

| REPUBLICA DEL ECUADOR                                            |                               |  |  |           |                                           |        |   |                     |                 | AÑO                   |        | No.             |          |                      |    |            |   |   |   |    |            |   |   |       |   |   |  |   |  |  |  |    |  |  |  |   |  |  |  |   |  |  |  |
|------------------------------------------------------------------|-------------------------------|--|--|-----------|-------------------------------------------|--------|---|---------------------|-----------------|-----------------------|--------|-----------------|----------|----------------------|----|------------|---|---|---|----|------------|---|---|-------|---|---|--|---|--|--|--|----|--|--|--|---|--|--|--|---|--|--|--|
| SUPERINTENDENCIA DE COMPAÑIAS                                    |                               |  |  |           |                                           |        |   |                     |                 | 1999                  |        | 0 0067119       |          |                      |    |            |   |   |   |    |            |   |   |       |   |   |  |   |  |  |  |    |  |  |  |   |  |  |  |   |  |  |  |
| FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION                  |                               |  |  |           |                                           |        |   |                     |                 |                       |        |                 |          |                      |    |            |   |   |   |    |            |   |   |       |   |   |  |   |  |  |  |    |  |  |  |   |  |  |  |   |  |  |  |
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA |                               |  |  |           |                                           |        |   |                     |                 |                       |        |                 |          |                      |    |            |   |   |   |    |            |   |   |       |   |   |  |   |  |  |  |    |  |  |  |   |  |  |  |   |  |  |  |
| 01                                                               | RAZON O DENOMINACION SOCIAL   |  |  |           | 02                                        | RUC    | 0 | 9                   | 9               | 1                     | 3      | 0               | 6        | 5                    | 9  | 5          | 0 | 0 | 1 | 03 | EXPEDIENTE | 7 | 2 | 0     | 8 | 2 |  |   |  |  |  |    |  |  |  |   |  |  |  |   |  |  |  |
| Lifecordi S.A.                                                   |                               |  |  |           |                                           |        |   |                     |                 |                       |        |                 |          |                      |    |            |   |   |   |    |            |   |   |       |   |   |  |   |  |  |  |    |  |  |  |   |  |  |  |   |  |  |  |
| 04                                                               | PROVINCIA                     |  |  |           | 05                                        | CANTON |   |                     |                 | 06                    | CIUDAD |                 |          |                      | 07 | PARROQUIA  |   |   |   |    |            |   |   |       |   |   |  |   |  |  |  |    |  |  |  |   |  |  |  |   |  |  |  |
| Guayas                                                           |                               |  |  | Guayaquil |                                           |        |   | Guayaquil           |                 |                       |        | Targui          |          |                      |    |            |   |   |   |    |            |   |   |       |   |   |  |   |  |  |  |    |  |  |  |   |  |  |  |   |  |  |  |
| 08                                                               | CALLE                         |  |  |           | Kennedy Norte Mz 404                      |        |   |                     | 09              | NUMERO                |        |                 |          | TELEFONO:            |    |            |   | 2 | 9 | 8  | 0          | 1 | 1 |       |   |   |  |   |  |  |  |    |  |  |  |   |  |  |  |   |  |  |  |
|                                                                  |                               |  |  |           |                                           |        |   | 7-8                 |                 |                       |        |                 |          |                      |    | FAX:       |   |   |   | 6  | 8          | 2 | 5 | 8     | 4 |   |  |   |  |  |  |    |  |  |  |   |  |  |  |   |  |  |  |
| 11                                                               | INTERSECCION                  |  |  |           | -                                         |        |   |                     | 12              | EDIFICIO C. COMERCIAL |        |                 |          | PISO, DEPTO, OFICINA |    |            |   |   |   |    |            |   |   |       |   |   |  |   |  |  |  |    |  |  |  |   |  |  |  |   |  |  |  |
|                                                                  |                               |  |  |           |                                           |        |   | Centro Norte        |                 |                       |        | 3               |          |                      |    |            |   |   |   |    |            |   |   |       |   |   |  |   |  |  |  |    |  |  |  |   |  |  |  |   |  |  |  |
| 14                                                               | ACTIVIDAD ECONOMICA PRINCIPAL |  |  |           | Importación de Maquinarias y Rep. General |        |   |                     | 15              | COD. ACTIV.           |        |                 |          | EMAIL                |    |            |   |   |   |    |            |   |   |       |   |   |  |   |  |  |  |    |  |  |  |   |  |  |  |   |  |  |  |
|                                                                  |                               |  |  |           |                                           |        |   | 0 0 1               |                 |                       |        | -               |          |                      |    |            |   |   |   |    |            |   |   |       |   |   |  |   |  |  |  |    |  |  |  |   |  |  |  |   |  |  |  |
| 17                                                               | REPRESENTANTE LEGAL           |  |  |           | Victor J. Ceballos Game                   |        |   |                     | 18              | CEDULA                |        |                 |          | CARGO                |    |            |   |   |   |    |            |   |   |       |   |   |  |   |  |  |  |    |  |  |  |   |  |  |  |   |  |  |  |
|                                                                  |                               |  |  |           |                                           |        |   | 0 9 0 5 1 3 0 4 6 4 |                 |                       |        | Gerente General |          |                      |    |            |   |   |   |    |            |   |   |       |   |   |  |   |  |  |  |    |  |  |  |   |  |  |  |   |  |  |  |
| 20                                                               | PERSONAL OCUPADO              |  |  |           |                                           |        |   |                     | AUDITOR EXTERNO |                       |        |                 | R.N.A.E. |                      |    |            |   |   |   |    |            |   |   |       |   |   |  |   |  |  |  |    |  |  |  |   |  |  |  |   |  |  |  |
| DIRECCION                                                        |                               |  |  | 1         |                                           |        |   | ADMINISTRACION      |                 |                       |        | -               |          |                      |    | PRODUCCION |   |   |   | -  |            |   |   | OTROS |   |   |  | - |  |  |  | 21 |  |  |  | - |  |  |  | - |  |  |  |