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Statement of Fact

## SWORN STATEMENT OF FACT OF JAYSON LOPEZ A FLORIDA RESIDENT as to Ping An Financial Services PTE, LLC, A Florida LLC Document Number L20000022597

#### Florida Document Number L20000022597

#### JAYSON LOPEZ, pursuant to Fla. Stat. §92.525, declares the following Statement of Fact;

- I. I am Jayson Lopez. I am a resident of the State of Florida
- I am over the age of eighteen (18) years old and competent to testify. This Sworn Statement of Fact based upon actions and facts personally conducted by me or known to me regarding the Florida LLC Document Number L20000022597, which I organized as a US Citizen and may be used for all lawful purposes.
- 3. I am the original organizer and founder of Ping An Financial Services PTE LLC., by virtue of paying the filing fees personally, contributing all of the capital and the related origination costs in forming this entity on January 15, 2020. I am the fully responsible individual to execute this Affidavit and Statement of Fact pursuant to the Florida Stat. 605.0401 subsection (1).
- 4. Ping An Financial Services, Ltd., 56 New Street, Macroom, Cork, Ireland, P12 CP49, Registration No. 6591J9 was intended to become a member of Ping An Financial Services PTE, LLC by virtue of making a material initial contribution to Ping An Financial Services Pte, LLC. This did not happen. Ping An Financial Services, Ltd. did not make any contribution of any nature to Ping An Financial Services Pte, LLC which was formed under Florida Document Number L20000-022597.
- 5. I personally paid all the required costs of formation and operation on the promises of reimbursement from Ping An Financial Services, Ltd. which never happened.
- 6. I submit this Sworn Statement of Fact pursuant to the Florida Department of State, Division of Corporation's instructions which states:
  - In some circumstances an individual or business entity may submit an additional filing to correct the records of this office. When a corrected filing is not an option the individual or business entity may submit a notarized Statement of Fact. The Statement of Fact will be added to the record as a matter of public notice.

The Statement of fact should:

- a. Identify the disputed filing: and
- b. Speak only to the facts regarding the document in question.
- 7. The following filings made by Ping An Financial Services, Ltd (Ireland) to the record are frauds on the State of Florida and were not authorized and are disputed and are not legally binding under Florida law:

- a. January 14, 2022, Statement of Fact;
- b. January 14, 2022, Articles of Amendment to Articles of Organization;
- c. January 19, 2022, Annual Report; and
- d. January 20, 2022, Amended Annual Report.
- 8. The facts surrounding the documents in question are as follows:
  - a. Ping An Financial Services PTE, LLC. Florida Document Number L20000022597 was formed on January 15, 2020, while I was having investment discussions with Ping An Financial Services, Ltd. (Ireland) whereby they would become a member owning 99% of the interest. I was to remain a 1 % managing member.
  - b. By paying the filing fee I became the sole managing member of Ping An Financial Services PTE, LLC per Florida Statue 605.0401 during this period. This is further stated in the intended Operating Agreement executed after the fact on February 10, 2020.
  - c. I added Ping An Financial Services, Ltd as a member through said Operating Agreement pursuant to statute in anticipation of receiving their promised investment. Ping An Financial Services PTE, LLC never received the promised investment by Ping An Financial Services, Ltd. As a result, on March 2, 2020, I removed Ping An Financial Services, Ltd as a member and such removal was memorialized by filing with the Florida Secretary of State.
  - d. The Operating Agreement referenced herein and signed by both parties specifically states in Article VII section 7.1:
    - "Section 7.1. Initial Capital Contribution to the Company. The initial Capital Contribution to the Company is One Hundred Dollars (\$100.00), which has been contributed by the sole Member"
  - This Capital Contribution referenced in Section 7.1 was paid by me, Jayson Lopez by personal Bank Card.
  - f. At all times the books and records of Ping An Financial Services PTE, LLC were maintained by me in Florida in accordance with Florida Statue 608.4101.
  - g. It should be further noted no further filings by or relating to Ping An Financial Services, LTD or any of its associated individuals or agents were made to the now disputed ownership after March 2, 2020, until June 25, 2021 more than a year later. During this time, I personally paid all operating expenses of Ping An Financial Services PTE, LLC and no funds of any nature were received by Ping An Financial Services PTE, LLC from Ping An Financial Services, Ltd.
  - h. Beginning June 25, 2021. Ping An financial Services, Ltd. (Ireland) through a series of fraudulent filings tried to convert the Ping An Financial Services PTE, LLC (Florida) sole

managing member status held by me personally into its own gain under the direction of an Authorize Person, Frank Smith.

- i. Frank Smith attempted to do this by fraudulent constructed of written actions and filings reporting Ping An Financial Services, Ltd, had somehow arbitrarily becoming the sole managing member without any capital contribution or any direct financial investment meeting the general purpose of Ping An Financial Services PTE, LLC needs.
- j. On November 22. 2021, after discovering Frank Smith's false filings, I as the sole managing member, filed an Amended Annual Report with the Secretary of the State of Florida. I also notified Frank Smith in writing that he had no authority to act on behalf of Ping An Financial Services PTE, LLC.
- k. Subsequently, on December 7, 2011, I filed Articles of Amendment of Organization with the Secretary of the State of Florida to correct the fraudulent filings made by Frank Smith. These filings may be relied upon and were authorized by me in my capacity as the sole managing member of Ping An Financial Services PTE, LLC.
- I. As of this date, I, Jayson Lopez, remain the Sole Member and Manager of Ping An Financial Services PTE, LLC meeting all required Statues under Florida law.
- m. Any filings made by Frank Smith after December 7, 2021, are fraudulent and unauthorized and should not be relied upon by any person, state or court.

THIS 25TH DAY OF FEBRUARY 2021, UNDER PENALTIES OF PERJURY, I DECLARE THAT I RAVE READ THE FOREGOING STATEMENT OF FACT AND I DECLARE THAT THE FACTS STATED IN IT ARE TRUE.

FURTHER AFFIANT SAYTH NOT.

STATE OF FLORIDA

COUNTY OF DRANGE

SUBSCRIBED AND SWORN TO BEFORE ME, by means of physical

presence or \_\_\_ online notarization, on the \_\_\_\_ day of

Signature

**NOTARY PUBLIĆ** 

My Commission expires:

(Seal)

BIBLA, SHARIFF **NOTARY PUBLIC** 

Expires 2/19/2024

#### ATTACHMENT SECTION D Filing L20000022597

### Ping An Financial Services PTE LLC 5354 Bay Side Dr Orlando, Florida 32819 407-409-1150

December 22, 2021

Frank Smith, Esq. FMS Lawyer PL 9900 Stirling Road, Suite 226 Cooper City, Florida 33024

Dear Frank:

Attached are stamped Articles of Amendment to Articles of Organization of Ping An Financial Services
Pte, LLC. Paul Butler has been removed as a member. He never provided any required consideration for
the alleged "interest" in the entity.

In addition, you have been removed as an authorized person for the entity. As such, immediately cease and desist from any activities wherein you represent yourself as an attorney, agent or "interested person" or "authorized person" of this entity. You have no authority to act on behalf of Ping An Financial Services Pte, LLC in any capacity. Your temporary service to the LLC is no longer valid.

I am Instructing you to immediately surrender and turn over all the LLC records, the two Treasury Bonds and any equities or assets in the name of the LLC to me, to be turned over to the rightful owners.

In addition, I am instructing you to immediately surrender to me by courier tomorrow any checks or other securities you are holding that belong to or are in the name of Ping An Financial Services Pte, LLC.

Failure to promptly comply with my requests will result in immediate legal action and possible criminal charges being brought against you. Be aware I will have all correspondence between us submitted to the FBI in their ongoing investigation into the Treasury Bonds.

I expect you to follow my instructions immediately. Therefore, I expect a reply from you today but in no case later than noon tomorrow.

Very truly yours,

Sole member, Sole Manager

Ping An Financial Services Pte, LLC.