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| <b>REPUBLICA DEL ECUADOR</b><br><b>SUPERINTENDENCIA DE COMPAÑIAS</b><br><small>FORMULARIO SC FORMULARIO UNICO DE ACTUALIZACION</small> | AÑO | 2000 | No. | <b>20 0010430</b> |
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| A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA       |    |        |    |                  |                |   |   |   |   |            |   |    |           |    |                            |                                      |            |   |   |   |   |   |  |  |          |    |                                 |  |  |  |  |  |  |  |  |  |
| 01 RAZON O DENOMINACION SOCIAL<br><b>MERST S.A</b>                     | 02 | RUC    | 0  | 9                | 9              | 1 | 5 | 1 | 6 | 0          | 9 | 3  | 0         | 0  | 1                          | 03                                   | EXPEDIENTE | 9 | 8 | 5 | 4 | 9 |  |  |          |    |                                 |  |  |  |  |  |  |  |  |  |
| 04 PROVINCIA<br><b>GUAYAS</b>                                          | 05 | CANTON | 06 | <b>GUAYAQUIL</b> |                |   |   |   |   |            |   |    |           | 07 | PARROQUIA<br><b>TARQUI</b> |                                      |            |   |   |   |   |   |  |  |          |    |                                 |  |  |  |  |  |  |  |  |  |
| 08 CALLE<br><b>BENJAMIN CARRION Y AV. J. T. MARENGO</b>                | 09 | NUMERO |    |                  |                |   |   |   |   |            |   | 10 | TELEFONO: |    |                            |                                      |            |   |   |   |   |   |  |  |          |    |                                 |  |  |  |  |  |  |  |  |  |
|                                                                        |    |        |    |                  |                |   |   |   |   |            |   |    |           |    | 11                         | FAX:                                 |            |   |   |   |   |   |  |  |          |    |                                 |  |  |  |  |  |  |  |  |  |
| 11 INTERSECCION                                                        |    |        |    |                  |                |   |   |   |   |            |   |    |           |    | 12                         | EDIFICIO C. COMERCIAL                |            |   |   |   |   |   |  |  |          | 13 | PISO, DEPTO, OFICINA            |  |  |  |  |  |  |  |  |  |
| 14 ACTIVIDAD ECONOMICA PRINCIPAL<br><b>METAL, MECANICA, INDUSTRIAL</b> |    |        |    |                  |                |   |   |   |   |            |   |    |           |    | 15                         | COD. ACTIV.<br><b>3 8 2 4 7</b>      |            |   |   |   |   |   |  |  |          | 16 | EMAIL                           |  |  |  |  |  |  |  |  |  |
| 17 REPRESENTANTE LEGAL<br><b>JORGE SANDOVAL REYES</b>                  |    |        |    |                  |                |   |   |   |   |            |   |    |           |    | 18                         | CEDULA<br><b>0 9 0 1 5 6 0 7 3 0</b> |            |   |   |   |   |   |  |  |          | 19 | CARGO<br><b>GERENTE GENERAL</b> |  |  |  |  |  |  |  |  |  |
| 20 PERSONAL OCUPADO                                                    |    |        |    |                  |                |   |   |   |   |            |   |    |           |    | AUDITOR EXTERNO            |                                      |            |   |   |   |   |   |  |  | R.N.A.E. |    |                                 |  |  |  |  |  |  |  |  |  |
| DIRECCION                                                              |    |        |    |                  | ADMINISTRACION |   |   |   |   | PRODUCCION |   |    |           |    | OTROS                      |                                      |            |   |   |   |   |   |  |  |          |    |                                 |  |  |  |  |  |  |  |  |  |

| B.- NOMINA DE SOCIOS O ACCIONISTAS 2/. |              |                          |                 |                         |
|----------------------------------------|--------------|--------------------------|-----------------|-------------------------|
| APELLIDOS Y NOMBRES COMPLETOS          | NACIONALIDAD | CEDULA, RUC, O PASAPORTE | COD.<br>INV 1/. | ACCIONES O APORTACIONES |
|                                        |              |                          |                 | VALOR TOTAL             |
| JORGE LUIS SANDOVAL REYES              | ECUAT.       | 0901560730               |                 | 3.000                   |
| VIRGINIA HASING DIAZ                   | ECUAT.       | 0905878583               |                 | 500                     |
| DANNY SANDOVAL HASING                  | ECUAT.       | 1713999967               |                 | 500                     |
| JORGE SANDOVAL PACHECO                 | ECUAT.       | 0900718677               |                 | 500                     |
| SA ERCILIA REYES                       | ECUAT.       | 0900612821               |                 | 500                     |
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