| SUPERINTENDENCIA DE COMPAÑIAS   |   |   |                      |  |                          |               | :19          | 99            | No.   | 0   | 02                                     | 219                                     | 69                                     | 3           |
|---|---|---|----------------------|--|--------------------------|---------------|--------------|---------------|---|---|--|---|--|-------------|
| FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION  A DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA |   |   |                      |  |                          |               |              | <del></del>   | ······································  |   | ······································ |   |  |             |
| , l   | RAZON O DENOMINACION SOCIAL                                       | 02 RUC 0 9 9                              | <del></del>          | 670  | 1 7                      | n             | 011          | 03 EXPEC      | IENTE   | 8   | 2                                      |   | <u></u>                                | 9 8         |
| 01  | ANYNOVA S. A.   |   | 1 4                  | <u>U                                    </u> | 1 /                      | U             | O I          | EVLE          | ALC: NO.  | <u> </u>                                      |  | U 1 4 1                                 | 41-                                    | 7 0         |
|   | PROVINCIA   | CANTON                                    | CIU                  | DAD  |                          |               | <del></del>  |               | 77  | PARROC  | UIA                                    |   | <del></del> =                          |             |
| 04  | GJAYAS  | 95 GUAYAQUIL                              | 06                   | GUAYAQU                                      | IL                       |               |              |               | 07  | CAR   | BO -                                   | - <b>CO</b> ì                           | <b>ICEPC</b>                           | ION         |
| <del></del>   | CALLE   |   | ···················· |  | NUMERO                   | 0             |              | TELEFO        | ╼┺╼╼╼╅  | 3 0   | 0                                      | 5 2                                     | 0                                      |             |
| 08  | PADRE AGUIRRE   |   | <u> </u>             | 09   | 102                      | 2             | 10           | FAX:          |   | 5 6   | 0                                      | 7 0                                     | 2                                      | · ·         |
|   | INTERSECCION  |   |                      |  |                          | 1             | EDIF         | ICIO C. COMI  |   |   | 1                                      | PISO,DE                                 | PTO,OFIC                               | INA         |
| 11  | MALECON SIMON BOLIVAR   | Y PANAMA                                  |                      |  | <u>-</u>                 | 12            | EL_          | FORTIN        | <del></del>   | 13  | PI                                     | ANTZ                                    | BAJ                                    | A           |
|   | ACTIVIDAD ECONOMICA PRINCIPAL                                     |   |                      |  |                          |               | 4            | D. ACTIV.     |   | EMAIL   |  |   |  |             |
| 14  | COMPRA VENTA DE BIENES MUEBLES                                    |   |                      |  |                          | 15            | 8 3          | 10            | 2 16  | 24500   |  |   | <u></u>                                | <del></del> |
| <i></i>   | REPRESENTANTE LEGAL   |   | CEDULA               |  | اما                      | a   -         | 17/6/0/2     |               | CARGO   |   |  |   |  |             |
| 17  | COELLO VELEZ GUILLER  | <u> </u>                                  | 18 0 9               | 1 4 4 7 6 0 2<br>AUDITOR EX                  |                          |               |              |               | ESIDENTE<br>R.N.A.E.  |   |  |   |  |             |
| 20  | DIRECCION 1 ADMINISTRACIO   |   | OTROS                |  |                          | 21            |              |               |   |   |  |   |  |             |
| · · · · · · · · · · · · · · · · · · ·   | NOMINA DE SOCIOS O ACCIONISTAS 2/                                 |   |                      |  | <u> </u>                 |               |              | <u></u> _     |   | · • • · · · · · · · · · · · · · · · · ·       |  |   |  |             |
| <u></u>   |   |   |                      | 100111                                       |                          |               |              |               | C   | OD.   | ACCIONES O APORTACIONES                |   |  |             |
| APELLIDOS Y NOMBRES COMPLETOS   |   |   | NACIONALIDAD         |  | CEDULA, RUC, O PASAPORTE |               |              |               | IN  | INV 1/.                                       |  | VALOR TOTAL                             |  |             |
| CARVAJAL ICAZA GABRIEL EDUARDO  |   |   | ECUA                 | TORIANA                                      | 0908376684               |               |              |               |   |   | S/.                                    |   | 500.                                   | 000         |
| PALAU DE LA ROSA FERNANDO MARTIN  |   |   |                      |  | 0907713192               |               |              |               |   |   |  |   | 500.                                   |             |
|   |   |   |                      |  |                          |               |              |               |   |   |  |   |  |             |
|   |   |   |                      |  |                          |               | <del></del>  |               |   |   | <u> </u>                               |   |  |             |
|   |   |   |                      |  |                          |               | <del></del>  | <u> </u>      | <del> </del>  |   |  | <u></u>                                 |  |             |
| <del></del> -   | <del></del>   |   |                      |  |                          |               |              | <del></del> _ | <del> </del>  |   | <del></del>                            |   |  |             |
|   |   |   | <del>_</del>         |  |                          |               |              | ·             | +   |   | <del></del> -                          |   |  |             |
|   |   |   | <del></del>          | ·  | ļ                        | <del></del> . |              |               | +   |   |  |   | <del></del>                            |             |
|   |   |   | <del></del>          |  | ļ <del></del>            |               |              | <del>_</del>  | <del>                                     </del>  |   |  | · · · · · · · · · · · · · · · · · · ·   | ······································ |             |
| -   |   |   |                      | <del></del>                                  | <del></del> -            |               | <del>_</del> |               | +   |   |  |   | <del></del>                            |             |
|   |   | <del></del>                               | ····                 |  |                          |               |              | ,             |   |   |  | <del></del>                             |  |             |
|   |   |   |                      |  |                          |               |              |               |   |   |  |   |  |             |
| ¥   |   |   |                      |  |                          |               |              |               |   |   |  |   |  |             |
|   |   |   |                      | <b> </b>                                     | _ <del></del> _          |               | <del></del>  | <u> </u>      |   | <del></del>                                   |  | <del></del>                             |  |             |
| <del></del>   |   |   |                      |  |                          | <del></del>   |              |               | <del> </del>  |   | <br>                                   | · _ · · · · · · · · · · · · · · · · · · |  |             |
| <u> </u>  |   |   |                      |  |                          | <u> </u>      |              |               | <del> </del>  | — <u></u>                                     |  |   |  |             |
|   | ,,,,,,,   |   |                      |  |                          |               | ·            | <del></del>   | <del></del>   |   |  | <del></del> _                           |  |             |
|   |   |   | <del></del>          |  |                          |               |              |               | <del> </del>  |   | <del></del> -                          |   |  |             |
|   |   |   | <del></del>          |  | <del></del>              |               |              |               | <del>                                     </del>  |   |  | <u>. ,</u>                              |  |             |
| <del></del> _   |   |   |                      |  |                          |               |              |               | +   |   | <del></del>                            |   | ······································ |             |
|   |   |   |                      | ·  |                          | <u> </u>      |              |               |   |   |  |   | · · · · · · · · · · · · · · · · · · ·  |             |
| 1   |   |   |                      |  |                          |               |              | 1             |   |   |  |   |  |             |
|   |   |   |                      |  |                          | - <del></del> | Oliver       |               |   |   |  |   |  |             |
|   |   |   | <del></del>          |  | ng -                     |               |              |               |   | <u>, , , , , , , , , , , , , , , , , , , </u> | <u> </u><br>                           |   |  |             |
|   |   |   |                      |  | 17                       | <b>3</b> 0°°  | ·            |               |   |   |  | <del></del>                             |  |             |
|   | <del></del>   |   | <del></del>          |  | *                        |               |              |               | <del> </del>  |   | ·<br>•                                 |   |  |             |
| <del></del>   | <del></del>   |   | <del></del>          | <del></del>                                  |                          |               | -11-         | All Lands     |   |   | ·                                      | · <u>-</u>                              |  |             |
| <u> </u>  |   |   | <del></del>          |  |                          | ·             | - Hs         | 5             | 1000  | 3   |  | <del></del>                             |  |             |
| <del></del> _   | <del></del>   |   | <del></del>          |  |                          | <del></del>   | -11          | 3 - 5 (A)     | January 1   | -   | 7                                      |   |  |             |
| <del></del>   | <del></del>   | ······                                    | <del></del>          |  |                          |               |              | ·             | 1   |   |  | <del></del> -                           |  |             |
| <del></del> ,   |   |   | ·····                | <del></del>                                  | <del>-</del>             |               |              | 60            | TYP   |   |  |   |  |             |
|   |   |   |                      |  |                          |               |              |               |   |   | 1                                      | ·                                       |  |             |
|   |   |   |                      |  |                          |               |              |               |   |   |  |   |  |             |
|   |   | dranjera Directa 2: Inversión Subregional | 3: Inversión         | Neutra 4: Inversió                           | n de extranje            | eros calif    | ficada com   | o Nacional    | 7   | OTAL/   | \$/.                                   | 5'                                      | 000.                                   | 000         |
| zi : Si :   | tiene más accionistas favor anexar las hojas necesarias bajo<br>- | <del></del>                               | <del></del>          | NOTA   | A: EL PRE                | SENTE         | E FORMI      | JLARIO NO S   | E ACEP  | TABACC  | N ENM                                  | ENPADU                                  | RAS O TA                               | ACHONES     |
|   | FECHA DE PRESENT.   | AÑO MES<br>ACION 200106                   | DIA 1 2              | -  |                          |               |              |               | de la companya della companya della companya de la companya della |   | ullo                                   | tue                                     |  |             |

FIRMA DEL REPRESENTANTE LEGAL

. REPUBLICA DEL ECUADOR