| REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION |  |                                   |  |  | 2001          |  | VO.  | . 0                | 003  | 9548                                  |
|---|--|-----------------------------------|--|--|---------------|--|--|--------------------|--|---------------------------------------|
| A (   | DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EM  | PRESA                             |  | -  |               |  |  |                    |  | ·                                     |
| ,   | RAZON O DENOMINACION SOCIAL 02 RUC 0 9 9   | 14692                             | 0 6  | 0  | 0 1           | 03 EXPED   | ENTE   | 8                  | 3 2 4  | - 98                                  |
| Q1  | ARUNGA S.A.  | <del></del>                       |  | <del></del>                                      |               | <del></del>  | <del></del>                                      | <del></del>        |  |                                       |
|   | PROVINCIA  | CIUDAD                            |  |  |               |  |  | PARRO              |  | •                                     |
|   | GUAYAS   05   GUAYAQUIL  | GUAYA                             |  |  | <del>.</del>  | 75, 550  | 07   | TA                 | RQUI   | <del></del>                           |
|   | DACTON DODITAD   | 09                                | NUMER  | 10   | 10            | TELEFON<br>FAX:  | NO:  |                    | <del></del>                                      | <del>}</del>                          |
| ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~  | BASTTON POPULAR INTERSECTION   |                                   | LS/N   | <del>                                     </del> | EDI           | FICIO C. COME  | RCIA   | L                  | PISO, DE   | EPTO,OFICINA                          |
| 11  |  |                                   | •  | 12   |               |  |  | 13                 | <b>1</b>   |                                       |
|   | ACTIVIDAD ECONOMICA PRINCIPAL  | <del></del>                       |  |  | CC            | DD. ACTIV.   | T  | EMAIL              | <del></del>                                      |                                       |
| 14  | COMPRA VENTA DE BIENES INMUEBLES REPRESENTANTE LEGAL   | CEDUL                             |  | 15   | 8 3           | 101  | 16   | CARGO              |  | <del></del>                           |
| 17  | LUPERCIO ALVARADO REYES  | 18 1 2                            | 1 1  | 4  | 7 6           | 18 7 11  | 19   | 1                  | NTE GEN  | ERAT.                                 |
| ·   | PERSONAL OCUPADO   | <del></del>                       | . N. d   |  |               | AUDITOR EX   |  |                    |  | R.N.A.E.                              |
| 20  | DIRECCION 1 ADMINISTRACION _ PRODUCCION  | _ OTROS                           |  |  | 21            |  |  |                    |  | -                                     |
| B (   | NOMINA DE SOCIOS O ACCIONISTAS 2/.   |                                   |  |  |               |  | T  |                    | <del></del>                                      |                                       |
|   | APELLIDOS Y NOMBRES COMPLETOS  | NACIONALIDAD                      | C  | EDULA,   | RŲC, O        | PASAPORTE  | 1  | COD.               | ACCIONES   | O APORTACIONES                        |
|   |  | TOTAL TOTAL                       | 0907668586                                       |  |               | INV 1/.  |  | VALOR TOTAL 400,00 |  |                                       |
|   |  | ECHATORIANA                       | <del></del>                                      |  |               |  | <del> </del>                                     | 2                  | 400  |                                       |
| K   | CHARD BRAVO MURRIETA   | ECUATORIANA                       | 091  | 1790   | <u>3000</u>   |  |  |                    | 400  | ,00                                   |
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|   | ·<br><del></del>   | <u> </u>                          | <del> </del>                                     | <del></del>                                      | <del></del>   | · <del>/</del>   | <del> </del> -                                   | <del></del>        | <del></del>                                      |                                       |
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|   |  |                                   |  | OEM,   |               |  |  |                    |  |                                       |
|   |  |                                   | LIB  | 5_   |               | 30   | -  |                    |  |                                       |
|   | . · · · · · · · · · · · · · · · · · · ·  | <del> </del>                      |  | RE   | GIZIK         |  | <b>!</b>   |                    | <del> </del>                                     |                                       |
|   | ·<br>·   | <del> </del>                      | 113  | <u></u>  | OCIEL         | ADES   |  | <del></del>        | <b>\</b>   | <del>,</del>                          |
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| <del></del>   |  | <del> </del>                      | <del>                                     </del> | 1  | GHA           | The state of the s | <del>                                     </del> | <del></del>        | <del> </del>                                     | <del></del>                           |
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|   | edificación de la Inversión Extranjera 1: inversión Extranjera Directa 2: Inversión Subregions | il 3: Inversión Neutra 4: Inversi | ôn de extran                                     | jeros cal  | Miçada co     | mo Nacional  |  | TOTAL              | 400  | ,00                                   |
| 2 (Si   | tiene más accionistas favor anexar las hojas necesarias bajo este formato                      | <del></del>                       | TA: EL PRI                                       | ESENT  | E FORM        | NULARIO NO SI  | E ACE  | PTARA CO           | ON ENMENDAD                                      | URAS O TACHONES                       |

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

FECHA DE PRESENTACION

FIRMA DEL REPRESENTANTE LEGAL