

P16000096012

April 11, 2017

Florida Division of Corporations, Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

000297942600

REF: Statement of Fact – Fraudulent Activity, Bomal Electronics Store Inc

Dear Sir/Madam,

Please be advised I have been the subject of identity theft and victim of criminal activity as somebody unknown to me and without my consent has produced, signed and submitted documents fraudulently to the Florida Division of Corporations (December 4, 2016) under my name and with a previous residence of mine as the corporate address, as follows:

Entity Name: Bomal Electronics Store Inc,

Entity Number: #P160000960012

Subsequently on January 27, 2017, the perpetrator opened a bank account with Bank of America (BoA) under my name, with a high credit-limit, and proceeded with an attempt to transfer \$12,495 on February 13, 2017 from the illegitimate BoA account to a third-account, apparently to steal those funds. The above activity came to light as BoA contacted me via US Mail with a concern about the account.

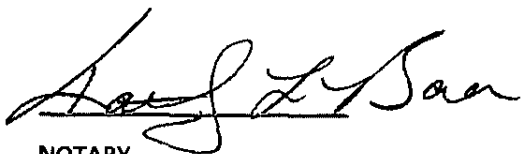
Please post this advisory to the Florida Division of Corporations website to ensure any party researching this fraudulent and illegitimate corporation is made aware of this activity.

Contact me at your convenience as I would like to protect my identity, personal credit standing, etc. and will provide more information to officials involved in the investigation of these crimes and infringement on my person and reputation.

Regards,



Bret A Creech

 4-11-2017  
NOTARY

