

| REPUBLICA DEL ECUADOR                                                   |                                                                      |  |                |  |            |                               |       |                     |                 | AÑO                                     |                  | No.       |                         |                            |   |   |      |   |    |            |   |   |   |   |   |
|-------------------------------------------------------------------------|----------------------------------------------------------------------|--|----------------|--|------------|-------------------------------|-------|---------------------|-----------------|-----------------------------------------|------------------|-----------|-------------------------|----------------------------|---|---|------|---|----|------------|---|---|---|---|---|
| SUPERINTENDENCIA DE COMPAÑIAS                                           |                                                                      |  |                |  |            |                               |       |                     |                 | 1999                                    |                  | 0 0079767 |                         |                            |   |   |      |   |    |            |   |   |   |   |   |
| FORMULARIO SC                                                           |                                                                      |  |                |  |            |                               |       |                     |                 |                                         |                  |           |                         |                            |   |   |      |   |    |            |   |   |   |   |   |
| FORMULARIO UNICO DE ACTUALIZACION                                       |                                                                      |  |                |  |            |                               |       |                     |                 |                                         |                  |           |                         |                            |   |   |      |   |    |            |   |   |   |   |   |
| <b>A.- DATOS GENERALES: IDENTIFICACION Y LOCALIZACION DE LA EMPRESA</b> |                                                                      |  |                |  |            |                               |       |                     |                 |                                         |                  |           |                         |                            |   |   |      |   |    |            |   |   |   |   |   |
| 01                                                                      | RAZON O DENOMINACION SOCIAL<br>EXPOMECA S.A.                         |  |                |  | 02         | RUC                           | 0     | 9                   | 92              | 1                                       | 0                | 5         | 0                       | 6                          | 2 | 0 | 0    | 1 | 03 | EXPEDIENTE | 9 | 9 | 1 | 2 | 8 |
| 04                                                                      | PROVINCIA<br>Guayas                                                  |  |                |  | 05         | CANTON<br>Guayaquil           | 06    | CIUDAD<br>Guayaquil |                 |                                         |                  | 07        | PARROQUIA<br>Rocafuerte |                            |   |   |      |   |    |            |   |   |   |   |   |
| 08                                                                      | CALLE<br>Pichincha                                                   |  |                |  | 09         | NUMERO<br>817                 |       | 10                  | TELEFONO:       |                                         | 3                | 2         | 7                       | 6                          | 6 | 2 | FAX: | 3 | 2  | 7          | 6 | 6 | 2 |   |   |
| 11                                                                      | INTERSECCION<br>Sucre y Colón                                        |  |                |  |            |                               |       |                     | 12              | EDIFICIO C. COMERCIAL<br>EDIFICIO SARJI |                  |           |                         | PISO,DEPTO.OFICINA<br>p.b. |   |   |      |   |    |            |   |   |   |   |   |
| 14                                                                      | ACTIVIDAD ECONOMICA PRINCIPAL<br>ARMERIAS, ARTICULOS DE CAZA Y PESCA |  |                |  |            |                               |       |                     | 15              | COD. ACTIV.                             |                  | EMAIL     |                         |                            |   |   |      |   |    |            |   |   |   |   |   |
| 17                                                                      | REPRESENTANTE LEGAL<br>HAZ SARMIENTO ANDRES FERNANDO                 |  |                |  | 18         | CEDULA<br>0 9 0 8 8 4 6 8 1 9 |       |                     |                 | 19                                      | CARGO<br>Gerente |           |                         |                            |   |   |      |   |    |            |   |   |   |   |   |
| 20                                                                      | PERSONAL OCUPADO                                                     |  |                |  |            |                               |       |                     | AUDITOR EXTERNO |                                         |                  |           | R.N.A.E.                |                            |   |   |      |   |    |            |   |   |   |   |   |
|                                                                         | DIRECCION                                                            |  | ADMINISTRACION |  | PRODUCCION |                               | OTROS |                     |                 |                                         |                  |           |                         |                            |   |   |      |   |    |            |   |   |   |   |   |