

REPÚBLICA DEL ECUADOR
SUPERINTENDENCIA DE COMPAÑÍAS
 FORMULARIO SC FORMULARIO ÚNICO DE ACTUALIZACIÓN

AÑO 2.006

Nº 500058817

A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA

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|---|-------------------------|-----------------------------|-------------------------------------|------------------------------------|
| 01 RAZÓN O DENOMINACIÓN SOCIAL PEDERNALES SURFING CLUB S.A. | 02 RUC 1791006224001 | 03 EXPEDIENTE 94863 | | |
| 04 PROVINCIA PICHINCHA | 05 CANTÓN QUITO | 06 CIUDAD QUITO | 07 PARROQUIA BENALCAZAR | |
| 08 CALLE DIEGO DE ALMAGRO | 09 NÚMERO 289 | 10 TELÉFONO 2562267 | 11 EDIFICIO C. COMERCIAL GALICIA | 12 PISO, DEPTO., OFICINA P.BAJA |
| 13 ACTIVIDAD ECONÓMICA PRINCIPAL ACTIVIDADES DE ASESORIA EN MARKETING Y PUBLICIDAD | | | 14 CÓD. ACTIV. 3273 | 15 EMAIL S/N |
| 16 REPRESENTANTE LEGAL CORDERO BORRERO FELIPE GONZALO | 17 CÉDULA 0100246479 | 18 CARGO GERENTE GENERAL | | |
| DIRECCIÓN | 1 PERSONAL OCUPADO | 20 AUDITOR EXTERNO | R.N.A.E. | |
| | ADMINISTRACIÓN | PRODUCCIÓN | OTROS | 21 |

B.- NÓMINA DE SOCIOS O ACCIONISTAS 2/:

| APPELLIDOS Y NOMBRES COMPLETOS | NACIONALIDAD | CÉDULA, RUC O PASAPORTE | CÓD. | ACCIONES O APORTACIONES VALOR TOTAL |
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| | | | INV 1/ | |
| ANDERSON SALAZAR MAURICIO | ECUATORIANA | 1703486801 | | 53,00 |
| BURNEO BURNEO PEDRO JOSE | ECUATORIANA | 1707205348 | | 53,00 |
| CASTRO VALLARINO ENRIQUE | ECUATORIANA | 1701514059 | | 53,00 |
| CORDFERO BORRERO FELIPE GONZALO | ECUATORIANA | 0100246479 | | 53,00 |
| CORDOVEZ PEREZ CARLOS AURELIO | ECUATORIANA | 1701479717 | | 53,00 |
| DONOSO GARCIA JORGE RODRIGO | ECUATORIANA | 1703747186 | | 53,00 |
| DULBECCO BRACCO JOSE RAFAEL | ECUATORIANA | 1706356898 | | 53,00 |
| EGUES REIMBERG CARLOS JULIO | ECUATORIANA | 1704451770 | | 53,00 |
| EQUEZ GARCIA PATRICIO | ECUATORIANA | 1701620716 | | 53,00 |
| LUNA SERRANO ALFREDO | ECUATORIANA | 1703393008 | | 53,00 |
| MERINO OGHOA CARLOS | ECUATORIANA | 1702774926 | | 53,00 |
| NUNEZ URIBE FABIAN GUILLERMO | ECUATORIANA | 1703462604 | | 53,00 |
| SERRANO VALDIVIESO LUIS ANTONIO | ECUATORIANA | 1704758538 | | 53,00 |
| TIMPE SAMANIEGO JORGE FERNANDO | ECUATORIANA | 1703417905 | | 53,00 |
| VALDEZ VALLEJO SIXTO SANTIAGO | ECUATORIANA | 1702533678 | | 53,00 |
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1/: Codificación de la Inversión Extranjera 1: Inversión Extranjera Directa 2: Inversión Subregional 3: Inversión Neutra 4: Inversión de extranjeros calificada como Nacional
2/: Si tiene más accionistas favor anexar las hojas necesarias bajo este formato

NOTA: EL PRESENTE FORMULARIO NO SE ACEPTARÁ CON ENMIENDADURAS O TACHONES

FECHA DE PRESENTACIÓN

| AÑO | MES | DÍA |
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