

**REPÚBLICA DEL ECUADOR**  
**SUPERINTENDENCIA DE COMPAÑÍAS**  
**FORMULARIO ÚNICO DE ACTUALIZACIÓN**

AÑO 2004

No. 200014418

FORMULARIO SC

**A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA**

|    |                               |                         |                |                       |                              |               |                 |   |          |  |  |  |  |  |            |           |  |  |  |
|----|-------------------------------|-------------------------|----------------|-----------------------|------------------------------|---------------|-----------------|---|----------|--|--|--|--|--|------------|-----------|--|--|--|
| 01 | RAZÓN O DENOMINACIÓN SOCIAL   |                         | 02             | RUC                   | 1 7 9 1 4 1 2 4 1 9 0 0 1 03 |               |                 |   |          |  |  |  |  |  | EXPEDIENTE | 8 7 3 1 7 |  |  |  |
| 04 | PROVINCIA                     | CANTÓN                  |                | 05                    | CIUDAD                       |               | PARROQUIA       |   |          |  |  |  |  |  |            |           |  |  |  |
|    | PICHINCHA                     | RUMINAHUI               |                | 06                    | SANGOLLOVI                   |               | SANGOLLOVI      |   |          |  |  |  |  |  |            |           |  |  |  |
| 08 | CALLE                         | NÚMERO                  |                | TELÉFONO:             |                              | 2 3 3 3 1 1 8 |                 |   |          |  |  |  |  |  |            |           |  |  |  |
|    | CNES GARCOTENA                | 5/N                     |                | FAX:                  |                              |               |                 |   |          |  |  |  |  |  |            |           |  |  |  |
| 11 | INTERSECCIÓN                  | EDIFICIO C. COMERCIAL   |                | PISO, DEPTO., OFICINA |                              |               |                 |   |          |  |  |  |  |  |            |           |  |  |  |
|    | PACHA                         | TERMINAL COMODUALL S.A. |                | P.B.                  |                              |               |                 |   |          |  |  |  |  |  |            |           |  |  |  |
| 14 | ACTIVIDAD ECONÓMICA PRINCIPAL | CÓD. ACTIV.             |                | EMAIL                 |                              |               |                 |   |          |  |  |  |  |  |            |           |  |  |  |
|    | SERVICIOS DE TAXIS            |                         |                | -                     |                              |               |                 |   |          |  |  |  |  |  |            |           |  |  |  |
| 17 | REPRESENTANTE LEGAL           | CÉDULA                  |                | CARGO                 |                              |               |                 |   |          |  |  |  |  |  |            |           |  |  |  |
|    | HECTOR FREIRE                 | 1 7 0 5 2 9 9 5 6 6     |                | GERENTE               |                              |               |                 |   |          |  |  |  |  |  |            |           |  |  |  |
| 20 | PERSONAL OCUPADO              |                         |                |                       |                              |               | AUDITOR EXTERNO |   | R.N.A.E. |  |  |  |  |  |            |           |  |  |  |
|    | DIRECCIÓN                     | -                       | ADMINISTRACIÓN | -                     | PRODUCCIÓN                   | -             | OTROS           | - | -        |  |  |  |  |  |            |           |  |  |  |

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

| APELLIDOS Y NOMBRES COMPLETOS     | NACIONALIDAD | CÉDULA, RUC, O PASAPORTE | CÓD. INV 1/ | ACCIONES O APORTACIONES |
|-----------------------------------|--------------|--------------------------|-------------|-------------------------|
|                                   |              |                          |             | VALOR TOTAL             |
| ACE BALCECA PABLO ISRAEL          | ECUADOR      | 1710522770               |             | 0,40                    |
| AREVALO BRICEÑO JONNY ABILES      | ECUADOR      | 1710130290               |             | 2,80                    |
| ARGUELLO SANCHEZ OSCAR ANIBAL     | ECUADOR      | 1710177625               |             | 0,40                    |
| ARMAS CALPA DELI FLORALBA         | ECUADOR      | 1705488680               |             | 4,40                    |
| AVALOS RIVERA DOLORES             | ECUADOR      | 0502246069               |             | 4,00                    |
| AVALOS RIVERA LEICEN EDILMA       | ECUADOR      | 1712838152               |             | 4,40                    |
| BUSTILLOS CARLOS                  | ECUADOR      | 0500331935               |             | 4,40                    |
| CALAN ERAZO SHERMAN GONZALO       | ECUADOR      | 0400872040               |             | 2,40                    |
| CAMINO VELASQUEZ SERGIO ENRIQUE   | ECUADOR      | 1703653491               |             | 4,40                    |
| CARVAJAL SIMBANA ALEJANDRO XAVIER | ECUADOR      | 1709427243               |             | 4,40                    |
| CHANGRAVISA JACOME GLADYS G.      | ECUADOR      | 1710221937               |             | 2,40                    |
| CONTRERAS SANCHEZ JUAN CARLOS     | ECUADOR      | 1712286261               |             | 10,00                   |
| CRUZ EDISON PATRICIO              | ECUADOR      | 1705593760               |             | 4,40                    |
| DE LA TORRE TORRES NELSON ANIBAL  | ECUADOR      | 1704480871               |             | 0,80                    |
| FREIRE T. VICTOR HUGO             | ECUADOR      | 1713149278               |             | 4,00                    |
| FREIRE VELAZ KLEVER AUGUSTO       | ECUADOR      | 1710174747               |             | 4,40                    |
| GER MARTINEZ JAIME ANTONIO        | ECUADOR      | 1709551103               |             | 4,40                    |
| GOMEZ GALARZA WASHINGTON          | ECUADOR      | 1705927565               |             | 0,40                    |
| GONZALEZ CAMINO CARLOS PATRICIO   | ECUADOR      | 1704711145               |             | 4,40                    |
| GURISA TAMAYO SHERIDSON ALEXANDER | ECUADOR      | 1709404634               |             | 0,40                    |
| JACOME MONTAQUIZA JANETH CECILIA  | ECUADOR      | 1713073392               |             | 4,40                    |
| JACOME SANCHE WILLIAM FRANCISCO   | ECUADOR      | 1711939023               |             | 0,40                    |
| JASLUISA MALINA EDUAR PATRICIO    | ECUADOR      | 1712026515               |             | 4,40                    |
| LOPEZ OBELLANA MERY ELIZA BETH    | ECUADOR      | 1711981090               |             | 4,40                    |
| MALDONADO ROMAN GUIDO ORLANDO     | ECUADOR      | 1709998277               |             | 0,40                    |
| MALDONADO ROMAN OSWALDO           | ECUADOR      | 1701725883               |             | 4,40                    |
| MERCHAN ALGABEZ DENISER ALCIBAR   | ECUADOR      | 1711440846               |             | 4,40                    |
| MIGUES VACA JUAN MANUEL           | ECUADOR      | 1713078857               |             | 4,40                    |
| MIRANDA REBUTTY CARLOS ALBERTO    | ECUADOR      | 1701551344               |             | 8,00                    |
| MORENO PARRA EDOY FERRAN          | ECUADOR      | 1706792510               |             | 4,40                    |
| MOAETA PERUGACHI JOSE GONZALO     | ECUADOR      | 1710421676               |             | 4,80                    |
| MOYANO FLORES MANUEL ALCIVAR      | ECUADOR      | 1708443260               |             | 4,40                    |
| NAVAS VELAZ WILSON FERNANDO       | ECUADOR      | 1706682497               |             | 4,40                    |
| OLGA QUITIAQUEZ GLORIA AZUCENA    | ECUADOR      | 1706506928               |             | 4,40                    |
| PAEZ CARRERA LUIS ANTONIO         | ECUADOR      | 1711364826               |             | 4,00                    |
| PAZMIÑO ERAS CRISTIAN JAVIER      | ECUADOR      | 1709888745               |             | 0,40                    |
| PAZMIÑO PILLAO PABLO MANUEL       | ECUADOR      | 1710902543               |             | 0,40                    |
| PEÑA DE LA TORRE CELSO HUMBERTO   | ECUADOR      | 1703992758               |             | 0,40                    |

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 anotar las hojas necesarias bajo este formato

TOTAL

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

FECHA DE PRESENTACIÓN

|     |     |     |
|-----|-----|-----|
| AÑO | MES | DÍA |
|     |     |     |

No. 200014417

## FORMULARIO ÚNICO DE ACTUALIZACIÓN

|    |                                |   |                |           |            |   |       |   |   |   |    |                       |   |          |                       |           |   |    |            |   |   |   |   |   |  |  |  |
|----|--------------------------------|---|----------------|-----------|------------|---|-------|---|---|---|----|-----------------------|---|----------|-----------------------|-----------|---|----|------------|---|---|---|---|---|--|--|--|
| 01 | RAZÓN O DENOMINACIÓN SOCIAL    |   | 02             | RUC       | 1          | 7 | 9     | 1 | 4 | 1 | 2  | 4                     | 1 | 9        | 0                     | 0         | 1 | 03 | EXPEDIENTE | 8 | 7 | 3 | 1 | 7 |  |  |  |
|    | CÍA. NUEVA IMAGEN HUAYGAY S.A. |   |                |           |            |   |       |   |   |   |    |                       |   |          |                       |           |   |    |            |   |   |   |   |   |  |  |  |
| 04 | PROVINCIA                      |   | 05             | CANTÓN    | CIUDAD     |   |       |   |   |   |    |                       |   |          | 07                    | PARROQUIA |   |    |            |   |   |   |   |   |  |  |  |
|    | PICHINCHA                      |   |                | RUHINAMVI | SANGOLQUI  |   |       |   |   |   |    |                       |   |          |                       | SANGOLQUI |   |    |            |   |   |   |   |   |  |  |  |
| 08 | CALLE                          |   |                |           |            |   |       |   |   |   | 09 | NÚMERO                |   | 10       | TELÉFONO:             |           | 2 | 3  | 3          | 3 | 1 | 1 | 8 |   |  |  |  |
|    | INÉS GARGATENA                 |   |                |           |            |   |       |   |   |   |    | S/N                   |   |          | FAX:                  |           |   |    |            |   |   |   |   |   |  |  |  |
| 11 | INTERSECCIÓN                   |   |                |           |            |   |       |   |   |   | 12 | EDIFICIO C. COMERCIAL |   | 13       | PISO, DEPTO., OFICINA |           |   |    |            |   |   |   |   |   |  |  |  |
|    | PACHA                          |   |                |           |            |   |       |   |   |   |    | TERMINAL CONDORALLSA  |   |          | P.B.                  |           |   |    |            |   |   |   |   |   |  |  |  |
| 14 | ACTIVIDAD ECONÓMICA PRINCIPAL  |   |                |           |            |   |       |   |   |   | 15 | CÓD. ACTIV.           |   | 16       | EMAIL                 |           |   |    |            |   |   |   |   |   |  |  |  |
|    | SERVICIOS DE TAXIS             |   |                |           |            |   |       |   |   |   |    |                       |   |          | -                     |           |   |    |            |   |   |   |   |   |  |  |  |
| 17 | REPRESENTANTE LEGAL            |   |                |           |            |   |       |   |   |   | 18 | CÉDULA                |   | 19       | CARGO                 |           |   |    |            |   |   |   |   |   |  |  |  |
|    | HECTOR FREIRE                  |   |                |           |            |   |       |   |   |   |    | 1705299566            |   |          | GERENTE               |           |   |    |            |   |   |   |   |   |  |  |  |
| 20 | PERSONAL OCUPADO               |   |                |           |            |   |       |   |   |   | 21 | AUDITOR EXTERNO       |   | R.N.A.E. |                       |           |   |    |            |   |   |   |   |   |  |  |  |
|    | DIRECCIÓN                      | - | ADMINISTRACIÓN | -         | PRODUCCIÓN | - | OTROS | - |   |   |    |                       | - |          | -                     |           |   |    |            |   |   |   |   |   |  |  |  |

| APELLIDOS Y NOMBRES COMPLETOS    | NACIONALIDAD | CÉDULA, RUC, O PASAPORTE | CÓD.<br>INV 1/ | ACCIONES O APORTACIONES |
|----------------------------------|--------------|--------------------------|----------------|-------------------------|
|                                  |              |                          |                | VALOR TOTAL             |
| P020 JUANES SEGUNDO VINICIO      | ECUADOR      | 0400534643               |                | 10,00                   |
| PROAÑO PEREZ DIEGO RAMIRO        | ECUADOR      | 1711194322               |                | 4,40                    |
| PUEBTE SALGADO SEGUNDO PAUL      | ECUADOR      | 1713496424               |                | 0,40                    |
| QUINTANA FIGUEROA EDGAR VINICIO  | ECUADOR      | 1709836801               |                | 4,40                    |
| RAMIREZ TARAPUEZ EDWIN MARCELO   | ECUADOR      | 1708547439               |                | 4,40                    |
| REASCOS ENDARA SONIA DE LOURDES  | ECUADOR      | 1711330652               |                | 4,40                    |
| ROSEDO ECHEVEGARRIA CELIO FABIAN | ECUADOR      | 1704920212               |                | 3,60                    |
| SANCHEZ GAMBOA RICARDO ALONSO    | ECUADOR      | 1710424551               |                | 4,40                    |
| SANCHEZ MALDONADO MARIO RODRIGO  | ECUADOR      | 1703074128               |                | 4,40                    |
| SANCHEZ RODRIGUEZ TELMO RODRIGO  | ECUADOR      | 1704495595               |                | 4,00                    |
| SANCHEZ RODRIGUEZ WASHINGTON     | ECUADOR      | 1705304552               |                | 0,40                    |
| SANTANDER ROBER ANDRÉS           | ECUADOR      | 1716702004               |                | 4,40                    |
| SANCHE CUBARR GENARO EDUARDO     | ECUADOR      | 1701715535               |                | 0,40                    |
| SARCHI ENDARA SEGUNDO ESIDRO     | ECUADOR      | 0400938072               |                | 4,40                    |
| SILVA MARVAEZ MARIA ELENA        | ECUADOR      | 0602374395               |                | 4,40                    |
| SILVA MARVAEZ MONICA CECILIA     | ECUADOR      | 1713844274               |                | 4,40                    |
| TAIPE ORLANDO                    | ECUADOR      | 1708886487               |                | 1,60                    |
| VALENCIA GONZALEZ LUIS MARCELO   | ECUADOR      | 1704713344               |                | 0,40                    |
| VILA VILANA SEGUNDO MESIAS       | ECUADOR      | 1707824809               |                | 0,40                    |
| VILLACIS SIGCHA ANGEL EDUARDO    | ECUADOR      | 1707024079               |                | 4,40                    |

|       |        |
|-------|--------|
| TOTAL | 200.00 |
|-------|--------|

| AÑO |  |  |  | MES |  | DÍA |  |
|-----|--|--|--|-----|--|-----|--|
|     |  |  |  |     |  |     |  |

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

FIRMA DEL REPRESENTANTE LEGAL