

| REPUBLICA DEL ECUADOR                                            |                               |  |  |  |  |  |  |  |  | AÑO  |                |  |  |  |  |                    |     |  |  | No.       |    |                              |  |  |  |  |        |  |  |  |           |             |  |  |  |  |           |                      |  |  |                |                     |           |  |  |  |  |           |  |  |            |    |       |  |  |  |  |    |           |  |       |  |            |  |  |  |  |  |        |  |    |                 |  |  |  |  |  |  |  |  |  |          |  |  |  |  |  |  |  |  |  |
|------------------------------------------------------------------|-------------------------------|--|--|--|--|--|--|--|--|------|----------------|--|--|--|--|--------------------|-----|--|--|-----------|----|------------------------------|--|--|--|--|--------|--|--|--|-----------|-------------|--|--|--|--|-----------|----------------------|--|--|----------------|---------------------|-----------|--|--|--|--|-----------|--|--|------------|----|-------|--|--|--|--|----|-----------|--|-------|--|------------|--|--|--|--|--|--------|--|----|-----------------|--|--|--|--|--|--|--|--|--|----------|--|--|--|--|--|--|--|--|--|
| SUPERINTENDENCIA DE COMPAÑIAS                                    |                               |  |  |  |  |  |  |  |  | 2004 |                |  |  |  |  |                    |     |  |  | 0 0026327 |    |                              |  |  |  |  |        |  |  |  |           |             |  |  |  |  |           |                      |  |  |                |                     |           |  |  |  |  |           |  |  |            |    |       |  |  |  |  |    |           |  |       |  |            |  |  |  |  |  |        |  |    |                 |  |  |  |  |  |  |  |  |  |          |  |  |  |  |  |  |  |  |  |
| FORMULA 1 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 3 4 9 3 9 0 0 1 03 |  |  |  |  |        |  |  |  |           | EXPEDIENTE  |  |  |  |  | 7 3 5 2 3 |                      |  |  |                |                     |           |  |  |  |  |           |  |  |            |    |       |  |  |  |  |    |           |  |       |  |            |  |  |  |  |  |        |  |    |                 |  |  |  |  |  |  |  |  |  |          |  |  |  |  |  |  |  |  |  |
| 04                                                               | PROVINCIA                     |  |  |  |  |  |  |  |  |      | MARIVENT S. A. |  |  |  |  |                    |     |  |  |           | 05 | CANTON                       |  |  |  |  | GUAYAS |  |  |  |           |             |  |  |  |  | 06        | CIUDAD               |  |  |                |                     |           |  |  |  |  | GUAYAQUIL |  |  |            |    |       |  |  |  |  | 07 | PARROQUIA |  |       |  |            |  |  |  |  |  | TARQUI |  |    |                 |  |  |  |  |  |  |  |  |  |          |  |  |  |  |  |  |  |  |  |
| 08                                                               | CALLE                         |  |  |  |  |  |  |  |  |      |                |  |  |  |  | CDLA URDENOR       |     |  |  |           |    |                              |  |  |  |  |        |  |  |  | 09        | NUMERO      |  |  |  |  |           |                      |  |  |                | 10                  | TELEFONO: |  |  |  |  |           |  |  |            |    | FAX:  |  |  |  |  |    |           |  |       |  |            |  |  |  |  |  |        |  |    |                 |  |  |  |  |  |  |  |  |  |          |  |  |  |  |  |  |  |  |  |
| 11                                                               | INTERSECCION                  |  |  |  |  |  |  |  |  |      |                |  |  |  |  |                    |     |  |  |           | 12 | EDIFICIO C. COMERCIAL        |  |  |  |  |        |  |  |  |           |             |  |  |  |  | 13        | PISO, DEPTO, OFICINA |  |  |                |                     |           |  |  |  |  |           |  |  |            |    |       |  |  |  |  |    |           |  |       |  |            |  |  |  |  |  |        |  |    |                 |  |  |  |  |  |  |  |  |  |          |  |  |  |  |  |  |  |  |  |
| 14                                                               | ACTIVIDAD ECONOMICA PRINCIPAL |  |  |  |  |  |  |  |  |      |                |  |  |  |  | CLINICA            |     |  |  |           |    |                              |  |  |  |  |        |  |  |  | 15        | COD. ACTIV. |  |  |  |  |           |                      |  |  |                | 16                  | EMAIL     |  |  |  |  |           |  |  |            |    |       |  |  |  |  |    |           |  |       |  |            |  |  |  |  |  |        |  |    |                 |  |  |  |  |  |  |  |  |  |          |  |  |  |  |  |  |  |  |  |
| 17                                                               | REPRESENTANTE LEGAL           |  |  |  |  |  |  |  |  |      |                |  |  |  |  | DR. RAFAEL VELASCO |     |  |  |           |    |                              |  |  |  |  |        |  |  |  | 18        | CEDULA      |  |  |  |  |           |                      |  |  |                | 0 9 0 0 3 4 9 5 0 7 |           |  |  |  |  |           |  |  |            | 19 | CARGO |  |  |  |  |    |           |  |       |  | PRESIDENTE |  |  |  |  |  |        |  |    |                 |  |  |  |  |  |  |  |  |  |          |  |  |  |  |  |  |  |  |  |
| 20                                                               | PERSONAL OCUPADO              |  |  |  |  |  |  |  |  |      |                |  |  |  |  |                    |     |  |  |           |    |                              |  |  |  |  |        |  |  |  | DIRECCION |             |  |  |  |  |           |                      |  |  | ADMINISTRACION |                     |           |  |  |  |  |           |  |  | PRODUCCION |    |       |  |  |  |  |    |           |  | OTROS |  |            |  |  |  |  |  |        |  | 21 | AUDITOR EXTERNO |  |  |  |  |  |  |  |  |  | R.N.A.E. |  |  |  |  |  |  |  |  |  |

[illegible]

|       |        |
|-------|--------|
| TOTAL | 800,00 |
|-------|--------|

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

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

|                       |     |   |   |   |     |     |
|-----------------------|-----|---|---|---|-----|-----|
| FECHA DE PRESENTACION | AÑO |   |   |   | MES | DIA |
|                       | 2   | 0 | 0 | 4 | 04  | 25  |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**  
**TASKI S.A. R. U. C. 1790716147001 - RESOLUCION 231 27-03-02**

FIRMA DEL REPRESENTANTE LEGAL