

| REPUBLICA DEL ECUADOR                                            |                               |   |          |                |          |         |                       |               |    | AÑO                               |            | No.       |                      |  |
|------------------------------------------------------------------|-------------------------------|---|----------|----------------|----------|---------|-----------------------|---------------|----|-----------------------------------|------------|-----------|----------------------|--|
| SUPERINTENDENCIA DE COMPAÑIAS                                    |                               |   |          |                |          |         |                       |               |    | 2003                              |            | 00174367  |                      |  |
| FORMULARIO SC                                                    |                               |   |          |                |          |         |                       |               |    | FORMULARIO UNICO DE ACTUALIZACION |            |           |                      |  |
| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA |                               |   |          |                |          |         |                       |               |    |                                   |            |           |                      |  |
| 01                                                               | RAZON O DENOMINACION SOCIAL   |   |          |                | 02       | RUC     |                       | 1791806840001 |    | 03                                | EXPEDIENTE |           | 91793                |  |
| RIVERA ZEPEDA CIA. LTDA.                                         |                               |   |          |                |          |         |                       |               |    |                                   |            |           |                      |  |
| 04                                                               | PROVINCIA                     |   |          | CANTON         |          | CIUDAD  |                       |               |    | 07                                |            | PARROQUIA |                      |  |
| PICHINCHA                                                        |                               |   | 05 QUITO |                | 06 QUITO |         |                       |               | 07 |                                   | BENALCAZAR |           |                      |  |
| 08                                                               | CALLE                         |   |          |                | 09       |         | NUMERO                |               | 10 |                                   | TELEFONO:  |           | 2453200              |  |
| LUXEMBURGO                                                       |                               |   |          | 34-140         |          | FAX:    |                       | 2923813       |    |                                   |            |           |                      |  |
| 11                                                               | INTERSECCION                  |   |          |                | 12       |         | EDIFICIO C. COMERCIAL |               |    |                                   | 13         |           | PISO, DEPTO, OFICINA |  |
| HOLANDA                                                          |                               |   |          | TERCERO        |          |         |                       |               |    |                                   |            |           |                      |  |
| 14                                                               | ACTIVIDAD ECONOMICA PRINCIPAL |   |          |                | 15       |         | COD. ACTIV.           |               | 16 |                                   | EMAIL      |           |                      |  |
| DISEÑO Y PROGRAMACION DE SISTEMAS                                |                               |   |          |                |          |         |                       |               |    |                                   |            |           |                      |  |
| 17                                                               | REPRESENTANTE LEGAL           |   |          |                | 18       |         | CEDULA                |               | 19 |                                   | CARGO      |           |                      |  |
| FERNANDO RIVERA                                                  |                               |   |          | 1709746810     |          | GERENTE |                       |               |    |                                   |            |           |                      |  |
| 20                                                               | PERSONAL OCUPADO              |   |          |                | 21       |         | AUDITOR EXTERNO       |               |    |                                   | R.N.A.E.   |           |                      |  |
| DIRECCION                                                        |                               | 1 |          | ADMINISTRACION |          | 2       |                       | PRODUCCION    |    | OTROS                             |            |           |                      |  |

[illegible]

|              |               |
|--------------|---------------|
| <b>TOTAL</b> | <b>400.00</b> |
|--------------|---------------|

| AÑO |  |  |  | MES |  | DÍA |  |
|-----|--|--|--|-----|--|-----|--|
|     |  |  |  |     |  |     |  |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**  
**TASKI S.A. R. U. C. 1790716147001 - RESOLUCION 231 27-03-02**