

| REPUBLICA DEL ECUADOR                                           |                               |   |  |                |  |    |  |            |        |     |   |       |        |           |                       |    |                 |    |       |       |                    |    |   |                 |            |   |   |   |   |   |  |  |
|-----------------------------------------------------------------|-------------------------------|---|--|----------------|--|----|--|------------|--------|-----|---|-------|--------|-----------|-----------------------|----|-----------------|----|-------|-------|--------------------|----|---|-----------------|------------|---|---|---|---|---|--|--|
| SUPERINTENDENCIA DE COMPAÑIAS                                   |                               |   |  |                |  |    |  |            |        |     |   |       |        |           |                       |    |                 |    |       |       |                    |    |   |                 |            |   |   |   |   |   |  |  |
| FORMULARIO UNICO DE ACTUALIZACION                               |                               |   |  |                |  |    |  |            |        |     |   |       |        |           |                       |    |                 |    |       |       |                    |    |   |                 |            |   |   |   |   |   |  |  |
| A. DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA |                               |   |  |                |  |    |  |            |        |     |   |       |        |           |                       |    |                 |    |       |       |                    |    |   |                 |            |   |   |   |   |   |  |  |
| 01                                                              | RAZON O DENOMINACION SOCIAL   |   |  |                |  |    |  |            | 02     | RUC | 0 | 9     | 9      | 2         | 1                     | 0  | 5               | 0  | 0     | 3     | 0                  | 0  | 1 | 03              | EXPEDIENTE | 9 | 9 | 2 | 3 | 5 |  |  |
| DCSCADA S.A. AUTOMATIZACION E INTEGRACION DE SISTEMAS           |                               |   |  |                |  |    |  |            |        |     |   |       |        |           |                       |    |                 |    |       |       |                    |    |   |                 |            |   |   |   |   |   |  |  |
| 04                                                              | PROVINCIA                     |   |  |                |  |    |  |            | CANTON |     |   |       |        |           | CIUDAD                |    |                 |    |       |       |                    |    |   |                 | PARROQUIA  |   |   |   |   |   |  |  |
| GUAYAS                                                          |                               |   |  |                |  | 05 |  | GUAYAQUIL  |        |     |   | 06    |        | GUAYAQUIL |                       |    |                 |    |       |       |                    | 07 |   | XIMENA          |            |   |   |   |   |   |  |  |
| 08                                                              | CALLE                         |   |  |                |  |    |  |            |        |     |   |       |        |           |                       |    | NUMERO          |    |       |       | TELEFONO:          |    |   |                 |            |   |   |   |   |   |  |  |
| CDLA LOS ESTEROS MZ. 17-A                                       |                               |   |  |                |  |    |  |            |        |     |   |       |        | 09        |                       |    |                 | 10 |       | FAX:  |                    |    |   |                 |            |   |   |   |   |   |  |  |
| 11                                                              | INTERSECCION                  |   |  |                |  |    |  |            |        |     |   |       |        |           | EDIFICIO C. COMERCIAL |    |                 |    |       |       | PISO,DEPTO,OFICINA |    |   |                 |            |   |   |   |   |   |  |  |
| SOLAR 6-7                                                       |                               |   |  |                |  |    |  |            |        |     |   | 12    |        |           |                       |    |                 | 13 |       | bajos |                    |    |   |                 |            |   |   |   |   |   |  |  |
| 14                                                              | ACTIVIDAD ECONOMICA PRINCIPAL |   |  |                |  |    |  |            |        |     |   |       |        |           |                       |    | COD. ACTIV.     |    |       |       | EMAIL              |    |   |                 |            |   |   |   |   |   |  |  |
| IMPORTACION, COMERCIALIZACION DE PRODUCTOS PROG.COMPT           |                               |   |  |                |  |    |  |            |        |     |   |       |        | 15        |                       | 6  | 1               | 9  | 0     | 2     | 16                 |    |   |                 |            |   |   |   |   |   |  |  |
| 17                                                              | REPRESENTANTE LEGAL           |   |  |                |  |    |  |            |        |     |   |       | CEDULA |           |                       |    |                 |    | CARGO |       |                    |    |   |                 |            |   |   |   |   |   |  |  |
| ING. ESTEBAN RICARDO NOBOA LLERENA                              |                               |   |  |                |  |    |  |            |        | 18  |   | 1     | 2      | 0         | 2                     | 3  | 0               | 3  | 4     | 2     | 4                  | 19 |   | GERENTE GENERAL |            |   |   |   |   |   |  |  |
| 20                                                              | PERSONAL OCUPADO              |   |  |                |  |    |  |            |        |     |   |       |        |           |                       |    | AUDITOR EXTERNO |    |       |       | R.N.A.E.           |    |   |                 |            |   |   |   |   |   |  |  |
| DIRECCION                                                       |                               | 1 |  | ADMINISTRACION |  |    |  | PRODUCCION |        |     |   | OTROS |        |           |                       | 21 |                 |    |       |       |                    |    |   |                 |            |   |   |   |   |   |  |  |

[illegible]

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

**NOTA: EL PRESENTE FORMULARIO NO SE ACEPTA CON ENMENDADURAS O TACHONES**

|     |   |   |   |     |   |     |  |
|-----|---|---|---|-----|---|-----|--|
| AÑO |   |   |   | MES |   | DIA |  |
| 2   | 0 | 0 | 1 | 0   | 5 |     |  |

**ORIGINAL: SUPERINTENDENCIA DE COMPAÑIAS**  
TASKI EDITORA S.A. - R.U.C.: 1790716147001 - Resolución: 3328 - 29 / 07 / 96