

| <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> 99 |   | <b>No.</b> 00113452 |                    |   |   |   |    |        |            |   |   |    |            |  |   |   |   |    |           |   |   |  |  |
|---|-------------------------------|--|----------------|--|------------|--------|-------|--|--|-------------|----|-----------------------|--|---|---------------|---|---------------------|--------------------|---|---|---|----|--------|------------|---|---|----|------------|--|---|---|---|----|-----------|---|---|--|--|
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA  |                               |  |                |  |            |        |       |  |  |             |    |                       |  |   |               |   |                     |                    |   |   |   |    |        |            |   |   |    |            |  |   |   |   |    |           |   |   |  |  |
| 01  | RAZON O DENOMINACION SOCIAL   |  |                |  |            |        |       |  |  |             | 02 | RUC                   |  | 0 | 9             | 9 | 1                   | 4                  | 6 | 1 | 9 | 0  | 6      | 0          | 0 | 1 | 03 | EXPEDIENTE |  | 8 | 2 | 8 | 6  | 9         | 9 | 8 |  |  |
| SERVICIOS INFORMATICOS INTEGRALES CYBER S.A.  |                               |  |                |  |            |        |       |  |  |             |    |                       |  |   |               |   |                     |                    |   |   |   |    |        |            |   |   |    |            |  |   |   |   |    |           |   |   |  |  |
| 04  | PROVINCIA                     |  |                |  |            | GUAYAS |       |  |  |             | 05 | CANTON                |  |   |               |   | GUAYAQUIL           |                    |   |   |   | 06 | CIUDAD |            |   |   |    | GUAYAQUIL  |  |   |   |   | 07 | PARROQUIA |   |   |  |  |
| 08  | CALLE                         |  |                |  |            |        |       |  |  |             | 09 | NUMERO                |  |   |               |   | 10                  | TELEFONO:          |   |   |   |    |        |            |   |   |    |            |  |   |   |   |    |           |   |   |  |  |
|   |                               |  |                |  |            |        |       |  |  |             |    |                       |  |   |               |   |                     | FAX:               |   |   |   |    |        |            |   |   |    |            |  |   |   |   |    |           |   |   |  |  |
| 11  | INTERSECCION                  |  |                |  |            |        |       |  |  |             | 12 | EDIFICIO C. COMERCIAL |  |   |               |   | 13                  | PISO,DEPTO.OFICINA |   |   |   |    |        |            |   |   |    |            |  |   |   |   |    |           |   |   |  |  |
|   |                               |  |                |  |            |        |       |  |  | GARZOCENTRO |    |                       |  |   | LOCAL 105     |   |                     |                    |   |   |   |    |        |            |   |   |    |            |  |   |   |   |    |           |   |   |  |  |
| 14  | ACTIVIDAD ECONOMICA PRINCIPAL |  |                |  |            |        |       |  |  |             | 15 | COD. ACTIV.           |  |   |               |   | 16                  | EMAIL              |   |   |   |    |        |            |   |   |    |            |  |   |   |   |    |           |   |   |  |  |
| COMPRA VENTA DE EQUIPOS DE COMPUTACION  |                               |  |                |  |            |        |       |  |  | 6           |    |                       |  |   | 2             | 5 | 4                   | 1                  |   |   |   |    |        |            |   |   |    |            |  |   |   |   |    |           |   |   |  |  |
| 17  | REPRESENTANTE LEGAL           |  |                |  |            |        |       |  |  |             | 18 | CEDULA                |  |   |               |   | 19                  | CARGO              |   |   |   |    |        |            |   |   |    |            |  |   |   |   |    |           |   |   |  |  |
| MAURICIO VARELA QUINTERO  |                               |  |                |  |            |        |       |  |  | 1           |    |                       |  |   | 7             | 1 | 0                   | 0                  | 6 | 8 | 2 | 7  | 9      | PRESIDENTE |   |   |    |            |  |   |   |   |    |           |   |   |  |  |
| 20  | PERSONAL OCUPADO              |  |                |  |            |        |       |  |  |             | 21 | AUDITOR EXTERNO       |  |   |               |   | R.N.A.E.            |                    |   |   |   |    |        |            |   |   |    |            |  |   |   |   |    |           |   |   |  |  |
|   | DIRECCION                     |  | ADMINISTRACION |  | PRODUCCION |        | OTROS |  |  |             |    |                       |  |   |               |   |                     |                    |   |   |   |    |        |            |   |   |    |            |  |   |   |   |    |           |   |   |  |  |