

**No.** 20 0089631

## FORMULARIO ÚNICO DE ACTUALIZACIÓN

|                                          |  |                                                   |  |  |  |  |  |  |  |  |  |    |   |                                       |   |   |   |   |   |   |   |   |   |                       |    |            |  |  |  |  |  |  |  |           |  |   |   |   |   |   |   |   |   |
|------------------------------------------|--|---------------------------------------------------|--|--|--|--|--|--|--|--|--|----|---|---------------------------------------|---|---|---|---|---|---|---|---|---|-----------------------|----|------------|--|--|--|--|--|--|--|-----------|--|---|---|---|---|---|---|---|---|
| 01                                       |  | 02 RUC                                            |  |  |  |  |  |  |  |  |  | 0  | 9 | 9                                     | 1 | 3 | 4 | 5 | 6 | 5 | 5 | 0 | 0 | 1                     | 03 | EXPEDIENTE |  |  |  |  |  |  |  |           |  | 7 | 4 | 1 | 7 | 8 | - | 9 | 6 |
| CONSTRUCTORA INMOBILIARIA CITIHOMES S.A. |  |                                                   |  |  |  |  |  |  |  |  |  |    |   |                                       |   |   |   |   |   |   |   |   |   |                       |    |            |  |  |  |  |  |  |  |           |  |   |   |   |   |   |   |   |   |
| 04                                       |  | PROVINCIA                                         |  |  |  |  |  |  |  |  |  | 06 |   | CANTÓN                                |   |   |   |   |   |   |   |   |   | CIUDAD                |    |            |  |  |  |  |  |  |  | PARROQUIA |  |   |   |   |   |   |   |   |   |
|                                          |  | GUAYAS                                            |  |  |  |  |  |  |  |  |  |    |   | GUAYAQUIL                             |   |   |   |   |   |   |   |   |   | GUAYAQUIL             |    |            |  |  |  |  |  |  |  | ROCA      |  |   |   |   |   |   |   |   |   |
| 09                                       |  | CALLE                                             |  |  |  |  |  |  |  |  |  | 09 |   | NÚMERO                                |   |   |   |   |   |   |   |   |   | 10                    |    | TELÉFONO:  |  |  |  |  |  |  |  |           |  | 2 | 5 | 6 | 9 | 9 | 9 |   |   |
|                                          |  | TOMAS MARTINEZ                                    |  |  |  |  |  |  |  |  |  |    |   | 310                                   |   |   |   |   |   |   |   |   |   |                       |    | FAX:       |  |  |  |  |  |  |  |           |  | 2 | 3 | 4 | 3 | 3 | 8 |   |   |
| 11                                       |  | INTERSECCIÓN                                      |  |  |  |  |  |  |  |  |  | 12 |   | EDIFICIO C. COMERCIAL                 |   |   |   |   |   |   |   |   |   | PISO, DEPTO., OFICINA |    |            |  |  |  |  |  |  |  |           |  |   |   |   |   |   |   |   |   |
|                                          |  | ROCAFUERTE                                        |  |  |  |  |  |  |  |  |  |    |   | -                                     |   |   |   |   |   |   |   |   |   | -                     |    |            |  |  |  |  |  |  |  |           |  |   |   |   |   |   |   |   |   |
| 14                                       |  | ACTIVIDAD ECONÓMICA PRINCIPAL                     |  |  |  |  |  |  |  |  |  | 14 |   | CÓD. ACTIV.                           |   |   |   |   |   |   |   |   |   | EMAIL                 |    |            |  |  |  |  |  |  |  |           |  |   |   |   |   |   |   |   |   |
|                                          |  | COMISIONISTA, MANDATARIO, MANDANTE                |  |  |  |  |  |  |  |  |  |    |   | 8   3   1   0   2                     |   |   |   |   |   |   |   |   |   |                       |    |            |  |  |  |  |  |  |  |           |  |   |   |   |   |   |   |   |   |
| 17                                       |  | REPRESENTANTE LEGAL                               |  |  |  |  |  |  |  |  |  | 17 |   | CÉDULA                                |   |   |   |   |   |   |   |   |   | CARGO                 |    |            |  |  |  |  |  |  |  |           |  |   |   |   |   |   |   |   |   |
|                                          |  | AB. GUSTAVO ORTEGA ILLINGWORTH                    |  |  |  |  |  |  |  |  |  |    |   | 0   9   0   8   7   7   4   9   1   2 |   |   |   |   |   |   |   |   |   | GERENTE               |    |            |  |  |  |  |  |  |  |           |  |   |   |   |   |   |   |   |   |
| 20                                       |  | PERSONAL OCUPADO                                  |  |  |  |  |  |  |  |  |  | 21 |   | AUDITOR EXTERNO                       |   |   |   |   |   |   |   |   |   | R.N.A.E.              |    |            |  |  |  |  |  |  |  |           |  |   |   |   |   |   |   |   |   |
|                                          |  | DIRECCIÓN - ADMINISTRACIÓN - PRODUCCIÓN - OTROS - |  |  |  |  |  |  |  |  |  |    |   | --                                    |   |   |   |   |   |   |   |   |   | -                     |    |            |  |  |  |  |  |  |  |           |  |   |   |   |   |   |   |   |   |

[illegible]

|              |               |
|--------------|---------------|
| <b>TOTAL</b> | <b>800.00</b> |
|--------------|---------------|

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

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

**FECHA DE PRESENTACIÓN**

| AÑO |   |   |   | MES |   | DÍA |  |
|-----|---|---|---|-----|---|-----|--|
| 2   | 0 | 0 | 4 | 0   | 4 |     |  |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**  
POLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02

**FIRMA DEL REPRESENTANTE LEGAL**