REPUBLICA DEL ECUADOR SUPERINTENDENCIA DE COMPAÑIAS

FORMULARIO UNICO DE ACTUALIZACION

AÑO 2001

No. 1 0010855

| A I | DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EM | | <u> </u> | T | | | <u> </u> | Ţ <u></u> | · · · · · · · · · · · · · · · · · · · | | T | | <u> </u> | 0 - | |
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| 01 | RAZON O DENOMINACION SOCIAL 02 RUC 0 9 5 INMOBILIARIA NEMOSIL S.A. | 903 | 6 1 | 1 | 7 7 | 0 | 0 1 | 03 EX | (PEDIEI | NTE | | | | 9 5 | 9 9 |
| V 1 | PROVINCIA CANTON | CIUDAD | | | | <u> </u> | | | | PARROQUIA | | | | | <u></u> |
| 04 | GUAYAS GUAYAQUIL | 06 | | · | GUA) | YAQUIL | | | | 07 | | ROC | AFU | ERTE | • • |
| 08 | CALLE BOYACA | | | 09 | NUMER | o - | 10 | | EFONO AX: |): | | | | | |
| 11 | INTERSECCION CLEMENTE BALLEN | | | | | EDIFICIO C. COME | | | | CIAL | PISO, DEPTO, OF P/B | | | | CINA |
| | ACTIVIDAD ECONOMICA PRINCIPAL ADMINISTRACIÓN BIENES INMUEBLES | | | <u> </u> | | 15 | | D. ACTIV. | 1 1 | 16 | EMAIL | | | | |
| 14 | REPRESENTANTE LEGAL GONZALO NUNEZ DEL SALTO | | O | DULA 9 i | | <u> </u> | 6, 1 | <u> </u> | 1 7 19 | | CARGO | GERENTE | | | |
| 17 | | <u></u> | 18 | l. | | <u></u> | | AUDIT | OR EXT | | | <u></u> | | R.N.A.E | _ |
| 20 | PERSONAL OCUPADO DIRECCION - ADMINISTRACION - PRODUCCION | _ | ОТ | ROS | | | 21 | 1100111 | | _,,,, | _ | | | | ** |
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| B | NOMINA DE SOCIOS O ACCIONISTAS 2/. | <u></u> | | | , <u> </u> | | | | | | OD. | ACCIO | ONES C | APORTA | CIONES |
| | APELLIDOS Y NOMBRES COMPLETOS | NACIONALIDAD | | | CEDULA, RUC, O PASAPORTE | | | | RTE | IN | IV 1/. | VALOR TOTAL | | | |
| | NUNEZ DEL SALTO GONZALO RODRIGO | ECU | ECUATORIANA | | | 0900661117 | | | | | _ | \$ 20.918,84 | | | |
| | LAMBEIDA BARRIONUEVO NELIDA GERMANIA | ECUATORIAN | | | 0900674466 | | | | | | - | \$ | 19 | 9.081, | 16 |
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| | | • • • • | 100 | | | 17 | MAUS | ······································ | - | | <u> </u> | | · | | |
| | | No. of Street, or other Persons and Person | The state of the s | | <u> </u> | | **** | | 2 | - | | | | · <u>-</u> | |
| | | | | | | | | | | | | | | | |
| 1/:C | odificación de la Inversión Extranjera 1: Inversión Extranjera Directa 2: Inversión Subregion | nal 3: Inversió | on Neutra 4: | Inversi | ón de extra | njeros ca | alificada co | mo Nacion | al | | TOTAL | \$ | 4 | 0.000 | ,00 |

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

NOTA: EL PRESENTE FORM

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

FECHA DE PRESENTACION

AÑO MES DIA

RIGINAL: SUPERINTENDENCIA DE COMPAÑIAS PRESO POR OFFSETEC S.A. R.U.C. 1790149749001 RESOLUCION 03328-96-07-29 FIRMA DEL REPRESENTANTE LEGAL