| REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS FORMULARIO UNICO DE ACTUALIZACION |                                   |      |         |     |      |     |      |     |   |     |    | ΑÑ | o [ | w | p    |    | No.      | C |   | <u>)</u> | 6   | 4( | 67 | 4        |
|---|-----------------------------------|------|---------|-----|------|-----|------|-----|---|-----|----|----|-----|---|------|----|----------|---|---|----------|-----|----|----|----------|
| A   | DATOS GENERALES: IDENTIFICACION Y | LOCA | LIZACIO | N D | E LA | EMI | PRES | SA. |   |     |    |    |     |   |      |    |          |   |   |          | . , |    |    |          |
|   | RAZON O DENOMINACION SOCIAL       | 02   | RUC     | 1   | 7    | 9   | 1    | 7   | 5 | 3 4 | 26 | 8  | O   | 0 | 1 03 | EX | PEDIENTE |   | 丄 |          |     |    |    | <u> </u> |

| 01      | CORPHANERI CIA.                                       | LTS             | CANTON                                |                   |  | ····                |  |                          |         |              |            |             |          |             |         |          |  |
|---------|---|-----------------|---------------------------------------|-------------------|--|---------------------|--|--------------------------|---------|--------------|------------|-------------|----------|-------------|---------|----------|--|
|         |   | CIU             |                                       | PARRO             |  | 3                   |  |                          |         |              |            |             |          |             |         |          |  |
| 04      | MOHINCHA  | VINCED OS QUITO |                                       |                   |  |                     | 017  |                          |         | 07           | <b>е</b> अ | ILL         | MOGULLO. |             |         |          |  |
|         | CALLE   |                 | _                                     |                   |  |                     | NUMERO   |                          |         | TELEFO       | NO:        |             | $\perp$  |             |         | 69       |  |
| 08      | RODRIGO DRA   | 702             |                                       |                   |  | 09                  | 1 :  | 31.                      | 10      | FAX:         |            |             | $\perp$  | 68          |         | 709      |  |
|         | INTERSECCION  |                 | _                                     | _                 |  |                     |  |                          | EDIF    | ICIO C. COME | ERCIAL     | -           |          | PISO,D      | EPTO,OF | ICINA    |  |
| 11      | RAMON   |                 | BLDE                                  | いころり              | 0  |                     |  | 12                       |         |              |            | 1           | 3        |             | ه _     |          |  |
|         | ACTIVIDAD ECONOMICA PRINCIPAL                         | 0               |                                       |                   |  | 1                   | - 0  |                          |         | D. ACTIV.    |            | EMAI        | L        |             |         |          |  |
| 14      | OTROS SERVICIOS                                       | rest            | SOUR                                  | KEMP              | RE JA  | 15. N.E             | : . r  | 15 8                     | 3       | 299          | 16         |             |          |             |         |          |  |
|         | REPRESENTANTE LEGAL                                   |                 |                                       | •                 | _  | CEDULA              |  |                          |         |              |            | CARG        |          | _           |         |          |  |
| 17      | SANTIA 60   | SA              | LVADO                                 | ic uri            | DIA  | 18 1 7              | 1 4  | 56                       | 11      | 4 4 4        | 19         | 66          | PE       | 7TE         | 6EN     | ERAL     |  |
|         |   | PEF             | RSONAL OCU                            | PADO              |  |                     |  |                          |         | AUDITOR E    | XTER       | O           |          |             | R.N.A.I | ≣.       |  |
| 20      | DIRECCION   ADMINISTR                                 | ACION           | F                                     | RODUCCION         |  | OTROS               |  |                          | 21      |              |            |             |          |             |         |          |  |
| B N     | IOMINA DE SOCIOS O ACCIONISTA                         | S 2/.           |                                       |                   |  |                     |  |                          |         |              |            |             |          |             |         |          |  |
| _       | APELLIDOS Y NOMBRES O                                 | OMOLETO         | 10                                    |                   | NAC  | CIONALIDAD          | CE   | DINABI                   | IC OF   | PASADORTE    | Ī          | COD.        |          | ACCIONES    | O APORT | ACIONES  |  |
|         | AFELLIDOS Y NOMBRES C                                 | OMPLEIC         | ,3                                    |                   | "~   | JIOHALIDAD          | "  | CEDULA, RUC, O PASAPORTE |         |              |            |             |          | VALOR TOTAL |         |          |  |
| S       | ALVADOR UBIDIA  | SANT            | 1660                                  | DANIEL            | €CU  | ATORIANA            | 1  | 714                      | 56      | 144-4        |            |             | Т        |             | 480     | Co,      |  |
| SΔ      | LVADOR UBIDIA ESTE                                    | BAN             | DAMIC                                 | 7 17              |  | TORILUA             |  |                          |         | 145-1        | Т          |             |          |             | 480     | .00,     |  |
|         | LYADOR PROANO JORGE                                   |                 |                                       |                   |  | DRIMA               |  |                          |         | 144-2        |            |             | $\int$   |             | 840     |          |  |
|         |   |                 |                                       | 2                 |  |                     |  |                          |         |              |            |             |          |             |         |          |  |
|         |   |                 |                                       |                   |  |                     |  |                          |         |              | Т          |             |          |             |         |          |  |
|         |   |                 |                                       |                   |  |                     |  |                          |         |              |            |             | Τ        |             |         |          |  |
| £       |   |                 |                                       |                   |  |                     |  |                          |         |              | T          |             |          |             |         |          |  |
| •       |   |                 |                                       |                   |  |                     |  |                          |         | <del> </del> | T          |             |          |             |         |          |  |
|         |   |                 |                                       |                   |  |                     |  |                          |         |              |            |             |          |             |         |          |  |
|         |   |                 |                                       |                   |  |                     |  |                          |         |              | †          |             | _        |             |         |          |  |
|         |   |                 |                                       |                   |  |                     | 1  |                          |         |              | +          |             | 7        |             |         |          |  |
|         |   |                 |                                       |                   |  |                     | <u> </u>   |                          |         |              | †          |             | 1        |             |         |          |  |
|         |   |                 |                                       |                   |  |                     |  |                          | -       |              | 1          |             | T        |             |         |          |  |
|         |   | _               |                                       |                   |  |                     |  |                          |         |              | $\top$     |             | 1        |             |         |          |  |
|         |   |                 |                                       |                   |  |                     | <u> </u>   |                          |         |              | 1          |             |          |             |         | -        |  |
|         |   |                 |                                       |                   |  |                     | 1  |                          |         |              | 1          |             | 1        |             |         |          |  |
|         |   | _               |                                       |                   |  |                     |  |                          |         |              | +          |             | T        |             |         |          |  |
|         |   |                 |                                       |                   |  |                     |  |                          |         |              | +          |             | $\top$   |             |         |          |  |
|         |   |                 |                                       |                   |  |                     | 1  |                          |         |              | +          |             | ╅        |             |         |          |  |
|         |   |                 |                                       |                   | <del>                                     </del> |                     | <del> </del>                                     |                          |         |              | +-         |             | $\top$   |             |         |          |  |
|         |   |                 |                                       |                   |  |                     |  | -                        |         |              | T          |             | $\top$   |             |         |          |  |
|         |   |                 |                                       | · · · · ·         |  |                     | <del>                                     </del> |                          |         |              | $\top$     |             | +        |             |         |          |  |
|         |   | _               | <del></del>                           |                   |  | ···                 | <b>†</b>   | <del></del>              |         |              | $\top$     |             | +        |             |         |          |  |
|         |   |                 |                                       |                   |  |                     |  |                          |         |              | $\top$     |             | 十        |             |         |          |  |
|         |   |                 |                                       |                   |  |                     |  |                          |         |              | 1          |             | 十        |             |         |          |  |
|         |   |                 |                                       |                   |  |                     | 1  |                          |         |              | $\top$     |             | $\top$   |             |         |          |  |
| -       |   |                 |                                       |                   |  |                     | 1  |                          |         |              | 1          |             | Ť        |             |         |          |  |
|         |   |                 |                                       |                   | <u> </u>   |                     |  |                          |         |              | +          |             |          |             |         |          |  |
|         |   |                 |                                       |                   |  | -                   |  |                          |         |              | +          |             | 7        |             |         | -        |  |
|         |   |                 |                                       |                   |  |                     |  |                          |         |              | <b>†</b>   |             | +        |             |         |          |  |
|         |   |                 |                                       |                   |  |                     |  |                          |         |              | T          |             | $\top$   |             |         |          |  |
|         |   |                 |                                       |                   |  |                     | 1  |                          |         |              | $\top$     |             | $\top$   |             |         |          |  |
|         |   |                 |                                       |                   |  |                     | <del> </del>                                     |                          |         |              | +          |             | $\top$   |             |         |          |  |
|         |   |                 |                                       |                   |  |                     |  |                          |         |              | +          |             | 十        |             |         |          |  |
|         |   |                 | · · · · · · · · · · · · · · · · · · · |                   |  |                     | † <u>.</u>                                       |                          |         |              | $\dagger$  |             | $\top$   |             |         |          |  |
|         |   |                 |                                       |                   |  |                     | 1  |                          |         |              | +          | <del></del> | $\top$   |             |         |          |  |
| 1/ : Co | dificación de la Inversión Extranjera 1: Invers       | ión Extranie    | ra Directa 2: Inv                     | ersión Subregiona | 3: Inversió                                      | n Neutra 4: Inversi | ón de extrani                                    | eros califica            | ada com | o Nacional   | Ь          | TOTAL       | 1        | 4.          | 800     | ,0000    |  |
|         | iene más accionistas favor anexar las hojas necesaris |                 |                                       |                   |  |                     |  |                          |         | JLARIO NO S  | FACE       |             |          |             |         |          |  |
|         |   |                 | AÑ                                    | O ME              | S DIA  |                     | A. EL PRE  | .9ENIE 1                 | URMI    | JEANIO NO S  | 4 AUE      |             | 7        |             | L       | INCHONES |  |

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ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS TASKI EDITORA S.A. - R.U.C.:1790716147001 - Resolución: 3326 - 29 / 07 / 98