

**FORMULARIO SC      FORMULARIO UNICO DE ACTUALIZACION**

**No.** 30 0036200

**A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA**

|    |                                                        |  |  |  |  |                |  |  |  |  |            |           |    |                       |   |       |                     |           |   |   |    |    |                      |    |                    |    |            |                 |            |   |   |   |   |   |  |  |  |
|----|--------------------------------------------------------|--|--|--|--|----------------|--|--|--|--|------------|-----------|----|-----------------------|---|-------|---------------------|-----------|---|---|----|----|----------------------|----|--------------------|----|------------|-----------------|------------|---|---|---|---|---|--|--|--|
| 01 | RAZON O DENOMINACION SOCIAL                            |  |  |  |  |                |  |  |  |  | 02         | RUC       | 0  | 9                     | 9 | 1     | 3                   | 3         | 6 | 9 | 3  | 1  | 0                    | 0  | 1                  | 03 | EXPEDIENTE |                 |            |   |   |   |   |   |  |  |  |
| 01 | CAMPALL S.A.                                           |  |  |  |  |                |  |  |  |  |            |           |    |                       |   |       |                     |           |   |   |    |    |                      |    |                    |    |            |                 |            |   |   |   |   |   |  |  |  |
| 04 | PROVINCIA                                              |  |  |  |  |                |  |  |  |  | 05         | CANTON    |    |                       |   |       | 06                  | CIUDAD    |   |   |    |    |                      |    |                    |    |            | 07              | PARROQUIA  |   |   |   |   |   |  |  |  |
| 04 | GUAYAS                                                 |  |  |  |  |                |  |  |  |  | 05         | QUAYAQUIL |    |                       |   |       | 06                  | QUAYAQUIL |   |   |    |    |                      |    |                    |    |            | 07              | ROCAFUERTE |   |   |   |   |   |  |  |  |
| 08 | CALLE                                                  |  |  |  |  |                |  |  |  |  |            |           |    |                       |   | 09    | NUMERO              |           |   |   |    | 10 | TELEFONO:            |    |                    |    |            | 2               | 2          | 3 | 0 | 8 | 4 | 4 |  |  |  |
| 08 | BAQUERIZO MORENO                                       |  |  |  |  |                |  |  |  |  |            |           |    |                       |   | 09    | 1119                |           |   |   |    | 10 | FAX:                 |    |                    |    |            | 2               | 2          | 3 | 5 | 9 | 8 | 1 |  |  |  |
| 11 | INTERSECCION                                           |  |  |  |  |                |  |  |  |  |            |           | 12 | EDIFICIO C. COMERCIAL |   |       |                     |           |   |   |    |    |                      | 13 | PISO,DEPTO,OFICINA |    |            |                 |            |   |   |   |   |   |  |  |  |
| 11 | 9 DE OCTUBRE                                           |  |  |  |  |                |  |  |  |  |            |           | 12 |                       |   |       |                     |           |   |   |    |    |                      | 13 | P2, OFC205         |    |            |                 |            |   |   |   |   |   |  |  |  |
| 14 | ACTIVIDAD ECONOMICA PRINCIPAL                          |  |  |  |  |                |  |  |  |  |            |           |    |                       |   | 15    | COD. ACTIV.         |           |   |   |    | 16 | EMAIL                |    |                    |    |            |                 |            |   |   |   |   |   |  |  |  |
| 14 | Modif. Planificacion estudio, Construc, Reparae, Mante |  |  |  |  |                |  |  |  |  |            |           |    |                       |   | 15    | 5 0 0 2 5           |           |   |   |    | 16 | lujacome2000aydo.com |    |                    |    |            |                 |            |   |   |   |   |   |  |  |  |
| 17 | REPRESENTANTE LEGAL                                    |  |  |  |  |                |  |  |  |  |            |           |    |                       |   | 18    | CEDULA              |           |   |   |    |    |                      |    |                    |    | 19         | CARGO           |            |   |   |   |   |   |  |  |  |
| 17 | LUIS OSWALDO JACOME CHAVEZ                             |  |  |  |  |                |  |  |  |  |            |           |    |                       |   | 18    | 0 9 0 5 7 8 5 0 2 8 |           |   |   |    |    |                      |    |                    |    | 19         | GERENTE GENERAL |            |   |   |   |   |   |  |  |  |
| 20 | PERSONAL OCUPADO                                       |  |  |  |  |                |  |  |  |  |            |           |    |                       |   | 21    | AUDITOR EXTERNO     |           |   |   |    |    |                      |    |                    |    | R.N.A.E.   |                 |            |   |   |   |   |   |  |  |  |
| 20 | DIRECCION                                              |  |  |  |  | ADMINISTRACION |  |  |  |  | PRODUCCION |           |    |                       |   | OTROS |                     |           |   |   | 21 |    |                      |    |                    |    |            |                 |            |   |   |   |   |   |  |  |  |

## B.- NOMINA DE SOCIOS O ACCIONISTAS 2/.

[illegible]

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

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

FECHA DE PRESENTACION

| AÑO |   |   |   | MES |   | DÍA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 9 | 0   | 3 | 2   | 8 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**  
**TASKI S.A. R. U. C. 1790716147001 - RESOLUCIÓN No. NAC-DGER2006-0798 A 01-12-06**

**FIRMA DEL REPRESENTANTE LEGAL**