

| REPUBLICA DEL ECUADOR                                           |  |  |  |  |   |  |  |  |  | AÑO 2000                          |  |           |  |   |                          |   |  |   |  | No. 1 0029085           |  |              |  |   |   |   |  |   |  |       |  |   |  |   |   |   |  |               |  |   |  |   |  |   |   |   |  |   |  |   |  |   |  |  |   |  |  |  |  |   |  |  |  |  |            |  |  |  |  |
|-----------------------------------------------------------------|--|--|--|--|---|--|--|--|--|-----------------------------------|--|-----------|--|---|--------------------------|---|--|---|--|-------------------------|--|--------------|--|---|---|---|--|---|--|-------|--|---|--|---|---|---|--|---------------|--|---|--|---|--|---|---|---|--|---|--|---|--|---|--|--|---|--|--|--|--|---|--|--|--|--|------------|--|--|--|--|
| SUPERINTENDENCIA DE COMPAÑIAS                                   |  |  |  |  |   |  |  |  |  | FORMULARIO UNICO DE ACTUALIZACION |  |           |  |   |                          |   |  |   |  |                         |  |              |  |   |   |   |  |   |  |       |  |   |  |   |   |   |  |               |  |   |  |   |  |   |   |   |  |   |  |   |  |   |  |  |   |  |  |  |  |   |  |  |  |  |            |  |  |  |  |
| A- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA |  |  |  |  |   |  |  |  |  |                                   |  |           |  |   |                          |   |  |   |  |                         |  |              |  |   |   |   |  |   |  |       |  |   |  |   |   |   |  |               |  |   |  |   |  |   |   |   |  |   |  |   |  |   |  |  |   |  |  |  |  |   |  |  |  |  |            |  |  |  |  |
| RAZON O DENOMINACION SOCIAL                                     |  |  |  |  |   |  |  |  |  | 02 RUC                            |  | 0         |  | 9 |                          | 9 |  | 1 |  | 4                       |  | 1            |  | 0 |   | 0 |  | 8 |  | 2     |  | 0 |  | 0 |   | 1 |  | 03 EXPEDIENTE |  | 7 |  | 8 |  | 4 |   | 7 |  | 2 |  | 9 |  | 7 |  |  |   |  |  |  |  |   |  |  |  |  |            |  |  |  |  |
| 01 VIAPREX S.A.                                                 |  |  |  |  |   |  |  |  |  |                                   |  |           |  |   |                          |   |  |   |  |                         |  |              |  |   |   |   |  |   |  |       |  |   |  |   |   |   |  |               |  |   |  |   |  |   |   |   |  |   |  |   |  |   |  |  |   |  |  |  |  |   |  |  |  |  |            |  |  |  |  |
| 04 PROVINCIA                                                    |  |  |  |  |   |  |  |  |  | 05 CANTON                         |  | 06 CIUDAD |  |   |                          |   |  |   |  |                         |  | 07 PARROQUIA |  |   |   |   |  |   |  |       |  |   |  |   |   |   |  |               |  |   |  |   |  |   |   |   |  |   |  |   |  |   |  |  |   |  |  |  |  |   |  |  |  |  |            |  |  |  |  |
| GUAYAS                                                          |  |  |  |  |   |  |  |  |  | GUAYAQUIL                         |  | GUAYAQUIL |  |   |                          |   |  |   |  |                         |  |              |  |   |   |   |  |   |  |       |  |   |  |   |   |   |  |               |  |   |  |   |  |   |   |   |  |   |  |   |  |   |  |  |   |  |  |  |  |   |  |  |  |  |            |  |  |  |  |
| 08 CALLE                                                        |  |  |  |  |   |  |  |  |  |                                   |  |           |  |   | 09 NUMERO                |   |  |   |  | 10 TELEFONO:            |  |              |  |   | 2 |   |  |   |  | 2     |  |   |  |   | 4 |   |  |               |  | 7 |  |   |  |   | 9 |   |  |   |  | 0 |  |   |  |  | 1 |  |  |  |  |   |  |  |  |  |            |  |  |  |  |
| Av. Rodolfo Baquerizo N. (Alborada 12va MZ 19)                  |  |  |  |  |   |  |  |  |  |                                   |  |           |  |   | S. 1                     |   |  |   |  | FAX:                    |  |              |  |   |   |   |  |   |  |       |  |   |  |   |   |   |  |               |  |   |  |   |  |   |   |   |  |   |  |   |  |   |  |  |   |  |  |  |  |   |  |  |  |  |            |  |  |  |  |
| 11 INTERSECCION                                                 |  |  |  |  |   |  |  |  |  |                                   |  |           |  |   | 12 EDIFICIO C. COMERCIAL |   |  |   |  | 13 PISO, DEPTO, OFICINA |  |              |  |   |   |   |  |   |  |       |  |   |  |   |   |   |  |               |  |   |  |   |  |   |   |   |  |   |  |   |  |   |  |  |   |  |  |  |  |   |  |  |  |  |            |  |  |  |  |
| Calle Begonia y Esquina                                         |  |  |  |  |   |  |  |  |  |                                   |  |           |  |   |                          |   |  |   |  |                         |  |              |  |   |   |   |  |   |  |       |  |   |  |   |   |   |  |               |  |   |  |   |  |   |   |   |  |   |  |   |  |   |  |  |   |  |  |  |  |   |  |  |  |  |            |  |  |  |  |
| 14 ACTIVIDAD ECONOMICA PRINCIPAL                                |  |  |  |  |   |  |  |  |  |                                   |  |           |  |   | 15 COD. ACTIV.           |   |  |   |  | 16 EMAIL                |  |              |  |   |   |   |  |   |  |       |  |   |  |   |   |   |  |               |  |   |  |   |  |   |   |   |  |   |  |   |  |   |  |  |   |  |  |  |  |   |  |  |  |  |            |  |  |  |  |
| Inmobiliaria                                                    |  |  |  |  |   |  |  |  |  |                                   |  |           |  |   | 8                        |   |  |   |  | 3                       |  |              |  |   | 1 |   |  |   |  | 0     |  |   |  |   | 1 |   |  |               |  | - |  |   |  |   |   |   |  |   |  |   |  |   |  |  |   |  |  |  |  |   |  |  |  |  |            |  |  |  |  |
| 17 REPRESENTANTE LEGAL                                          |  |  |  |  |   |  |  |  |  |                                   |  |           |  |   | 18 CEDULA                |   |  |   |  | 19 CARGO                |  |              |  |   |   |   |  |   |  |       |  |   |  |   |   |   |  |               |  |   |  |   |  |   |   |   |  |   |  |   |  |   |  |  |   |  |  |  |  |   |  |  |  |  |            |  |  |  |  |
| Ernesto Chum Bastidas                                           |  |  |  |  |   |  |  |  |  |                                   |  |           |  |   | 0                        |   |  |   |  | 9                       |  |              |  |   | 0 |   |  |   |  | 4     |  |   |  |   | 9 |   |  |               |  | 1 |  |   |  |   | 2 |   |  |   |  | 4 |  |   |  |  | 8 |  |  |  |  | 2 |  |  |  |  | Presidente |  |  |  |  |
| 20 PERSONAL OCUPADO                                             |  |  |  |  |   |  |  |  |  |                                   |  |           |  |   | 21 AUDITOR EXTERNO       |   |  |   |  | R.N.A.E.                |  |              |  |   |   |   |  |   |  |       |  |   |  |   |   |   |  |               |  |   |  |   |  |   |   |   |  |   |  |   |  |   |  |  |   |  |  |  |  |   |  |  |  |  |            |  |  |  |  |
| DIRECCION                                                       |  |  |  |  | - |  |  |  |  | ADMINISTRACION                    |  |           |  |   | 1                        |   |  |   |  | PRODUCCION              |  |              |  |   | - |   |  |   |  | OTROS |  |   |  |   | - |   |  |               |  |   |  |   |  |   |   |   |  |   |  |   |  |   |  |  |   |  |  |  |  |   |  |  |  |  |            |  |  |  |  |

**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**

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

**FECHA DE PRESENTACION**

| AÑO |  |  |  | MES |  | DÍA |  |
|-----|--|--|--|-----|--|-----|--|
|     |  |  |  |     |  |     |  |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**  
**IMPRESO POR OFFSETEC S.A. R.U.C. 1790149749001 RESOLUCION 03328-86-07-29**

**FIRMA DEL REPRESENTANTE LEGAL**