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|-------------------------------------------------------------------------|------------------------------------------------------------|----|---------------------------|-----------------|-----------------------------------------------|---------------|------------------------------|-----------|------------|-------|--|-----------|---------------------------------------------|--|---|--|--|
| <b>REPÚBLICA DEL ECUADOR</b>                                            |                                                            |    |                           |                 | <b>AÑO 2009</b>                               |               | <b>Nº 500287155</b>          |           |            |       |  |           |                                             |  |   |  |  |
| <b>FORMULARIO SC SUPERINTENDENCIA DE COMPAÑÍAS</b>                      |                                                            |    |                           |                 |                                               |               |                              |           |            |       |  |           |                                             |  |   |  |  |
| <b>FORMULARIO ÚNICO DE ACTUALIZACIÓN</b>                                |                                                            |    |                           |                 |                                               |               |                              |           |            |       |  |           |                                             |  |   |  |  |
| <b>A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA</b> |                                                            |    |                           |                 |                                               |               |                              |           |            |       |  |           |                                             |  |   |  |  |
| 01                                                                      | RAZÓN O DENOMINACIÓN SOCIAL<br><i>Via Interplayas S.A.</i> |    |                           | 02              | RUC                                           | 0891701314001 |                              | 03        | EXPEDIENTE | 90987 |  |           |                                             |  |   |  |  |
| 04                                                                      | PROVINCIA<br><i>Esmeraldas</i>                             | 05 | CANTÓN<br><i>Atacames</i> | 06              | CIUDAD<br><i>Atacames</i>                     | 07            | PARROQUIA<br><i>Atacames</i> |           |            |       |  |           |                                             |  |   |  |  |
| 08                                                                      | CALLE<br><i>Milano</i>                                     |    |                           | 09              | NÚMERO<br><i>5/N</i>                          | 10            | TELÉFONO:                    | 062731861 |            | FAX:  |  | 062731861 |                                             |  |   |  |  |
| 11                                                                      | INTERSECCIÓN<br><i>Cabañas "Agul Pacifico"</i>             |    |                           | 12              | EDIFICIO C. COMERCIAL<br><i>Agul Pacifico</i> |               |                              | 13        |            |       |  |           | PISO, DEPTO., OFICINA<br><i>Planta baja</i> |  |   |  |  |
| 14                                                                      | ACTIVIDAD ECONÓMICA PRINCIPAL<br><i>Transporte Urbano</i>  |    |                           | 15              | CÓD. ACTIV.                                   |               |                              | 16        |            |       |  |           | EMAIL                                       |  |   |  |  |
| 17                                                                      | REPRESENTANTE LEGAL<br><i>Elias Nolberto Sigcha Arias</i>  |    |                           | 18              | CÉDULA<br><i>17000962770</i>                  |               |                              | 19        |            |       |  |           | CARGO<br><i>Gerente</i>                     |  |   |  |  |
| 20                                                                      | PERSONAL OCUPADO                                           |    |                           | AUDITOR EXTERNO |                                               |               | R.N.A.E.                     |           |            |       |  |           |                                             |  |   |  |  |
| DIRECCIÓN                                                               |                                                            |    | ADMINISTRACIÓN            |                 |                                               | PRODUCCIÓN    |                              |           | 1          |       |  | OTROS     |                                             |  | 1 |  |  |

| B.- NÓMINA DE SOCIOS O ACCIONISTAS 2/. |              |                         |                 |                         |             |
|----------------------------------------|--------------|-------------------------|-----------------|-------------------------|-------------|
| APELLIDOS Y NOMBRES COMPLETOS          | NACIONALIDAD | CÉDULA, RUC O PASAPORTE | CÓD.<br>INV 1/. | ACCIONES O APORTACIONES |             |
|                                        |              |                         |                 |                         | VALOR TOTAL |
| Arias Anaujo Henry Manuel              | Ecuatoriana  | 1716760317              |                 |                         | 5,00        |
| Barralle Alaranea Segundo Miguel       | Ecuatoriana  | 0500842273              |                 |                         | 5,00        |
| Bedeño Buste Ramón Gonzalo             | Ecuatoriana  | 1709838948              |                 |                         | 1,00        |
| Bonde Luciana Sirio Enrique            | Ecuatoriana  | 0801709320              |                 |                         | 5,00        |
| Herrera Bandejas Nelson Rafael         | Ecuatoriana  | 1701373316              |                 |                         | 5,00        |
| Gatica Guevara German                  | Ecuatoriana  | 1000031318              |                 |                         | 5,00        |
| Selva Diaz Alirio                      | Colombiana   | 1708872716              |                 |                         | 574,00      |
| Selva Galeano Alfredo                  | Ecuatoriana  | 1708875537              |                 |                         | 4,00        |
| Hango Guilema Julio Cesar              | Ecuatoriana  | 0602166647              |                 |                         | 5,00        |
| Morera Morillo José Eduardo            | Ecuatoriana  | 1701329821              |                 |                         | 4,00        |
| Macías Briones Segundo Ramón           | Ecuatoriana  | 0800017915              |                 |                         | 5,00        |
| Morillo Macillo Cipriano               | Ecuatoriana  | 1301665483              |                 |                         | 5,00        |
| Montano Fijon Eddy                     | Ecuatoriana  | 0800086241              |                 |                         | 3,00        |
| Ortega Cabrera Raúl Arsenio            | Ecuatoriana  | 1703895910              |                 |                         | 5,00        |
| Pancar Pancar Luis Gonzalo             | Ecuatoriana  | 1707822407              |                 |                         | 5,00        |
| Quishpe Velazquez Segundo Marcelo      | Ecuatoriana  | 1710458967              |                 |                         | 5,00        |
| Rincon Ojeda Walter Efraim             | Ecuatoriana  | 1304621558              |                 |                         | 1,00        |
| Sigcha Arias Elias Nolberto            | Ecuatoriana  | 1700962770              |                 |                         | 151,00      |
| Barera Paralta Marcos Lupisainio       | Ecuatoriana  | 1201998802              |                 |                         | 1,00        |
| Zambrano Bedeño Sirio David            | Ecuatoriana  | 0802276527              |                 |                         | 5,00        |
| Zambrano Escebar Jairo Francisco       | Ecuatoriana  | 0801771023              |                 |                         | 1,00        |
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