

DBA Name	Del valle import corp	Legal Name	Del valle import corp	
Type of Business	Produce	Tax ID	46-2785165	Corp
Full Business Address	1231 lafayett ave			
Full Billing Address				
Phone at Location	(718) 734-6855	Best Phone	(347) 723-9160	Fax (718) 737-6758
Business Email	Delvallecorp@hotmail.com	Website	Delvalleimport.com	
Years In Business	4	Average Ticket		Gross Annual Sales 1.80
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.
				#of Tickets
3rd Month Vol.		#of Tickets		4th Month Vol.
				#of Tickets

Owner #1 Name	Jorge Avila	Title	Owner	
Date of Birth	12/08/76	SSN	107-96-8470	
Full Home Address	1585 washington ave 1C			
Home Phone	(347) 723-9160	Cell Phone	(347) 723-9160	Email leoty1976@hotmail.com
Own/Rent	\$ 0 Rent	Years There	4	Drivers Lience # 274133983 State New york
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	Monthly Rent
Landlord / Mortgage Co.		Contact			
Contact Phone		Cell		Email	

Bank Name/Branch	Citibank	Contact	Maria Santiago	Phone	(929) 227-4657
Trade Reference#1	Cooseman	Contact	Wilda	Phone	(718) 328-3060
Trade Reference#2	New york produce	Contact	JORGE VALDIVIA	Phone	(201) 223-0909
Trade Reference#3	CLASSIC PRODUCE	Contact	Vianny Capellan	Phone	(718) 993-3330

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 aboe listed business and business owenet/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 transcation, including without limitation the application therefor (collectively, "Transcation") 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 informaiton 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	Jorge Avila	Date	05/02/2017
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