

| REPUBLICA DEL ECUADOR                                            |                             |  |  |  |  |  |  |  |  | AÑO 2002                          |    |     |  |               |  |  |  |  |  | No. 10039763 |  |                       |  |    |            |  |       |  |  |  |  |          |  |                      |  |        |  |  |  |  |  |  |  |    |  |             |  |  |  |  |  |  |  |  |  |
|------------------------------------------------------------------|-----------------------------|--|--|--|--|--|--|--|--|-----------------------------------|----|-----|--|---------------|--|--|--|--|--|--------------|--|-----------------------|--|----|------------|--|-------|--|--|--|--|----------|--|----------------------|--|--------|--|--|--|--|--|--|--|----|--|-------------|--|--|--|--|--|--|--|--|--|
| SUPERINTENDENCIA DE COMPAÑIAS                                    |                             |  |  |  |  |  |  |  |  |                                   |    |     |  |               |  |  |  |  |  |              |  |                       |  |    |            |  |       |  |  |  |  |          |  |                      |  |        |  |  |  |  |  |  |  |    |  |             |  |  |  |  |  |  |  |  |  |
| FORMULARIO SC                                                    |                             |  |  |  |  |  |  |  |  | FORMULARIO UNICO DE ACTUALIZACION |    |     |  |               |  |  |  |  |  |              |  |                       |  |    |            |  |       |  |  |  |  |          |  |                      |  |        |  |  |  |  |  |  |  |    |  |             |  |  |  |  |  |  |  |  |  |
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA |                             |  |  |  |  |  |  |  |  |                                   |    |     |  |               |  |  |  |  |  |              |  |                       |  |    |            |  |       |  |  |  |  |          |  |                      |  |        |  |  |  |  |  |  |  |    |  |             |  |  |  |  |  |  |  |  |  |
| 01                                                               | RAZON O DENOMINACION SOCIAL |  |  |  |  |  |  |  |  |                                   | 02 | RUC |  | 0991369015001 |  |  |  |  |  |              |  |                       |  | 03 | EXPEDIENTE |  | 75175 |  |  |  |  |          |  |                      |  |        |  |  |  |  |  |  |  |    |  |             |  |  |  |  |  |  |  |  |  |
| 04                                                               |                             |  |  |  |  |  |  |  |  | PROVINCIA                         |    |     |  |               |  |  |  |  |  | 05           |  | CANTON                |  | 06 |            |  |       |  |  |  |  |          |  | CIUDAD               |  |        |  |  |  |  |  |  |  | 07 |  | PARROQUIA   |  |  |  |  |  |  |  |  |  |
|                                                                  |                             |  |  |  |  |  |  |  |  | Ecuador                           |    |     |  |               |  |  |  |  |  |              |  | Ecuador               |  |    |            |  |       |  |  |  |  |          |  | Ecuador              |  |        |  |  |  |  |  |  |  |    |  | Roca fuerte |  |  |  |  |  |  |  |  |  |
| 08                                                               |                             |  |  |  |  |  |  |  |  | CALLE                             |    |     |  |               |  |  |  |  |  | 09           |  | NUMERO                |  | 10 |            |  |       |  |  |  |  |          |  | TELEFONO:            |  | 514477 |  |  |  |  |  |  |  |    |  |             |  |  |  |  |  |  |  |  |  |
|                                                                  |                             |  |  |  |  |  |  |  |  | ILINWOND - Pichincha              |    |     |  |               |  |  |  |  |  |              |  | 113                   |  |    |            |  |       |  |  |  |  |          |  | FAX:                 |  |        |  |  |  |  |  |  |  |    |  |             |  |  |  |  |  |  |  |  |  |
| 11                                                               |                             |  |  |  |  |  |  |  |  | INTERSECCION                      |    |     |  |               |  |  |  |  |  | 12           |  | EDIFICIO C. COMERCIAL |  |    |            |  |       |  |  |  |  | 13       |  | PISO, DEPTO, OFICINA |  |        |  |  |  |  |  |  |  |    |  |             |  |  |  |  |  |  |  |  |  |
|                                                                  |                             |  |  |  |  |  |  |  |  |                                   |    |     |  |               |  |  |  |  |  |              |  |                       |  |    |            |  |       |  |  |  |  |          |  |                      |  |        |  |  |  |  |  |  |  |    |  |             |  |  |  |  |  |  |  |  |  |
| 14                                                               |                             |  |  |  |  |  |  |  |  | ACTIVIDAD ECONOMICA PRINCIPAL     |    |     |  |               |  |  |  |  |  | 15           |  | COD. ACTIV.           |  | 16 |            |  |       |  |  |  |  |          |  | EMAIL                |  |        |  |  |  |  |  |  |  |    |  |             |  |  |  |  |  |  |  |  |  |
|                                                                  |                             |  |  |  |  |  |  |  |  | Fabricacion de juguetes           |    |     |  |               |  |  |  |  |  |              |  | 39093                 |  |    |            |  |       |  |  |  |  |          |  |                      |  |        |  |  |  |  |  |  |  |    |  |             |  |  |  |  |  |  |  |  |  |
| 17                                                               |                             |  |  |  |  |  |  |  |  | REPRESENTANTE LEGAL               |    |     |  |               |  |  |  |  |  | 18           |  | CEDULA                |  | 19 |            |  |       |  |  |  |  |          |  | CARGO                |  |        |  |  |  |  |  |  |  |    |  |             |  |  |  |  |  |  |  |  |  |
|                                                                  |                             |  |  |  |  |  |  |  |  | LIDIS L. BARCO ABAD               |    |     |  |               |  |  |  |  |  |              |  | 0903100246            |  |    |            |  |       |  |  |  |  |          |  | Gerente General      |  |        |  |  |  |  |  |  |  |    |  |             |  |  |  |  |  |  |  |  |  |
| 20                                                               |                             |  |  |  |  |  |  |  |  | PERSONAL OCUPADO                  |    |     |  |               |  |  |  |  |  | 21           |  | AUDITOR EXTERNO       |  |    |            |  |       |  |  |  |  | R.N.A.E. |  |                      |  |        |  |  |  |  |  |  |  |    |  |             |  |  |  |  |  |  |  |  |  |
|                                                                  |                             |  |  |  |  |  |  |  |  |                                   |    |     |  |               |  |  |  |  |  |              |  |                       |  |    |            |  |       |  |  |  |  |          |  |                      |  |        |  |  |  |  |  |  |  |    |  |             |  |  |  |  |  |  |  |  |  |
|                                                                  |                             |  |  |  |  |  |  |  |  | DIRECCION                         |    |     |  |               |  |  |  |  |  |              |  | ADMINISTRACION        |  |    |            |  |       |  |  |  |  |          |  | PRODUCCION           |  |        |  |  |  |  |  |  |  |    |  | OTROS       |  |  |  |  |  |  |  |  |  |
|                                                                  |                             |  |  |  |  |  |  |  |  |                                   |    |     |  |               |  |  |  |  |  |              |  |                       |  |    |            |  |       |  |  |  |  |          |  |                      |  |        |  |  |  |  |  |  |  |    |  |             |  |  |  |  |  |  |  |  |  |

[illegible]

GENE. 2005

1/ Codificación de la Inversión Extranjera      1: Inversión Extranjera Directa    2: Inversión Subregional    3: Inversión Neutra    4: Inversión de extranjeros calificada como Nacional

TOTAL 800.00

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

|                       | AÑO  | MES | DIA |
|-----------------------|------|-----|-----|
| FECHA DE PRESENTACION | 2005 | 01  | 06  |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**

**IMPRESO POR OFFSETEC S.A. R.U.C. 1790149749001 RESOLUCION 0231 27-03-02.**

*Enrique Barco A.*  
FIRMA DEL REPRESENTANTE LEGAL