

0 0038941

**FORMULARIO UNICO DE ACTUALIZACION**

|    |                               |  |   |                |  |   |            |  |   |       |    |                                       |    |   |   |   |          |                      |   |   |   |   |   |   |   |   |    |            |            |   |   |   |   |   |   |   |   |
|----|-------------------------------|--|---|----------------|--|---|------------|--|---|-------|----|---------------------------------------|----|---|---|---|----------|----------------------|---|---|---|---|---|---|---|---|----|------------|------------|---|---|---|---|---|---|---|---|
| 01 | RAZON O DENOMINACION SOCIAL   |  |   |                |  |   |            |  |   |       | 02 | RUC                                   |    | 1 | 7 | 9 | 1        | 8                    | 5 | 8 | 7 | 4 | 3 | 0 | 0 | 1 | 03 | EXPEDIENTE |            | 0 | 0 | 0 | 9 | 3 | 8 | 5 | 1 |
|    | LABORATORIOS STEIN S.A.       |  |   |                |  |   |            |  |   |       |    |                                       |    |   |   |   |          |                      |   |   |   |   |   |   |   |   |    |            |            |   |   |   |   |   |   |   |   |
| 04 | PROVINCIA                     |  |   |                |  |   |            |  |   |       | 05 | CANTON                                |    |   |   |   | 06       | CIUDAD               |   |   |   |   |   |   |   |   |    | 07         | PARROQUIA  |   |   |   |   |   |   |   |   |
|    | PICHINCHA                     |  |   |                |  |   |            |  |   |       | 05 | RUMINAHUI                             |    |   |   |   | 06       | QUITO                |   |   |   |   |   |   |   |   |    | 07         | SAN RAFAEL |   |   |   |   |   |   |   |   |
| 08 | CALLE                         |  |   |                |  |   |            |  |   |       | 09 | NUMERO                                |    |   |   |   | 10       | TELEFONO:            |   |   |   |   | 0 | 2 | 2 | 8 | 6  | 3          | 3          | 2 | 2 |   |   |   |   |   |   |
|    | RIO ZAMORA                    |  |   |                |  |   |            |  |   |       | 09 | S/N                                   |    |   |   |   | 10       | FAX:                 |   |   |   |   | 0 | 2 | 2 | 8 | 6  | 4          | 2          | 5 | 1 |   |   |   |   |   |   |
| 11 | INTERSECCION                  |  |   |                |  |   |            |  |   |       | 12 | EDIFICIO C. COMERCIAL                 |    |   |   |   | 13       | PISO, DEPTO, OFICINA |   |   |   |   |   |   |   |   |    |            |            |   |   |   |   |   |   |   |   |
|    | -                             |  |   |                |  |   |            |  |   |       | 12 | DIFARE S.A.                           |    |   |   |   | 13       | P.B.                 |   |   |   |   |   |   |   |   |    |            |            |   |   |   |   |   |   |   |   |
| 14 | ACTIVIDAD ECONOMICA PRINCIPAL |  |   |                |  |   |            |  |   |       | 15 | COD. ACTIV.                           |    |   |   |   | 16       | EMAIL                |   |   |   |   |   |   |   |   |    |            |            |   |   |   |   |   |   |   |   |
|    | LABORATORIO FARMACEUTICO      |  |   |                |  |   |            |  |   |       | 15 | 5   1   3   9   2                     |    |   |   |   | 16       | -                    |   |   |   |   |   |   |   |   |    |            |            |   |   |   |   |   |   |   |   |
| 17 | REPRESENTANTE LEGAL           |  |   |                |  |   |            |  |   |       | 18 | CEDULA                                |    |   |   |   | 19       | CARGO                |   |   |   |   |   |   |   |   |    |            |            |   |   |   |   |   |   |   |   |
|    | ING. ELIAS MIÑO LUCERO        |  |   |                |  |   |            |  |   |       | 18 | 0   9   0   3   3   9   3   9   4   0 |    |   |   |   | 19       | GERENTE GENERAL      |   |   |   |   |   |   |   |   |    |            |            |   |   |   |   |   |   |   |   |
| 20 | PERSONAL OCUPADO              |  |   |                |  |   |            |  |   |       | 21 | AUDITOR EXTERNO                       |    |   |   |   | R.N.A.E. |                      |   |   |   |   |   |   |   |   |    |            |            |   |   |   |   |   |   |   |   |
|    | DIRECCION                     |  | 1 | ADMINISTRACION |  | 2 | PRODUCCION |  | - | OTROS |    | 1                                     | 21 | - |   |   |          |                      | - |   |   |   |   |   |   |   |    |            |            |   |   |   |   |   |   |   |   |

**B.- NOMINA DE SOCIOS O ACCIONISTAS 2/.**

[illegible]

1/ : Codificación de la Inversión Extranjera

1: Inversión Extranjera Directa 2: Inversión Subregional 3: Inversión Neutra 4: Inversión de extranjeros calificada como Nacional

**TOTAL**

5.000

2/ : Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARA CON ENMENDADURAS O TACHONES

FECHA DE PRESENTACION

|     |   |   |   |     |   |     |   |
|-----|---|---|---|-----|---|-----|---|
| AÑO |   |   |   | MES |   | DÍA |   |
| 2   | 0 | 0 | 5 | 0   | 4 | 1   | 8 |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS**

TASKI S.A. B. U. C. 1790716147001 - RESOLUCION 231 27-03-02

FIRMA DEL REPRESENTANTE LEGAL