

| REPUBLICA DEL ECUADOR                                           |  |                                                    |  |                |  |  |    |            |                     | AÑO 2000 |  |       |  |                                   |   |                     |   |   |    | No. 00219532 |                          |   |   |          |   |                         |   |                     |    |   |            |  |   |   |   |   |   |   |   |  |  |  |
|-----------------------------------------------------------------|--|----------------------------------------------------|--|----------------|--|--|----|------------|---------------------|----------|--|-------|--|-----------------------------------|---|---------------------|---|---|----|--------------|--------------------------|---|---|----------|---|-------------------------|---|---------------------|----|---|------------|--|---|---|---|---|---|---|---|--|--|--|
| SUPERINTENDENCIA DE COMPAÑIAS                                   |  |                                                    |  |                |  |  |    |            |                     |          |  |       |  |                                   |   |                     |   |   |    |              |                          |   |   |          |   |                         |   |                     |    |   |            |  |   |   |   |   |   |   |   |  |  |  |
| FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION                 |  |                                                    |  |                |  |  |    |            |                     |          |  |       |  |                                   |   |                     |   |   |    |              |                          |   |   |          |   |                         |   |                     |    |   |            |  |   |   |   |   |   |   |   |  |  |  |
| A.- DATOS GENERALES IDENTIFICACION Y LOCALIZACION DE LA EMPRESA |  |                                                    |  |                |  |  |    |            |                     |          |  |       |  |                                   |   |                     |   |   |    |              |                          |   |   |          |   |                         |   |                     |    |   |            |  |   |   |   |   |   |   |   |  |  |  |
| 01                                                              |  | RAZON O DENOMINACION SOCIAL<br>MADBISA S.A.        |  |                |  |  |    |            |                     |          |  | 02    |  | RUC                               | 0 |                     | 9 | 9 | 1  | 4            | 7                        | 5 | 6 | 6        | 4 | 0                       | 0 | 1                   | 03 |   | EXPEDIENTE |  | 8 | 3 | 8 | 3 | 7 | 9 | 9 |  |  |  |
| 04                                                              |  | PROVINCIA<br>Guayas                                |  |                |  |  | 05 |            | CANTON<br>Guayaquil |          |  |       |  | 06                                |   | CIUDAD<br>Guayaquil |   |   |    |              |                          |   |   |          |   | 07                      |   | PARROQUIA<br>Tarqui |    |   |            |  |   |   |   |   |   |   |   |  |  |  |
| 08                                                              |  | CALLE<br>Cala. Urbanor Mz.LG-3                     |  |                |  |  |    |            |                     |          |  | 09    |  | NUMERO<br>Solar#1                 |   |                     |   |   | 10 |              | TELEFONO:                |   |   |          |   | 8                       | 8 | 3                   | 8  | 3 | 3          |  |   |   |   |   |   |   |   |  |  |  |
|                                                                 |  |                                                    |  |                |  |  |    |            |                     |          |  |       |  |                                   |   |                     |   |   |    |              | FAX:                     |   |   |          |   |                         |   |                     |    |   |            |  |   |   |   |   |   |   |   |  |  |  |
| 11                                                              |  | INTERSECCION<br>-                                  |  |                |  |  |    |            |                     |          |  | 12    |  | EDIFICIO C. COMERCIAL<br>Edificio |   |                     |   |   |    |              |                          |   |   | 13       |   | PISO,DEPTO,OFICINA<br>- |   |                     |    |   |            |  |   |   |   |   |   |   |   |  |  |  |
| 14                                                              |  | ACTIVIDAD ECONOMICA PRINCIPAL<br>Construcción      |  |                |  |  |    |            |                     |          |  | 15    |  | COD. ACTIV.<br>5 0                |   |                     |   |   | 16 |              | EMAIL                    |   |   |          |   |                         |   |                     |    |   |            |  |   |   |   |   |   |   |   |  |  |  |
| 17                                                              |  | REPRESENTANTE LEGAL<br>Ing. Diómedes Zambrano Vera |  |                |  |  |    |            |                     |          |  | 18    |  | CEDULA<br>1 2 0 1 3 4 6 7 9 6     |   |                     |   |   | 19 |              | CARGO<br>Gerente General |   |   |          |   |                         |   |                     |    |   |            |  |   |   |   |   |   |   |   |  |  |  |
| 20                                                              |  | PERSONAL OCUPADO                                   |  |                |  |  |    |            |                     |          |  | 21    |  | AUDITOR EXTERNO                   |   |                     |   |   |    |              |                          |   |   | R.N.A.E. |   |                         |   |                     |    |   |            |  |   |   |   |   |   |   |   |  |  |  |
|                                                                 |  | DIRECCION                                          |  | ADMINISTRACION |  |  |    | PRODUCCION |                     |          |  | OTROS |  |                                   |   |                     |   |   |    |              |                          |   |   |          |   |                         |   |                     |    |   |            |  |   |   |   |   |   |   |   |  |  |  |

[illegible]

**NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES**

FECHA DE PRESENTACION

| AÑO |   |   |   | MES |   | DÍA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 1 | 0   | 6 | 0   | 8 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**

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

FIRMA DEL REPRESENTANTE LEGAL