

L24000133825

March 25, 2024

Silvia Baldoquin
1528 Whitehall Drive Apt.102
Davie, FL 33324

400421739774

This letter is to inform the Florida Division of Corporation that I, **Silvia Baldoquin**, have been a victim of Identity theft for a company that offered me a remote job for an Accounts Payable/ Receivable position. This impostor company which pretends to be Hologic and its staff, has all my information including my social security and license. This fictitious company opened two corporations under my name called **SILVIASPHERE MANAGEMENT SOLUTIONS LLC (L24000126895)** and **SILVIASPHERE SOLUTIONS LLC (L24000133825)** with my address and all my information.

At this point, I don't know if these scammers will continue to open false corporations under my name. To my knowledge, I am only aware of those two. Please note, any company that appears under my name Silvia Baldoquin and with my current address 1528 Whitehall Drive Davie, FL 33324 is falsely opened. I never opened them, nor will I be opening any corporations any time soon. I have never in the past had any corporations under my name either.

This is all part of the scam, I did not do this, these scammers opened these corporations as they explained to me this was part of the job, evidently, this was all a scam and I unfortunately fell victim to it. Please be aware, these are fake corporations and I just want to alert the Florida Division of Corporation of my situation.

Unfortunately, I realized this was all a scam too late as they had all my information. I have already informed the IRS and the three major credit bureaus of my situation as well as reported the fraud to the OIG online (Office of Inspector General Fraud Report).

Thanks for your attention to this matter,
Sincerely,



mdcpupil@yahoo.com
(305) 733-2629

