

L10000017461

STATEMENT OF FACTS

To: Florida Division of Corporations

Ref: 10000017461

I dissolved this company in 2017. The suspect (Amaury Sanchez) in 2018 reactivated my company and changed all the contact information that can be seen on sunbiz.org, but still using my original EIN. Somehow, I went to sunbiz.org and noticed all these changes and reactivation of this company; I contacted the IRSs which suggested to file a police report and contact the division of corporations and explain to help us close the company. I learn by talking to IRS that this person just paid the 2nd quarter 2020 941 payroll taxes. I assume wants to commit a deeper fraud claiming a PPP loan using my information.

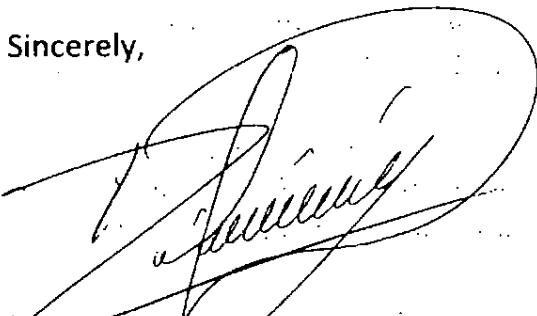
July 6th 2020

Contacted FL Division of Corporation, lady on the phone is investigating email and contact information of the suspect controlling the company with email Partsadvicemia@gmail.com. Instructed me to make an online dissolution of the company with notes about the illegal reinstatement. The dissolution of the company was made immediately and it is recorded now.


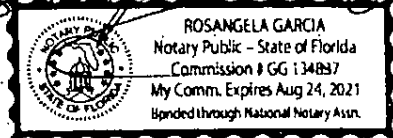
Notes: company was illegally reinstated by an unauthorized person and is using EIN IRS illegally. Please make this effective now. Make notes that this company stopped operations on 2016. IRS was notified as well as local police case # PD20062921071

On January 2021, received a notice from IRS changing my mailing address. I called the IRS several times with a lot of misleading information about what to do. I am worried about the actual fraud that is been perpetrated and I feel very bad I cannot stop it. Please help me block this company and prevent future actions on it. I Ruben Suarez, will not reactivate this company ever again, It is closed and should not be operating under any circumstances. I free myself of any activities after the day I closed it on April 30th 2016.

Sincerely,


Ruben Suarez
305-905-8805

80088880154

RN 1/21/21