

| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><small>FORMULARIO SC      FORMULARIO UNICO DE ACTUALIZACION</small> |                               |  |  |  |                |    |        |   |   | <b>AÑO</b> 2007 |    | <b>No.</b> 300034459  |        |   |        |   |          |                    |           |      |    |            |   |            |   |   |   |   |   |   |   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--|--|--|----------------|----|--------|---|---|-----------------|----|-----------------------|--------|---|--------|---|----------|--------------------|-----------|------|----|------------|---|------------|---|---|---|---|---|---|---|--|
| <b>A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b>                                                                     |                               |  |  |  |                |    |        |   |   |                 |    |                       |        |   |        |   |          |                    |           |      |    |            |   |            |   |   |   |   |   |   |   |  |
| 01                                                                                                                                          | RAZON O DENOMINACION SOCIAL   |  |  |  |                | 02 | RUC    | 0 | 9 | 9               | 1  | 3                     | 4      | 8 | 1      | 6 | 6        | 0                  | 0         | 1    | 03 | EXPEDIENTE |   |            | 7 | 4 | 9 | 9 | 5 |   |   |  |
| GEUSEPPE S.A.                                                                                                                               |                               |  |  |  |                |    |        |   |   |                 |    |                       |        |   |        |   |          |                    |           |      |    |            |   |            |   |   |   |   |   |   |   |  |
| 04                                                                                                                                          | PROVINCIA                     |  |  |  |                | 05 | CANTON |   |   |                 |    | 06                    | CIUDAD |   |        |   |          | 07                 | PARROQUIA |      |    |            |   |            |   |   |   |   |   |   |   |  |
| GUAYAS                                                                                                                                      |                               |  |  |  | GUAYAQUIL      |    |        |   |   | GUAYAQUIL       |    |                       |        |   | TARQUI |   |          |                    |           |      |    |            |   |            |   |   |   |   |   |   |   |  |
| 08                                                                                                                                          | CALLE                         |  |  |  |                |    |        |   |   |                 | 09 | NUMERO                |        |   |        |   | 10       | TELEFONO:          |           |      |    |            | 0 | 4          | 2 | 3 | 9 | 2 | 8 | 0 | 5 |  |
| CARCHI                                                                                                                                      |                               |  |  |  |                |    |        |   |   | 601             |    |                       |        |   |        |   |          |                    |           | FAX: |    |            |   |            |   |   |   |   |   |   |   |  |
| 11                                                                                                                                          | INTERSECCION                  |  |  |  |                |    |        |   |   |                 | 12 | EDIFICIO C. COMERCIAL |        |   |        |   | 13       | PISO,DEPTO,OFICINA |           |      |    |            |   |            |   |   |   |   |   |   |   |  |
| quisquis                                                                                                                                    |                               |  |  |  |                |    |        |   |   | Quil - 1        |    |                       |        |   | Piso 7 |   |          |                    |           |      |    |            |   |            |   |   |   |   |   |   |   |  |
| 14                                                                                                                                          | ACTIVIDAD ECONOMICA PRINCIPAL |  |  |  |                |    |        |   |   |                 | 15 | COD. ACTIV.           |        |   |        |   | 16       | EMAIL              |           |      |    |            |   |            |   |   |   |   |   |   |   |  |
| CORREDORES DE PROPIEDAD                                                                                                                     |                               |  |  |  |                |    |        |   |   |                 |    |                       |        |   |        |   |          |                    |           |      |    |            |   |            |   |   |   |   |   |   |   |  |
| 17                                                                                                                                          | REPRESENTANTE LEGAL           |  |  |  |                |    |        |   |   |                 | 18 | CEDULA                |        |   |        |   | 19       | CARGO              |           |      |    |            |   |            |   |   |   |   |   |   |   |  |
| LAURA DAMERVAL DE CASSINELLI                                                                                                                |                               |  |  |  |                |    |        |   |   | 0               |    |                       |        |   | 9      | 0 | 8        | 7                  | 0         | 5    | 1  | 0          | 9 | PRESIDENTA |   |   |   |   |   |   |   |  |
| 20                                                                                                                                          | PERSONAL OCUPADO              |  |  |  |                |    |        |   |   |                 | 21 | AUDITOR EXTERNO       |        |   |        |   | R.N.A.E. |                    |           |      |    |            |   |            |   |   |   |   |   |   |   |  |
| DIRECCION                                                                                                                                   |                               |  |  |  | ADMINISTRACION |    |        |   |   | PRODUCCION      |    |                       |        |   | OTROS  |   |          |                    |           |      |    |            |   |            |   |   |   |   |   |   |   |  |

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 anotar las hojas necesarias bajo este formato

|              |               |
|--------------|---------------|
| <b>TOTAL</b> | <b>800,00</b> |
|--------------|---------------|

**FECHA DE PRESENTACION**

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