

No. 200026687

**FORMULARIO SC**

## FORMULARIO ÚNICO DE ACTUALIZACIÓN

|                                               |  |                          |  |                           |  |               |  |    |  |    |  |    |  |               |  |               |  |    |  |  |  |
|-----------------------------------------------|--|--------------------------|--|---------------------------|--|---------------|--|----|--|----|--|----|--|---------------|--|---------------|--|----|--|--|--|
| 01 RAZÓN O DENOMINACIÓN SOCIAL                |  | 02 RUC                   |  | 0 9 9 1 3 4 5 5 3 1 0 0 1 |  |               |  |    |  |    |  |    |  | 03 EXPEDIENTE |  | 7 4 3 5 2 9 6 |  |    |  |  |  |
| 04 EXPORTILAN S.A.                            |  |                          |  |                           |  |               |  |    |  |    |  |    |  |               |  |               |  |    |  |  |  |
| 04 PROVINCIA                                  |  | 05 CANTÓN                |  | 06 CIUDAD                 |  | 07 PARROQUIA  |  |    |  |    |  |    |  |               |  |               |  |    |  |  |  |
| 04 GUAYAS                                     |  | 05 GUAYAQUIL             |  | 06 GUAYAQUIL              |  | 07 ROCAFUERTE |  |    |  |    |  |    |  |               |  |               |  |    |  |  |  |
| 08 CALLE                                      |  | 09 NÚMERO                |  | 10 TELÉFONO:              |  | 11            |  | 12 |  | 13 |  | 14 |  | 15            |  | 16            |  | 17 |  |  |  |
| 08 LLUQUE                                     |  | 09                       |  | 10                        |  | 11            |  | 12 |  | 13 |  | 14 |  | 15            |  | 16            |  | 17 |  |  |  |
| 11 INTERSECCIÓN                               |  | 12 EDIFICIO C. COMERCIAL |  | 13 PISO, DEPTO., OFICINA  |  | 14            |  | 15 |  | 16 |  | 17 |  | 18            |  | 19            |  | 20 |  |  |  |
| 11 QUITO                                      |  | 12                       |  | 13                        |  | 14            |  | 15 |  | 16 |  | 17 |  | 18            |  | 19            |  | 20 |  |  |  |
| 14 ACTIVIDAD ECONÓMICA PRINCIPAL              |  | 15 Cód. ACTIV.           |  | 16 EMAIL                  |  | 17            |  | 18 |  | 19 |  | 20 |  | 21            |  | 22            |  | 23 |  |  |  |
| 14 EXPORTACION DE OTRAS ESPECIES BIOACUATICAS |  | 15                       |  | 16                        |  | 17            |  | 18 |  | 19 |  | 20 |  | 21            |  | 22            |  | 23 |  |  |  |
| 17 REPRESENTANTE LEGAL                        |  | 18 CÉDULA                |  | 19 CARGO                  |  | 20            |  | 21 |  | 22 |  | 23 |  | 24            |  | 25            |  | 26 |  |  |  |
| 17 MONICA CAGUANA ROMERO                      |  | 18                       |  | 19                        |  | 20            |  | 21 |  | 22 |  | 23 |  | 24            |  | 25            |  | 26 |  |  |  |
| 20 PERSONAL OCUPADO                           |  | 21 AUDITOR EXTERNO       |  | 22 R.N.A.E.               |  | 23            |  | 24 |  | 25 |  | 26 |  | 27            |  | 28            |  | 29 |  |  |  |
| 20 DIRECCIÓN                                  |  | 21                       |  | 22                        |  | 23            |  | 24 |  | 25 |  | 26 |  | 27            |  | 28            |  | 29 |  |  |  |
| 20 ADMINISTRACIÓN                             |  | 21                       |  | 22                        |  | 23            |  | 24 |  | 25 |  | 26 |  | 27            |  | 28            |  | 29 |  |  |  |
| 20 PRODUCCIÓN                                 |  | 21                       |  | 22                        |  | 23            |  | 24 |  | 25 |  | 26 |  | 27            |  | 28            |  | 29 |  |  |  |
| 20 OTRAS                                      |  | 21                       |  | 22                        |  | 23            |  | 24 |  | 25 |  | 26 |  | 27            |  | 28            |  | 29 |  |  |  |
| 20                                            |  | 21                       |  | 22                        |  | 23            |  | 24 |  | 25 |  | 26 |  | 27            |  | 28            |  | 29 |  |  |  |
| 20                                            |  | 21                       |  | 22                        |  | 23            |  | 24 |  | 25 |  | 26 |  | 27            |  | 28            |  | 29 |  |  |  |
| 20                                            |  | 21                       |  | 22                        |  | 23            |  | 24 |  | 25 |  | 26 |  | 27            |  | 28            |  | 29 |  |  |  |
| 20                                            |  | 21                       |  | 22                        |  | 23            |  | 24 |  | 25 |  | 26 |  | 27            |  | 28            |  | 29 |  |  |  |
| 20                                            |  | 21                       |  | 22                        |  | 23            |  | 24 |  | 25 |  | 26 |  | 27            |  | 28            |  | 29 |  |  |  |
| 20                                            |  | 21                       |  | 22                        |  | 23            |  | 24 |  | 25 |  | 26 |  | 27            |  | 28            |  | 29 |  |  |  |
| 20                                            |  | 21                       |  | 22                        |  | 23            |  | 24 |  | 25 |  | 26 |  | 27            |  | 28            |  | 29 |  |  |  |
| 20                                            |  | 21                       |  | 22                        |  | 23            |  | 24 |  | 25 |  | 26 |  | 27            |  | 28            |  | 29 |  |  |  |
| 20                                            |  | 21                       |  | 22                        |  | 23            |  | 24 |  | 25 |  | 26 |  | 27            |  | 28            |  | 29 |  |  |  |
| 20                                            |  | 21                       |  | 22                        |  | 23            |  | 24 |  | 25 |  | 26 |  | 27            |  | 28            |  | 29 |  |  |  |
| 20                                            |  | 21                       |  | 22                        |  | 23            |  | 24 |  | 25 |  | 26 |  | 27            |  | 28            |  | 29 |  |  |  |
| 20                                            |  | 21                       |  | 22                        |  | 23            |  | 24 |  | 25 |  | 26 |  | 27            |  | 28            |  | 29 |  |  |  |
| 20                                            |  | 21                       |  | 22                        |  | 23            |  | 24 |  | 25 |  | 26 |  | 27            |  | 28            |  | 29 |  |  |  |
| 20                                            |  | 21                       |  | 22                        |  | 23            |  | 24 |  | 25 |  | 26 |  | 27            |  | 28            |  | 29 |  |  |  |
| 20                                            |  | 21                       |  | 22                        |  | 23            |  | 24 |  | 25 |  | 26 |  | 27            |  | 28            |  | 29 |  |  |  |
| 20                                            |  | 21                       |  | 22                        |  | 23            |  | 24 |  | 25 |  | 26 |  | 27            |  | 28            |  | 29 |  |  |  |
| 20                                            |  | 21                       |  | 22                        |  | 23            |  | 24 |  | 25 |  | 26 |  | 27            |  | 28            |  | 29 |  |  |  |
| 20                                            |  | 21                       |  | 22                        |  |               |  |    |  |    |  |    |  |               |  |               |  |    |  |  |  |

**B.- NÓMINA 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

|              |                     |
|--------------|---------------------|
| <b>TOTAL</b> | <b>\$160,000.00</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 | 5 | 04  | 01  |

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

*Unicaja*  
FIRMA DEL REPRESENTANTE LEGAL