

No. 30 0028266

**FORMULARIO UNICO DE ACTUALIZACION**

|    |                                                        |  |    |     |                |        |   |   |            |    |        |                     |       |                       |    |            |                        |    |            |    |                      |          |   |   |  |  |
|----|--------------------------------------------------------|--|----|-----|----------------|--------|---|---|------------|----|--------|---------------------|-------|-----------------------|----|------------|------------------------|----|------------|----|----------------------|----------|---|---|--|--|
| 01 | RAZON O DENOMINACION SOCIAL                            |  | 02 | RUC | 1              | 7      | 9 | 1 | 3          | 9  | 8      | 1                   | 3     | 0                     | 0  | 0          | 1                      | 03 | EXPEDIENTE | 8  | 5                    | 9        | 7 | 4 |  |  |
|    | PONCE CARRERA INGENIEROS ELECTRONICOS S.A. PONCE HNOS. |  |    |     |                |        |   |   |            |    |        |                     |       |                       |    |            |                        |    |            |    |                      |          |   |   |  |  |
| 04 | PROVINCIA                                              |  |    |     | 05             | CANTON |   |   |            | 06 | CIUDAD |                     |       |                       | 07 | PARROQUIA  |                        |    |            |    |                      |          |   |   |  |  |
|    | PICHINCHA                                              |  |    |     | 05             | QUITO  |   |   |            | 06 | QUITO  |                     |       |                       | 07 | CHAUPICRUZ |                        |    |            |    |                      |          |   |   |  |  |
| 08 | CALLE                                                  |  |    |     |                |        |   |   |            |    | 09     | NUMERO              |       |                       |    | 10         | TELEFONO:              |    |            |    |                      |          |   |   |  |  |
|    | DE LAS ORQUIDEAS                                       |  |    |     |                |        |   |   |            |    | 09     | E13-21              |       |                       |    | 10         | 0 2 2 2 5 8 3 6 3      |    |            |    |                      |          |   |   |  |  |
|    |                                                        |  |    |     |                |        |   |   |            |    | 09     |                     |       |                       |    | 10         | FAX: 0 2 2 2 6 6 6 1 7 |    |            |    |                      |          |   |   |  |  |
| 11 | INTERSECCION                                           |  |    |     |                |        |   |   |            |    |        |                     | 12    | EDIFICIO C. COMERCIAL |    |            |                        |    |            | 13 | PISO, DEPTO, OFICINA |          |   |   |  |  |
|    | DE LOS ROSALES                                         |  |    |     |                |        |   |   |            |    |        |                     | 12    | EDIF PONCE            |    |            |                        |    |            | 13 | 1 PISO               |          |   |   |  |  |
| 15 | ACTIVIDAD ECONOMICA PRINCIPAL                          |  |    |     |                |        |   |   |            |    |        |                     |       |                       |    | 16         | COD. ACTIV.            |    |            |    | 17                   | EMAIL    |   |   |  |  |
|    | SUMINISTROS E INSTALACION EQUIPOS ELECTRONICOS         |  |    |     |                |        |   |   |            |    |        |                     |       |                       |    | 16         | 8 3 2 8 0              |    |            |    | 17                   | -        |   |   |  |  |
| 17 | REPRESENTANTE LEGAL                                    |  |    |     |                |        |   |   |            |    | 18     | CEDULA              |       |                       |    | 19         | CARGO                  |    |            |    |                      |          |   |   |  |  |
|    | RUBEN PONCE CARRERA                                    |  |    |     |                |        |   |   |            |    | 18     | 1 0 0 1 2 1 3 3 2 9 |       |                       |    | 19         | GERENTE GENERAL        |    |            |    |                      |          |   |   |  |  |
| 20 | PERSONAL OCUPADO                                       |  |    |     |                |        |   |   |            |    |        |                     |       |                       |    | 21         | AUDITOR EXTERNO        |    |            |    | 22                   | R.N.A.E. |   |   |  |  |
|    | DIRECCION                                              |  |    |     | ADMINISTRACION |        |   |   | PRODUCCION |    |        |                     | OTROS |                       |    |            | 21                     | -  |            |    |                      | 22       |   |   |  |  |

[illegible]

1/ Codificación de la Inversión Extranjera      1: Inversión Extranjera Directa    2: Inversión Subregional    3: Inversión Neutra    4: Inversión de extranjeros calificada como Nacional

|              |                 |
|--------------|-----------------|
| <b>TOTAL</b> | <b>3,400,00</b> |
|--------------|-----------------|

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

**FECHA DE PRESENTACION**

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**  
**TASKI S.A. R. U. C. 1790716147001 - RESOLUCION No. NAC-DGER2008-0798 A 01-12-08**

**FIRMA DEL REPRESENTANTE LEGAL**