |  |      |          |                         |          |          |
| 04                                   | PROVINCIA   |         | CANTÓN                                       |            |             |              | CIUE                                     |              |          |                         |  |                           |       |   |  |      | ROQ      |                         |          | - 7      |
|                                      | Guayas of Guayaquil   |         |  |            |             | 06           | of Guayaquil                             |              |          |                         |  |                           |       |   |  |      | mer      |                         | ·        |          |
| 08                                   | CALLE   |         |  |            |             |              |  |              |          | NÚMERO                  | )  |                           | L     | TELÉFO  | NO:  | 0    | 4        | 2 4 4                   | 1 1 (    |          |
|                                      | Chambers  |         |  |            |             |              |  |              | 09       | 374                     |  | 10                        |       | FAX:  |  | 0    | 4        | 2 4 4                   |          |          |
| 11                                   | INTERSECCIÓN  |         |  |            |             |              |  |              |          |                         |  | ED                        | IFIC  | IO C. COM   | ERCIAI   | L    |          |                         | DEPTO.,  | OFICINA  |
|                                      | Cinco de Junio  |         |  |            |             |              |  |              |          |                         | 12   |                           | ,     |   |  |      | 13       | Р.                      | В.       |          |
| 14                                   | ACTIVIDAD ECONÓMICA PRINCIPAL   | _       |  |            |             | _            |  |              |          |                         |  |                           |       | ACTIV.  |  | EMA  | AIL      |                         |          |          |
|                                      | Venta al por Mayor de Ar  | ti c    | ulos de                                      | : Fer      | reter       | a            |  | 1.           |          |                         | 15   | 6                         | 119   | 9 0 2   | 16   |      |          |                         |          |          |
| 17                                   | REPRESENTANTE LEGAL   |         |  |            |             |              |  |              | DULA     | اماءا                   | ما ما                                      |                           | . 1   |   |  |      | RGO      |                         |          |          |
|                                      | Freddy Egidio Lapentti Ze   |         |  |            |             |              |  | 18 ()        | 9        | 0 3                     | 1 5  | ) 3                       | _     | 4 6 4   |  |      | Œ        | ente G                  |          |          |
| 20                                   |   |         | PERSONAL                                     |            |             |              |  |              |          |                         |  | 4.                        | - 1   | AUDITOR E   | XTERN  | 10   |          |                         | R.N.A    | E.       |
|                                      | DIRECCIÓN ADMINISTR   | ACIÓN   | <u>.                                    </u> | PRC        | DUCCIÓ      | N            |  | ОТ           | ROS      |                         |  | 2                         | 1     |   |  |      |          |                         |          |          |
| B NÓMINA DE SOCIOS O ACCIONISTAS 2/. |   |         |  |            |             |              |  |              |          |                         |  |                           |       |   |  |      |          |                         |          |          |
| APELLIDOS Y NOMBRES COMPLETOS        |   |         |  |            |             |              | NACIONALIDAD                             |              |          | CÉDULA, RUC O PASAPORTE |  |                           |       |   | CÓD.   |      |          | ACCIONES O APORTACIONES |          |          |
|                                      |   |         |  |            |             | <del> </del> |  |              |          |                         |  |                           |       |   | INV 1/.  |      |          | VALOR TOTAL             |          |          |
| Iapentti Zea Freddy Egidio           |   |         |  |            |             |              | Ecuatoriana                              |              |          | 0903193464              |  |                           |       |   | ļ  |      |          | 100.00                  |          |          |
| Mea                                  | <u>endez de Lapentti Mary He</u>  | elen    | -  |            |             | Ea           | <u>Fountoriana</u>                       |              |          | 09008                   | 32646                                      | 52_                       |       |   | <u> </u>   |      |          | 100.00                  |          |          |
| <u> </u>                             |   |         |  |            |             |              |  |              |          |                         |  |                           |       |   |  |      |          |                         |          |          |
|                                      |   |         |  |            |             | <b></b>      |  |              |          |                         |  |                           |       |   | <u> </u>   |      |          |                         |          |          |
|                                      |   |         |  |            |             | 1            |  |              |          |                         |  |                           |       |   | <u> </u>   |      |          |                         |          |          |
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|                                      |   |         |  | _          |             |              |  |              |          |                         |  | ALL PARTY BEARING         |       | 110   | ļ.,  |      |          |                         |          |          |
|                                      | <u> </u>  |         |  |            |             |              |  |              |          |                         | Ser Se | OF                        | ist o | JA DE   | - X  |      |          |                         |          |          |
|                                      |   |         |  |            |             |              |  |              |          | j                       | 129  | · RE                      | Gis   | THO DE  | 60)  |      |          |                         |          |          |
|                                      |   |         |  |            |             |              |  |              |          |                         | S  | <u>s(</u>                 | )Cli  | DAGES   | 7.00   | 180  |          |                         |          |          |
|                                      |   |         |  |            |             |              |  |              |          |                         | 2  |                           | 1     | UL 2007   | 2  |      |          |                         |          |          |
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|                                      |   |         |  |            |             |              |  |              |          | 1/4                     | 100  | ≀odd                      | v C   | anstante  | ්  | 1    |          |                         |          |          |
|                                      |   |         |  |            |             |              |  |              |          | Roddy                   |  |                           |       |   |  |      |          |                         |          |          |
|                                      |   |         |  |            |             |              | A. A |              |          |                         |  | $G_{ij}$                  | AY    | AQUIT   | A STATE OF THE STA |      |          |                         |          |          |
|                                      |   |         |  |            |             |              |  |              |          | ****                    |  | منوع روز المعاور<br>تعديد | A     | CONTRACTOR OF THE PROPERTY OF | <u> 1</u>  |      |          |                         |          |          |
|                                      |   |         |  | _          |             |              |  |              |          |                         |  |                           |       |   | <u> </u>   |      |          |                         |          |          |
|                                      |   |         |  |            |             |              |  |              |          |                         |  |                           |       |   | <u> </u>   |      |          |                         |          |          |
|                                      |   |         |  |            |             | <b>_</b>     |  |              |          |                         |  |                           |       |   | <u> </u>   |      |          |                         |          |          |
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|                                      | <u></u>   |         |  |            |             | Ш.           |  |              |          |                         |  |                           |       |   | L  | 1    | _        |                         | 00.00    |          |
|                                      | dificación de la Inversión Extranjera 1: Inversi<br>ene más accionistas favor anexar las hojas necesarias |         | njera Directa 2                              | : Inversió | n Subregior | nai 3:lm     | versión l                                | Neutra 4: Ir | nversión | de extranje             | ros califi                                 | cada c                    | omo M | Nacional  | 7  | ОТА  | L L      | 12                      | 00.00    |          |
| I اد . بے                            | оно ниво асстониваю тауот апехат наз појаз песезапав  | Jaju es |  |            | Y           |              | -f.                                      | 1            | NOTA     | : EL PRES               | SENTE                                      | FORM                      | MULA  | ARIO NO SI  | Agf  | TARÁ | (CO      | л ЕИМВИО                | ADURAS C | TACHONES |
|                                      |   |         | <u> </u>                                     | AÑO<br>T   | ME          | S            | DÍA                                      |              |          |                         |  |                           |       |   |  | 1    |          | λ.                      |          |          |
|                                      | FECHA DE PRES   | ENTACIO | и Ц  |            |             | Ш.           |  | j            |          |                         |  |                           | ,     | [[] T1  | " /  | 11.  | ٠,٠      |                         |          |          |
| יטופר                                | NAL: SUPERINTENDENCIA DE CONPA  | NÍAC    |  |            |             |              |  |              |          |                         |  | _                         | U     | / /   | 11   | w    | u        | اس                      |          |          |
|                                      | NAL: SUPERINTENDENCIA DE CONPA<br>RÁFICA C.A Resolución: 0231 - 27 / 03 / 02                              | CAIFIE  |  |            |             |              |  |              |          |                         |  |                           |       | FIRMA   | EL REF   | RESE | NTAN     | ITE LEGAL               |          |          |