

| <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> 0 0063183 |   |   |            |    |                       |        |   |   |   |                     |           |  |       |  |          |                    |           |   |   |   |            |            |   |   |   |   |   |   |   |  |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--|--|--|---|--------|-----|---|---|----------------|----------------------------------------|--------|---|---|-----------------|---|----------------------|---|---|------------|----|-----------------------|--------|---|---|---|---------------------|-----------|--|-------|--|----------|--------------------|-----------|---|---|---|------------|------------|---|---|---|---|---|---|---|--|--|--|
| <b>A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b>                                                                       |                               |  |  |  |   |        |     |   |   |                |                                        |        |   |   |                 |   |                      |   |   |            |    |                       |        |   |   |   |                     |           |  |       |  |          |                    |           |   |   |   |            |            |   |   |   |   |   |   |   |  |  |  |
| 01                                                                                                                                            | RAZON O DENOMINACION SOCIAL   |  |  |  |   | 02     | RUC | 0 | 9 | 9              | 1                                      | 4      | 3 | 1 | 2               | 0 | 9                    | 0 | 0 | 1          | 03 | EXPEDIENTE            |        | 8 | 0 | 3 | 7                   | 2         |  |       |  |          |                    |           |   |   |   |            |            |   |   |   |   |   |   |   |  |  |  |
| INMOBILIARIA LORENA INMOLOREN S.A.                                                                                                            |                               |  |  |  |   |        |     |   |   |                |                                        |        |   |   |                 |   |                      |   |   |            |    |                       |        |   |   |   |                     |           |  |       |  |          |                    |           |   |   |   |            |            |   |   |   |   |   |   |   |  |  |  |
| 04                                                                                                                                            | PROVINCIA                     |  |  |  |   | GUAYAS |     |   |   |                | 05                                     | CANTON |   |   |                 |   | GUAYAQUIL            |   |   |            |    | 06                    | CIUDAD |   |   |   |                     | GUAYAQUIL |  |       |  |          | 07                 | PARROQUIA |   |   |   |            | ROCAFUERTE |   |   |   |   |   |   |   |  |  |  |
| 08                                                                                                                                            | CALLE                         |  |  |  |   |        |     |   |   |                | Avenida 10 de AGosto 511 y Chimborazo  |        |   |   |                 |   |                      |   |   |            | 09 | NUMERO                |        |   |   |   | 511                 |           |  |       |  | 10       | TELEFONO:          |           |   |   |   | 0          | 4          | 2 | 5 | 1 | 9 | 2 | 1 | 1 |  |  |  |
|                                                                                                                                               |                               |  |  |  |   |        |     |   |   |                |                                        |        |   |   |                 |   |                      |   |   |            |    |                       |        |   |   |   |                     |           |  | FAX:  |  |          |                    |           | 0 | 4 | 2 | 3          | 2          | 8 | 9 | 3 | 1 |   |   |   |  |  |  |
| 11                                                                                                                                            | INTERSECCION                  |  |  |  |   |        |     |   |   |                | Chimborazo                             |        |   |   |                 |   |                      |   |   |            | 12 | EDIFICIO C. COMERCIAL |        |   |   |   | Emilio Isaías       |           |  |       |  | 13       | PISO,DEPTO,OFICINA |           |   |   |   | 1 1 1      |            |   |   |   |   |   |   |   |  |  |  |
| 14                                                                                                                                            | ACTIVIDAD ECONOMICA PRINCIPAL |  |  |  |   |        |     |   |   |                | Compra,Venta,Alquiler Bienes Inmuebles |        |   |   |                 |   |                      |   |   |            | 15 | COD. ACTIV.           |        |   |   |   | 8 3 1 0 1           |           |  |       |  | 16       | EMAIL              |           |   |   |   | -          |            |   |   |   |   |   |   |   |  |  |  |
| 17                                                                                                                                            | REPRESENTANTE LEGAL           |  |  |  |   |        |     |   |   |                | Amerexsa S.A.                          |        |   |   |                 |   |                      |   |   |            | 18 | CEDULA                |        |   |   |   | 099 070 554 2 0 0 1 |           |  |       |  | 19       | CARGO              |           |   |   |   | Presidente |            |   |   |   |   |   |   |   |  |  |  |
| 20                                                                                                                                            | PERSONAL OCUPADO              |  |  |  |   |        |     |   |   |                |                                        |        |   |   |                 |   |                      |   |   |            | 21 | AUDITOR EXTERNO       |        |   |   |   | -                   |           |  |       |  | R.N.A.E. |                    |           |   |   | - |            |            |   |   |   |   |   |   |   |  |  |  |
| DIRECCION                                                                                                                                     |                               |  |  |  | - |        |     |   |   | ADMINISTRACION |                                        |        |   |   | -               |   |                      |   |   | PRODUCCION |    |                       |        |   | - |   |                     |           |  | OTROS |  |          |                    |           | - |   |   |            |            |   |   |   |   |   |   |   |  |  |  |

[illegible]

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 |   | DÍA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 3 | 0   | 6 | 1   | 3 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**  
TASKI EDITORA S.A. - R.U.C.: 1790716147001 - Resolución: 3328 - 29 / 07 / 96