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| AÑO | 2003 | No. | 00077083 |
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FORMULARIO SC

FORMULARIO UNICO DE ACTUALIZACION

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

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|----|-------------------------------|--|--|--|--|--|--|--|--|--|--------------------|--------|--|---------------|--|--|--|--|--|--|----|-----------------------|--|--------------|------------|--|--------|--|--|--|----------------|--|--|----|----------------------|--|-----------------------|-----------|--|-----------|---|--|--|--|--|--|------|--|--|--|------------|--|--|--|--|--|--|--|--|--|---|--|--|--|--|--|--|--|--|--|-------|--|--|--|--|--|--|--|--|--|---|--|--|--|--|--|--|--|--|--|----|-----------------|--|---|--|--|--|--|--|--|--|--|--|----------|--|---|--|--|--|--|--|--|--|--|--|
| 01 | RAZON O DENOMINACION SOCIAL | | | | | | | | | | 02 | RUC | | 1791732111001 | | | | | | | | | | 03 | EXPEDIENTE | | 89321 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 04 | Ecuador Properties S.A. | | | | | | | | | | 05 | CANTON | | GUAYAS | | | | | | | | | | 06 | CIUDAD | | GUAYAS | | | | | | | | | | 07 | PARROQUIA | | Locavente | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 08 | CALLE | | | | | | | | | | Av. Colon | | | | | | | | | | 09 | NUMERO | | 834 | | | | | | | | | | 10 | TELEFONO: | | 2583879 | | | | | | | | | | FAX: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 11 | INTERSECCION | | | | | | | | | | Lorenzo de Garayoa | | | | | | | | | | 12 | EDIFICIO C. COMERCIAL | | Santa Martha | | | | | | | | | | 13 | PISO, DEPTO, OFICINA | | 2do Piso 203 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 14 | ACTIVIDAD ECONOMICA PRINCIPAL | | | | | | | | | | | | | | | | | | | | 15 | COD. ACTIV. | | | | | | | | | | | | 16 | EMAIL | | americapib@utmail.com | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 17 | REPRESENTANTE LEGAL | | | | | | | | | | Dr. Karl Burkhardt | | | | | | | | | | 18 | CEDULA | | 0924229636 | | | | | | | | | | 19 | CARGO | | Gerente General | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 20 | PERSONAL OCUPADO | | | | | | | | | | DIRECCION | | | | | | | | | | 1 | | | | | | | | | | ADMINISTRACION | | | | | | | | | | — | | | | | | | | | | PRODUCCION | | | | | | | | | | — | | | | | | | | | | OTROS | | | | | | | | | | — | | | | | | | | | | 21 | AUDITOR EXTERNO | | — | | | | | | | | | | R.N.A.E. | | — | | | | | | | | | |

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

TOTAL

300.00

2/: Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

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

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|-----------------------|-----|--|--|--|-----|--|-----|--|
| FECHA DE PRESENTACION | AÑO | | | | MES | | DIA | |
| | | | | | | | | |

FECHA DE PRESENTACION

ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS

TASKI S.A. R. U. C. 1790716147001 - RESOLUCION 231 27-03-02

FIRMA DEL REPRESENTANTE LEGAL