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| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑÍAS</b><br><small>FORMULARIO SC      FORMULARIO UNICO DE ACTUALIZACION</small> |                                                                                           |    |                         |    |                        |   |       |   |   | <b>AÑO</b> <span style="border: 1px solid black; padding: 2px 10px;"> </span> |                 | <b>No.</b> <span style="border: 1px solid black; padding: 2px 20px;">0 0002968</span> |   |   |          |                                |                      |                                   |   |   |   |    |                                 |   |   |  |  |  |
| <b>A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b>                                                                     |                                                                                           |    |                         |    |                        |   |       |   |   |                                                                               |                 |                                                                                       |   |   |          |                                |                      |                                   |   |   |   |    |                                 |   |   |  |  |  |
| 01                                                                                                                                          | RAZON O DENOMINACION SOCIAL<br><b>NEFROCONTROL S.A.</b>                                   | 02 | RUC                     | 1  | 7                      | 9 | 1     | 4 | 0 | 0                                                                             | 6               | 2                                                                                     | 3 | 0 | 0        | 1                              | 03                   | EXPEDIENTE                        | 8 | 6 | 0 | 9  | 9                               |   |   |  |  |  |
| 04                                                                                                                                          | PROVINCIA<br><b>PICHINCHA</b>                                                             | 05 | CANTON<br><b>QUITO</b>  | 06 | CIUDAD<br><b>QUITO</b> |   |       |   |   |                                                                               |                 |                                                                                       |   |   | 07       | PARROQUIA<br><b>CHAUPICRUZ</b> |                      |                                   |   |   |   |    |                                 |   |   |  |  |  |
| 08                                                                                                                                          | CALLE<br><b>LOS ARUPOS</b>                                                                | 09 | NUMERO<br><b>E1-129</b> | 10 | TELEFONO:              |   | 2     | 4 | 7 | 2                                                                             | 1               | 2                                                                                     | 6 |   |          |                                | FAX:                 |                                   | 2 | 4 | 7 | 2  | 1                               | 5 | 7 |  |  |  |
| 11                                                                                                                                          | INTERSECCION<br><b>AV. 10 DE AGOSTO</b>                                                   |    |                         |    |                        |   |       |   |   |                                                                               | 12              | EDIFICIO C. COMERCIAL<br><b>X</b>                                                     |   |   |          | 13                             | PISO, DEPTO, OFICINA |                                   |   |   |   |    |                                 |   |   |  |  |  |
| 14                                                                                                                                          | ACTIVIDAD ECONOMICA PRINCIPAL<br><b>FABRICACION DE PRODUCTOS FARMACEUTICOS USO HUMANO</b> |    |                         |    |                        |   |       |   |   |                                                                               | 15              | 9                                                                                     | 3 | B | 1        | 1                              | 16                   | EMAIL<br><b>nefroctr ecnet.ec</b> |   |   |   |    |                                 |   |   |  |  |  |
| 17                                                                                                                                          | REPRESENTANTE LEGAL<br><b>LUIS OMAR GUTIERREZ VEGA</b>                                    |    |                         |    |                        |   |       |   |   |                                                                               | 18              | 1                                                                                     | 7 | 0 | 9        | 7                              | 5                    | 2                                 | 4 | 2 | 0 | 19 | CARGO<br><b>GERENTE GENERAL</b> |   |   |  |  |  |
| 20                                                                                                                                          | <b>PERSONAL OCUPADO</b>                                                                   |    |                         |    |                        |   |       |   |   |                                                                               | AUDITOR EXTERNO |                                                                                       |   |   | R.N.A.E. |                                |                      |                                   |   |   |   |    |                                 |   |   |  |  |  |
| 20                                                                                                                                          | DIRECCION                                                                                 | 1  | ADMINISTRACION          | 18 | PRODUCCION             | 5 | OTROS | - |   | 21                                                                            | -               |                                                                                       |   |   | -        |                                |                      |                                   |   |   |   |    |                                 |   |   |  |  |  |

| 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             |
| BERMEO SEVILLA GIL EDUARDO             | ECUATORIANA  | 170527338-9              | -               | 12.334,00               |
| GUTIERREZ VEGA LUIS OMAR               | CHILENO      | 170975242-0              | -               | 1.542,00                |
| PAZOS GAMBAROTTI LOURDES ANGELICA      | ECUATORIANA  | 170535596-2              | -               | 1.542,00                |
| WALE VAHDAT SANDRA SHIRIN              | ECUATORIANA  | 170723965-1              | -               | 138.761,00              |
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