

| REPUBLICA DEL ECUADOR                                            |                               |  |  |  |              |    |        |  |  | AÑO 2002                          |    |                       |        |               |           |  |         |  |  | No. 00126694 |  |          |                      |           |            |  |        |  |  |       |  |  |  |  |  |  |  |  |  |
|------------------------------------------------------------------|-------------------------------|--|--|--|--------------|----|--------|--|--|-----------------------------------|----|-----------------------|--------|---------------|-----------|--|---------|--|--|--------------|--|----------|----------------------|-----------|------------|--|--------|--|--|-------|--|--|--|--|--|--|--|--|--|
| SUPERINTENDENCIA DE COMPAÑIAS                                    |                               |  |  |  |              |    |        |  |  |                                   |    |                       |        |               |           |  |         |  |  |              |  |          |                      |           |            |  |        |  |  |       |  |  |  |  |  |  |  |  |  |
| FORMULARIO SC                                                    |                               |  |  |  |              |    |        |  |  | FORMULARIO UNICO DE ACTUALIZACION |    |                       |        |               |           |  |         |  |  |              |  |          |                      |           |            |  |        |  |  |       |  |  |  |  |  |  |  |  |  |
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA |                               |  |  |  |              |    |        |  |  |                                   |    |                       |        |               |           |  |         |  |  |              |  |          |                      |           |            |  |        |  |  |       |  |  |  |  |  |  |  |  |  |
| 01                                                               | RAZON O DENOMINACION SOCIAL   |  |  |  |              |    |        |  |  |                                   | 02 | RUC                   |        | 0991447288001 |           |  |         |  |  |              |  |          |                      | 03        | EXPEDIENTE |  | 081436 |  |  |       |  |  |  |  |  |  |  |  |  |
| 01 Rochu: S.A.                                                   |                               |  |  |  |              |    |        |  |  |                                   |    |                       |        |               |           |  |         |  |  |              |  |          |                      |           |            |  |        |  |  |       |  |  |  |  |  |  |  |  |  |
| 04                                                               | PROVINCIA                     |  |  |  |              | 05 | CANTON |  |  |                                   |    | 06                    | CIUDAD |               |           |  |         |  |  |              |  |          | 07                   | PARROQUIA |            |  |        |  |  |       |  |  |  |  |  |  |  |  |  |
| 04 Guayas                                                        |                               |  |  |  | 05 Guayaquil |    |        |  |  | 06 Guayaquil                      |    |                       |        |               |           |  |         |  |  | 07 Targui    |  |          |                      |           |            |  |        |  |  |       |  |  |  |  |  |  |  |  |  |
| 08                                                               | CALLE                         |  |  |  |              |    |        |  |  |                                   | 09 | NUMERO                |        | 10            | TELEFONO: |  | 2205944 |  |  |              |  |          |                      |           |            |  |        |  |  |       |  |  |  |  |  |  |  |  |  |
| 08 Ciruelos                                                      |                               |  |  |  |              |    |        |  |  | 09 V-20                           |    | 10                    |        | FAX:          |           |  |         |  |  |              |  |          |                      |           |            |  |        |  |  |       |  |  |  |  |  |  |  |  |  |
| 11                                                               | INTERSECCION                  |  |  |  |              |    |        |  |  |                                   | 12 | EDIFICIO C. COMERCIAL |        |               |           |  |         |  |  |              |  | 13       | PISO, DEPTO, OFICINA |           |            |  |        |  |  |       |  |  |  |  |  |  |  |  |  |
| 11 Chirimoya                                                     |                               |  |  |  |              |    |        |  |  |                                   |    |                       |        |               |           |  |         |  |  |              |  |          |                      |           |            |  |        |  |  |       |  |  |  |  |  |  |  |  |  |
| 14                                                               | ACTIVIDAD ECONOMICA PRINCIPAL |  |  |  |              |    |        |  |  |                                   | 15 | COD. ACTIV.           |        | 16            | EMAIL     |  |         |  |  |              |  |          |                      |           |            |  |        |  |  |       |  |  |  |  |  |  |  |  |  |
| 14 Otros cultivos N.C.P.                                         |                               |  |  |  |              |    |        |  |  | 15 61119                          |    | 16                    |        |               |           |  |         |  |  |              |  |          |                      |           |            |  |        |  |  |       |  |  |  |  |  |  |  |  |  |
| 17                                                               | REPRESENTANTE LEGAL           |  |  |  |              |    |        |  |  |                                   | 18 | CEDULA                |        | 19            | CARGO     |  |         |  |  |              |  |          |                      |           |            |  |        |  |  |       |  |  |  |  |  |  |  |  |  |
| 17 Astolfo Ricardo Pucay Hoya                                    |                               |  |  |  |              |    |        |  |  | 18 0913260071                     |    | 19 Gerente General    |        |               |           |  |         |  |  |              |  |          |                      |           |            |  |        |  |  |       |  |  |  |  |  |  |  |  |  |
| 20                                                               | PERSONAL OCUPADO              |  |  |  |              |    |        |  |  |                                   | 21 | AUDITOR EXTERNO       |        |               |           |  |         |  |  |              |  | R.N.A.E. |                      |           |            |  |        |  |  |       |  |  |  |  |  |  |  |  |  |
| 20 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 |  |
|-----|--|--|--|-----|--|-----|--|
|     |  |  |  |     |  |     |  |

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