

| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><small>FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION</small> |                                     |   |                |   |            |    |           |   |  |  |    |                       |           |   | <b>AÑO</b> 1999 |   | <b>No.</b> 0 0069005 |                      |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
|----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---|----------------|---|------------|----|-----------|---|--|--|----|-----------------------|-----------|---|-----------------|---|----------------------|----------------------|-----------|---|---|---|---|---|---|----|------------|---|---|---|---|---|---|---|---|
| <b>A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b>                                                                |                                     |   |                |   |            |    |           |   |  |  |    |                       |           |   |                 |   |                      |                      |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
| 01                                                                                                                                     | RAZON O DENOMINACION SOCIAL         |   |                |   |            |    |           |   |  |  | 02 | RUC                   | 0         | 9 | 9               | 1 | 4                    | 4                    | 9         | 6 | 2 | 0 | 0 | 0 | 1 | 03 | EXPEDIENTE | 8 | 1 | 6 | 6 | 6 | - | 9 | 8 |
| 04                                                                                                                                     | PROVINCIA                           |   |                |   |            | 05 | CANTON    |   |  |  |    | 06                    | CIUDAD    |   |                 |   |                      | 07                   | PARROQUIA |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
|                                                                                                                                        | Guayas                              |   |                |   |            |    | Guayaquil |   |  |  |    |                       | Guayaquil |   |                 |   |                      |                      | Tarqui    |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
| 08                                                                                                                                     | CALLE                               |   |                |   |            |    |           |   |  |  | 09 | NUMERO                |           |   |                 |   | 10                   | TELEFONO:            |           |   |   |   | 6 | 8 | 7 | 0  | 7          | 0 |   |   |   |   |   |   |   |
|                                                                                                                                        | Ave. Miguel H. Alcivar              |   |                |   |            |    |           |   |  |  |    | s/n                   |           |   |                 |   |                      | FAX:                 |           |   |   |   | 6 | 8 | 7 | 0  | 7          | 1 |   |   |   |   |   |   |   |
| 11                                                                                                                                     | INTERSECCION                        |   |                |   |            |    |           |   |  |  | 12 | EDIFICIO C. COMERCIAL |           |   |                 |   | 13                   | PISO, DEPTO, OFICINA |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
|                                                                                                                                        |                                     |   |                |   |            |    |           |   |  |  |    | Torres Norte          |           |   |                 |   |                      | 5 Of. 504            |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
| 14                                                                                                                                     | ACTIVIDAD ECONOMICA PRINCIPAL       |   |                |   |            |    |           |   |  |  | 15 | COD. ACTIV.           |           |   |                 |   | 16                   | EMAIL                |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
|                                                                                                                                        | Corredores de Propiedades (Mandato) |   |                |   |            |    |           |   |  |  |    |                       |           |   |                 |   |                      |                      |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
| 17                                                                                                                                     | REPRESENTANTE LEGAL                 |   |                |   |            |    |           |   |  |  | 18 | CEDULA                |           |   |                 |   | 19                   | CARGO                |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
|                                                                                                                                        | Arg. Jaime Rumbea Nowak             |   |                |   |            |    |           |   |  |  |    | 0 9 0 0 7 2 0 3 6     |           |   |                 |   |                      | Gerente General      |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
| 20                                                                                                                                     | PERSONAL OCUPADO                    |   |                |   |            |    |           |   |  |  | 21 | AUDITOR EXTERNO       |           |   |                 |   | R.N.A.E.             |                      |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |
|                                                                                                                                        | DIRECCION                           | 1 | ADMINISTRACION | - | PRODUCCION | -  | OTROS     | - |  |  |    |                       |           |   |                 |   |                      |                      |           |   |   |   |   |   |   |    |            |   |   |   |   |   |   |   |   |