

DBA Name	Caribel USA Alloys, LLC	Legal Name	Caribel USA ALLOYS, LLC
Type of Business	Welding alloys distributor	Tax ID	33-1171313 Corp
Full Business Address	198 Canyon Terrace		
Full Billing Address			
Phone at Location	(915) 234-2384	Best Phone	(915) 346-1146 Fax (915) 234-2384
Business Email	belinda@caribelusa.com	Website	caribelusa.com
Years In Business	20	Average Ticket	Gross Annual Sales 800,000.00
Do you currently have cash advance?	Yes	With who?	Swift, Yellowstone Balance 80,000
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	Belinda Renteria	Title	Owner
Date of Birth	01/04/1951	SSN	461-86-3300
Full Home Address	200 Canyon Terrace		
Home Phone	(915) 346-1146	Cell Phone	(915) 346-1146 Email belinda@caribelusa.com
Own/Rent	\$ 0 Own	Years There	14 Drivers Lience # 06169706 State Texas
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	Owned	Lease Term	N/A	Monthly Rent	0.00
Landlord / Mortgage Co.	Lien Free			Contact	N/A		
Contact Phone		Cell		Email			

Bank Name/Branch	Chase	Contact	Kevin	Phone	(915) 585-4012
Trade Reference#1	Alabama Hardsurfacing	Contact	Tony	Phone	(205) 787-7137
Trade Reference#2	Selectrode	Contact	Barb	Phone	(877) 205-4009
Trade Reference#3	MEC	Contact	Vicky	Phone	(800) 558-8524

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	Belinda Renteria	Date	01/18/2017
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