## REPUBLIÇA DEL ECUADOR SUPERINTENDÊNCIA DE COMPAÑIAS FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION

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

AÑO 2001

**No.** 0 0034046

|                               | RAZON O DENOMINACION SOCIAL 02 RUC 1 7                                                      | 9 1                                 | 8            | 0           | 04                                    | 0 0                      | 0 0           | 1           | 03 EXPED     | ENTE                                             |                            | 9        | 1 5 0                                             | 3           |                                                   |
|-------------------------------|---------------------------------------------------------------------------------------------|-------------------------------------|--------------|-------------|---------------------------------------|--------------------------|---------------|-------------|--------------|--------------------------------------------------|----------------------------|----------|---------------------------------------------------|-------------|---------------------------------------------------|
| 01                            | TECAFOREST C.L.                                                                             |                                     |              |             |                                       |                          |               |             |              |                                                  |                            |          |                                                   |             |                                                   |
| 04                            | PROVINCIA X PICHINCHA CANTON QUITO                                                          | X PICHINCHA CANTON OUITO CIUDAD QUI |              |             |                                       |                          |               |             |              |                                                  | PARROQUIA  107 LA FLORESTA |          |                                                   |             |                                                   |
|                               | CALLE CORUÑA                                                                                |                                     |              |             |                                       | NUMERO                   |               |             | TELEFON      | 10:                                              | 0                          | 9        | 9 7 3                                             | 2 6         | 2 2                                               |
| 08                            | CORUNA                                                                                      |                                     |              |             | 09                                    | E24-                     |               | 10          | FAX:         |                                                  |                            | _        |                                                   | 0 5         | 40                                                |
| 08<br>11                      | PASAJE GANGOTENA                                                                            |                                     |              |             |                                       |                          | 12 G.R        | EDIF<br>CME | RO E HIJ     | RCIAL<br><b>OS</b>                               |                            | 13       | ler.                                              | EPTO,OFI    | CINA                                              |
| 11                            | ACTIVIDAD ECONOMICA PRINCIPAL SILVICULTURA                                                  | -                                   |              |             |                                       |                          | 15 1          | COE         | 1 0 2        | 16                                               | EM                         |          | tecafore                                          | et co       | ກ                                                 |
| 14                            | REPRESENTANTE LEGAL ROMERO AVILA CRISTIAN                                                   |                                     | <del></del>  |             | CEDULA                                | 1   2                    | 2 4           | L           |              | "                                                | _                          | RGO      | GERENT                                            |             |                                                   |
| 17                            |                                                                                             |                                     | . 18 1 /     |             |                                       | AUDITOR E                |               |             |              |                                                  |                            |          | R.N.A.E.                                          |             |                                                   |
| 20                            | PERSONAL OCUPADO  DIRECCION 1 ADMINISTRACION _ PRODUCCIO                                    | NI I                                |              |             | OTROS                                 | 1                        |               | 21          | AUDITOR EX   |                                                  |                            |          |                                                   |             | •                                                 |
| نسيا                          | OMINA DE SOCIOS O ACCIONISTAS 2/.                                                           | -                                   |              |             | 017100                                |                          |               |             | L            |                                                  |                            |          |                                                   |             |                                                   |
| <u> </u>                      |                                                                                             | Т                                   |              |             |                                       |                          |               |             |              | COD.                                             |                            |          | ACCIONES                                          | O APORT/    | CIONES                                            |
| APELLIDOS Y NOMBRES COMPLETOS |                                                                                             |                                     | NACIONALIDAD |             |                                       | CEDULA, RUC, O PASAPORTE |               |             |              | INV 1/.                                          |                            |          | VALOR TOTAL                                       |             |                                                   |
| CAZAR MOZAR HERNAN A.         |                                                                                             |                                     |              | ECUATORIANA |                                       |                          | 1100568458    |             |              |                                                  |                            |          | 134,00                                            |             |                                                   |
|                               | AVTIA JARAMILLO INTI D.                                                                     |                                     |              |             | ANA                                   | 170                      | 9071          | 227         | •            |                                                  |                            |          |                                                   | 34,00       |                                                   |
| ROMERO AVILA CRISTIAN         |                                                                                             |                                     |              | ECUATORTANA |                                       |                          | 1712248390    |             |              |                                                  |                            |          | 134,00                                            |             |                                                   |
| 4                             |                                                                                             | 4                                   |              |             |                                       | ļ                        |               |             |              |                                                  |                            |          |                                                   |             |                                                   |
| -                             |                                                                                             | +-                                  |              |             | ····                                  | ļ                        | <del></del>   |             |              |                                                  |                            |          |                                                   |             |                                                   |
| H                             |                                                                                             | +                                   |              |             |                                       |                          | <del> </del>  |             |              | -                                                |                            | -        |                                                   |             |                                                   |
| -                             |                                                                                             | ╁                                   |              |             |                                       |                          |               |             |              | $\vdash$                                         |                            | $\dashv$ |                                                   |             |                                                   |
| <u> </u>                      |                                                                                             | ╅                                   |              |             |                                       | <b></b>                  | · · · · · ·   |             |              |                                                  |                            |          |                                                   |             |                                                   |
|                               |                                                                                             | +                                   |              |             | · · · · · · · · · · · · · · · · · · · |                          |               |             |              | $\vdash$                                         |                            |          |                                                   |             |                                                   |
|                               |                                                                                             |                                     |              |             |                                       |                          |               |             |              |                                                  |                            |          |                                                   |             |                                                   |
|                               |                                                                                             |                                     |              |             |                                       |                          |               |             |              |                                                  |                            |          |                                                   |             |                                                   |
|                               |                                                                                             | ┸                                   |              |             |                                       |                          |               |             |              |                                                  |                            |          |                                                   |             |                                                   |
| _                             |                                                                                             |                                     |              |             |                                       |                          |               |             |              |                                                  |                            | $\dashv$ |                                                   |             |                                                   |
|                               |                                                                                             |                                     |              |             |                                       |                          |               |             |              |                                                  |                            | $\dashv$ |                                                   |             |                                                   |
| -                             |                                                                                             | ╫                                   |              |             |                                       | <u> </u>                 |               |             |              | ├                                                |                            |          |                                                   |             |                                                   |
|                               | ·                                                                                           | +                                   |              |             |                                       |                          |               |             |              |                                                  |                            | $\dashv$ | <del> </del>                                      | -           |                                                   |
|                               |                                                                                             | +                                   |              |             |                                       |                          |               |             |              | -                                                |                            | $\dashv$ |                                                   |             |                                                   |
|                               |                                                                                             | 十                                   |              |             |                                       |                          |               |             |              |                                                  |                            | 1        |                                                   |             | <del>, , , , , , , , , , , , , , , , , , , </del> |
|                               |                                                                                             |                                     |              |             |                                       |                          |               |             |              |                                                  |                            |          |                                                   |             |                                                   |
|                               |                                                                                             | T                                   |              |             |                                       |                          |               |             |              |                                                  |                            |          |                                                   |             |                                                   |
| 4                             |                                                                                             | $\bot$                              |              |             |                                       |                          |               |             |              | <u> </u>                                         |                            |          |                                                   |             |                                                   |
|                               | -                                                                                           | 4-                                  |              |             |                                       | <u> </u>                 |               |             |              |                                                  |                            | _        |                                                   |             |                                                   |
| <u> </u>                      |                                                                                             | +                                   |              | -           |                                       | <del> </del>             |               |             |              |                                                  |                            | $\dashv$ |                                                   |             |                                                   |
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|                               |                                                                                             | +-                                  |              |             |                                       | <del> </del>             |               |             |              | <del>                                     </del> |                            | $\dashv$ | · <del>····································</del> | <del></del> |                                                   |
|                               |                                                                                             | 十                                   |              |             |                                       | <u> </u>                 |               |             |              |                                                  |                            | -        |                                                   |             |                                                   |
|                               |                                                                                             |                                     |              |             |                                       |                          |               |             | _ ··_ ·      |                                                  |                            |          |                                                   |             |                                                   |
|                               |                                                                                             |                                     |              |             |                                       |                          |               |             |              |                                                  |                            |          |                                                   |             |                                                   |
|                               |                                                                                             | $\bot$                              |              |             |                                       | ļ                        |               |             |              |                                                  |                            |          |                                                   |             |                                                   |
| <u> </u>                      |                                                                                             |                                     |              |             |                                       | <u> </u>                 |               |             | ******       | <u> </u>                                         |                            |          |                                                   |             |                                                   |
| <u> </u>                      |                                                                                             | +                                   |              |             |                                       |                          |               |             |              | <del>  .</del>                                   |                            |          |                                                   |             |                                                   |
| <del> </del>                  |                                                                                             | +                                   | <del></del>  |             |                                       | ļ                        |               |             |              | <u> </u>                                         |                            |          |                                                   |             |                                                   |
| 1/:00                         | Ifficación de la Inversión Extranjera 1: Inversión Extranjera Directa 2: Inversión Subregio | nei 3·                              | Inversión    | Neutr       | 4: Inversió                           | n de avtrart             | aros califica | ia com      | o Nacional   | L                                                | T/\-                       |          | 402,                                              | 00          |                                                   |
|                               | ene más accionistas favor anexar las hojas necesarias bajo este formato                     | 3.                                  | ., er er UT  |             |                                       |                          |               |             | JLARIO NO SE |                                                  | TOTA                       | _        |                                                   |             | TACHONES                                          |
|                               | AÑO N                                                                                       | IES                                 | DIA          |             | 1401/                                 | LL FAC                   | OCHIE P       | 4           | ALLIO NO SE  |                                                  |                            |          |                                                   | UNAS U      | NOTIONES                                          |
|                               | FECHA DE PRESENTACION 20020                                                                 | 4                                   |              |             |                                       |                          |               |             |              |                                                  | _                          | on       | real                                              |             |                                                   |

ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS TASKI EDITORA S.A. - R.U.C.:1790716147001 - Resolución: 3328 - 29 / 07 / 96

FIRMA DEL REPRESENTANTE LEGAL