

|                                                                                                           |                               |   |  |                |    |            |                       |                |          |   |                       |   |    |     |           |      |   |     |   |            |   |   |   |         |   |   |      |   |   |   |   |   |   |    |            |  |   |  |   |  |   |  |   |  |   |  |
|-----------------------------------------------------------------------------------------------------------|-------------------------------|---|--|----------------|----|------------|-----------------------|----------------|----------|---|-----------------------|---|----|-----|-----------|------|---|-----|---|------------|---|---|---|---------|---|---|------|---|---|---|---|---|---|----|------------|--|---|--|---|--|---|--|---|--|---|--|
| REPÚBLICA DEL ECUADOR<br>SUPERINTENDENCIA DE COMPAÑÍAS<br>FORMULARIO 03 FORMULARIO ÚNICO DE ACTUALIZACIÓN |                               |   |  |                |    |            |                       |                |          |   |                       |   |    | AÑO |           | 2004 |   | No. |   | 20 0040129 |   |   |   |         |   |   |      |   |   |   |   |   |   |    |            |  |   |  |   |  |   |  |   |  |   |  |
| A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA                                          |                               |   |  |                |    |            |                       |                |          |   |                       |   |    |     |           |      |   |     |   |            |   |   |   |         |   |   |      |   |   |   |   |   |   |    |            |  |   |  |   |  |   |  |   |  |   |  |
| 01                                                                                                        | RAZÓN O DENOMINACIÓN SOCIAL   |   |  |                | 02 | RUC        |                       | 1              |          | 7 |                       | 9 |    | 1   |           | 8    |   | 4   |   | 9          |   | 8 |   | 2       |   | 5 |      | 0 |   | 0 |   | 1 |   | 03 | EXPEDIENTE |  | 9 |  | 3 |  | 5 |  | 3 |  | 7 |  |
| CELORIO & DINES INTERNATIONAL CIA. LTDA.                                                                  |                               |   |  |                |    |            |                       |                |          |   |                       |   |    |     |           |      |   |     |   |            |   |   |   |         |   |   |      |   |   |   |   |   |   |    |            |  |   |  |   |  |   |  |   |  |   |  |
| 04                                                                                                        | PROVINCIA                     |   |  |                | 05 |            | CANTÓN                |                | 06       |   | CIUDAD                |   | 07 |     | PARROQUIA |      |   |     |   |            |   |   |   |         |   |   |      |   |   |   |   |   |   |    |            |  |   |  |   |  |   |  |   |  |   |  |
| PICHINCHA                                                                                                 |                               |   |  | QUITO          |    | QUITO      |                       | GRANDA CENTENO |          |   |                       |   |    |     |           |      |   |     |   |            |   |   |   |         |   |   |      |   |   |   |   |   |   |    |            |  |   |  |   |  |   |  |   |  |   |  |
| 08                                                                                                        | CALLE                         |   |  |                | 09 |            | NÚMERO                |                | 10       |   | TELÉFONO:             |   | 2  |     | 2         |      | 5 |     | 9 |            | 1 |   | 4 |         | 4 |   | FAX: |   | 2 |   | 2 |   | 5 |    | 9          |  | 1 |  | 4 |  | 4 |  |   |  |   |  |
| ANTONIOM GRANDACENTENO                                                                                    |                               |   |  | OE4-110        |    | 2          |                       | 2              |          | 5 |                       | 9 |    | 1   |           | 4    |   | 4   |   |            |   |   |   |         |   |   |      |   |   |   |   |   |   |    |            |  |   |  |   |  |   |  |   |  |   |  |
| 11                                                                                                        | INTERSECCIÓN                  |   |  |                | 12 |            | EDIFICIO C. COMERCIAL |                | 13       |   | PISO, DEPTO., OFICINA |   |    |     |           |      |   |     |   |            |   |   |   |         |   |   |      |   |   |   |   |   |   |    |            |  |   |  |   |  |   |  |   |  |   |  |
| ALVAREZ DEL CORRO                                                                                         |                               |   |  | TORRE MARQUEZ  |    | 1          |                       |                |          |   |                       |   |    |     |           |      |   |     |   |            |   |   |   |         |   |   |      |   |   |   |   |   |   |    |            |  |   |  |   |  |   |  |   |  |   |  |
| 14                                                                                                        | ACTIVIDAD ECONÓMICA PRINCIPAL |   |  |                | 15 |            | CÓD. ACTIV.           |                | 16       |   | EMAIL                 |   |    |     |           |      |   |     |   |            |   |   |   |         |   |   |      |   |   |   |   |   |   |    |            |  |   |  |   |  |   |  |   |  |   |  |
| ASESORAMIENTO EMPRESARIAL                                                                                 |                               |   |  |                |    |            |                       |                |          |   |                       |   |    |     |           |      |   |     |   |            |   |   |   |         |   |   |      |   |   |   |   |   |   |    |            |  |   |  |   |  |   |  |   |  |   |  |
| 17                                                                                                        | REPRESENTANTE LEGAL           |   |  |                | 18 |            | CÉDULA                |                | 19       |   | CARGO                 |   |    |     |           |      |   |     |   |            |   |   |   |         |   |   |      |   |   |   |   |   |   |    |            |  |   |  |   |  |   |  |   |  |   |  |
| LCDA. ADRIANA CELORIO                                                                                     |                               |   |  | 1              |    | 7          |                       | 2              |          | 0 |                       | 6 |    | 8   |           | 5    |   | 2   |   | 8          |   | 6 |   | GERENTE |   |   |      |   |   |   |   |   |   |    |            |  |   |  |   |  |   |  |   |  |   |  |
| 20                                                                                                        | PERSONAL OCUPADO              |   |  |                | 21 |            | AUDITOR EXTERNO       |                | R.N.A.E. |   |                       |   |    |     |           |      |   |     |   |            |   |   |   |         |   |   |      |   |   |   |   |   |   |    |            |  |   |  |   |  |   |  |   |  |   |  |
| DIRECCIÓN                                                                                                 |                               | 1 |  | ADMINISTRACIÓN |    | PRODUCCIÓN |                       | OTROS          |          |   |                       |   |    |     |           |      |   |     |   |            |   |   |   |         |   |   |      |   |   |   |   |   |   |    |            |  |   |  |   |  |   |  |   |  |   |  |