

P12000077241
Statement of Fact


Fraudulent member filing by Jessica Rodriguez

Credit360 Inc
10664 SW 186th Street
Miami FL 33157
Re: Document # P12000077241

Please be aware that there was a filing on October 3rd, 2019, adding Jessica Gonzalez as a member of Credit360 Inc. As the President of Credit360, I Andre Coakley would like to state that this filing was fraudulent and was without my consent. Ms. Jessica Gonzalez also went on to various stores to apply for credit with this information, which is a felony of the third degree "False information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s 817 155, F.S. We will like to have her name removed immediately.

This has caused a burden on us, and we would like to do everything possible for corrective and preventive action to take place. With that being said, I would like the state to investigate this felony of the third degree and not just correct the filing. Per s 817 155, F.S. a crime was committed with harmful intent. I would also like to recommend to the State that they provide some vetting process of information. Unfortunately, it was too easy for Jessica Gonzalez to attempt to breach information and steal credit with a simple unverified email.

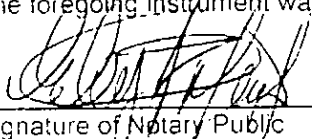
Should you have any questions or concerns regarding any members of Credit360 Inc. please contact Andre Coakley President at 305-235-4848 or andre@credit360.biz for verification purposes.


Andre Coakley
President

800 335 525 38

STATE OF FLORIDA
COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me this 4th day October of 2019, by Andre Coakley.


Signature of Notary Public



EIBY MENDEZ
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG176178
Expires 1/17/2022

Print, Type/Stamp Name of Notary

Personally known ☒
OR Produced Identification _____
Type of Identification Produced, _____