| REPÚBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑÍAS FORMULARIO SC FORMULARIO ÚNIÇO DE ACTUALIZACIÓN |  |                        |                         |  |  | año 2005 N° 500047875 |                                      |  |             |                          |          |  |
|---|--|------------------------|-------------------------|--|--|-----------------------|--------------------------------------|--|-------------|--------------------------|----------|--|
|   | ATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMP  | PRESA                  |                         |  |  |                       |                                      |  |             |                          | ٢        |  |
| 01  | RAZÓN O DENOMINACIÓN SOCIAL 02 RUC 0 99  |                        | 69                      | 38   | 0 6  | 217                   | 03 EXPEDI                            | ENTE   | .7          | 5204                     | ٦        |  |
|   | CAROLMAR C.A   | 10131011               |                         | اماد   | <u>UI</u>                                    | 211                   | 1                                    |  |             |                          | $\dashv$ |  |
| 04  | PROVINCIA CANTÓN   | CIUDAD                 |                         |  |  |                       |                                      |  | PARROQ      | DUIA                     | ᅱ        |  |
|   | GUAYAS 05 GUAYAQUIL  | 06 6010                | VAG                     | 2016   | -  |                       |                                      | 07   | PO DI       |                          |          |  |
| 08  | GUAYAS 05 GUAYAQUIL  | 12 007                 | 77.0                    | NÚMERO   |  |                       | TELÉFON                              |  | 00          |                          | 7        |  |
|   | PRDRO CARBO  |                        | 09                      | 12.  |  | 10                    | FAX:                                 |  | 77          | 2305526                  | H        |  |
| 11  | INTERSECCIÓN   |                        |                         | , –  | 7  | EDIF                  | ICIO C. COME                         | RCIAL  |             | PISO, DEPTO., OFICINA    | 4        |  |
|   | JUNIN  |                        |                         |  | 12   | PAS                   | LA MCR                               | Cel  | )   13      | 2 PISO OF 2              |          |  |
| 14  | ACTIVIDAD ECONÓMICA PRINCIPAL  | 11                     | _                       |  |  |                       | D. ACTIV.                            | ĪĪ   | EMAIL       | <u> </u>                 | ᅥ        |  |
|   | CULTIVO DE   |                        |                         |  | 15   |                       |                                      | 16   |             |                          |          |  |
| 17  | REPRESENTANTE LEGAL  |                        | CÉDULA                  |  |  |                       | 1 1 1                                |  | CARGO       |                          | ┨        |  |
|   | AMADOR PLAZA JORGE LEOPOLDO  | ) 18                   | 0191                    | 00   | 81   | 116                   | 373                                  | 19   | PR          | es1.DeNte                |          |  |
| 20  | PERSONAL OCUPADO   |                        | <u> </u>                | <b>_</b>   | V 1-   |                       | AUDITOR EX                           | KTERN  | 0           | R.N.A.E.                 | ٦        |  |
|   | DIRECCIÓN ADMINISTRACIÓN PRODUCCIÓN  | [                      | OTROS                   |  |  | 21                    | )                                    |  |             |                          |          |  |
| B I   | NÓMINA DE SOCIOS O ACCIONISTAS 2/.   | <u> </u>               |                         |  |  |                       |                                      |  |             |                          | _        |  |
|   |  |                        |                         |  |  |                       |                                      | CÓD. ACCIONES O APORTACIONES                     |             |                          |          |  |
|   | APELLIDOS Y NOMBRES COMPLETOS  | NACIONAL               | CÉDULA, RUC O PASAPORTE |  |  |                       | INV 1/.                              |  | VALOR TOTAL | ٦                        |          |  |
| AM  | ADOR PLAZA JORGE LEOPOLDO  | PCUATOR                | IANA                    | 0900806373                                       |  |                       |                                      |  | -           | 800.00                   | ٦        |  |
| ****  | The state of the s |                        | <del></del>             |  |  |                       |                                      |  |             | 7 7 7                    | $\dashv$ |  |
|   |  |                        | 1.0                     |  |  |                       |                                      |  |             |                          | $\dashv$ |  |
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|   |  |                        |                         |  |  |                       |                                      |  |             |                          | ٦        |  |
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|   | 4.760.700  |                        |                         |  |  |                       |                                      |  |             |                          | _        |  |
|   |  |                        |                         |  |  |                       | <u>'</u>                             | <u> </u>   |             |                          | ┙        |  |
|   |  |                        |                         |  |  |                       |                                      | 1  |             |                          | ᅬ        |  |
|   |  | <u> </u>               |                         |  |  |                       |                                      | <u> </u>   |             |                          | ᅵ        |  |
|   | - And Annual Control of the Control  |                        |                         |  |  |                       |                                      |  |             |                          | 4        |  |
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|   |  |                        | <del></del>             | - AUMI   |  |                       |                                      |  |             |                          | 긕        |  |
|   |  |                        |                         |  | 4  | DELL.                 | AND OF                               | 1  |             |                          | _        |  |
|   |  |                        |                         | 1/2  | W.   | REGN                  | TRO DE                               | <i>9\</i> /                                      |             |                          | _        |  |
|   |  | -                      |                         |  | <b>Ş</b>                                     | SOCI                  | EVADES                               | 3  | 1           |                          | $\dashv$ |  |
|   |  |                        |                         | 100  | <u> </u>                                     | <del>7 3 f</del>      | CT 2006                              | 3  | <u>;</u>    |                          | $\dashv$ |  |
|   | **************************************   |                        |                         | 118  | <u>;                                    </u> |                       |                                      | 5  | ļ           |                          | $\dashv$ |  |
|   |  |                        |                         | <del>    </del>                                  | P Ro   | odd <del>y C</del>    | onstante L.                          | 9/   |             |                          | 4        |  |
|   | and A and The Control of the Control |                        |                         | <del>                                     </del> | 1.   | See.                  | L*                                   | #  |             |                          | $\dashv$ |  |
|   |  |                        |                         | _  | 11   |                       | AQU                                  |  |             |                          | $\dashv$ |  |
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|   | ***************************************  | 1                      |                         | _  |  |                       |                                      |  |             |                          | $\dashv$ |  |
|   | 445  | <u></u>                |                         |  |  |                       |                                      |  |             |                          | $\dashv$ |  |
|   |  | <u> </u>               |                         |  |  |                       |                                      |  |             |                          | ㅓ        |  |
|   |  | İ                      |                         |  |  |                       |                                      |  | <del></del> |                          | ㅓ        |  |
| 1/ : Co   | dificación de la Inversión Extranjera 1: Inversión Extranjera Directa 2: Inversión Subregiona  | a) 3: Inversión Neutra | 4: Inversió             | n de extranie                                    | eros cali                                    | ficada cor            | no Nacional                          | ٠ ,  | TOTAL       | 800,00                   | ٦        |  |
|   | iene más accionistas favor anexar las hojas necesarias bajo este formato   |                        |                         |  |  |                       |                                      |  |             | ON ENMENDADURAS O TACHON | ᄕ        |  |
|   | AÑO MES  | S DÍA                  | .401/                   | 116  | J_1416                                       |                       | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |  | _           |                          |          |  |
|   | FECHA DE PRESENTACIÓN  |                        |                         |  |  |                       |                                      |  | 11          |                          |          |  |

ORIGINAL: SUPERINTENDENCIA DE CONPAÑÍAS POLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02 FIRMA THE PRESENTANTE LEGAL