

No. 0 0023399

## FORMULARIO UNICO DE ACTUALIZACION

|                                                                            |  |                                 |  |    |  |                                    |  |    |  |                |  |        |  |    |  |                                  |  |                 |  |    |  |        |  |   |  |       |  |                      |  |           |  |    |  |            |  |   |  |    |  |           |  |    |  |                 |  |   |  |        |  |      |  |    |  |                   |  |   |  |   |  |   |  |   |  |     |  |   |  |   |  |  |  |  |  |
|----------------------------------------------------------------------------|--|---------------------------------|--|----|--|------------------------------------|--|----|--|----------------|--|--------|--|----|--|----------------------------------|--|-----------------|--|----|--|--------|--|---|--|-------|--|----------------------|--|-----------|--|----|--|------------|--|---|--|----|--|-----------|--|----|--|-----------------|--|---|--|--------|--|------|--|----|--|-------------------|--|---|--|---|--|---|--|---|--|-----|--|---|--|---|--|--|--|--|--|
| 01                                                                         |  | RAZON O DENOMINACION SOCIAL     |  | 02 |  | RUC                                |  | 09 |  | 9              |  | 1      |  | 4  |  | 0                                |  | 2               |  | 6  |  | 7      |  | 5 |  | 0     |  | 0                    |  | 1         |  | 03 |  | EXPEDIENTE |  | 7 |  | 7  |  | 6         |  | 7  |  | 9               |  | - |  | -      |  |      |  |    |  |                   |  |   |  |   |  |   |  |   |  |     |  |   |  |   |  |  |  |  |  |
| REPUESTOS, FABRICACION Y TRANSMISION DE MOTORES ELECTRICOS MOLE MOTOR S.A. |  |                                 |  |    |  |                                    |  |    |  |                |  |        |  |    |  |                                  |  |                 |  |    |  |        |  |   |  |       |  |                      |  |           |  |    |  |            |  |   |  |    |  |           |  |    |  |                 |  |   |  |        |  |      |  |    |  |                   |  |   |  |   |  |   |  |   |  |     |  |   |  |   |  |  |  |  |  |
| 04                                                                         |  | PROVINCIA                       |  |    |  | GUAYAS                             |  |    |  | 05             |  | CANTON |  |    |  | GUAYAQUIL                        |  |                 |  | 06 |  | CIUDAD |  |   |  |       |  |                      |  | GUAYAQUIL |  |    |  |            |  |   |  | 07 |  | PARROQUIA |  |    |  |                 |  |   |  | TARQUI |  |      |  |    |  |                   |  |   |  |   |  |   |  |   |  |     |  |   |  |   |  |  |  |  |  |
| 08                                                                         |  | CALLE                           |  |    |  | CIUADELA MIRADOR DEL NORTE MAZ. 10 |  |    |  |                |  |        |  |    |  |                                  |  |                 |  | 09 |  | NUMERO |  | 1 |  | 10    |  | TELEFONO:            |  |           |  | 2  |  | 6          |  | 4 |  | 4  |  | 0         |  | 8  |  | 5               |  | - |  | -      |  | FAX: |  | 2  |  | 6                 |  | 4 |  | 4 |  | 0 |  | 8 |  | 5   |  | - |  | - |  |  |  |  |  |
| 11                                                                         |  | INTERSECCION                    |  |    |  |                                    |  |    |  |                |  | -      |  | 12 |  | EDIFICIO C. COMERCIAL            |  |                 |  |    |  |        |  | - |  | 13    |  | PISO, DEPTO, OFICINA |  |           |  |    |  |            |  |   |  | -  |  |           |  |    |  |                 |  |   |  |        |  |      |  |    |  |                   |  |   |  |   |  |   |  |   |  |     |  |   |  |   |  |  |  |  |  |
| 14                                                                         |  | ACTIVIDAD ECONOMICA PRINCIPAL   |  |    |  |                                    |  |    |  |                |  |        |  |    |  | REPARACION DE MOTORES ELECTRICOS |  |                 |  |    |  |        |  |   |  | 15    |  | COD. ACTIV.          |  |           |  | 9  |  | 5          |  | 1 |  | 9  |  | 9         |  | 16 |  | EMAIL           |  |   |  |        |  |      |  |    |  | molemotoraespolte |  |   |  |   |  |   |  |   |  |     |  |   |  |   |  |  |  |  |  |
| 17                                                                         |  | REPRESENTANTE LEGAL             |  |    |  |                                    |  |    |  |                |  |        |  |    |  | VILLAVICENCIO BURGOS SEGUNDO A.  |  |                 |  |    |  |        |  |   |  | 18    |  | CEDULA               |  |           |  | 0  |  | 9          |  | 0 |  | 0  |  | 4         |  | 1  |  | 7               |  | 5 |  | 9      |  | 3    |  | 19 |  | CARGO             |  |   |  |   |  |   |  |   |  | net |  |   |  |   |  |  |  |  |  |
| 17                                                                         |  | VILLAVICENCIO BURGOS SEGUNDO A. |  |    |  |                                    |  |    |  |                |  |        |  |    |  | 18                               |  | CEDULA          |  |    |  | 0      |  | 9 |  | 0     |  | 0                    |  | 4         |  | 1  |  | 7          |  | 5 |  | 9  |  | 3         |  | 19 |  | GERENTE GENERAL |  |   |  |        |  |      |  |    |  |                   |  |   |  |   |  |   |  |   |  |     |  |   |  |   |  |  |  |  |  |
| 20                                                                         |  | PERSONAL OCUPADO                |  |    |  |                                    |  |    |  |                |  |        |  |    |  | 21                               |  | AUDITOR EXTERNO |  |    |  |        |  |   |  | -     |  | R.N.A.E.             |  | -         |  |    |  |            |  |   |  |    |  |           |  |    |  |                 |  |   |  |        |  |      |  |    |  |                   |  |   |  |   |  |   |  |   |  |     |  |   |  |   |  |  |  |  |  |
| 20                                                                         |  | DIRECCION                       |  |    |  | 2                                  |  |    |  | ADMINISTRACION |  |        |  | 5  |  |                                  |  | PRODUCCION      |  |    |  | 35     |  |   |  | OTROS |  |                      |  | -         |  |    |  | 21         |  | - |  |    |  |           |  |    |  | -               |  |   |  |        |  |      |  |    |  |                   |  |   |  |   |  |   |  |   |  |     |  |   |  |   |  |  |  |  |  |

**B.- NOMINA 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

2/ : Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

|       |        |
|-------|--------|
| TOTAL | 800,00 |
|-------|--------|

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTA CON ENMIENDAS O TACHONES

**FECHA DE PRESENTACION**

| AÑO |    |   | MES |   | DÍA |   |
|-----|----|---|-----|---|-----|---|
| 2   | 00 | 4 | 0   | 4 | 2   | 5 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**

TASKI EDITORA S.A. - R.U.C.: 1790716147001 - Resolución: 3328 - 29 / 07 / 96

~~Ing. Armando Villavicencio B.~~  
FIRMA DEL REPRESENTANTE LEGAL