

No. 0 0192627

FORMULARIO UNICO DE ACTUALIZACION

| | | | | | | | | | | | | | | | | | | | | | | | | | | |
|----|---|---|----------------|-----------|------------|----|-----------|---|----|-----------|----|-----------------------|---|----|-----------|----|------------|--------------------|---|---|---|---|--|--|--|--|
| 01 | RAZON O DENOMINACION SOCIAL | | 02 | RUC | 0 | 9 | 90 | 6 | 36 | 8 | 8 | 5 | 0 | 0 | 1 | 03 | EXPEDIENTE | 9 | 8 | 9 | 2 | | | | | |
| | INMOBILIARIA IRENE 21 "VEINTIRISA S.A." | | | | | | | | | | | | | | | | | | | | | | | | | |
| 04 | PROVINCIA | | 05 | CANTON | | 06 | CIUDAD | | 07 | PARROQUIA | | | | | | | | | | | | | | | | |
| | GUAYAS | | | GUAYAQUIL | | | GUAYAQUIL | | | | | | | | | | | | | | | | | | | |
| 08 | CALLE | | | | | | | | | | 09 | NUMERO | | 10 | TELEFONO: | | 4 | 5 | 1 | 3 | 8 | 9 | | | | |
| | 9 DE OCTUBRE | | | | | | | | | | | 2009 | | | FAX: | | | | | | | | | | | |
| 11 | INTERSECCION | | | | | | | | | | 12 | EDIFICIO C. COMERCIAL | | | | | 13 | PISO,DEPTO,OFICINA | | | | | | | | |
| 14 | ACTIVIDAD ECONOMICA PRINCIPAL | | | | | | | | | | 15 | COD. ACTIV. | | | | | 16 | EMAIL | | | | | | | | |
| | BIENES INMUEBLES | | | | | | | | | | | 8 3 1 0 1 | | | | | | | | | | | | | | |
| 17 | REPRESENTANTE LEGAL | | | | | | | | | | 18 | CEDULA | | | | | 19 | CARGO | | | | | | | | |
| | LYA BOLONA DE YCAZA | | | | | | | | | | | 0 9 00 7 2 2 9 9 2 | | | | | | GERENTE | | | | | | | | |
| 20 | PERSONAL OCUPADO | | | | | | | | | | 21 | AUDITOR EXTERNO | | | | | R.N.A.E. | | | | | | | | | |
| | DIRECCION | - | ADMINISTRACION | - | PRODUCCION | - | OTROS | - | | | - | | | | | - | | | | | | | | | | |

[illegible]

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|--------------|---------------|
| TOTAL | 200.00 |
|--------------|---------------|

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

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

FECHA DE PRESENTACION

| | | | | | | | |
|-----|---|---|---|-----|---|-----|---|
| AÑO | | | | MES | | DÍA | |
| 2 | 0 | 0 | 1 | 0 | 7 | 0 | 9 |

ORIGINAL: SUPERINTENDENCIA DE COMPAÑÍAS

TASK EDITORA S.A. - R.U.C.: 1790716147001 - Resolución: 3328 - 29 / 07 / 98

FIRMA DEL REPRESENTANTE LEGAL