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| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑÍAS</b><br><small>FORMULARIO SC</small> <b>FORMULARIO UNICO DE ACTUALIZACION</b> | <b>AÑO</b> 2002 | <b>No.</b> 200050517 |
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| <b>A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b> |           |  |           |      |                          |                                         |  |  |  |                         |               |  |  |  |                 |  |  |  |  |
| 01 RAZON O DENOMINACION SOCIAL                                          | 02 RUC    |  |           |      |                          | 1 7 9 1 3 4 2 5 1 8 0 0 1 03 EXPEDIENTE |  |  |  |                         | 8 5 1 4 6     |  |  |  |                 |  |  |  |  |
| 01 MANAGEMENTSTYLE C.A.                                                 |           |  |           |      |                          |                                         |  |  |  |                         |               |  |  |  |                 |  |  |  |  |
| 04 PROVINCIA                                                            | 05 CANTON |  | 06 CIUDAD |      | 07 PARROQUIA             |                                         |  |  |  |                         |               |  |  |  |                 |  |  |  |  |
| PICHINCHA                                                               | QUITO     |  | QUITO     |      | BENALCAZAR               |                                         |  |  |  |                         |               |  |  |  |                 |  |  |  |  |
| 08 CALLE                                                                | 09 NUMERO |  |           |      | 10 TELEFONO:             |                                         |  |  |  | 2 2 2 1 4 6 1           |               |  |  |  |                 |  |  |  |  |
| AV. COLON                                                               |           |  |           | 1468 |                          | FAX:                                    |  |  |  |                         | 2 2 2 1 4 6 1 |  |  |  |                 |  |  |  |  |
| 11 INTERSECCION                                                         |           |  |           |      | 12 EDIFICIO C. COMERCIAL |                                         |  |  |  | 13 PISO, DEPTO. OFICINA |               |  |  |  |                 |  |  |  |  |
| AV. 9 DE OCTUBRE                                                        |           |  |           |      | SOLAMAR                  |                                         |  |  |  | 108                     |               |  |  |  |                 |  |  |  |  |
| 14 ACTIVIDAD ECONOMICA PRINCIPAL                                        |           |  |           |      |                          |                                         |  |  |  | 15 COD. ACTIV.          |               |  |  |  | 16 EMAIL        |  |  |  |  |
| SERVICIOS DE ASESORIA Y AUDITORIA                                       |           |  |           |      |                          |                                         |  |  |  | 8 3 2 7 3               |               |  |  |  |                 |  |  |  |  |
| 17 REPRESENTANTE LEGAL                                                  |           |  |           |      |                          |                                         |  |  |  | 18 CEDULA               |               |  |  |  | 19 CARGO        |  |  |  |  |
| PERSATECSA S.A.                                                         |           |  |           |      |                          |                                         |  |  |  | 1 7 0 3 3 2 8 7 8 9     |               |  |  |  | GERENTE GENERAL |  |  |  |  |
| MILTON ALFREDO CERDA ALBUJA                                             |           |  |           |      |                          |                                         |  |  |  |                         |               |  |  |  |                 |  |  |  |  |
| 20 DIRECCION                                                            |           |  |           |      |                          |                                         |  |  |  | 21 AUDITOR EXTERNO      |               |  |  |  | R.N.A.E.        |  |  |  |  |
| ADMINISTRACION                                                          |           |  |           |      |                          |                                         |  |  |  |                         |               |  |  |  |                 |  |  |  |  |

| B.- NOMINA DE SOCIOS O ACCIONISTAS 2/. |              |                          |                 |                         |
|----------------------------------------|--------------|--------------------------|-----------------|-------------------------|
| APELLIDOS Y NOMBRES COMPLETOS          | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD.<br>INV 1/. | ACCIONES O APORTACIONES |
|                                        |              |                          |                 | VALOR TOTAL             |
| CERDA ALBUJA MILTON ALFREDO            | ECUATORIANA  | 1703328789               |                 | 1.000,00                |
| CERDA ALBUJA IRMA ELIZABETH            | ECUATORIANA  | 1706318803               |                 | 1.000,00                |
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