| REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION |                                       |                                       |                                       |  |                                       |                  |                                       |                                       |                 | AÑO 2000 No. 20002074 |  |                |   |  |                  |                 |   |  |  | 11           |  |              |  |   |             |             |
|---|---------------------------------------|---------------------------------------|---------------------------------------|--|---------------------------------------|------------------|---------------------------------------|---------------------------------------|-----------------|-----------------------|--|----------------|---|--|------------------|-----------------|---|--|--|--------------|--|--------------|--|---|-------------|-------------|
| <del></del>   | DATOS GENER                           | <u> </u>                              |                                       |  | <del></del>                           |                  |                                       |                                       | PRESA           |                       |  |                | <u></u>   | <del></del>                                  | <del></del>      | <del></del>     |   | <del>,</del>                                     |  |              |  |              | ,                                      | <del></del>                                   |             |             |
|   | RAZON O DEN                           | OMINACION                             | SOCI                                  | AL                                     | ·                                     | 02 RUC           | 0                                     | 9 9                                   | 1 3             | 4                     | 6 3  | 4 1            | $T_0$   | О  | 1                | 03              | EXPED                                     | IENTE  | :  | :            |  |              |  |   | T           |             |
| 01  | PINCAY                                | & ASOC                                | CIAI                                  | oos                                    |                                       | R. I             | _                                     | ES S                                  | Δ               | <u></u>               | <u> </u>                                       | · <u>;  </u>   |   |  |                  | <del></del>     | ,   |  |  |              |  |              |  | <u> </u>                                      |             |             |
|   | PROVINCIA                             |                                       |                                       |  |                                       | CANTON           | LOLL                                  | <u> </u>                              | [ · · · · · · ] | JDAD                  |  |                |   |  |                  |                 |   |  | PAR  | ROC          | <br>UIA  |              |  | <del></del>                                   |             |             |
| 04  |                                       | UAYAS                                 |                                       |  | 05                                    |                  | OIITI                                 |                                       | 06              |                       | GUAY.  | ΔΛΊΙΤ          | T.  |  |                  |                 |   | 07   |  |              |  | माम          | ERTE                                   | ?   |             |             |
|   |                                       |                                       |                                       |  |                                       | GUALA            | QUII                                  | <del></del>                           | UO              |                       | GUAI.  | <del>, </del>  |   |  |                  |                 |   |  | 1  | ICO          |  |              |  | <u>,                                     </u> | <del></del> | <del></del> |
|   | CALLE  DEDDO MONCAVO                  |                                       |                                       |  |                                       |                  |                                       |                                       |                 |                       | NUMERO<br>1005                                 |                | TELEFON   |  |                  | 10:             |   |  | <del>                                     </del> |              |  |              | ┼                                      |   |             |             |
| 08  | PEDRO MONCAYO                         |                                       |                                       |  |                                       |                  | 09                                    |                                       |                 | 1005                  |  | 1              | EDIFICIO C. COME                                  |  |                  |                 |   |  |  |              |  |              |  |   |             |             |
|   | INTERSECCION                          |                                       |                                       |  |                                       |                  |                                       |                                       |                 |                       |  |                | EDIFI   | ICIO C                                       | ERCIA            | L               |   | PISO,DEPTO,OF                                    |  |              |  | ICINA        | •                                      |   |             |             |
| 11  |                                       |                                       |                                       |  |                                       |                  |                                       |                                       |                 |                       |  |                | 12  |  |                  |                 |   |  |  | 10           | F)   |              |  |   | · <u></u>   |             |
| ,   | ACTIVIDAD EC                          | ONOMICA P                             | PRINCI                                | PAL                                    |                                       |                  |                                       |                                       |                 |                       | COD. ACTIV.                                    |                |   |  | īV.              | , ,             | EM.                                       | AIL  |  |              |  |              |  |   |             |             |
| 14  | OTROS SERVICIOS JURIDICOS             |                                       |                                       |  |                                       |                  |                                       |                                       |                 | 15                    |  |                |   | 16   |                  |                 |   |  |  |              |  |              |  |   |             |             |
|   | REPRESENTANTE LEGAL                   |                                       |                                       |  |                                       |                  | <u></u>                               |                                       |                 | CEDULA                |  | <u> </u>       |   |  |                  |                 | 1   | 4  | RGO  |              |  |              |  |   |             |             |
| 17  |                                       |                                       | INCA                                  | V M                                    | ORT.A                                 |                  |                                       |                                       | 18 0 9          |                       |  |                | al 2  | l۵   | ا ما             | l 5 l           | 2   | 2 40   | ,d   |              | GERENTE  |              |  |   |             |             |
|   |                                       | ALBERTO PINCAY MORLA                  |                                       |  |                                       |                  | <del></del>                           |                                       |                 |                       | _Ч_  | 71 2           | Τ <u>ο</u>  |  |                  | <u> </u>        | XTERNO                                    |  |  | R.N.A.E.     |  |              | ······································ | <del></del>                                   |             |             |
|   |                                       | <u> </u>                              | <del></del>                           | ······································ | <del></del>                           | PERSONAL         | <u> </u>                              |                                       | <u> </u>        |                       |  | 1              | <del></del> -                                     |  |                  | וטטא            | HUK E                                     | .∧ i EH(   | NU   |              |  |              | 1                                      | 1.14.A.t                                      |             |             |
| 20  | DIRECCION                             |                                       | AD                                    | MINISTE                                | RACION                                | 1                | PROD                                  | UCCION                                |                 |                       | OTROS  | ]              |   | ···  | 21               | <u> </u>        |   |  |  |              |  |              |  |   |             |             |
| В   | NOMINA DE S                           | OCIOS O                               | ACCIO                                 | ONIST/                                 | AS 2/.                                |                  |                                       |                                       |                 |                       |  |                |   |  |                  |                 |   |  |  |              |  | <u> </u>     |  |   |             |             |
|   |                                       | 4 Page 1 1 -                          | <b>.</b>                              | LADOTT                                 | 00:4-                                 |                  |                                       |                                       |                 | 0.0                   | 10.45  |                |   | . سست  | A                |                 | ^~-                                       |  | COD.   |              | AC   | CION         | IES O /                                | APORT   | ACIO        | NES         |
|   |                                       | APELLIDOS                             | y NO!                                 | MRHES (                                | COMPLE                                | =108             |                                       |                                       | l NA            | CIONAL                | .IDAD  | ۱ ۲            | EDULA   | 4, HU  | U, U F           | 'ASAP           | UHIE                                      | 1  | NV 1/.   | .            |  |              | VALOF                                  | RTOTA   | L           |             |
| 4   | BERTO                                 | PTNCA                                 | V N                                   | MORT.                                  | A                                     |                  |                                       |                                       | ECII/           | TOP                   | IANO   |                | Nac   | 092  | 289              | 52-             | 2   | 1  |  |              |  | \$           | · <del>- · · · · · ·</del>             | 0.0   |             |             |
| •   | ALBERTO                               |                                       |                                       |  | <u> </u>                              | <del></del>      |                                       |                                       | 7002            |                       |  |                |   | 92-  |                  | +               |   |  | 100.00   |              |  |              |  |   |             |             |
|   | TYTUTERIU                             | LINCA                                 | 11 I                                  | AL                                     |                                       | _                |                                       |                                       |                 | T T                   |  | -              | Uプl   | <i>J</i> U J                                 | ָ עונ            | 7 <b>_</b>      | 7   | +  |  |              |  |              |  | , , , ,                                       | ,,,         | <del></del> |
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|   |                                       |                                       |                                       |  |                                       | Mar              |                                       |                                       | ·- ···-         | ·                     |  |                |   |  | _17              |                 |   | م مدس  | ***  | -0           |  |              |  |   |             |             |
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|   |                                       |                                       | _                                     |  |                                       |                  |                                       |                                       |                 |                       |  |                | <u> </u>  |  | 3 6 6            | مع<br>قد        | `.`                                       |  | ÇEŞ.   | _ ¥          | 4  |              |  |   |             |             |
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| ····  |                                       |                                       |                                       |  |                                       |                  |                                       |                                       |                 |                       |  | <b>_</b>       | <u> u ,</u>                                       |  |                  | ¥ 4             | · 1                                       | W.   | ر ابا  | H            | ·  |              |  |   |             |             |
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| · · · ·   |                                       |                                       |                                       |  | · · · · · · · · · · · · · · · · · · · |                  |                                       |                                       | <u> </u>        |                       | <del></del>                                    | <del> </del>   |   |  |                  |                 | <del></del>                               | <del> </del>                                     | <del></del>                                      |              |  | <del></del>  |  |   |             |             |
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|   | . <b>-</b>                            |                                       |                                       |  |                                       | • ·- · ·         |                                       |                                       | <u></u>         |                       |  |                |   |  | <u></u>          |                 |   |  |  |              |  |              |  |   |             |             |
|   | dificación de la Inve                 | •                                     |                                       |  |                                       | injera Directa 2 | : Inversión                           | Subregiona                            | l 3: Inversi    | ón Neutra             | a 4: Inversi                                   | ón de extr     | anjeros d   | califica                                     | ida com          | io Nacio        | onal                                      |  | ĮQĮ/   | AL           |  |              | 20                                     | 0.00  | 00          |             |
| 2/ : Si t   | tiene más accionista                  | s favor anexar la                     | las hojas                             | s necesari                             | ias bajo es                           | ste formato      |                                       |                                       |                 |                       | NOT  | A: EL PF       | RESEN   | TE F   | ORML             | JLARIC          | O NO S                                    |  | 1  |              | OH EN  | <b>IME</b> N | DADU                                   | RAS O   | TAC         | HON         |
|   |                                       |                                       |                                       |  |                                       |                  | AÑO                                   | MES                                   | S DIA           |                       |  | _ <b>_</b> • • | · •   | - • ·  |                  |                 | ·   | /  | ///  |              | 1  |              |  | 🕶   |             | 48          |

ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS
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FECHA DE PRESENTACION

FIRMA DEL REPRESENTANTE LEGAL