

| <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> 2.001 |   | <b>No.</b> 200017862 |   |   |                |        |                       |        |   |   |     |             |            |   |                 |    |                 |           |   |  |  |       |                    |           |            |   |         |  |  |  |  |   |   |            |   |  |  |    |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|--|--|--|--|--------|--|--|--|-------------------------|---------|--------|--|---|------------------|---|----------------------|---|---|----------------|--------|-----------------------|--------|---|---|-----|-------------|------------|---|-----------------|----|-----------------|-----------|---|--|--|-------|--------------------|-----------|------------|---|---------|--|--|--|--|---|---|------------|---|--|--|----|--|--|--|--|--|--|-------|--|--|--|--|--|--|--|--|--|----|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|---|--|--|--|--|--|--|--|--|--|---|--|--|--|--|
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA                                                                              |                             |  |  |  |  |        |  |  |  |                         |         |        |  |   |                  |   |                      |   |   |                |        |                       |        |   |   |     |             |            |   |                 |    |                 |           |   |  |  |       |                    |           |            |   |         |  |  |  |  |   |   |            |   |  |  |    |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |
| 01                                                                                                                                            | RAZON O DENOMINACION SOCIAL |  |  |  |  |        |  |  |  |                         | 02      | RUC    |  | 0 | 9                | 9 | 1                    | 3 | 1 | 7              | 9      | 0                     | 2      | 0 | 0 | 1   | 03          | EXPEDIENTE |   | 7               | 2  | 3               | 0         | 1 |  |  |       |                    |           |            |   |         |  |  |  |  |   |   |            |   |  |  |    |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |
| PETRODESA S.A.                                                                                                                                |                             |  |  |  |  |        |  |  |  |                         |         |        |  |   |                  |   |                      |   |   |                |        |                       |        |   |   |     |             |            |   |                 |    |                 |           |   |  |  |       |                    |           |            |   |         |  |  |  |  |   |   |            |   |  |  |    |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |
| 04                                                                                                                                            | PROVINCIA                   |  |  |  |  | GUAYAS |  |  |  |                         | 05      | CANTON |  |   |                  |   | GUAYAQUIL            |   |   |                |        | 06                    | CIUDAD |   |   |     |             |            |   |                 |    |                 | GUAYAQUIL |   |  |  |       | 07                 | PARROQUIA |            |   |         |  |  |  |  |   |   | ROCAFUERTE |   |  |  |    |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |
| CALLE                                                                                                                                         |                             |  |  |  |  |        |  |  |  | AV.10 DE AGOSTO         |         |        |  |   |                  |   |                      |   |   | 09             | NUMERO |                       |        |   |   | 103 |             |            |   |                 | 10 | TELEFONO:       |           |   |  |  | 5     | 1                  | 4         | 8          | 9 | 3       |  |  |  |  |   |   |            |   |  |  |    |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |
| FAX:                                                                                                                                          |                             |  |  |  |  |        |  |  |  |                         |         |        |  |   |                  |   |                      |   |   |                |        |                       |        |   |   |     |             |            |   |                 |    |                 |           |   |  |  |       |                    |           |            |   |         |  |  |  |  |   |   |            |   |  |  |    |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |
| 08                                                                                                                                            | INTERSECCION                |  |  |  |  |        |  |  |  |                         | MALECON |        |  |   |                  |   |                      |   |   |                | 12     | EDIFICIO C. COMERCIAL |        |   |   |     |             |            |   |                 |    | EDIFICIO VALTRA |           |   |  |  | 13    | PISO,DEPTO,OFICINA |           |            |   |         |  |  |  |  |   | 4 |            |   |  |  | 02 |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |
| ACTIVIDAD ECONOMICA PRINCIPAL                                                                                                                 |                             |  |  |  |  |        |  |  |  | COMERCIO AL POR MENOR   |         |        |  |   |                  |   |                      |   |   | 15             | 6      | 1                     | 9      | 0 | 2 | 16  | COD. ACTIV. |            |   |                 |    |                 |           |   |  |  | EMAIL |                    |           |            |   |         |  |  |  |  | - |   |            |   |  |  |    |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |
| REPRESENTANTE LEGAL                                                                                                                           |                             |  |  |  |  |        |  |  |  | SR.ENRIQUE ALBAN GUZMAN |         |        |  |   |                  |   |                      |   |   | 18             | 0      | 9                     | 0      | 2 | 5 | 8   | 6           | 4          | 6 | 0               | 19 | CARGO           |           |   |  |  |       |                    |           |            |   | GERENTE |  |  |  |  |   |   |            |   |  |  |    |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |
| PERSONAL OCUPADO                                                                                                                              |                             |  |  |  |  |        |  |  |  |                         |         |        |  |   |                  |   |                      |   |   |                |        |                       |        |   |   |     |             |            |   | AUDITOR EXTERNO |    |                 |           |   |  |  |       |                    |           | R.N.A.E.   |   |         |  |  |  |  |   |   |            |   |  |  |    |  |  |  |  |  |  |       |  |  |  |  |  |  |  |  |  |    |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |   |  |  |  |  |  |  |  |  |  |   |  |  |  |  |
| DIRECCION                                                                                                                                     |                             |  |  |  |  |        |  |  |  | 1                       |         |        |  |   |                  |   |                      |   |   | ADMINISTRACION |        |                       |        |   |   |     |             |            |   | 13              |    |                 |           |   |  |  |       |                    |           | PRODUCCION |   |         |  |  |  |  |   |   |            | - |  |  |    |  |  |  |  |  |  | OTROS |  |  |  |  |  |  |  |  |  | 17 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | - |  |  |  |  |  |  |  |  |  | - |  |  |  |  |

1/ : Codificación de la Inversión Extranjera      1: Inversión Extranjera Directa   2: Inversión Subregional   3: Inversión Neutra   4: Inversión de extranjeros calificada como Nacional  
2/ : Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

|              |               |
|--------------|---------------|
| <b>TOTAL</b> | <b>200,00</b> |
|--------------|---------------|

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

|                       |     |   |   |   |     |   |     |   |
|-----------------------|-----|---|---|---|-----|---|-----|---|
| FECHA DE PRESENTACION | AÑO |   |   |   | MES |   | DIA |   |
|                       | 2   | 0 | 0 | 2 | 0   | 4 | 3   | 0 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**

**FIRMA DEL REPRESENTANTE LEGAL**