

| REPUBLICA DEL ECUADOR                                            |                               |  |  |  |           |    |  |  |  |           |        |     |   |   | AÑO 2001                          |                       |   |   |   | No. 0 0046726  |          |   |   |   |            |                      |            |   |   |   |           |   |   |   |       |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |  |  |  |  |
|------------------------------------------------------------------|-------------------------------|--|--|--|-----------|----|--|--|--|-----------|--------|-----|---|---|-----------------------------------|-----------------------|---|---|---|----------------|----------|---|---|---|------------|----------------------|------------|---|---|---|-----------|---|---|---|-------|---|--|--|--|---|---|--|--|--|---|---|--|--|--|---|---|--|--|--|---|--|--|--|--|
| FORMULARIO SC SUPERINTENDENCIA DE COMPAÑIAS                      |                               |  |  |  |           |    |  |  |  |           |        |     |   |   | FORMULARIO UNICO DE ACTUALIZACION |                       |   |   |   |                |          |   |   |   |            |                      |            |   |   |   |           |   |   |   |       |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |  |  |  |  |
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA |                               |  |  |  |           |    |  |  |  |           |        |     |   |   |                                   |                       |   |   |   |                |          |   |   |   |            |                      |            |   |   |   |           |   |   |   |       |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |  |  |  |  |
| 01                                                               | RAZON O DENOMINACION SOCIAL   |  |  |  |           |    |  |  |  |           | 02     | RUC | 0 | 9 | 9                                 | 1                     | 4 | 2 | 5 | 8              | 1        | 0 | 0 | 0 | 1          | 03                   | EXPEDIENTE | 7 | 9 | 8 | 3         | 9 | 8 | 3 | 9     |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |  |  |  |  |
| PORTABLE COMUNICACIONES S.A. PORTACOMSA                          |                               |  |  |  |           |    |  |  |  |           |        |     |   |   |                                   |                       |   |   |   |                |          |   |   |   |            |                      |            |   |   |   |           |   |   |   |       |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |  |  |  |  |
| 04                                                               | PROVINCIA                     |  |  |  |           | 05 |  |  |  |           | CANTON |     |   |   |                                   | 06                    |   |   |   |                | CIUDAD   |   |   |   |            | 07                   |            |   |   |   | PARROQUIA |   |   |   |       |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |  |  |  |  |
| GUAYAS                                                           |                               |  |  |  | GUAYAQUIL |    |  |  |  | GUAYAQUIL |        |     |   |   |                                   |                       |   |   |   | FEBRES CORDERO |          |   |   |   |            |                      |            |   |   |   |           |   |   |   |       |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |  |  |  |  |
| 08                                                               | CALLE                         |  |  |  |           |    |  |  |  |           | 09     |     |   |   |                                   | NUMERO                |   |   |   |                | 10       |   |   |   |            | TELEFONO:            |            |   |   |   | 3         |   |   |   |       | 7 |  |  |  |   | 5 |  |  |  |   | 8 |  |  |  |   | 5 |  |  |  |   |  |  |  |  |
| Los Rios 2056 y Capitán Nájera                                   |                               |  |  |  |           |    |  |  |  | 2056      |        |     |   |   |                                   |                       |   |   |   | FAX:           |          |   |   |   | 3          |                      |            |   |   | 7 |           |   |   |   | 5     |   |  |  |  | 8 |   |  |  |  | 8 |   |  |  |  | 6 |   |  |  |  |   |  |  |  |  |
| 11                                                               | INTERSECCION                  |  |  |  |           |    |  |  |  |           | 12     |     |   |   |                                   | EDIFICIO C. COMERCIAL |   |   |   |                | 13       |   |   |   |            | PISO, DEPTO, OFICINA |            |   |   |   |           |   |   |   |       |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |  |  |  |  |
| Capitán Nájera                                                   |                               |  |  |  |           |    |  |  |  |           |        |     |   |   |                                   |                       |   |   |   | P.B.           |          |   |   |   |            |                      |            |   |   |   |           |   |   |   |       |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |  |  |  |  |
| 14                                                               | ACTIVIDAD ECONOMICA PRINCIPAL |  |  |  |           |    |  |  |  |           | 15     |     |   |   |                                   | COD. ACTIV.           |   |   |   |                | 16       |   |   |   |            | EMAIL                |            |   |   |   |           |   |   |   |       |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |  |  |  |  |
| Talleres de Reparaciones Eléctricas                              |                               |  |  |  |           |    |  |  |  |           |        |     |   |   |                                   |                       |   |   |   |                |          |   |   |   |            |                      |            |   |   |   |           |   |   |   |       |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |  |  |  |  |
| 17                                                               | REPRESENTANTE LEGAL           |  |  |  |           |    |  |  |  |           | 18     |     |   |   |                                   | CEDULA                |   |   |   |                | 19       |   |   |   |            | CARGO                |            |   |   |   |           |   |   |   |       |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |  |  |  |  |
| Magaly Herlinda Ayala Palacios                                   |                               |  |  |  |           |    |  |  |  | 0         |        |     |   |   | 9                                 |                       |   |   |   | 0              |          |   |   |   | 9          |                      |            |   |   | 1 |           |   |   |   | 0     |   |  |  |  | 1 |   |  |  |  | 4 |   |  |  |  | 5 |   |  |  |  | 3 |  |  |  |  |
| GERENTE GENERAL                                                  |                               |  |  |  |           |    |  |  |  |           |        |     |   |   |                                   |                       |   |   |   |                |          |   |   |   |            |                      |            |   |   |   |           |   |   |   |       |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |  |  |  |  |
| 20                                                               | PERSONAL OCUPADO              |  |  |  |           |    |  |  |  |           | 21     |     |   |   |                                   | AUDITOR EXTERNO       |   |   |   |                | R.N.A.E. |   |   |   |            |                      |            |   |   |   |           |   |   |   |       |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |  |  |  |  |
| DIRECCION                                                        |                               |  |  |  |           |    |  |  |  | 1         |        |     |   |   | ADMINISTRACION                    |                       |   |   |   | 1              |          |   |   |   | PRODUCCION |                      |            |   |   | 2 |           |   |   |   | OTROS |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |   |  |  |  |   |  |  |  |  |

[illegible]

|              |                 |
|--------------|-----------------|
| <b>TOTAL</b> | <b>1,000.00</b> |
|--------------|-----------------|

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

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

| AÑO |   |   |   | MES |   | DIA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 2 | 0   | 5 | 2   | 3 |

**COPIA 1: EMPRESA**

*Margaly Ayala D.*  
FIRMA DEL REPRESENTANTE LEGAL