

DBA Name	ELEO		Legal Name	ELEO Agentes Aduanales	
Type of Business	Transporte internacional		Tax ID	47-3254880	Corp
Full Business Address	1830 NW 7TH AV SUITE 208				
Full Billing Address					
Phone at Location	(305) 898-3532		Best Phone	(305) 898-3532	Fax
Business Email	luisoramas@eleoaduanas.com		Website	www.eleoaduanas.com	
Years In Business	2	Average Ticket		Gross Annual Sales	200,000.00
Do you currently have cash advance?	Yes	With who?	FUNDIS	Balance	6000
Current Credit Card Processor			Average Processing Volume		
Last Month Vol.		#of Tickets		2nd Month Vol.	
3rd Month Vol.		#of Tickets		4th Month Vol.	

Owner #1 Name	Luis Oramas		Title	Manager	
Date of Birth	01/28/1976		SSN	850-23-1004	
Full Home Address	18255 NW 68TH AV APTO 210 MIAMI FL 33015				
Home Phone	(305) 898-3532	Cell Phone	(305) 898-3532	Email	luisoramas@eleoaduanas.com
Own/Rent	\$ 0 Rent	Years There	305-8235055	Drivers Lience #	0652-536-76-028-0 State FLORIDA
Owner #2 Name			Title		
Date of Birth			SSN		
Full Home Address					
Home Phone		Cell Phone		Email	
Own/Rent	\$	Years There		Drivers Lience #	State

Business Home Based?	No	Location: Lease/Own	Leased	Lease Term	4 AÑOS	Monthly Rent	975.00
Landlord / Mortgage Co.	HISPANOAMERICANA			Contact	VICTOR CABRERA		
Contact Phone	(305) 541-1040	Cell	(305) 962-7365	Email	info@hispanamerican.com		

Bank Name/Branch	CITIBANK	Contact	JAVIER MONDRAGON	Phone	(888) 248-4226
Trade Reference#1	MEGATRANS LOGISTICS	Contact	JUAN COBO	Phone	(305) 591-1138
Trade Reference#2	BAZANTE RALTY GROUP	Contact	MARTHA MARTINEZ	Phone	(954) 793-9145
Trade Reference#3	COUNTRY CLUB TOWERS	Contact	ISELSA	Phone	(305) 823-5055

I hereby represent that all the above information is true and understand that making false statements might be considered fraud. By providing the above information, the applicant(s) authorize you to whom this application is made or your agents to investigate my/our financial responsibility and credit worthiness, specifically principal and corporate entities, and will provide financial statements, tax returns, etc. as you deem necessary. A photocopy of this authorization will be deemed as acceptable for release of credit information. I/We authorize Money Works Direct, Inc. to receive pertinent information regarding the commercial lease for the above referenced location from my leasing company and or agent. I/we authorize you to update my/our credit profile from time to time in the future, as you deem appropriate. By signing below, each of the above listed business and business owner/officer (individually and collectively, "you") authorize Money Works Direct and each of its representatives, successors, assigns and designees ("Recipients") that may be involved with or acquire commercial loans having daily repayment features or purchases of future receivables including Merchant Cash Advance transaction, including without limitation the application therefor (collectively, "Transaction") to obtain consumer or personal, business and investigative reports and other information about you, including credit card processor statements and bank statements, from one or more consumer reporting agencies, such as TransUnion, Experian and Equifax, and from other credit bureaus, banks, creditors and other third parties. You also authorize Money Works Direct to transmit this application form, along with any of the foregoing information obtained in connection with this application, to any or all of the Recipients for the foregoing purposes. You also consent to the release, by any creditor or financial institution, of any information relating to any of you, to Money Works Direct and to each of the Recipients, on its own behalf.

Signature#1

Printed Name

Luis Oramas

Date

11/09/2016