## REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS

AÑO

2003

No. 1003778

| FORM                                    | KULARIO SC                                 | FORMU   | LARIO UNIC                              | O DE AC                                | TUALIZAC                              | ION           |  | •                                      |             |                                       |               |               |  |               | - }   | <del>-</del>  |  |                   |  |              |               |
|---|--|---|---|--|---------------------------------------|---------------|--|--|-------------|---------------------------------------|---------------|---------------|--|---------------|---|---------------|--|-------------------|--|--------------|---------------|
| A I                                     | DATOS GEN                                  | ERALES: ID  | ENTIFICACION                            | YLOCA                                  | LIZACION DE                           | LAEN          | IPRESA   |  | · · · · •   | <del></del>                           |               | <u></u>       |  |               | <u>" ,                                   </u> |               | <del></del>                                      | <u> </u>          |  | <del></del>  |               |
|   | RAZON O DE                                 | NOMINACION  | SOCIAL                                  | 02                                     | RUC 0                                 | 99            | 1 4  | 10                                     | 7           | 40                                    | 0             | OI            | 03 EX  | (PEDIEN       | ITE   | T             | 18   | 5                 | 511                                    | 1            | 777           |
|   |  |   |   | 1                                      |                                       |               |  | 1-1 <u>-</u> 1                         | <b>T</b> 1  |                                       | <b>Y</b> .1   | <u> </u>      |  |               | <u> </u>                                      |               |  | نلك               |  |              |               |
| , | PROVINCIA                                  | PACOR S.A.  INCIA CANTON                                |   |  |                                       |               |  | IDAD                                   |             | <del></del> _                         |               | PARROQUIA     |  |               |   |               |  |                   |  |              |               |
|   |  | _   |   |  |                                       |               | CIUDAD   |  |             |                                       |               |               |  |               |   | ·             |  |                   |  |              |               |
| 04                                      | GUAYA                                      | <u>S</u>  | <del></del>                             | 05 G(                                  | PAYAQUII                              | <u> </u>      | 06 G   | UAYAC                                  | 301         |                                       |               |               | <del></del>  |               | 07  | TAI           | <u> </u>   | وسنرك وسكرب بسكوب |  |              | <del></del>   |
|   | CALLE                                      |   |   |  |                                       |               |  | }                                      |             | NUMERO                                | ס             |               | TEL  | EFONO:        |   | <u> 2 2 </u>  | 9  | 0                 | 6 7                                    |              |               |
| 90                                      | CDLA.                                      | LA FAC  | E MZ. 40                                | <b>}</b>                               |                                       |               |  |  | 09          | AILLE                                 | 16            | 10            | F  | AX:           |   |               |  |                   |  |              |               |
|   | INTERSECCI                                 | ON  |   |  |                                       |               |  |  |             |                                       |               | EDII          | FICIO C. C   | COMERC        | CIAL  |               |  | PISC              | ,DEPT                                  | O,OF         | ICINA         |
| 11                                      |  |   |   |  |                                       |               |  |  |             |                                       | 12            |               |  |               |   | 13            | P  | В.                |  |              |               |
|   | ACTIVIDAD E                                | CONOMICA P  | PRINCIPAL                               | <del></del>                            |                                       |               |  | <del></del>                            |             |                                       |               | CO            | D. ACTIV.  |               |   | EMAIL         |  | <u> </u>          | <del></del>                            |              | <del></del>   |
| et<br>Light                             |  |   |   | <b>~</b> ~ ~                           | ~. ^                                  |               | 0040   | · • •                                  |             |                                       |               |               |  | 1.            |   | TIMIT         |  | •                 | -                                      |              |               |
| 14                                      | _  |   | agricol                                 | 1, th                                  | OFICOR                                | Y             | ecne.  | 11                                     |             |                                       | 15            | DI            |  | 1             | 16  |               |  |                   |  |              |               |
|   | REPRESENT                                  |   | _                                       | _                                      |                                       |               |  | CED                                    |             | . 1 . 1                               | امد           |               | 1010   |               | •   | CARGO         |  | 4                 |  | <b>.</b>     |               |
| 17                                      | ING.                                       | BAFAE   | L NOBO                                  | A BA                                   | QUEPIZ                                | 0             |  | 18 0                                   | 9           | 04                                    | 5             | 46            | 46   | 7             | 18  | 3E            | REN  | TE                | <u> 98</u>                             | Ne           | ERAL          |
|   |  |   |   | PERSO                                  | NAL OCUPADO                           | )             |  |  |             |                                       |               |               | AUDITO   | OR EXT        | ERNO  | , -           |  |                   | R.                                     | N.A.E        | <u>:</u> .    |
| 20                                      | DIRECCION                                  |   | ADMINISTRAC                             | OION                                   | PROD                                  | UCCION        |  | OTE                                    | ROS         | *****                                 |               | 21            |  | -             |   |               |  |                   |  |              | ***           |
|   | NOMINA DE                                  | ടവവാട വ   | ACCIONISTAS                             | <del></del>                            |                                       | <u> </u>      | <u></u>  |  | <del></del> | <del></del>                           |               |               |  | <del></del>   |   | <del></del>   | . <del></del>                                    |                   | <del></del> _                          |              | <u></u>       |
|   | TOWNING DE                                 | 300103 0 /  |   | <del></del>                            | <del></del>                           |               | <del></del>                                      | <del></del>                            |             | <del></del>                           | <del></del> _ |               |  | <del></del>   |   |               | 1  |                   |  |              |               |
|   |  | APELLIDOS   | Y NOMBRES CO                            | MPLETOS                                |                                       |               | NAC  | CIONALIDAD                             |             | CE                                    | DULA,         | RUC, O        | PASAPOR  | RTE           |   | D.            | AC   |                   | <del></del>                            |              | ACIONES       |
| NOBOA BAQUEBIZO JORGE ANTONIO           |  |   |   |  |                                       | <del> </del>  |  |  | <u></u>     |                                       |               |               |  | INV 1/.       |   |               | VALOR TOTAL                                      |                   |  |              |               |
| NC                                      | BOA BE                                     | AQUEA   | IZO PAF                                 | AEL E                                  | MAIQU                                 | €             | ECUA.  | TORIAN                                 | AP          | 090                                   | 4:            | 146°          | 167  |               |   |               | U  | 5 \$              | 40                                     | 00           |               |
|   |  |   |   |  |                                       |               |  | TORIAN                                 |             |                                       |               |               |  |               |   | <b>.</b>      |  | 4                 | 40,                                    | 00           |               |
|   | _  | -   | ZO GONZ                                 | •                                      |                                       |               |  | TOBIAN                                 |             |                                       |               |               |  |               | -   |               |  |                   | 10.0                                   |              |               |
|   |  | · •   | O MARI                                  |  |                                       | <del></del> _ |  | TORIAN                                 | 1           | L                                     |               |               |  |               |   | <del></del>   | 1  |                   | lo.                                    |              |               |
|   |  |   | •                                       |  |                                       | <del></del>   | <del></del>                                      |  |             |                                       |               |               |  |               |   |               | <del></del>                                      |                   | 0.0                                    |              | <del></del>   |
|   | HOOH DH                                    | QUEHI   | ZO CLAU                                 | DIN B                                  | GHIMIZ                                |               | CUH  | TORIAI                                 | 44          | UTU                                   | 0             | 113           | 77   |               |   |               | +  |                   | اولا                                   | <u> </u>     |               |
|   |  |   |   | ·                                      | <del></del>                           |               | <del></del>                                      | <del></del>                            |             | <u></u>                               | <u></u> _     | <u></u>       |  |               |   |               | -}   |                   |  | <del></del>  |               |
|   | <del></del>                                | <del></del>   |   | <del></del>                            |                                       | <del> </del>  | <b></b>  | <del></del>                            |             | <del></del> -                         |               | <u></u>       |  |               |   |               |  |                   |  |              | <u> </u>      |
|   |  | <del></del>   |   |  |                                       |               | <u> </u>   | <del></del>                            |             |                                       |               |               |  |               |   |               |  |                   |  | <b></b> -    |               |
|   |  |   |   |  |                                       |               |  |  |             | ·                                     |               | ~~~           |  |               | <b>,</b>                                      |               |  |                   |  | <b>-</b>     |               |
|   |  |   |   |  |                                       |               |  |  |             |                                       |               |               |  |               | -   |               | }  |                   | · ·                                    |              |               |
|   | <del></del>                                | <del></del>   |   | <del></del>                            |                                       | <del> </del>  | •  | ,                                      |             | <del> </del>                          | <del></del>   |               |  |               | ***   | ,             |  |                   | ,                                      |              |               |
|   | _ <del></del> _                            | <del></del>   |   | <del></del>                            | <del></del>                           |               | <del>                                     </del> | ,                                      |             | <del></del>                           |               | ······        |  | <del></del>   |   |               | <del> </del>                                     |                   |  |              | <del></del>   |
|   |  | <del></del>   |   | ······································ |                                       | <del></del>   | <del> </del>                                     |  |             | <del></del>                           |               |               |  | <del></del>   |   | <del></del>   | +  |                   |  |              | <del></del>   |
|   |  |   |   |  |                                       |               | <del> </del>                                     |  |             |                                       |               |               |  | <del>}-</del> |   |               | +  | <del></del>       |  |              | <del></del>   |
|   |  | <del></del>   |   |  | <del></del>                           | <del></del>   | <del> </del>                                     | <del></del>                            | {           |                                       |               |               |  | <del></del>   |   |               | <del>-                                    </del> | <del></del>       |  | <del>-</del> |               |
|   |  | <del></del>   |   | <del></del>                            | <del></del>                           |               | <del> </del>                                     | ************************************** |             |                                       |               | <del></del> - |  |               |   |               | <del></del>                                      |                   | <del></del>                            | <del></del>  |               |
|   | <del></del>                                | <del></del>   | - <del></del>                           | <del></del>                            |                                       |               | <u> </u>   |  | }           | <del></del> _                         |               | <del></del> - |  |               |   | <del></del>   | <del></del>                                      |                   |  |              |               |
|   |  | . <del></del>   |   | <del></del>                            |                                       |               |  |  |             |                                       |               |               | 6  | 1.0           |   | <u> </u>      |  |                   |  |              |               |
|   |  |   |   |  |                                       |               |  |  | {           |                                       |               | <del></del>   |  |               | <u> </u>                                      | in the second | <u> </u>   |                   |  | <del></del>  |               |
|   |  |   | *******                                 |  | · · · · · · · · · · · · · · · · · · · |               | ,  |  |             |                                       |               |               |  |               | . s, e <u>s</u>                               | 3/1           |  |                   | *********                              |              |               |
| ··                                      |  |   | <del></del>                             | <del></del>                            | ·                                     |               | 1  |  |             | · · · · · · · · · · · · · · · · · · · |               |               | n y year and the second  |               | -   | 1             | : 1  | <del></del>       |  |              |               |
| <del></del>                             |  | <del></del>   |   | <del></del>                            | <del></del>                           | <del></del>   | <del> </del>                                     |  |             | <del></del>                           |               |               | Eq. (  | A             | . "   | <del></del>   | 1  | _ <del>_</del>    |  |              |               |
|   | <del></del>                                | <del></del>   |   | <del></del>                            | <del></del>                           |               | <del> </del>                                     |  |             |                                       | <del></del>   |               | , , ,  | 7.17          | ·<br>   | <del></del>   | #  |                   |  | <u></u>      |               |
|   |  |   |   | <del></del>                            |                                       |               | <del> </del>                                     |  |             | <b></b>                               | <del></del>   |               | A THE PARTY OF THE | AL THE PARTY  | <u> </u>                                      |               | +  |                   |  |              |               |
|   | <del></del>                                |   | <del></del>                             |  |                                       |               | <del>}</del>                                     | <del></del>                            |             | <del></del>                           | ·- <u>-</u>   |               |  | <del>-,</del> | ,   | <del>,</del>  | +  |                   |  |              |               |
|   |  |   |   | <del></del> -, <u>-</u>                |                                       | <del></del>   | <del> </del>                                     |  |             | <del></del>                           |               |               | The second second  |               |   |               |  |                   |  |              |               |
|   |  | <del>_</del>  | ·                                       | <del></del>                            |                                       |               | <u> </u>   |  |             | <del></del>                           | _,            |               | ئېزى( <del>100</del>   |               | - <del></del>                                 | -<br>i        | <u></u>  |                   |  | <del>_</del> |               |
|   | <del></del>                                | <del></del>   | ,                                       | <del></del>                            | _ <del></del>                         |               | -  | ~~~~                                   |             |                                       |               | ·             | <u> </u>   |               | <b>ب.</b><br>نـــــ                           | ,,<br>        | 1  |                   |  |              |               |
|   |  |   |   |  |                                       |               |  |  | }           |                                       |               | ·             | ,. <b></b>   |               | <b>-</b>                                      |               |  |                   |  | <b></b>      | <b></b>       |
|   |  |   |   |  |                                       |               |  |  |             |                                       | •             |               |  |               | -   | ,             |  |                   |  | ,            |               |
|   | _ <del></del>                              | <del></del>   |   | · <del></del>                          |                                       |               | 1  |  |             |                                       |               |               |  |               |   |               | 1  |                   | ······································ | ,,           |               |
|   |  | <del></del>   | <del></del>                             | <del></del>                            |                                       | <del></del> _ | <del> </del>                                     |  |             | <del></del>                           |               |               |  |               |   |               | <del>                                     </del> |                   |  | <br>-        | <del></del>   |
|   |  | <del></del>   |   |  | _ <del></del>                         |               | <del>                                     </del> |  |             | <del></del>                           |               |               | <del></del>  |               |   | <del></del>   | +  | <del></del>       |  |              |               |
|   |  | <del></del>   |   | <del></del>                            |                                       |               | <del> </del>                                     |  |             |                                       |               |               |  |               |   |               | -  | <del></del>       |  |              | <del></del>   |
|   |  | <del></del>   | ——————————————————————————————————————  |  |                                       |               | <del> </del>                                     |  |             | <del></del>                           |               |               |  |               |   |               | <del> </del>                                     |                   | <u> </u>                               | <del></del>  |               |
|   | _ <del></del>                              | <del></del>   |   | <del></del>                            |                                       |               | <b></b>  | <del></del>                            |             | <u> </u>                              | ····          |               | <del></del>  |               |   |               | <del></del>                                      |                   | <del></del>                            | - <b>-</b>   |               |
|   |  | <del></del>   |   | <del></del>                            |                                       |               | <u> </u>   | <del></del>                            |             |                                       |               |               |  |               |   | •<br>         |  |                   |  | <del></del>  |               |
| _                                       |  |   |   |  |                                       | -             |  |  |             |                                       |               |               |  |               |   |               |  |                   |  |              |               |
|   |  | . — <del>. — . — . — — . — . — . — . — . — . — . </del> |   |  |                                       |               |  | ~                                      |             |                                       |               |               |  |               |   | •             |  |                   |  |              |               |
|   |  | · <del></del>   |   |  |                                       |               |  | <del></del>                            |             |                                       |               |               |  |               |   |               | 1  |                   |  |              | - <del></del> |
| <del></del>                             | <del></del>                                |   |   |  | <del>,</del>                          | <del></del> _ | <u> </u>   |  |             |                                       | <del></del>   |               |  |               |   |               | 1  |                   |  |              |               |
|   |  |   |   |  |                                       | O. b.         |  |  |             |                                       | <b>,</b><br>  | (161          |  | <u></u> _     | 1   |               | Alic   | 40/               | \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | 7            |               |
|   | dificación de la Inv<br>tiene más accionis | -   | 1 : inversión<br>las hojas necesarias b | -                                      | recta 2: Inversión :<br>to            | oubregion.    | aı 3: Inversió                                   |  |             |                                       |               |               |  |               | -   | JATC          | 1  | -                 | 10,C                                   |              |               |
|   |  | writerial (   |   | 1                                      |                                       | <del></del>   | <del> </del>                                     | <b></b> 1                              | NOTA        | A: EL PRE                             | SENT          | E FORM        | VLARIO N   | NO SE         | CEPT  | ABA-0         | <b>PAN</b>                                       | MEND              | ADUR/                                  | AS O         | TACHON        |
|   |  |   |   | i                                      | AÑO                                   | ME            | S DIA  |  |             |                                       |               | /             |  |               | 7   | ر<br>ه.       |  | 1                 |  |              |               |