

| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><small>FORMULARIO SC</small> <b>FORMULARIO UNICO DE ACTUALIZACION</b> |                                             |  |                |  |            |    |           |  |  |  |    |                                       |           |   | <b>AÑO</b> 2002 |   | <b>No.</b> 00176776 |                      |            |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |
|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|--|----------------|--|------------|----|-----------|--|--|--|----|---------------------------------------|-----------|---|-----------------|---|---------------------|----------------------|------------|---|---|---|---|---|---|----|------------|---|---|---|---|---|---|---|
| <b>A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b>                                                                       |                                             |  |                |  |            |    |           |  |  |  |    |                                       |           |   |                 |   |                     |                      |            |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |
| 01                                                                                                                                            | RAZON O DENOMINACION SOCIAL                 |  |                |  |            |    |           |  |  |  | 02 | RUC                                   | 0         | 9 | 9               | 1 | 4                   | 1                    | 8          | 6 | 5 | 2 | 0 | 0 | 1 | 03 | EXPEDIENTE | 7 | 9 | 2 | 7 | 1 | 9 | 7 |
| 04                                                                                                                                            | PROVINCIA                                   |  |                |  |            | 05 | CANTON    |  |  |  |    | 06                                    | CIUDAD    |   |                 |   |                     | 07                   | PARROQUIA  |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |
|                                                                                                                                               | GUAYAS                                      |  |                |  |            |    | GUAYAQUIL |  |  |  |    |                                       | GUAYAQUIL |   |                 |   |                     |                      | ROCAFUERTE |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |
| 08                                                                                                                                            | CALLE                                       |  |                |  |            |    |           |  |  |  | 09 | NUMERO                                |           |   |                 |   | 10                  | TELEFONO:            |            |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |
|                                                                                                                                               | CHIMBORAZO                                  |  |                |  |            |    |           |  |  |  |    |                                       |           |   |                 |   |                     |                      |            |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |
|                                                                                                                                               | INTERSECCION                                |  |                |  |            |    |           |  |  |  | 12 | EDIFICIO C. COMERCIAL                 |           |   |                 |   | 13                  | PISO, DEPTO, OFICINA |            |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |
|                                                                                                                                               | VELEZ                                       |  |                |  |            |    |           |  |  |  |    |                                       |           |   |                 |   |                     |                      |            |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |
| 14                                                                                                                                            | ACTIVIDAD ECONOMICA PRINCIPAL               |  |                |  |            |    |           |  |  |  | 15 | COD. ACTIV.                           |           |   |                 |   | 16                  | EMAIL                |            |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |
|                                                                                                                                               | ADQUIRIR ACCIONES O CUOTAS SOCIALES DE CIAS |  |                |  |            |    |           |  |  |  |    | 8   1   0   3   3                     |           |   |                 |   |                     |                      |            |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |
| 17                                                                                                                                            | REPRESENTANTE LEGAL                         |  |                |  |            |    |           |  |  |  | 18 | CEDULA                                |           |   |                 |   | 19                  | CARGO                |            |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |
|                                                                                                                                               | VERONICA VELASCO DE DRAMAS                  |  |                |  |            |    |           |  |  |  |    | 0   9   0   9   8   2   7   7   5   7 |           |   |                 |   |                     | GERENTE              |            |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |
| 20                                                                                                                                            | PERSONAL OCUPADO                            |  |                |  |            |    |           |  |  |  | 21 | AUDITOR EXTERNO                       |           |   |                 |   | R.N.A.E.            |                      |            |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |
|                                                                                                                                               | DIRECCION                                   |  | ADMINISTRACION |  | PRODUCCION |    | OTROS     |  |  |  |    |                                       |           |   |                 |   |                     |                      |            |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |