| REPUBLICA DEL ECUAD   |  |         | . ~ _                    | 3                                     |                 |                   |                                       |  |
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| SUPERINTENDENCIA DE COM   |  | _       | AÑO                      | 2004                                  | No.             |                   |                                       |  |
| FORMULARIO UNICO DE ACTU  | ALIZACI                                    | ÓN      |                          | -                                     |                 |                   |                                       |  |
| A DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA  |  |         |                          |                                       |                 |                   |                                       |  |
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| HOTELES DEL SUR S.A HETERSURSA  |  |         |                          |                                       |                 |                   |                                       |  |
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| CALLE   |  |         | RIJ UJ                   | No.                                   | TELEFONO        | •                 | 930032                                |  |
| Svare   |  |         |                          | 3 /2                                  | FAX             |                   | 933754                                |  |
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| AGOILAR SERRAND JUMD NONCY  | <u> </u>                                   | 30.3000 |                          | AUDITOR EXTERNO                       |                 | PRESIDENTE PRIMAE |                                       |  |
| DIRECCION ADMINISTRACION PRODUCCION   | Т  | OTROS ` | -                        |                                       |                 |                   | 1.11.2.1.2.1                          |  |
| B. NOMINA DE SOCIOS O ACCIONISTAS 2./   |  |         |                          |                                       |                 |                   |                                       |  |
|   |  |         | ·                        |                                       | 05-1            | ACCIONES          | O APORTACIONES                        |  |
| APELLIDOS Y NOMBRES COMPLETOS   | APELLIDOS Y NOMBRES COMPLETOS NACIONALIDAD |         | CEDULA, RUC, O PASAPORTE |                                       | COD.<br>INV.1/. |                   | O APORTACIONES                        |  |
| AGUILAR SERROND JUTA NORCY  |  |         | 07002                    | 15270                                 |                 |                   | 400,00                                |  |
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| 1/: Codificiacion de la Inversion Extranjera 1: Inversion Extranjera Directa 2: Inversion Subregrional  |  |         |                          |                                       |                 |                   |                                       |  |
| 3: Inversion Neutra 4: Inversion Extranjera calificada como Nacional  |  |         |                          |                                       |                 |                   |                                       |  |
| <ol> <li>Si tiene mas accionistas favor anexar las hojas necesarias bajo</li> </ol>   | o este formato                             | •       |                          |                                       |                 |                   | l                                     |  |
| AÑO   | MES DIA                                    |         |                          |                                       | . /             | 1                 | j                                     |  |
| FECHA DE PRESENTACION ZOIO 01   |  |         |                          |                                       |                 |                   |                                       |  |
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