

DBA Name	INFINITO, INC		Legal Name	INFINITO, INC	
Type of Business	LOGISTICS/DISTRIBUTOR		Tax ID	20-3762372	Corp
Full Business Address	12130 ESTHER LAMA DR STE 300				
Full Billing Address					
Phone at Location	(915) 590-6891		Best Phone	(915) 590-6891	Fax
Business Email	accounting@si-go.com		Website	www.si-go.com	
Years In Business	13	Average Ticket		Gross Annual Sales	9,100,000.00
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.	

<b>Owner #1 Name</b>	SIMON GOMEZ		Title	VICEPRESIDENT	
Date of Birth	08-05-1964		SSN	641-34-7629	
Full Home Address	1388 EMERALD GATE LN				
Home Phone	(915) 590-6891	Cell Phone	(915) 440-6038	Email	accounting@si-go.com
Own/Rent	\$ 0 Own	Years There	17	Drivers Lience #	09310367
				State	TEXAS
<b>Owner #2 Name</b>	JULIA GOMEZ		Title	PRESIDENT	
Date of Birth			SSN	550-71-1354	
Full Home Address	1388 EMERALD GATE LN				
Home Phone	(915) 849-8876	Cell Phone	(915) 590-6891	Email	JGOMEZ@SI-GO.COM
Own/Rent	\$ Own	Years There	(915) 590-6891	Drivers Lience #	28036492
				State	TEXAS

Business Home Based?	No	Location: Lease/Own	Leased	Lease Term		Monthly Rent	
Landlord / Mortgage Co.	CBRE			Contact	CASSANDRA ARMENDARIZ		
Contact Phone	(915) 856-0923	Cell		Email	CASSANDRA.ARMENDARIZ@CBRE.COM		

Bank Name/Branch	JP MORGAN CHASE	Contact	MR. LUPE GRACIA	Phone	(915) 594-4169
Trade Reference#1	MOUNTAIN TRANSPORT	Contact	LORENZO SALCEDO	Phone	(915) 215-1052
Trade Reference#2	GLOBAL TRANSPORTATION SER	Contact	JESUS HIDALGO	Phone	(915) 858-3800
Trade Reference#3	SOUTHWEST REFRIGERATED SE	Contact	DRAGANA KRISTIC	Phone	(480) 603-1380

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	SIMON GOMEZ	Date	05/30/2018
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