

DBA Name	INTERLOGISTICS GROUP LLC		Legal Name	INTERLOGISTICS GROUP LLC	
Type of Business	Cargo Logistics		Tax ID	46-1168036	LLC
Full Business Address	7904 NW 50 STREET				
Full Billing Address					
Phone at Location	(786) 738-1866		Best Phone	(786) 738-1866	Fax
Business Email	arturo.interlogistics@gmail.com		Website		
Years In Business	7	Average Ticket		Gross Annual Sales	300,000.00
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	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	(786) 738-1866	Email	arturo.interlogistics@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?	No	Location: Lease/Own	Leased	Lease Term	1 YEAR	Monthly Rent	1,200.00
Landlord / Mortgage Co.	PRIVATE			Contact	ADOLFO DIAZ GRANADOS		
Contact Phone	(786) 660-1271	Cell	(786) 660-1271	Email			

Bank Name/Branch	CITIBANK N.A.	Contact		Phone	(800) 285-1709
Trade Reference#1	SAFE TRANSPORT	Contact	RONALD SABALZA	Phone	(305) 970-3812
Trade Reference#2	LOGISTICA LLC	Contact	CARLOS DIAZ GRANADOS	Phone	(786) 344-8510
Trade Reference#3	ROCKY EXPRES	Contact	ROQUE BENITEZ	Phone	(786) 663-0237

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	Date
	ARTURO ALVAREZ	06/27/2018