## REPÚBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑÍAS FORMULARIO SC. FORMULARIO ÚNICO DE ACTUALIZACIÓN

AÑO 2.006

Nº

500057686

| A DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA |   |                   |                       |            |              |                 |        |                      |                    |                         |                |               |             |   |              |            |          |
|--|---|-------------------|-----------------------|------------|--------------|-----------------|--------|----------------------|--------------------|-------------------------|----------------|---------------|-------------|---|--------------|------------|----------|
| 01   | RAZÓN O DEN                                   | OMINACIÓN         | SOCIAL                |            | 02 RUC       | 1 7             | 9      | 17                   | 100                | 0 9                     | 00             | 1             | 03 EXPEDI   | ENTE 8                                  | 9 6 3        | 8          | T        |
|  | PARAMO P                                      | LACES S           | .A.                   | _          | <del> </del> |                 |        |                      | <u></u>            |                         | 11             |               |             |   |              |            |          |
| 04   | PROVINCIA                                     |                   |                       |            | CANTÓN       |                 |        | CIUD                 | AD                 |                         |                |               |             | PARRO                                   | QUIA         |            |          |
|  | PICHINCH                                      | A                 |                       | OL         |              | os QUIUO        |        |                      |                    |                         |                | 07 COTOCOLIAO |             |   |              |            |          |
| 08   | CALLE   |                   |                       |            |              |                 |        | <u> </u>             | T .                | NÚMER                   | 10             |               | TELÉFON     |   | 5 3 6 1      |            |          |
|  |   | Н                 |                       |            |              |                 |        |                      | 09                 | Œ8~                     | 45             | 10            | FAX:        |   | 3 6 1        |            |          |
| 11   | INTERSECCIÓN                                  |                   |                       |            |              | <del></del>     |        |                      |                    | 1000                    | Ĭ              | 1.22.1        | CIO C. COME |   |              | DEPTO., OF | ICINA    |
|  |   | MARTIN            | COTHON                |            |              |                 |        |                      |                    |                         | 12             |               |             | 1                                       | ler PI       |            |          |
| 14   | ACTIVIDAD EC                                  |                   |                       |            |              |                 |        | CÓD. ACTIV.          |                    |                         |                |               |             | EMAIL                                   |              |            |          |
|  |   |                   | VIAJES Y E            | XPFD       | CONFS        | TNTFRA          | ויאַנ  |                      |                    |                         |                |               |             | 2 16 rideandes@rideandes.com            |              |            |          |
| 17   | REPRESENTAN                                   |                   | VI DLD I L            | t at LLO.  |              | TI VALLA        | • ~    |                      | CÉDULA             |                         | 1-1-           |               | 71 2        | CARG                                    |              | MILES.C    | <u> </u> |
|  |   |                   | ביויזבי אמציוא        | CON!       |              |                 |        | 18 1 7 1 6 0 5 1 8 4 |                    |                         |                |               | ما ماھ      | 1 -1                                    | PENIE        |            |          |
| 20   | SALLY ANNE VERGETTE MAKINSON PERSONAL OCUPADO |                   |                       |            |              |                 |        |                      | AUDITOR            |                         |                |               |             |   | ACMIS        | R.N.A.E.   |          |
|  | DIRECCIÓN                                     | -                 | ADMINISTRAC           |            | 1            | PRODUC          | NAN.   | Γ                    | OTROS              | 3                       |                | 21            | AODITORE    | (121110                                 |              | 11         |          |
|  |   | L                 |                       |            |              | PHODUCE         | JON    | L                    | OTHOS              | <u> </u>                |                | T., 1         |             |   |              |            |          |
| B 1  | NOMINA DE S                                   | OCIOS O           | <u>ACCIONISTAS</u>    | 2/.        |              |                 |        |                      |                    | T                       |                |               | _           | oán                                     | 1.0000150    |            |          |
|  |   | APELLIDOS         | Y NOMBRES CO          | MPLET      | os           |                 | i      | NACI                 | ONALIDAD           | CÉDULA, RUC O PASAPORTE |                |               | CÓD.        |   | O APORTAC    | JUNES      |          |
| CTAT   | SALLY ANNE VERGEITE MAKINSON                  |                   |                       |            |              |                 |        | LADILINE             | II C W             | 171605184-0             |                |               | INV 1/.     |   | LOR TOTAL    |            |          |
|  |   |                   |                       |            |              |                 |        | BRITAN               |                    |                         |                |               |             |   | \$720,00     |            |          |
| SARA VERGETTE MAKINSON   |   |                   |                       |            |              |                 |        | HRITIAN              | шСА                | 003717466               |                |               |             |   |              | \$ 80,00   |          |
| <u> </u>   |   |                   |                       |            |              |                 |        |                      |                    | <del> </del>            |                |               |             |   | +            |            |          |
| <u> </u>   |   |                   |                       |            |              |                 |        |                      |                    | ļ                       |                |               |             |   |              |            |          |
| <u> </u>   |   |                   |                       |            |              | ·               |        |                      |                    | <b>-</b>                |                |               |             |   |              |            |          |
| ļ  |   |                   | <del></del>           |            |              |                 |        |                      |                    | ļ                       |                |               |             |   | <del></del>  |            |          |
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| L  |   |                   |                       |            |              |                 |        |                      |                    |                         |                |               |             |   |              |            |          |
|  |   |                   |                       |            |              |                 |        |                      |                    | L                       |                |               |             |   |              |            |          |
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|  |   |                   |                       |            |              |                 |        |                      |                    | ļ <u>.</u>              |                |               |             |   |              |            |          |
|  |   |                   |                       |            |              | <i>-</i>        |        |                      |                    | <u> </u>                |                |               |             |   |              |            |          |
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| L  |   |                   |                       |            |              |                 |        |                      |                    | ļ <u></u>               |                |               |             |   | <u> </u>     |            |          |
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|  |   |                   |                       |            |              |                 |        |                      |                    |                         |                |               |             |   |              |            |          |
|  | lificación de la Inven                        |                   |                       |            |              | Inversión Subre | gional | 3: Inversión I       | Neutra 4: Inversió | n de extran             | jeros califica | da como       | Nagional    | TOTAL                                   | \$800,0      | ))         |          |
| 2/ : Si ti   | ene más accionistas                           | s favor anexar la | as hojas necesarias b | ajo este f | ormato       |                 |        |                      | NOT                | A: EL PRE               | SENTE F        | ORMU          | LARIO NO SE | 1                                       | COMENIANDA   | DURAS O TA | CHONES   |
| AÑO MES DÍA  |   |                   |                       |            |              |                 |        |                      |                    |                         |                |               | 1.1         | // //                                   |              |            |          |
|  |   |                   | FECHA DE PRESEN       | ITACIÓN    | 2 (          | 07              | 0 4    | 2 7                  |                    |                         |                |               | /           | <i>  / </i>                             | // //        |            |          |
|  |   |                   |                       | .f         |              |                 |        |                      |                    |                         |                | _             | ے ر         | <u> </u>                                | <u> </u>     |            |          |
|  |   |                   | IA DE CONPAÑ          | IIAS       |              |                 |        |                      |                    |                         |                |               | FIRMA DE    | LREPRESEN                               | TANTE LEGAL  |            |          |