

DBA Name	Charles Deli & Caterers		Legal Name	O & D Food Services	
Type of Business	Fast food(deli)		Tax ID	81 0764255	Corp
Full Business Address	62 landing rd, glen cove				
Full Billing Address					
Phone at Location	(516) 759-7607		Best Phone	(516) 510-6049	Fax (516) 759-0701
Business Email	charliesdeligc@gmail.com		Website	none	
Years In Business	3	Average Ticket		Gross Annual Sales	400,000.00
Do you currently have cash advance?	No	With who?		Balance	
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	Cinthia Karina Baca Gomez		Title	president	
Date of Birth	12/21/1986		SSN	360-29-9191	
Full Home Address	256 forest avenue, locust valley, NY				
Home Phone	(516) 759-7607	Cell Phone	(516) 669-2038	Email	charliesdeligc@gmail.com
Own/Rent	\$ 0 Rent	Years There	40	Drivers Lience #	NONE
				State	NONE
Owner #2 Name	Luz Ondina Baca Gomez		Title	vice president	
Date of Birth			SSN	905-83-9429	
Full Home Address	256 forest avenue, locust valley, NY				
Home Phone	(516) 801-3327	Cell Phone	(516) 303-4166	Email	charliesdeligc@gmail.com
Own/Rent	\$ Rent	Years There	NONE	Drivers Lience #	NONE
				State	NY

Business Home Based?	No	Location: Lease/Own	Leased	Lease Term	5 years	Monthly Rent	3,100.00
Landlord / Mortgage Co.	no			Contact	no		
Contact Phone	(000) 000-0000		Cell	(000) 000-0000		Email	charliesdeligc@gmail.com

Bank Name/Branch	santander bank	Contact	Manhasset, NY	Phone	(516) 627-9300
Trade Reference#1	B & B Dairy	Contact	Henry	Phone	(516) 746-6051
Trade Reference#2	Jeffs provisions	Contact	Jeff	Phone	(631) 275-1788
Trade Reference#3	Boars Head	Contact	Richard Giantomato	Phone	(631) 356-3323

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

Cinthia Karina Baca Gomez

Date

07/03/2018