## REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS

FORMULARIO UNICO DE ACTUALIZACION FORMULARIO SC

AÑO 1995

| A [  | ATOS GENERALES: IDENTIFICACION Y   | LOCALIZACIO                                  | ON DE L         | A EMP     | PRESA        |  |               | <del></del>                                      | ·                         |          | <del></del>   | ——————————————————————————————————————       | ***** <u>*****</u> | <del></del>         | <del></del> | ···                                  |                                       |               |             |  |
|--|--|--|-----------------|-----------|--------------|--|---------------|--|---------------------------|----------|---------------|--|--------------------|---------------------|-------------|--------------------------------------|---------------------------------------|---------------|-------------|--|
| 01   | RAZON O DENOMINACION SOCIAL  VEH MPORT S. A.   | 02 RUC                                       | 0 9             |           | 1 3          | 1 1                                    | 9             | 6  | 3                         | 0 0      | 1             | 03 EXPE                                      | DIENTE             |                     |             |                                      |                                       |               |             |  |
| 04   | PROVINCIA  | CIUDAD CUAYAQUI L                            |                 |           |              |  | I L           | L  |                           |          |               | PARROQUIA<br>ROCAFUERTE                      |                    |                     |             |                                      |                                       |               |             |  |
| ·····  | CALLE  | 17A  |                 |           | <u> </u>     |  |               | NUN  | AERO<br>OO                | )        |               | TELEFO                                       |                    | 5 (                 | 5 5         | 0                                    | 7                                     | 0             |             |  |
| 08   | P. YCAZA  INTERSECCION   |  |                 |           | 09           |  |               |  | 10 FAX<br>EDIFICIO C. COI |          |               |  |                    | _                   | BI          | SO DE                                | PTO,O                                 | FICINI        |             |  |
| 11   | PICH   | NCHA   |                 |           |              |  |               |  |                           | 12       | EUIF          | TOIO C. COM                                  | ENCIA              |                     | 13          | Fi                                   | 30,00                                 | P 10,0        | CIO (IV     |  |
| <del></del>  | ACTIVIDAD ECONOMICA PRINCIPAL  | Y) 4 1 (F) 1 (F)                             |                 | nt r      | *A #***      |  |               |  |                           |          | CO            | D. ACTIV.                                    |                    | EMA                 | <u>.</u> 1  |                                      |                                       |               |             |  |
| 14   |  | PRA VENT                                     | A LE            |           | :/YES        | <u> </u>                               |               |  |                           | 15       |               |  | 16                 | 045                 |             |                                      |                                       | <del></del>   |             |  |
| 17   | REPRESENTANTE LEGAL  HOLGIER VITERI P.   |  |                 |           |              | 18 0                                   | CEDULA<br>9   | 0 3 4 4 5 0 6                                    |                           |          |               |  | 19                 | 9 CARGO PRESI DENTE |             |                                      |                                       |               | E           |  |
|  |  | PERSONAL O                                   | CUPADO          |           |              |  |               | <u> </u>   |                           |          |               | AUDITOR                                      |                    | <del></del> _       |             |                                      |                                       | R.N.A         | .E.         |  |
| 20   | DIRECCION ADMINISTRACIO  |  | PRODUC          | CCION     |              |  | OTROS         |  |                           |          | 21            |  |                    | <u>.</u>            |             |                                      |                                       |               |             | <u></u>                                |
| B NOMINA DE SOCIOS O ACCIONISTAS 2/.  COD. ACCIONES O APORTACION |  |  |                 |           |              |  |               |  |                           |          |               | NES  |                    |                     |             |                                      |                                       |               |             |  |
|  | APELLIDOS Y NOMBRES COMPLETOS  |  |                 |           | NACIONALIDAD |  |               |  | CEDULA, RUC, O PASAPORTE  |          |               |  | 1                  | NV 1/.              |             | ACCIONES O APORTACIONES  VALOR TOTAL |                                       |               |             |  |
|  |  |  |                 |           |              |  |               | ·  |                           |          |               |  |                    |                     | 5' 000,000, |                                      |                                       |               |             |  |
|  | BANCO DEL PACIFICO S   | . A.   |                 |           | ECLA         | TON                                    | ANAI          | Y (  | 09                        | 9000     | 573           | 7001   | -                  |                     | +           |                                      | J. U                                  | <i>JU</i> , ( |             |  |
| · · · · · · · · · · · · · · · · · · ·                            |  |  |                 |           |              | <del></del> _                          |               | -  | <del></del> -             |          |               | <del></del>                                  | +-                 |                     | +           | <del>,</del> ,                       |                                       |               |             | · · · · ·                              |
|  |  |  |                 |           | <u></u>      |  |               |  |                           |          |               |  |                    |                     |             |                                      |                                       |               |             |  |
|  |  |  |                 |           | <u> </u>     |  |               |  |                           |          |               |  | _                  | ·                   |             |                                      | <del></del>                           |               |             |  |
|  |  | <del></del>                                  | ,               |           |              | <del></del>                            |               | <del> </del>                                     |                           |          | <del></del>   | <u></u> _                                    |                    | <del></del>         | -           |                                      | · · · · · · · · · · · · · · · · · · · |               |             |  |
| <u></u>  |  |  | <del></del> *   |           |              | <del></del>                            |               | <del></del> -                                    | <del>-</del>              |          |               |  |                    |                     | -           |                                      |                                       |               |             | *                                      |
|  |  |  |                 |           |              |  |               |  |                           |          |               |  |                    |                     |             |                                      |                                       |               |             |  |
| <del></del>  |  |  |                 |           |              | <del></del>                            | <del></del>   | ┼  |                           |          | . <del></del> |  | -                  |                     |             |                                      |                                       | <u>.</u>      |             |  |
|  |  |  |                 |           |              | <del></del>                            | <u> </u>      | <del>                                     </del> |                           |          |               | ·  | -                  |                     | +           |                                      | <del></del>                           |               |             |  |
|  |  |  |                 |           |              |  |               |  |                           |          |               |  |                    | ·····               |             |                                      |                                       |               |             |  |
| !<br>  |  |  |                 |           |              |  |               |  |                           |          | <u>. –</u>    |  | -                  |                     |             |                                      |                                       |               |             |  |
|  | <del></del>  | <u> </u>                                     | <del></del>     |           |              |  |               |  |                           | <u> </u> |               |  |                    |                     | +           |                                      | <del></del> -                         | <del></del>   |             | ······································ |
|  |  |  |                 |           |              | ······································ |               |  |                           |          |               |  |                    |                     |             |                                      |                                       |               |             |  |
|  |  | ·——————————                                  |                 |           |              | · <del>·····</del>                     | <u></u>       |  |                           |          |               | <u>,                                    </u> |                    |                     |             |                                      | <del></del>                           |               |             |  |
|  | ·_·_·  | <u> </u>                                     | <del></del>     |           | ,            |  |               |  |                           |          | <del></del>   |  | +-                 |                     | +           | <del>"</del>                         |                                       | <u> </u>      |             | <b>_</b>                               |
|  |  |  |                 |           |              |  |               |  |                           |          |               |  |                    | <u> </u>            |             |                                      |                                       |               |             |  |
|  |  | · · · · · · · · · · · · · · · · · · ·        |                 |           |              |  |               |  |                           |          |               |  |                    |                     | 1           |                                      |                                       |               |             |  |
| <u> </u>   |  | <del>,</del>                                 | <del></del>     |           | <br>!        |  |               | -  | <u></u> -                 |          | 7             |  | +                  |                     | +           |                                      |                                       |               | <del></del> | <u>,</u>                               |
| ·  |  |  |                 |           |              |  |               |  | 1                         | 5-7      |               |  |                    |                     |             |                                      |                                       |               |             |  |
|  |  |  |                 |           |              |  |               |  |                           |          |               |  |                    |                     |             |                                      |                                       |               |             |  |
|  | <del>, , , , , , , , , , , , , , , , , , , </del>  | <u>.                                    </u> | <del></del>     |           |              |  |               |  |                           |          |               | CIA-DE                                       |                    | _                   |             |                                      |                                       |               |             |  |
| <del></del> -  |  |  | <del></del>     |           |              | <del></del>                            | <u> </u>      | -  |                           |          | <b>)</b>      |  |                    |                     | _           |                                      |                                       |               |             | ·                                      |
|  |  |  |                 |           |              |  |               |  |                           |          |               | CISTRO                                       |                    |                     |             |                                      |                                       |               |             |  |
| <u>-</u>   |  | - <u>-</u>                                   | ·— <del>-</del> |           |              | <del>-</del>                           |               |  |                           | 113      | <u> </u>      | SOCIEDA                                      |                    |                     | +           |                                      |                                       | <del></del>   | ···-        |  |
| <del></del>  | <del></del>  |  | <del></del> -   |           |              |  | <del></del> _ | <del> </del>                                     | <del></del>               | -11-     | <b>_</b>      |  |                    |                     | +           |                                      | <del></del>                           | <del></del> - |             |  |
|  |  |  |                 |           |              |  |               |  |                           |          |               | CMYR   |                    |                     | 1           |                                      |                                       |               |             |  |
|  |  |  |                 |           |              |  |               |  |                           |          |               |  |                    |                     |             |                                      | EIA                                   | 00            | 777         |  |
|  | dificación de la Inversión Extranjera 1: Inversión Ext<br>ene más accionistas favor anexar las hojas necesarias bajo e | tranjera Directa 2:1<br>este formato         | Inversión Sui   | bregional | 3: Inversió  | on Neutra                              |               |  |                           |          |               |  | SE AAF             | TOTA<br>DTABA       |             | - Liver                              |                                       | 00.           |             |  |
|  |  | A  | NÑO             | MES       | S DIA        |  | ην <b>Ο</b> ( | EL   | -76                       | GENIE F  |               | ULARIO NO S                                  |                    | يرامات              |             |                                      |                                       |               |             | 7                                      |

FECHA DE PRESENTACION

20010515

BMA DEL REPRESENTANTE LEGAL