

| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><small>FORMULARIO SE - FORMULARIO UNICO DE ACTUALIZACION</small> |                               |   |                |  |       |            |        |   |       |                     |    |                       |        |   | <b>AÑO</b> 2009 |                 | <b>No.</b> 30 0035649 |                    |           |          |    |            |   |   |   |   |   |   |   |
|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|---|----------------|--|-------|------------|--------|---|-------|---------------------|----|-----------------------|--------|---|-----------------|-----------------|-----------------------|--------------------|-----------|----------|----|------------|---|---|---|---|---|---|---|
| <b>A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b>                                                                  |                               |   |                |  |       |            |        |   |       |                     |    |                       |        |   |                 |                 |                       |                    |           |          |    |            |   |   |   |   |   |   |   |
| 01                                                                                                                                       | RAZON O DENOMINACION SOCIAL   |   |                |  |       | 02         | RUC    | 1 | 7     | 9                   | 1  | 8                     | 8      | 2 | 1               | 2               | 1                     | 0                  | 0         | 1        | 03 | EXPEDIENTE | 9 | 4 | 7 | 7 | 0 |   |   |
| SOUTH LOGIC CIA.LTDA.                                                                                                                    |                               |   |                |  |       |            |        |   |       |                     |    |                       |        |   |                 |                 |                       |                    |           |          |    |            |   |   |   |   |   |   |   |
| 04                                                                                                                                       | PROVINCIA                     |   |                |  |       | 05         | CANTON |   |       |                     |    | 06                    | CIUDAD |   |                 |                 |                       | 07                 | PARROQUIA |          |    |            |   |   |   |   |   |   |   |
| PICHINCHA                                                                                                                                |                               |   |                |  | QUITO |            |        |   |       | QUITO               |    |                       |        |   | BATAN ALTO      |                 |                       |                    |           |          |    |            |   |   |   |   |   |   |   |
| 08                                                                                                                                       | CALLE                         |   |                |  |       |            |        |   |       |                     | 09 | NUMERO                |        |   |                 |                 | TELEFONO:             |                    |           |          | 0  | 2          | 2 | 2 | 7 | 7 | 2 | 5 | 0 |
| AV. ELOY ALFARO                                                                                                                          |                               |   |                |  |       |            |        |   |       | N36-25              |    |                       |        |   | FAX:            |                 |                       |                    |           |          |    |            |   |   |   |   |   |   |   |
| 11                                                                                                                                       | INTERSECCION                  |   |                |  |       |            |        |   |       |                     | 12 | EDIFICIO C. COMERCIAL |        |   |                 |                 | 13                    | PISO,DEPTO.OFICINA |           |          |    |            |   |   |   |   |   |   |   |
| GERMAN ALEMAN                                                                                                                            |                               |   |                |  |       |            |        |   |       |                     |    |                       |        |   | OF. 101         |                 |                       |                    |           |          |    |            |   |   |   |   |   |   |   |
| 14                                                                                                                                       | ACTIVIDAD ECONOMICA PRINCIPAL |   |                |  |       |            |        |   |       |                     | 15 | COD. ACTIV.           |        |   |                 |                 | 16                    | EMAIL              |           |          |    |            |   |   |   |   |   |   |   |
| SERVICIOS                                                                                                                                |                               |   |                |  |       |            |        |   |       | C 3 9 1 9           |    |                       |        |   |                 |                 |                       |                    |           |          |    |            |   |   |   |   |   |   |   |
| 17                                                                                                                                       | REPRESENTANTE LEGAL           |   |                |  |       |            |        |   |       |                     | 18 | CEDULA                |        |   |                 |                 | 19                    | CARGO              |           |          |    |            |   |   |   |   |   |   |   |
| SEBASTIAN GUAYASAMIN                                                                                                                     |                               |   |                |  |       |            |        |   |       | 1 7 0 7 7 8 1 6 9 4 |    |                       |        |   | gerente         |                 |                       |                    |           |          |    |            |   |   |   |   |   |   |   |
| 20                                                                                                                                       | PERSONAL OCUPADO              |   |                |  |       |            |        |   |       |                     |    |                       |        |   |                 | AUDITOR EXTERNO |                       |                    |           | R.N.A.E. |    |            |   |   |   |   |   |   |   |
| DIRECCION                                                                                                                                |                               | 1 | ADMINISTRACION |  | 2     | PRODUCCION |        | 3 | OTROS |                     |    |                       | 21     |   |                 |                 |                       |                    |           |          |    |            |   |   |   |   |   |   |   |

[illegible]

|       |           |
|-------|-----------|
| TOTAL | 10.000,00 |
|-------|-----------|

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

|     |    |     |     |   |
|-----|----|-----|-----|---|
| AÑO |    | MES | DÍA |   |
| 20  | 10 | 04  | 2   | 3 |

FIRMA DEL REPRESENTANTE LEGAL