

| <b>REPÚBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑÍAS</b><br><small>FORMULARIO SC</small> <b>FORMULARIO UNICO DE ACTUALIZACIÓN</b> |                               |  |  |  |                |    |        |  |  |                        |    |                       |        |   | <b>AÑO</b> 2000 |                 | <b>No.</b> 0 0045803 |                    |           |    |          |   |   |   |   |    |            |   |   |   |   |   |  |  |  |  |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--|--|--|----------------|----|--------|--|--|------------------------|----|-----------------------|--------|---|-----------------|-----------------|----------------------|--------------------|-----------|----|----------|---|---|---|---|----|------------|---|---|---|---|---|--|--|--|--|--|--|
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA                                                                              |                               |  |  |  |                |    |        |  |  |                        |    |                       |        |   |                 |                 |                      |                    |           |    |          |   |   |   |   |    |            |   |   |   |   |   |  |  |  |  |  |  |
| 01                                                                                                                                            | RAZON O DENOMINACION SOCIAL   |  |  |  |                |    |        |  |  |                        | 02 | RUC                   | 0      | 9 | 9               | 1               | 3                    | 7                  | 0         | 0  | 8        | 0 | 0 | 0 | 1 | 03 | EXPEDIENTE | 7 | 5 | 9 | 3 | 0 |  |  |  |  |  |  |
| 01 LAUROALGO S.A.                                                                                                                             |                               |  |  |  |                |    |        |  |  |                        |    |                       |        |   |                 |                 |                      |                    |           |    |          |   |   |   |   |    |            |   |   |   |   |   |  |  |  |  |  |  |
| 04                                                                                                                                            | PROVINCIA                     |  |  |  |                | 05 | CANTON |  |  |                        |    | 06                    | CIUDAD |   |                 |                 |                      | 07                 | PARROQUIA |    |          |   |   |   |   |    |            |   |   |   |   |   |  |  |  |  |  |  |
| 04 GUAYAS                                                                                                                                     |                               |  |  |  | 05 GUAYAQUIL   |    |        |  |  | 06 GUAYAQUIL           |    |                       |        |   | 07 ROCAFUERTE   |                 |                      |                    |           |    |          |   |   |   |   |    |            |   |   |   |   |   |  |  |  |  |  |  |
| 08                                                                                                                                            | CALLE                         |  |  |  |                |    |        |  |  |                        | 09 | NUMERO                |        |   |                 |                 | 10                   | TELEFONO:          |           |    |          |   |   |   |   |    |            |   |   |   |   |   |  |  |  |  |  |  |
| 08 NUEVE DE OCTUBRE                                                                                                                           |                               |  |  |  |                |    |        |  |  |                        |    |                       |        |   |                 |                 |                      |                    |           |    |          |   |   |   |   |    |            |   |   |   |   |   |  |  |  |  |  |  |
| 11                                                                                                                                            | INTERSECCION                  |  |  |  |                |    |        |  |  |                        | 12 | EDIFICIO C. COMERCIAL |        |   |                 |                 | 13                   | PISO,DEPTO,OFICINA |           |    |          |   |   |   |   |    |            |   |   |   |   |   |  |  |  |  |  |  |
| 11 GARCIA MORENO                                                                                                                              |                               |  |  |  |                |    |        |  |  |                        |    |                       |        |   | 13              |                 |                      |                    |           |    |          |   |   |   |   |    |            |   |   |   |   |   |  |  |  |  |  |  |
| 14                                                                                                                                            | ACTIVIDAD ECONOMICA PRINCIPAL |  |  |  |                |    |        |  |  |                        | 15 | COD. ACTIV.           |        |   |                 |                 | 16                   | EMAIL              |           |    |          |   |   |   |   |    |            |   |   |   |   |   |  |  |  |  |  |  |
| 14 DESARROLLO AGRICOLA                                                                                                                        |                               |  |  |  |                |    |        |  |  | 15 6 1 1 1 1           |    |                       |        |   | 16              |                 |                      |                    |           |    |          |   |   |   |   |    |            |   |   |   |   |   |  |  |  |  |  |  |
| 17                                                                                                                                            | REPRESENTANTE LEGAL           |  |  |  |                |    |        |  |  |                        | 18 | CEDULA                |        |   |                 |                 | 19                   | CARGO              |           |    |          |   |   |   |   |    |            |   |   |   |   |   |  |  |  |  |  |  |
| 17 ROMERO KRAMARENKO JUAN ANTONIO                                                                                                             |                               |  |  |  |                |    |        |  |  | 18 0 9 1 2 1 2 2 1 4 0 |    |                       |        |   | 19 GERENTE      |                 |                      |                    |           |    |          |   |   |   |   |    |            |   |   |   |   |   |  |  |  |  |  |  |
| 20                                                                                                                                            | PERSONAL OCUPADO              |  |  |  |                |    |        |  |  |                        |    |                       |        |   |                 | AUDITOR EXTERNO |                      |                    |           |    | R.N.A.E. |   |   |   |   |    |            |   |   |   |   |   |  |  |  |  |  |  |
| DIRECCION                                                                                                                                     |                               |  |  |  | ADMINISTRACION |    |        |  |  | PRODUCCION             |    |                       |        |   | OTROS           |                 |                      |                    |           | 21 |          |   |   |   |   |    |            |   |   |   |   |   |  |  |  |  |  |  |

[illegible]

|              |               |
|--------------|---------------|
| <b>TOTAL</b> | <b>200.00</b> |
|--------------|---------------|

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

| AÑO |  |  |  | MES |  | DIA |  |
|-----|--|--|--|-----|--|-----|--|
|     |  |  |  |     |  |     |  |

**FIRMA DEL REPRESENTANTE LEGAL**