

DBA Name	ORLANDO AUTO SALES & RECYCLING		Legal Name	TRADEX WORLD LLC	
Type of Business	SCRAP METALS, DEALER, JUNKYARD		Tax ID	47-3699226	LLC
Full Business Address	10690 COSMONAUT BLVD				
Full Billing Address					
Phone at Location	(407) 545-2025	Best Phone	(407) 633-2429	Fax	(407) 574-2172
Business Email	tradexworldllc@gmail.com		Website	www.orlandoauto-sales.com	
Years In Business	3	Average Ticket		Gross Annual Sales	1,200,000.00
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	JOSE BLANCO		Title	Manager	
Date of Birth	07-27-1972		SSN	794-45-5853	
Full Home Address	11958 Nautica Dr, Orlando FL, 32827				
Home Phone	(407) 633-2429	Cell Phone	(407) 633-2429	Email	tradexworldllc@gmail.com
Own/Rent	\$ 0 Own	Years There	1	Drivers Lience #	B452-421-72-267-0 State Florida
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	3 Years	Monthly Rent	4,600.00
Landlord / Mortgage Co.	Taft-Vineland Properties, Inc			Contact	Laura Poincot		
Contact Phone	(407) 816-8181	Cell	(407) 404-2630	Email	laurapoincot@gmail.com		

Bank Name/Branch	WELLS FARGO	Contact	Carolina Sosa	Phone	(407) 235-1490
Trade Reference#1	Central Florida Pick and Pay	Contact	Allan	Phone	(305) 761-6471
Trade Reference#2	ADESA Orlando	Contact	Crhistine	Phone	(407) 328-7300
Trade Reference#3	Manheim Central Florida	Contact	Nitza	Phone	(407) 438-1000

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

JOSE BLANCO

Date

07/25/2016