

FORMULARIO UNICO DE ACTUALIZACION

## A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA

|  |                                                                                 |  |  |  |  |  |  |                   |  |  |  |  |  |  |                     |  |   |   |   |   |   |       |   |   |   |   |   |   |   |               |   |   |   |   |   |   |   |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |
|--|---------------------------------------------------------------------------------|--|--|--|--|--|--|-------------------|--|--|--|--|--|--|---------------------|--|---|---|---|---|---|-------|---|---|---|---|---|---|---|---------------|---|---|---|---|---|---|---|--|--|--|--|--|---|--|--|--|--|--|--|---|--|--|--|--|--|--|---|--|--|--|--|--|--|---|--|--|--|--|--|--|---|--|--|--|--|--|--|---|--|--|--|--|--|--|
|  | RAZON O DENOMINACION SOCIAL                                                     |  |  |  |  |  |  | 02 RUC            |  |  |  |  |  |  |                     |  | 0 | 9 | 9 | 1 | 5 | 1     | 3 | 9 | 1 | 4 | 0 | 0 | 1 | 03 EXPEDIENTE | 8 | 4 | 8 | 8 | 2 | 9 | 9 |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |
|  | NEZDA S.A.                                                                      |  |  |  |  |  |  |                   |  |  |  |  |  |  |                     |  |   |   |   |   |   |       |   |   |   |   |   |   |   |               |   |   |   |   |   |   |   |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |
|  | PROVINCIA GUAYAS                                                                |  |  |  |  |  |  | CANTON GUAYAQUIL  |  |  |  |  |  |  | CIUDAD GUAYAQUIL    |  |   |   |   |   |   |       |   |   |   |   |   |   |   |               |   |   |   |   |   |   |   |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |
|  | CALLE AVDA.JUAN TANCA MARENGO KM 2.5 C.C.DICENTRO                               |  |  |  |  |  |  | NUMERO LOCAL 38   |  |  |  |  |  |  | TELEFONO            |  |   |   |   |   |   | FAX:  |   |   |   |   |   |   |   |               |   |   |   |   |   |   |   |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |
|  | INTERSECCION AV.FRANCISCO DE ORELLANA                                           |  |  |  |  |  |  | EDIFICIO E. COMER |  |  |  |  |  |  | PISO,DEPT.O OFICINA |  |   |   |   |   |   |       |   |   |   |   |   |   |   |               |   |   |   |   |   |   |   |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |
|  | ACTIVIDAD ECONOMICA PRINCIPAL INDUSTRIALIZACION Y COMERCIALIZACION DE PRODUCTOS |  |  |  |  |  |  | COD. ACTIV.       |  |  |  |  |  |  | 1                   |  |   |   |   |   |   | 1     |   |   |   |   |   |   | 1 |               |   |   |   |   |   | 9 |   |  |  |  |  |  | 9 |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |
|  | REPRESENTANTE LEGAL LUIS FELIPE BORJA BARREZUETA                                |  |  |  |  |  |  | CEDULA            |  |  |  |  |  |  | 0                   |  |   |   |   |   |   | 9     |   |   |   |   |   |   | 0 |               |   |   |   |   |   | 2 |   |  |  |  |  |  | 6 |  |  |  |  |  |  | 4 |  |  |  |  |  |  | 5 |  |  |  |  |  |  | 9 |  |  |  |  |  |  | 4 |  |  |  |  |  |  | 4 |  |  |  |  |  |  |
|  | PERSONAL OCUPADO                                                                |  |  |  |  |  |  | AUDITOR EXTERNO   |  |  |  |  |  |  | R.N.A.E.            |  |   |   |   |   |   |       |   |   |   |   |   |   |   |               |   |   |   |   |   |   |   |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |
|  | DIRECCION                                                                       |  |  |  |  |  |  | ADMINISTRACION    |  |  |  |  |  |  | PRODUCCION          |  |   |   |   |   |   | OTROS |   |   |   |   |   |   |   |               |   |   |   |   |   |   |   |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |   |  |  |  |  |  |  |

**B.- NOMINA DE SOCIOS O ACCIONISTAS 2/.**

[illegible]

1/ Codificación de la Inversión Extranjera      1: Inversión Extranjera Directa   2: Inversión Subregional   3: Inversión Neutra   4: Inversión de extranjeros calificada como Nacional  
2/ Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

**TOTAL**

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800

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

FECHA DE PRESENTACION

| AÑO |   |   |   | MES |   | DÍA |   |
|-----|---|---|---|-----|---|-----|---|
| 2   | 0 | 0 | 4 | 0   | 4 | 0   | 7 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**  
**POLIGRÁFICA C.A. - Resolución: 0231 - 27 / 03 / 02**

FIRMA DEL REPRESENTANTE LEGAL

Luis R. Roper R.