| SUPERINTENDENCIA DE COMPAÑIAS  FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION |  |   |  |   |  |             |  |                        |  |   |                  |                              | AÑO 2004                                |  |  |  |                    | No   | 10007                       |            |                                     |  | 79                                    | 51   |
|--|--|---|--|---|--|-------------|--|------------------------|--|---|------------------|------------------------------|---|--|--|--|--------------------|--|-----------------------------|------------|-------------------------------------|--|---------------------------------------|--|
| A DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA                 |  |   |  |   |  |             |  |                        |  |   |                  |                              |   |  |  |  |                    |  |                             |            |                                     |  |                                       |  |
| 01   | RAZON O DENO                                       |   |  |   | 02 F                                   | RUC         | 0  | 9 9                    | 1  | 3 3                                     | 5                | 1                            | 2 0                                     | 0                                      | 0 1  | 03   | EXPED              | IENTE  | E                           | 7          | 3 7                                 | 8  | 0 _                                   | 9 5  |
| 04   | TIERICORP S.A. PROVINCIA GUAYAS  CANTON GQUIL.     |   |  |   |  |             | CIUDAD<br>GQUIL.                           |                        |  |   |                  |                              |   |  |  |  | PARROQUIA URDANETA |  |                             |            |                                     |  |                                       |  |
| 08   | CALLE ASISCIO GARAY                                |   |  |   |  |             |  |                        |  |   | 09               | NUMERO TELEFO<br>603 10 FAX: |   |  |  | NO: 2 4 5 2 0 9 4  |                    |  |                             | 7          |                                     |  |                                       |  |
| 00   | INTERSECCION                                       |   |  |   |  |             |  |                        |  |   |                  |                              |   | EDIFICIO C. COME                       |  | ERCIA  | RCIAL              |  | 5 2 0 9 5<br>PISO,DEPTO,OFI |            |                                     |  |                                       |  |
| 11   | COLON  ACTIVIDAD ECONOMICA PRINCIPAL               |   |  |   |  |             |  |                        |  |   |                  |                              | • • • • · · · · · · · · · · · · · · · · | 12                                     | CC   | DD. ACT  | V.                 |  | EM                          | 13<br>AlL  | <u> </u>                            | 7  | <u></u>                               | <del>-</del>                                 |
| 14   | CULTIVO CAÑA. AZUCAR REPRESENTANTE LEGAL CE        |   |  |   |  |             |  |                        |  | DULA                                    | <u>.</u>         | 15                           | 1                                       |  | 1 7  | 16   | <del></del>        | RGO  | •<br>                       |            |                                     | <u>.                                    </u> |                                       |  |
| 17   |  |   |  |   |  |             |  |                        | 9  | 0 3                                     | 5 5              | 5                            |   | 0 8                                    |  |  |                    | ENTI   | <del></del>                 |            |                                     |  |                                       |  |
| 20   | DIRECCION  | 1   | ADMINIS                                      | TRACIO  | PERSON<br>N 2                          | IAL O       | PRODU                                      |                        |  |   | го               | ROS                          |   |  | 21   |  | TOR E              |  | INO                         | . <u> </u> |                                     |  | R.N.A.E.                              |  |
| B I  | NOMINA DE SC                                       | CIOS O A                                    | ACCIONIS                                     | TAS 2/.                                       |  |             |  |                        |  |   |                  |                              |   |  |  |  |                    |  |                             |            |                                     |  |                                       |  |
|  | APELLIDOS Y NOMBRES COMPLETOS                      |   |  |   |  |             |  |                        |  | NACIONALIDAD                            |                  |                              | CEDULA, RUC, O PASAPORTE                |  |  |  | ORTE               | COD.<br>INV 1/.                                  |                             |            | ACCIONES O APORTACIONES VALOR TOTAL |  |                                       |  |
|  |  | INTERAUTO CIA.                              |  |   | LIDA.                                  |             |  |                        | ECUATORIAN                                   |   |                  | NA                           | 0990                                    | 0020                                   | 20744001                                     |  |                    |  |                             |            | \$ 30.100,00                        |  |                                       | 00   |
| •  | VIPESEL S.A.                                       |   |  | A.  |  |             |  |                        | ECUATORIANA                                  |   |                  | NA                           | 09912761                                |  |  |  |                    |  |                             |            | 30.100.00                           |  |                                       | 00   |
|  |  | <u></u> , , , , , , , , , , , , , , , , , , | <del></del>                                  | <u> </u>                                      |  |             | <del></del>                                |                        | <u> </u>                                     | <del></del>                             | <u> </u>         |                              |   |  | <u>.                                    </u> |  | <del></del> _      |  |                             |            | <u></u>                             |  | <u> </u>                              |  |
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| <del>-</del>   |  | <u></u>                                     |  | <del>-</del>                                  |  |             | <u></u>                                    | <u> </u>               |  |   |                  |                              |   | <u></u>                                |  |  |                    | <u> </u>   |                             |            |                                     |  |                                       |  |
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|  |  | · ·   | <u>.                                    </u> | ···.  |  | ·           | <del></del>                                |                        |  | <u> </u>                                |                  |                              |   | ······································ |  |  | <del> </del>       | ┼─-  |                             |            |                                     |  |                                       | <u> </u>                                     |
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|  | ·—————————————————————————————————————             |   |  |   |  | <u> </u>    | <u> </u>                                   | <del></del>            | <u> </u>                                     | <del></del> <u>-</u>                    | <del></del> _    |                              |   |  |  | 10   |                    | <del> </del> -                                   | ····                        | 7          |                                     |  | ·                                     |  |
|  | <u> </u>   | <u> </u>                                    | <del></del>                                  | <del>-</del>                                  | _ <del></del>                          | ·——-        | <del></del>                                | <del></del>            |  | <del></del>                             | <del></del>      |                              |   |  |  | 4 <del>3</del>   |                    | , ~  | <del>(K</del>               |            | - <b>1</b>                          | <del>,</del>                                 |                                       |  |
|  |  | <u> </u>                                    |  |   |  | <del></del> |  |                        |  | walance of the second                   |                  |                              |   |  |  |  |                    | 180  | ) · ·                       | ام د       |                                     | <u> </u>                                     |                                       |  |
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|  |  |   |  |   |  |             |  | ** * *                 |  |   |                  |                              |   |  |  | Mar.   | ري<br>             |  |                             | d          |                                     |  |                                       |  |
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|  |  |   |  |   |  |             |  |                        |  |   |                  |                              |   |  |  |  | · <u>·</u>         |  |                             |            |                                     |  |                                       |  |
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|  | · · · · · · · · · · · · · · · · · · ·              |   | <del></del>                                  | <del></del>                                   | <del></del>                            |             | <del></del>                                | <del></del>            |  |   |                  |                              |   |  | <u>-</u>                                     | <del></del> .  |                    | <del>  -</del> -                                 | -                           | _          |                                     | · · · · -                                    | · <del></del> -,.                     |  |
| <del>.</del>   |  |   | <del>,</del>                                 |   | <del></del>                            |             | <u> </u>                                   | - <u>-</u>             |  |   |                  | -                            | ·- ·-                                   | <del></del>                            |  | <del></del> .  |                    | <del> </del> -                                   |                             |            |                                     |  |                                       |  |
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| <u> </u>   |  |   | ·  | <del>,</del>                                  | ·                                      |             |  |                        |  | <del></del>                             | <del>-</del>     |                              |   | ·-·                                    | <del></del>                                  |  |                    | <del>                                     </del> |                             |            |                                     | <u></u> _                                    | ,                                     |  |
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|  | dificación de la Inversi<br>iene más accionistas f | _   |  |   | ranjera Dire<br>este formato           |             | Inversión S                                | ubregiona              | al 3: Inve                                   | ersión N                                | leutra 4:        |                              | •                                       | -                                      |  |  |                    | E ACE  | TOTAR                       | -          |                                     |  | 200,0                                 | O ACHONES                                    |

ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS IMPRESO POR OFFSETEC S.A. R.U.C. 1790149749001 RESOLUCION 0231 27-03-02.

FECHA DE PRESENTACION

AÑO

MES

FIRMA DEL REPRESENTANTE LEGAL