| REPÚBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑÍAS FORMULARIO SC FORMULARIO ÚNICO DE ACTUALIZACIÓN |  |   |                   |                  |               |               |  | o [                      | 2002       | 2 1                | ۷o.                     | 20            | 0124348                                 |
|---|--|---|-------------------|------------------|---------------|---------------|--|--------------------------|------------|--------------------|-------------------------|---------------|---|
| A C   | ATOS GENERALES: IDENTIFICACIÓN Y                           | LOCALIZAC   | IÓN DE LA         |                  |               |               |  |                          |            |                    |                         |               |   |
|   | RAZÓN O DENOMINACIÓN SOCIAL                                | 02 RUC  | 0 9               | 9 1 4            | 4 6           | 0 0           | 5 5  | 0                        | <u>0 1</u> | 03 EXPED           | IENTE                   | 8             | 2 7 2 0 9 8                             |
| 01  | DUCARRESA S.A.   |   |                   |                  |               |               |  |                          |            |                    |                         |               |   |
|   | PROVINCIA  | CANTÓN  |                   | 1 1              | IUDAD         |               |  |                          |            |                    |                         | PARROQ        |   |
| 04  | COMPO  | 02 GTAX   | AQUIL             | 06               |               | GUAYA         |  |                          |            |                    | 07                      |               | XIMENA                                  |
|   | CALLE  |   |                   |                  |               |               | NÚMER  |                          | j          | TELÉFON            | 10:                     | 2 4           | 8 0 9 8 0                               |
| 08  | AV. BARCELOVA  |   |                   |                  |               | 09            | S/t  | 1                        | 10         | <u> </u>           |                         | 2 4           | 8 4 8 0 3                               |
|   | INTERSECCIÓN CALLE PUBLICA                                 |   |                   |                  |               |               | EDI  | FICIO C. COME            | ERCIAL     |                    | PISO, DEPTO., OFICINA   |               |   |
| 11  |  |   |                   |                  |               | 12            |  | D 40771                  | 1 1        | 13                 | P.B.                    |               |   |
|   | ACTIVIDAD ECONÓMICA PRINCIPAL  INDUSTRIALIZACION Y EXPORT  | S   |                   |                  |               | CÓD. ACTIV.   |  |                          | 16         | EMAIL              |                         |               |   |
| 14  |  | <del>-</del>  | CÉDULA            |                  |               |               | 19   1   1   1   9   9                           |                          |            | CARGO              |                         |               |   |
| 17  | REPRESENTANTE LEGAL  |   |                   |                  |               | 1 3 5 8 7 1 3 |  |                          | 19         |                    | ENIE GENERAL            |               |   |
|   | YAMIL CHEDRAUI ADUM  | PERSONAL (  | CUDADO            |                  |               |               |  |                          |            | AUDITOR E          |                         |               | R.N.A.E.                                |
| 20  | DIRECCIÓN ADMINISTRACIÓ                                    |   | PRODUCC           | IÓN              |               | OTROS         |  |                          | 21         |                    |                         | •             | 1111111111111111111111111111111111111   |
| لسنسا   | <u></u>  |   | 1.100000          |                  |               | J.11.03       | L  |                          |            | <u> </u>           |                         |               | ,                                       |
| B I   | IÓMINA DE SOCIOS O ACCIONISTAS 2                           | T   |                   |                  |               |               |  |                          |            | CÓD.               | ACCIONES O APORTACIONES |               |   |
| APELLIDOS Y NOMBRES COMPLETOS   |  |   |                   |                  | NACIONALIDAD  |               |  | CÉDULA, RUC, O PASAPORTE |            |                    |                         | NV 1/.        | VALOR TOTAL                             |
| YAMIL CHEDRAUI ADLM   |  |   |                   |                  | ECUMIORIANO   |               |  | 0911358711               |            |                    |                         |               | 480,00                                  |
| HECIOR MURILLO JARAMILLO  |  |   |                   |                  | ECUMICRIANO   |               |  | 0901539007               |            |                    |                         |               | 320,00                                  |
|   |  |   |                   |                  |               |               | <b>-</b>   |                          |            |                    |                         |               | 7                                       |
|   |  |   |                   |                  |               |               |  |                          |            |                    |                         |               |   |
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|   |  | dranjera Directa 2  | : Inversión Subre | gional 3: Invers | ión Neutra    |               |  |                          |            |                    |                         | готац/        | 800,00                                  |
| 2/ : Si t   | ene más accionistas favor anexar las hojas necesarias bajo | este formato  |                   |                  |               | NOT           | A: EL PRE  | SENTE                    | FORM       | ULARIO NO SI       |                         |               |   |
|   |  |   | AÑO               | MES DÍA          |               |               |  |                          |            | _                  | _                       | _}            |   |
|   | FECHA DE PRESENTA  | ACIÓN   |                   |                  |               |               |  |                          |            |                    |                         | 1             | <del></del>                             |
| יסופו   | NAI - CUIDEDINTENDENCIA DE COMPAÑÍ                         | A C   |                   |                  |               |               |  |                          |            |                    |                         |               |   |
|   |  | RIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS OLIGRÁFICA C.A Resolución: 0231 - 27 / 03 / 02 FIRMA DEL REPRESENTANTE LEGAL |                   |                  |               |               |  |                          |            |                    |                         |               |   |