

P98000105560

To whom it applies,

As per instruction I have enclosed a "statement of facts" to be applied with my corporate filing. The statement is an account of fraudulent activity against my corporation thru your official site at www.sunbiz.org. Where as an individual has listed themselves as an officer in my organization and has attempted to make purchases and enter contractual agreements under the corporation. I would like to note that at this time I am the sole officer in my corporation. The official police report is included.

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CENTRAL AIR CONDITIONING,
COMMERCIAL REFRIGERATION

Smithco Services

COMMERCIAL ICE MACHINE
SALES - SERVICE - LEASING

CACT814987

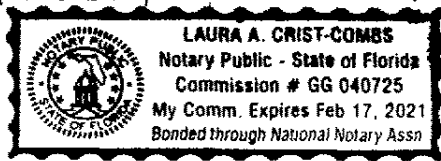
Statement Of Facts

4420 GEORGIA AVENUE
WEST PALM BEACH, FL 33405
www.smithcoservices.com
(561) 833-3793 • (772) 223-0878
Fax (561) 832-9051

700297559267

1. Smithco WPB inc (DBA Smithco Services) With a principal place of business at 4420 Georgia ave West Palm Beach fl. 33405. It is described as Heating Ventilation Air Conditioning and Refrigeration company.
2. Florida Department of State (Division of Corporations) With a principal place of operation at Clifton Building 2661 Executive Center Cir. Tallahassee, florida 32301.
3. On March 14th 2017 The President and sole officer of Smithco Services, Kevin Perron, logged in to WWW.Flsunbiz.org an official State of Florida website to file the annual corporate renewal. Upon doing so he found that it had already been filed, after reviewing the filing it was noticed that Victor Rivera was listed as Chief Financial Officer and that the principal mailing address had also been changed to 3655 NW 22 CT Miami fl, 33142, and the E-mail address was changed to kperron@yourhomeresult.com. An amendment was filed removing Victor Rivera and correcting the mailing and e-mail addresses. A call to Department of state was made and we were given the Name of Kathleen Roy as the name on a Master Card credit card used to pay for the renewal.
4. On March 29th 2017 Kevin Perron again logged on to the www.Flsunbiz.org site to check that the filing had not been modified only to find that it had in fact been modified again on March 22nd 2017. Once again, the name Victor appeared in the officers list this time with a last name of Gonzalez using the same mailing address in Miami and another e-mail address Timeless@dr.com this time Victor was listed as the Vice President. Once again, an amendment was filed correcting the fraudulent information. Kevin Perron then contacted the department of state and was given the name listed on the card used for payment of Rances Su on an American express. Kevin Perron then proceeded to the West Palm beach Police per the suggestion from department of state to file for a report of fraud. Case # 2017006103
5. On March 30th 2017 Smithco Services received a call from Armando Gutierrez, With T-Mobile. He was attempting to verify that one Victor Rivera Gonzalez was in fact affiliated with the corporation and authorized to open a business account. He provided a California identification with the full name and we are currently trying to obtain a copy of it.

[Signature]
Notary of Signature
personally known on 3.30.2017



[Signature]

[Handwritten initials]

6. On April 11 2017 I Smithco was contacted by a Marisa from a lending company wishing to verify if an account being set up in Smithco Services name was legit. She had read this statement of fact posted on the sunbiz.org site. She stated that one Victor David Gonzalez was attempting to setup as a vender offering financing to his customers. We confirmed that he was in fact a fraud. She could provide me with two phone numbers that he provided her 561-223-4456 and 561-223-4560 one number came back to air conditioning company's "Air Around the Block" and the other was unlisted. Many numbers surrounding these also came to various air conditioning service companies. She also stated that he again used an E-mail account kperron@yourhomerresult.com.
7. I Re checked my corporate filing for changes and found that Smithco West Palm Beach inc. was as it should be, however I did find that my name was listed on another corporation. DND Construction inc. This corporate file was amended on the same day Smithco West Palm Beach Inc, was amended 03/07/2017 where I was added as CFO with an address of 2589 Centergate Dr unit 207, Miramar, fl 33025. The Corporation was again amended on 03/22/2017 also the same day as Smithco West Palm Beach inc. This time, David Victor Gonzalez was added as chairman. I did contact the owner of this corporation and inform him of the situation.

INCIDENT DATA

PROPERTY

INCIDENT/INVESTIGATION REPORT

West Palm Beach Police Department

Case # 2017-0006103

Status Codes L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found						
	UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity
D R U G S						
Assisting Officers						

Suspect Hate / Bias Motivated: *None*

INCIDENT/INVESTIGATION REPORT

Narr. (cont.) OCA: 2017-0006103

West Palm Beach Police Department

NARRATIVE

REPORTING OFFICER NARRATIVE

West Palm Beach Police Department

Victim	Offense	OCA
PERRON, KEVIN DONALD	FRAUD ALL OTHER	2017-0006103
		Date / Time Reported
		Wed 03/29/2017 16:59

On Wednesday, 03/29/2017 at approximately 1659 hours I responded to 600 Banyan Blvd in reference to a fraud.

Upon arrival I met with the caller, Kevin Perron. Perron stated that he logged into his Florida Corporation website (www.flsunbiz.org) several weeks ago and realized that the information displayed on the site had been altered. Perron stated that he is the only name that should be displayed on the site, however someone by the name of Victor Rivera added his name and address to Perron's corporation information (Smithco West Palm Beach, Inc). Perron stated that he then removed Rivera's name from the site on 03/14/17, however the site was re-amended by the unknown suspect on 03/22/2017. Perron stated that this time the suspect added his name to the site as Victor Gonzalez. Perron stated that he found this on 03/29/17 and had it re-amended immediately.

Perron printed out a copy of the amended report by the suspect, which showed the following information: Victor Gonzalez (Victor Rivera the first time) as the Vice President, and address of 3655 NW 22nd Ct, Miami, FL 33142. This copy was placed into evidence.

Perron stated that the suspect also changed Perron's email address to kperron@yourhomerresult.com. Perron also stated that when the site was altered there was a small fee for the amendment. Perron stated that the suspect paid for the amendment the first time with an Amex Credit Card, which displayed the name Kathleen Roy, however the second time the suspect paid for the amendment with a Mastercard Credit Card, which then displayed the name Rances. Perron stated that the email attached to both of the credit card payments was timeless@dr.com.

Perron was issued a case number and was advised to notify police if any further incidents occur.

There is no further information at this time.