

L11000061168

## Statement of Fact

I have gotten an email on 03/06/2021 5:22pm EST warning me from [donotreply@sunbiz.org](mailto:donotreply@sunbiz.org), informing me that my company information was updated and my LLC Skin2Pi was renewed without my knowledge.

I was very concerned about this and I tried twice after finding out this information to amend my information on Sunbiz's website, but an error message was shown telling me that I have "duplicate payment entry".

I made calls over the weekend and was not able to get a hold of anyone at Sunbiz so I waited till Monday 03/08/2021 morning to call back to Sunbiz in order to get this issue sorted.

I called at around 8:39am 03/08/2021 and was able to get through to a person (Marisela Ritcher) to assist me with this matter. She had informed me that once the renewal was filed, an Amendment cannot be made within 24 hours thus the error message "duplicate payment entry".

I was instructed to type out a **Statement of Fact** as detailed as possible then get it notarized.

I wish to dissolve my company Skin2Pi LLC without the company being able to be re-instated nor do I wish to continue using my EIN after this for any purpose. (I was informed that once the company is dissolved, it can be reinstated within 120 days, but I do not wish for the company to be re-instated nor do I wish for my EIN to be used or be associated with any other company/person/entity other than me myself.)

Article below describes what had happened.

I got an email on 03/06/2021 at 5:22pm EST from Sunbiz warning me of information update/change, I went to the website and searched my company name and found out that the information had been updated from the **original information**:

Florida Limited Liability Company  
SKIN2PI LLC.

800881637024

### Filing Information

Document Number L11000061168  
FEI/EIN Number 45-2514813  
Date Filed 05/23/2011  
State FL  
Status ACTIVE

### Principal Address

8870 N. HIMES AVE., STE. 223  
TAMPA, FL 33614

**Mailing Address**

8870 N. HIMES AVE., STE. 223  
TAMPA, FL 33614

**Registered Agent Name and Address**

Chung, Chen  
8870 N. HIMES AVE., STE. 223  
TAMPA, FL 33614

**Authorized Person(s) Detail****Name & Address**

Title MGR

Chung, Chen  
8870 N. HIMES AVE., STE. 223  
Tampa, FL 33614

**To the following falsified information**

Florida Limited Liability Company  
SKIN2PI LLC.

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Date Filed 05/23/2011  
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**Principal Address**

8870 N. HIMES AVE., STE. 223  
TAMPA, FL 33614

**Mailing Address**

1313 W RAMBLA ST  
TAMPA, FL 33612

Changed: 03/06/2021

**Registered Agent Name and Address**

RICHARDSON, CHRISTOPHER  
202 E 47<sup>TH</sup> ST  
HIALEAH, FL 33013

Name Changed: 03/06/2021

Address Changed: 03/06/2021

**Authorized Person(s) Detail**

**Name & Address**

Title MGR

RICHARDSON, CHRISTOPHER  
202 E 47<sup>TH</sup> ST  
HIALEAH, FL 33014

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I Chen Chung have no affiliation nor do I know this CHRISTOPHER RICHARDSON.

CHRISTOPHER RICHARDSON had updated my company SKIN2PI LLC's information without my knowledge and by only updating the **Mailing Address, Registered Agent Name and Address and Authorized Person(s) Detail** in order to use my EIN and mailbox (**Principal Address**) to commit fraud.

According to the phone call I have made this morning to Sunbiz, I learned that this person have filed taxes using my EIN number!

Until my business information was updated and renewed on 03/06/2021 without my knowledge, I did not even know about this person/issue!

I amended my information back to my own information in the morning of 03/08/2021 and will notarize the **Statement of Fact** then email it back to Marisela Ritcher and dissolve my company within the following 24 hours.

I have filed a FTC Report reporting this issue to the Federal Trade Commission, my Report Number is 131337726

I have also notified the USPS about a **possible mail fraud** since I have not been receiving my regular mail at my mailbox (I do not know if a person has somehow obtained a key to my mailbox or what?), but my

mailbox had been receiving strange mails addressing to people I do not know, which I tried telling the UPS store workers multiple times to not put those mails in my mailbox but to no fruition, the workers continuously put those mails into my mailbox, and I have not receive any mails for my SKIN2PI LLC since the middle or late last year (2020)!

My case was accepted by the USPS today 03/08/2021 at 6:24am and USPS told me they will work with me until this mail issue is resolved.

I will let my mailbox at

8870 N. HIMES AVE., STE. 223  
TAMPA, FL 33614

Expire after 06/18/2021, please do not send my mail to this mailbox after the stated date.

I will also close my business checking and savings account after the business is dissolved, I have not opened any lines of credit under my business name nor did I use my EIN to apply for any credit cards or loans, I have only used my EIN and company name to open a checking and saving and to file taxes when I use the company to work as a translator/interpreter/voicer.

I called the IRS trying to report this issue to the **Business Fraud Department** on 03/08/2021.

I talked to Miss Woods (ID 100-400-7088) first from the IRS and was then transferred to the Identity Theft Line where Miss Denrich (ID 100-03-41362) answered; she then transferred me to the Business Side and my call was dropped and a pre-recorded system message told me that my call cannot be completed at this time!

IRS's pre-recorded messages have informed me that the call volume is extremely high and I was not able to complete my call during this time, I still need to inform the IRS about the EIN fraud.

I tried looking into if there is credit opened under my business name with **Experian**, paying a premium of \$189.00 to look at my business credit, and also paying \$55 dollars to amend my business information on Sunbiz's website both on 03/08/2021, but I did not find anything from **Experian**.

I was not able to enter my EIN number with **Experian** to do a credit check or freeze, only was able to check the credit with my business name **SKIN2PI LLC** and the business name did not pull up any credit cards, loans...etc as of 03/08/2021.

I have also contacted the Tampa Police line at 813-231-6130 on 03/08/2021 at 3:06am trying to make a police report on the fraud activity committed against my business SKIN2PI LLC, but when I told the person, the business was still under this other person's name and I was not able to update information on Sunbiz, the police department informed me that it is best to speak with a person at Sunbiz first then

see if filing a police report is needed. I have not yet filed a police report since I have already filed a FTC report.

I wish to dissolve my business SKIN2PI LLC due to fraud and please do not let other people re-instate my business or let them use my EIN number to commit more fraud.

Thank you,

Best.

Chen Chung

*Chen Chung - 03/08/2021*

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged  
before me this 8 day of March, 2021  
for Chen Chung who is  
personally known, OR, he has produced identification.  
type of identification \_\_\_\_\_

Alissa Gregory  
Notary Public

