

| REPÚBLICA DEL ECUADOR                                            |                               |                |  |   |      |            |  |   |  |                |                       |                    |                       |               | AÑO  |           | Nº        |  |    |            |  |       |  |  |  |  |
|------------------------------------------------------------------|-------------------------------|----------------|--|---|------|------------|--|---|--|----------------|-----------------------|--------------------|-----------------------|---------------|------|-----------|-----------|--|----|------------|--|-------|--|--|--|--|
| SUPERINTENDENCIA DE COMPAÑÍAS                                    |                               |                |  |   |      |            |  |   |  |                |                       |                    |                       |               | 2007 |           | 500144458 |  |    |            |  |       |  |  |  |  |
| FORMULARIO ÚNICO DE ACTUALIZACIÓN                                |                               |                |  |   |      |            |  |   |  |                |                       |                    |                       |               |      |           |           |  |    |            |  |       |  |  |  |  |
| A.- DATOS GENERALES: IDENTIFICACIÓN Y LOCALIZACIÓN DE LA EMPRESA |                               |                |  |   |      |            |  |   |  |                |                       |                    |                       |               |      |           |           |  |    |            |  |       |  |  |  |  |
| 01                                                               | RAZÓN O DENOMINACIÓN SOCIAL   |                |  |   |      |            |  |   |  |                | 02                    | RUC                |                       | 0902100734001 |      |           |           |  | 03 | EXPEDIENTE |  | 99927 |  |  |  |  |
| PAN GRAPHIC & SERVICE S.A.                                       |                               |                |  |   |      |            |  |   |  |                |                       |                    |                       |               |      |           |           |  |    |            |  |       |  |  |  |  |
| 04                                                               | PROVINCIA                     |                |  |   |      | CANTÓN     |  |   |  |                | CIUDAD                |                    |                       |               |      | PARROQUIA |           |  |    |            |  |       |  |  |  |  |
| GUAYAS                                                           |                               |                |  |   | GUIL |            |  |   |  | GUAYAQUIL      |                       |                    |                       |               | BOCA |           |           |  |    |            |  |       |  |  |  |  |
| 06                                                               | CALLE                         |                |  |   |      |            |  |   |  |                | NÚMERO                |                    | TELÉFONO:             |               |      |           |           |  |    |            |  |       |  |  |  |  |
| JUNIN                                                            |                               |                |  |   |      |            |  |   |  | 09 419         |                       | 042560043          |                       |               |      |           |           |  |    |            |  |       |  |  |  |  |
|                                                                  |                               |                |  |   |      |            |  |   |  |                |                       | FAX:               |                       |               |      |           |           |  |    |            |  |       |  |  |  |  |
|                                                                  |                               |                |  |   |      |            |  |   |  |                |                       |                    |                       |               |      |           |           |  |    |            |  |       |  |  |  |  |
| 11                                                               | INTERSECCIÓN                  |                |  |   |      |            |  |   |  |                | EDIFICIO C. COMERCIAL |                    | PISO, DEPTO., OFICINA |               |      |           |           |  |    |            |  |       |  |  |  |  |
| GENERAL CORDOVA                                                  |                               |                |  |   |      |            |  |   |  | 12 INAM        |                       | 13 MEZZANINE       |                       |               |      |           |           |  |    |            |  |       |  |  |  |  |
| 14                                                               | ACTIVIDAD ECONÓMICA PRINCIPAL |                |  |   |      |            |  |   |  |                | CÓD. ACTIV.           |                    | EMAIL                 |               |      |           |           |  |    |            |  |       |  |  |  |  |
| IMPORT. VTAS DE EQ. DE IMPRENTA Y MATERIALES                     |                               |                |  |   |      |            |  |   |  | 15             |                       | 16                 |                       |               |      |           |           |  |    |            |  |       |  |  |  |  |
| 17                                                               | REPRESENTANTE LEGAL           |                |  |   |      |            |  |   |  |                | CÉDULA                |                    | CARGO                 |               |      |           |           |  |    |            |  |       |  |  |  |  |
| FERNANDO JAIME GONZALEZ                                          |                               |                |  |   |      |            |  |   |  | 18 11201919139 |                       | 19 GERENTE GENERAL |                       |               |      |           |           |  |    |            |  |       |  |  |  |  |
| 20                                                               | PERSONAL OCUPADO              |                |  |   |      |            |  |   |  |                | AUDITOR EXTERNO       |                    | R.N.A.E.              |               |      |           |           |  |    |            |  |       |  |  |  |  |
| DIRECCIÓN                                                        |                               | ADMINISTRACIÓN |  | 1 |      | PRODUCCIÓN |  | 4 |  | OTROS          |                       | 21                 |                       |               |      |           |           |  |    |            |  |       |  |  |  |  |