## REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS

FORMULARIO SC

FORMULARIO UNICO DE ACTUALIZACION
A.- DATOS GENERALES; IDENTIFICACION Y LOCALIZACION DE LA F

AÑO 2007 No. 300034152

MRMA DEL REPRESENTANTE LEGAL

|                               | DATOS GENERALES. IDENTIFICACION  | 1 1 2  |                |                        |              |  |                    |              |                          |          |                    |                        |        |             |                                      |       |       |       |
|-------------------------------|--|--|----------------|------------------------|--------------|--|--------------------|--------------|--------------------------|----------|--------------------|------------------------|--------|-------------|--------------------------------------|-------|-------|-------|
| 01                            | RAZON O DENOMINACION SOCIAL  MONTANIER S.A.  |  | 02 RUC         | 0 9 9                  | 1 4          | 1 6 0                                  | 8 0                | 0            | 0 1                      | 03       | EXPE               | IENTE                  |        | 7 8         | 8 6                                  | 3     |       |       |
| 04                            | PROVINCIA<br>GUAYAS  |  |                | _                      |              | 07                                     | PARROQUIA<br>CARBO |              |                          |          |                    |                        |        |             |                                      |       |       |       |
| 08                            | FRANCISCO DE P.ICAZA   | GUAYAQUIL  NUMERO 407                        |                |                        |              | TELEFON                                |                    |              |                          | 2        | 5 6<br>5 6         | 7 3                    |        | 9           |                                      |       |       |       |
|                               | INTERSECCION CORDOVA   | 03   |                |                        | 12           | EDIFICIO C. COME                       |                    |              | RCIA                     |          |                    | 7 3<br>PISO,D<br>PISO  | EPTO,C |             | <br>A                                |       |       |       |
| 11                            | ACTIVIDADES DE ASESO   |  |                |                        |              | COD. ACTIV.                            |                    |              |                          | EMAIL    |                    |                        |        |             |                                      |       |       |       |
| 14                            | REPRESENTANTE LEGAL  |  | CEDULA 0 9 0 2 |                        |              |  | Ц                  | 16 CARGO GEI |                          |          | 30_                | RENTE GENERAL          |        |             |                                      |       |       |       |
| 17                            | ARAGON GUERRERO CECI   | 18 0 9 0 2                                   |                |                        | 6            | 7   5                                  | <b>↓</b>           | OITOR E      | 19                       | 1        | EREN               | RENTE GENERAL R.N.A.E. |        |             |                                      |       |       |       |
| 20                            | DIRECCION ADMINISTRAC  | ION  | ERSONAL O      | PRODUCCION             | _            | OTROS                                  |                    |              | 21                       |          |                    |                        |        |             |                                      | N.N.A | .c.   |       |
| <del>- B</del>                | NOMINA DE SOCIOS O ACCIONISTAS   | <u>.                                    </u> |                |                        |              |  | 1                  |              |                          |          |                    | т—                     | COD.   | T           |                                      |       |       |       |
| APELLIDOS Y NOMBRES COMPLETOS |  |  |                |                        |              | NACIONALIDAD                           |                    |              | CEDULA, RUC, O PASAPORTE |          |                    |                        |        |             | ACCIONES O APORTACIONES  VALOR TOTAL |       |       |       |
| CRUZ VERA SERGIO IVAN         |  |  |                |                        |              | ECUATORIANA                            |                    |              | 0914587100               |          |                    |                        |        | US          | US\$ 1.00                            |       |       |       |
| HORSFORD HOLDING INC.         |  |  |                |                        |              | PANAMENA                               |                    |              |                          |          |                    |                        |        |             | 799.00                               |       |       |       |
|                               |  |  |                |                        |              |  |                    |              |                          |          |                    | <u> </u>               |        |             |                                      |       |       |       |
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| 2/ : S                        | tiene más accionistas favor anexar las hojas necesarías t  | ajo es                                       |                |                        |              | NOT                                    | A: EL PRE          | SENT         | TE FORM                  | ULAR     | IO NO S            |                        |        |             |                                      | OURAS | O TAC | HONES |
| AÑO MES DIA                   |  |  |                |                        |              |  |                    |              |                          |          |                    | 1                      |        |             | $\overline{}$                        | )     |       |       |
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ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS TASKI S.A. R. U. C. 1790716147001 - RESOLUCION No. NAC-DGER2006-0798 A 01-12-06