

| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><b>FORMULARIO UNICO DE ACTUALIZACION</b> |                               |   |  |                |    |        |   |                                       |    |                       |        |                 |           |                 | <b>AÑO</b> 2005    |           | <b>No.</b> 300000173 |          |   |    |            |   |   |   |   |   |   |   |   |
|------------------------------------------------------------------------------------------------------------------|-------------------------------|---|--|----------------|----|--------|---|---------------------------------------|----|-----------------------|--------|-----------------|-----------|-----------------|--------------------|-----------|----------------------|----------|---|----|------------|---|---|---|---|---|---|---|---|
| <b>A. - DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b>                                         |                               |   |  |                |    |        |   |                                       |    |                       |        |                 |           |                 |                    |           |                      |          |   |    |            |   |   |   |   |   |   |   |   |
| 01                                                                                                               | RAZON O DENOMINACION SOCIAL   |   |  |                | 02 | RUC    | 0 | 9                                     | 9  | 1                     | 4      | 7               | 3         | 1               | 4                  | 9         | 0                    | 0        | 1 | 03 | EXPEDIENTE | 8 | 3 | 6 | 0 | 6 | - | 9 | 8 |
| KIBU S.A.                                                                                                        |                               |   |  |                |    |        |   |                                       |    |                       |        |                 |           |                 |                    |           |                      |          |   |    |            |   |   |   |   |   |   |   |   |
| 04                                                                                                               | PROVINCIA                     |   |  |                | 05 | CANTON |   |                                       |    | 06                    | CIUDAD |                 |           |                 | 07                 | PARROQUIA |                      |          |   |    |            |   |   |   |   |   |   |   |   |
| GUAYAS                                                                                                           |                               |   |  | GUAYAQUIL      |    |        |   | GUAYAQUIL                             |    |                       |        | PASCUALES       |           |                 |                    |           |                      |          |   |    |            |   |   |   |   |   |   |   |   |
| 08                                                                                                               | CALLE                         |   |  |                |    |        |   |                                       | 09 | NUMERO                |        | 10              | TELEFONO: |                 | 0                  | 4         | 2                    | 8        | 9 | 5  | 0          | 9 | 8 |   |   |   |   |   |   |
| KM. 16.5 VIA A DAULE                                                                                             |                               |   |  |                |    |        |   | -                                     |    | -                     |        | FAX:            |           | 0               | 4                  | 2         | 8                    | 9        | 4 | 8  | 7          | 1 |   |   |   |   |   |   |   |
| 11                                                                                                               | INTERSECCION                  |   |  |                |    |        |   |                                       | 12 | EDIFICIO C. COMERCIAL |        |                 |           | 13              | PISO,DEPTO,OFICINA |           |                      |          |   |    |            |   |   |   |   |   |   |   |   |
| -                                                                                                                |                               |   |  |                |    |        |   | -                                     |    |                       |        | -               |           |                 |                    |           |                      |          |   |    |            |   |   |   |   |   |   |   |   |
| 14                                                                                                               | ACTIVIDAD ECONOMICA PRINCIPAL |   |  |                |    |        |   |                                       | 15 | COD. ACTIV.           |        |                 |           | 16              | EMAIL              |           |                      |          |   |    |            |   |   |   |   |   |   |   |   |
| INMOBILIARIA                                                                                                     |                               |   |  |                |    |        |   | 8   3   1   0   1                     |    |                       |        | -               |           |                 |                    |           |                      |          |   |    |            |   |   |   |   |   |   |   |   |
| 17                                                                                                               | REPRESENTANTE LEGAL           |   |  |                |    |        |   |                                       | 18 | CEDULA                |        |                 |           | 19              | CARGO              |           |                      |          |   |    |            |   |   |   |   |   |   |   |   |
| ING. BEATRIZ PRADO GUTIERREZ                                                                                     |                               |   |  |                |    |        |   | 0   9   0   9   3   9   5   6   9   1 |    |                       |        | GERENTE GENERAL |           |                 |                    |           |                      |          |   |    |            |   |   |   |   |   |   |   |   |
| 20                                                                                                               | PERSONAL OCUPADO              |   |  |                |    |        |   |                                       |    |                       |        |                 | 21        | AUDITOR EXTERNO |                    |           |                      | R.N.A.E. |   |    |            |   |   |   |   |   |   |   |   |
| DIRECCION                                                                                                        |                               | - |  | ADMINISTRACION |    | 1      |   | PRODUCCION                            |    | -                     |        | OTROS           |           | -               |                    | -         |                      | -        |   |    |            |   |   |   |   |   |   |   |   |

[illegible]

|              |        |
|--------------|--------|
| <b>TOTAL</b> | 800,00 |
|--------------|--------|

FECHA DE PRESENTACION