

| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><small>FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION</small> |                               |  |  |  |           |    |        |  |  |                     |    |                       |        |   | <b>AÑO</b> 2.001 |                 | <b>No.</b> 0 0058043 |                    |   |          |   |    |       |           |   |          |            |   |   |    |   |   |  |  |
|----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--|--|--|-----------|----|--------|--|--|---------------------|----|-----------------------|--------|---|------------------|-----------------|----------------------|--------------------|---|----------|---|----|-------|-----------|---|----------|------------|---|---|----|---|---|--|--|
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA                                                                       |                               |  |  |  |           |    |        |  |  |                     |    |                       |        |   |                  |                 |                      |                    |   |          |   |    |       |           |   |          |            |   |   |    |   |   |  |  |
| 01                                                                                                                                     | RAZON O DENOMINACION SOCIAL   |  |  |  |           |    |        |  |  |                     | 02 | RUC                   | 0      | 9 | 9                | 1               | 2                    | 6                  | 9 | 9        | 1 | 6  | 0     | 0         | 1 | 03       | EXPEDIENTE | 7 | 2 | 6  | 1 | 9 |  |  |
| SEGUR S.A.                                                                                                                             |                               |  |  |  |           |    |        |  |  |                     |    |                       |        |   |                  |                 |                      |                    |   |          |   |    |       |           |   |          |            |   |   |    |   |   |  |  |
| 04                                                                                                                                     | PROVINCIA                     |  |  |  |           | 05 | CANTON |  |  |                     |    | 06                    | CIUDAD |   |                  |                 |                      |                    |   |          |   |    | 07    | PARROQUIA |   |          |            |   |   |    |   |   |  |  |
| GUAYAS                                                                                                                                 |                               |  |  |  | GUAYAQUIL |    |        |  |  | GUAYAQUIL           |    |                       |        |   |                  |                 |                      |                    |   | AYACUCHO |   |    |       |           |   |          |            |   |   |    |   |   |  |  |
| 08                                                                                                                                     | CALLE                         |  |  |  |           |    |        |  |  |                     | 09 | NUMERO                |        |   |                  |                 | 10                   | TELEFONO:          |   |          |   |    | 2     | 4         | 1 | 5        | 0          | 7 | 7 |    |   |   |  |  |
| CHIMBORAZO                                                                                                                             |                               |  |  |  |           |    |        |  |  | 2108                |    |                       |        |   | FAX:             |                 |                      |                    |   |          |   |    |       |           |   |          |            |   |   |    |   |   |  |  |
| 11                                                                                                                                     | INTERSECCION                  |  |  |  |           |    |        |  |  |                     | 12 | EDIFICIO C. COMERCIAL |        |   |                  |                 | 13                   | PISO,DEPTO,OFICINA |   |          |   |    |       |           |   |          |            |   |   |    |   |   |  |  |
| FRANCISCO DE MARCOS                                                                                                                    |                               |  |  |  |           |    |        |  |  | C.C. PRIMAVERA      |    |                       |        |   | 2DO PISO         |                 |                      |                    |   |          |   |    |       |           |   |          |            |   |   |    |   |   |  |  |
| 14                                                                                                                                     | ACTIVIDAD ECONOMICA PRINCIPAL |  |  |  |           |    |        |  |  |                     | 15 | COD. ACTIV.           |        |   |                  |                 | 16                   | EMAIL              |   |          |   |    |       |           |   |          |            |   |   |    |   |   |  |  |
| FERRETERIA ALMACENES DE PINTURA , BARNICES                                                                                             |                               |  |  |  |           |    |        |  |  |                     |    |                       |        |   |                  |                 |                      |                    |   |          |   |    |       |           |   |          |            |   |   |    |   |   |  |  |
| 17                                                                                                                                     | REPRESENTANTE LEGAL           |  |  |  |           |    |        |  |  |                     | 18 | CEDULA                |        |   |                  |                 |                      |                    |   |          |   | 19 | CARGO |           |   |          |            |   |   |    |   |   |  |  |
| MEZA PEÑA JOSE VICENTE                                                                                                                 |                               |  |  |  |           |    |        |  |  | 0 9 1 3 1 4 6 7 2 6 |    |                       |        |   | GERENTE GENERAL  |                 |                      |                    |   |          |   |    |       |           |   |          |            |   |   |    |   |   |  |  |
| 20                                                                                                                                     | PERSONAL OCUPADO              |  |  |  |           |    |        |  |  |                     |    |                       |        |   |                  | AUDITOR EXTERNO |                      |                    |   |          |   |    |       |           |   | R.N.A.E. |            |   |   |    |   |   |  |  |
| DIRECCION                                                                                                                              |                               |  |  |  | 1         |    |        |  |  | ADMINISTRACION      |    |                       |        |   | PRODUCCION       |                 |                      |                    |   | OTROS    |   |    |       |           | 2 |          |            |   |   | 21 |   |   |  |  |

[illegible]

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

2/ Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

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

| AÑO |   |   |   | MES |   | DÍA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 2 | 0   | 6 | 2   | 0 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**  
**TASKI EDITORA S.A. - R.U.C.:1790716147001 - Resolución: 3328 - 29 / 07 / 96**