

DBA Name	INTERLOGISTICS GROUP LLC	Legal Name	1968
Type of Business	INTERLOGISTICS GROUP LLC	Tax ID	46-1168036 LLC
Full Business Address	8710 SW 158TH PL		
Full Billing Address			
Phone at Location	(786) 738-1866	Best Phone	Fax
Business Email	arturo.interlogistics@gmail.com	Website	
Years In Business	8	Average Ticket	Gross Annual Sales 250,000.00
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.	#of Tickets
3rd Month Vol.	#of Tickets	4th Month Vol.	#of Tickets

Owner #1 Name	ARTURO ALVAREZ	Title	GENERAL MANAGER
Date of Birth	01-12-1968	SSN	592-04-3443
Full Home Address	8710 SW 158TH PL		
Home Phone	(786) 738-1866	Cell Phone	Email arturorafaelalvarez@gmail.com
Own/Rent	\$ 0 Own	Years There 2	Drivers Lience # A416-016-68-012-0 State FL
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?	Yes	Location: Lease/Own	Owned	Lease Term	Monthly Rent
Landlord / Mortgage Co.		Contact			
Contact Phone		Cell		Email	

Bank Name/Branch	CITIBANK N.A.	Contact	Phone
Trade Reference#1		Contact	Phone
Trade Reference#2		Contact	Phone
Trade Reference#3		Contact	Phone

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	ARTURO ALVAREZ	Date	03/14/2019
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