

L19000287783

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Po box 6327, Tallahassee 32314
ATF: Corporate filings

REF: Statement of fact – Identity theft

Please accept this letter as a formal complaint against G & D Excellent services LLC identified with Document Number L19000287783. G & D Excellent services LLC is listing my name, Neil Ollarvez.


A, as a manager. Also, they are using my legitimate business address (J & D Used Auto Parts & Supplies Inc) on one of their principals as their own address.

I, Neil A Ollarvez, testify that I don't know, neither I have engaged in any type of business with G & D Excellent services LLC or its Agent Gredys A Ramos.

If you have any questions or require any further information, do not hesitate to contact me.

Thank you.
Best regards,

800360325239



Neil Ollarvez
3391 NW 127th St
Opa Locka, FL 33054
Tel 786 370 3002

NOTARY

STATE OF: Florida
COUNTY OF: Miami-Dade
Subscribed and sworn to before me on this 15th days of July in the
year 2020 by
Neil Ollarvez
(Name of document signer)

Notary Public

Typed of Printer Name: Yasmin Lopez

My Commission Expires: 08/15/2022

