

888 Brickell Avenue Suite 202 Miami, Florida 33131 (786) 534-2758

APPLICATION FOR NON-RECOURSE FACTORING (ACCOUNT RECEIVABLES ASSIGNMENT)

(This application alone does not constitute an offer, acceptance or agreement of any kind.)

COMPANY INFORMATION

Application Date:					
Company Name:					
Street Address:					
City, State Zip:					
Telephone:					
Fax:					
Business Description & Dat	e Est:				
Form of Business: Sole Proprietor		Partnershi	p	Corporation LLO	
State of Incorporation:	File No.:				
Date of Current Ownership	Other States of operation:				
Does this company operate	under a D/B/	A?: Yes	No	If yes, list:	
Previous business names w	rithin the last f	ive years:			
OFFICER # 1					
Name:	Title:	% O	wnership):	
Telephone:	Mobile:				
OFFICER # 2					
Name:	Title:	% O	wnership):	
Telephone:	Mobile:				



888 Brickell Avenue Suite 202 Miami, Florida 33131 (786) 534-2758

Please attach information on any additional officers or owners.

BANKING INFORM	<u>MATION</u>						
Business Bank:	Date Opened:						
Address:							
Account #:							
City:	State:	Zip:					
Contact Name:	Telephone:						
TAX INFORMATION	<u>ON</u>						
Federal Tax #:	EIN #:						
Is there a payroll s	here a payroll service?: Yes No			If	yes, whom?		
How often are pay	roll taxes filed: W	/eekly		Monthly	Quarterly		
Are any taxes past	due? Yes	No	If yes,	how muc	n is owed & to whom?		
Are there any tax l	iens, judgments o	or suits	pendir	ng against	the company? Yes	No	
If yes, explain:							
ACCOUNTS RECEI	VABLE INFORM	ATION					
Annual sales US\$ C	Outstanding invol	ices:					
Anticipated monthly factoring US\$:				# of customers:			
Average invoice size	e US\$: Average days outstanding:						
Has the company f	actored previous	ly: Yes		No	If yes, with whom:		
Are there any bank	k loans, lines of c	redit, or	leases	to the co	mpany?: Yes	No	
Are the receivables or other assets pledged as collateral for any financing?: Yes							
Are there any pend	ding or threatene	d lawsu	iits, cla	ims or de	mands involving the co	mpany o	
principals?: Yes	No						
Has the entity or principals ever filed for protection under bankruptcy laws? Yes No							



888 Brickell Avenue Suite 202 Miami, Florida 33131 (786) 534-2758

I hereby attest that the information provided is accurate in all material respects and I authorize Consulta Plus LLC to make any Uniform Commercial Code filings necessary. In addition, I understand that investigative background inquiries are to be made concerning the company and the officers of the company including consumer reports, investigative consumer reports, criminal, driving and other reports. These reports may include information as to the character, credit worthiness and general reputation of the company and its officers. Further, I understand that you will be requesting information from various federal, state and other agencies which maintain records concerning past activities relating to driving, credit, criminal, civil and other experiences as well as claims involving the company and officers from the files of insurance companies. I authorize, without reservation, any party or agency contacted by Consulta Plus LLC or its agent to furnish the above mentioned information:

Officer # 1 Officer # 2



888 Brickell Avenue Suite 202 Miami, Florida 33131 (786) 534-2758

In order to complete and execute contracts, please submit the following:

Completed Application
Articles of Incorporation
A list of customer contacts, addresses, telephone and fax numbers
2 years of financial statements or 2 years of federal tax returns

Accounts Receivable Aging Report

5.

*Please fill, print, sign and send form & attachments to diego.zuloaga@consulta-plus.com