

The logo for Dun & Bradstreet, featuring the company name in a teal, lowercase sans-serif font. The ampersand is a stylized, intertwined symbol. The background of the slide is a blurred image of white classical columns and steps, with a dark teal abstract graphic in the bottom right corner consisting of overlapping circles and arcs in various shades of teal and white.

dun & bradstreet

B2B Fraud

and its ever-changing landscape

COMMERCIAL IN CONFIDENCE

Agenda

Introduction

Classifications/Definitions

Size and Scope

Deep Dives

Mitigation Approach

Q&A





About ME

Andrew J. La Marca, CFE, CAMS, has over 13 years of experience as an anti-fraud professional with stops at Capital One, Ally Financial, and his current employer, Dun & Bradstreet. At Dun & Bradstreet, he is the Sr. Director, Fraud, Compliance, ESG, and our Public Records/Intelligence Operation Teams. Two of his teams are tasked in helping clients detect and mitigate fraud risk and adhere to any compliance and regulatory risk. Andrew is extremely passionate about his profession and loves discussing challenges and identifying ways to improve fraud detection and mitigate against business identity theft.

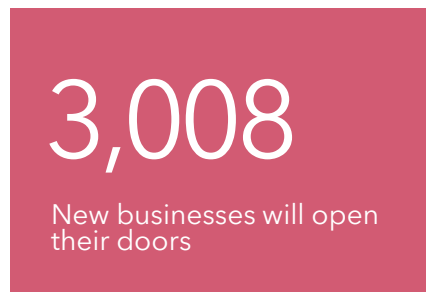
Andrew graduated from The Pennsylvania State University with a degree in Crime, Law and Justice in 2009, and obtained his CFE in 2014 and CAMS in 2018.

Andrew also serves as President for the Lehigh Valley ACFE Chapter.

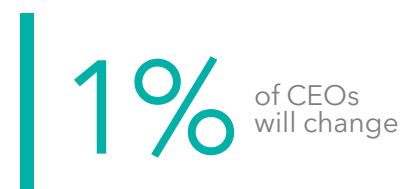
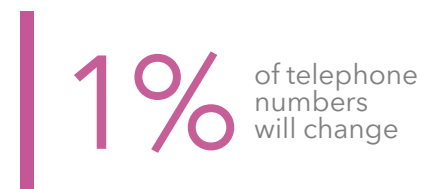
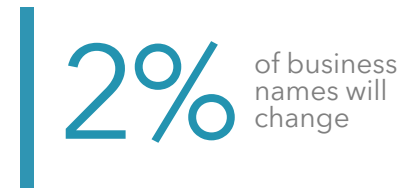
Data Change is Constant.

Keeping up is more difficult now more than ever

IN THE NEXT BUSINESS HOUR...



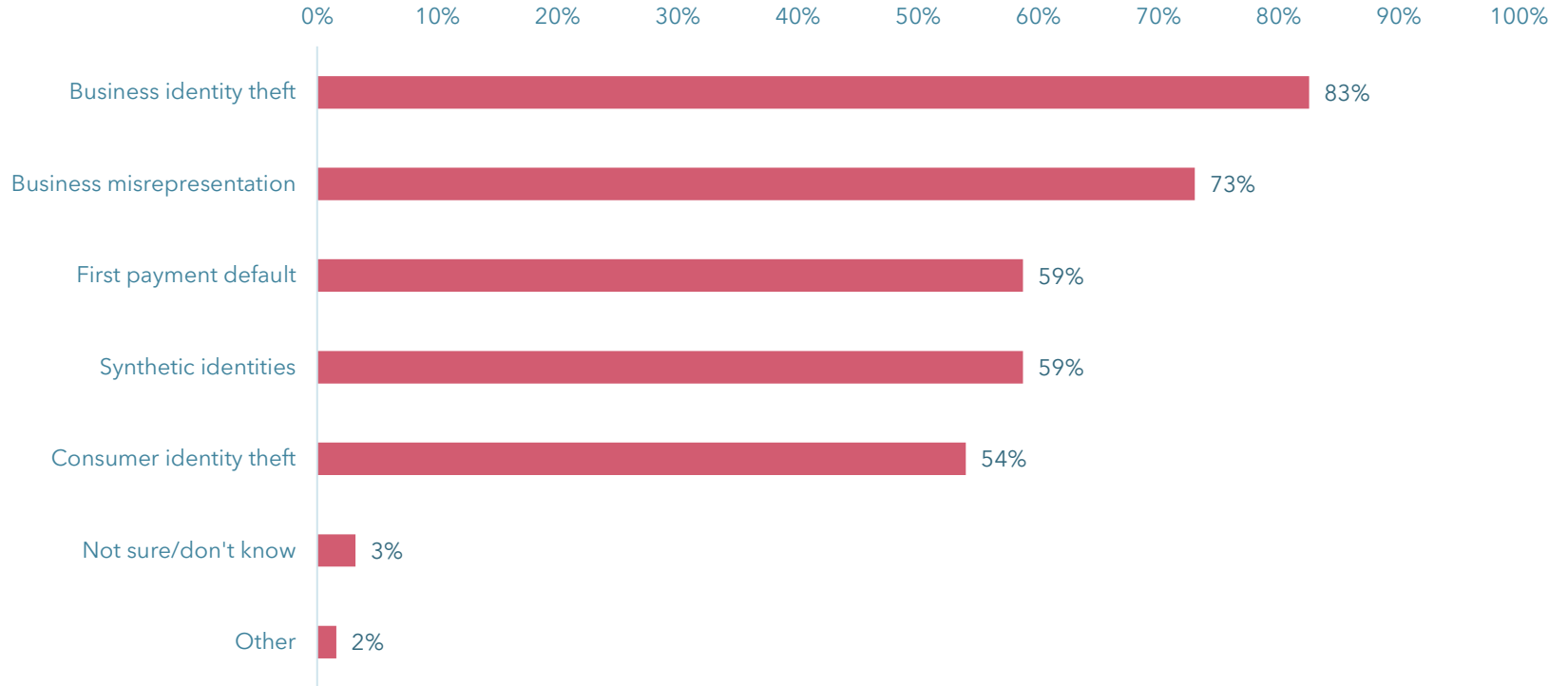
IN THE NEXT YEAR...



Figures are for United States based on 8-hour business workday. Data as of Year End 2021



D&B Fraud Research Indicates Business Identity Theft as the most prevalent type of Business Fraud



Source: Dun & Bradstreet Fraud Research Studies. Figures through August 2023

Commercial in Confidence

We Want to Hear From You!

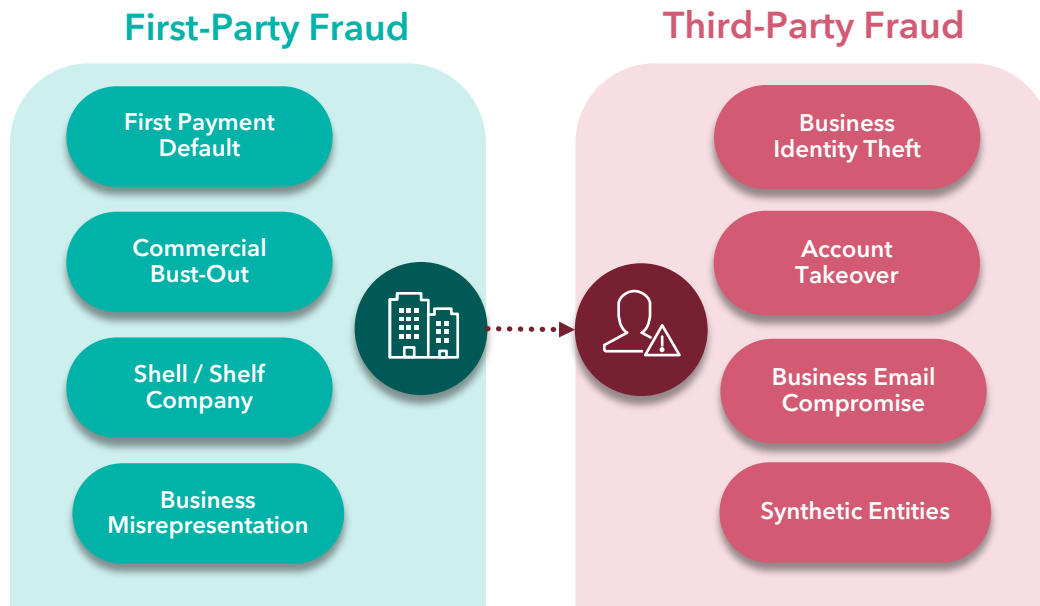


Scan this QR code to complete a quick 5-minute survey

Classifying B2B Fraud

Classifying B2B Malfeasance

Fraud Takes Many Shapes & Forms



1

First Payment Default - An individual or business opens a new account and never makes a single payment on any debt owed

2

Commercial Bust-Out - Fraudster opens many lines of credit and eventually abandons all accounts after exceeding all the credit lines

3

Shell / Shelf Companies - Fictitious or legitimate entities created for the sole purpose of committing fraud

4

Business Misrepresentation - Material malfeasance and misrepresentation either through the fabrication, exaggeration or omission of business data

1

Business Identity Theft - The perpetrator acts as the business owner or representative of a legitimate company

2

Account Takeover - Fraudster compromises an existing account established by a legitimate business

3

Business Email Compromise - When the bad actor represents themselves as an employee and re-directs current suppliers or vendors of new bank account details. Payments from vendors or suppliers are then deposited into the bad actor's account

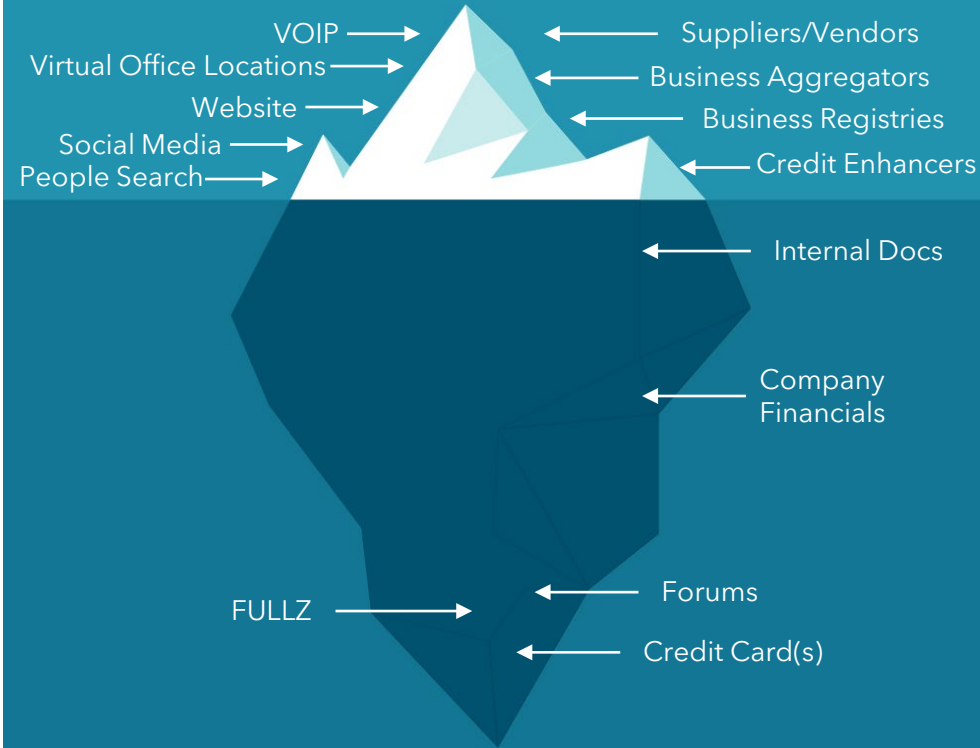
4

Synthetic Entities - The blending of real identifying information from a business AND/OR its officers AND/OR other fictitious (manufactured or altered/manipulated) information to create a business entity or impersonate an existing business entity

B2B Fraud Playbook

B2B Fraud Playbook

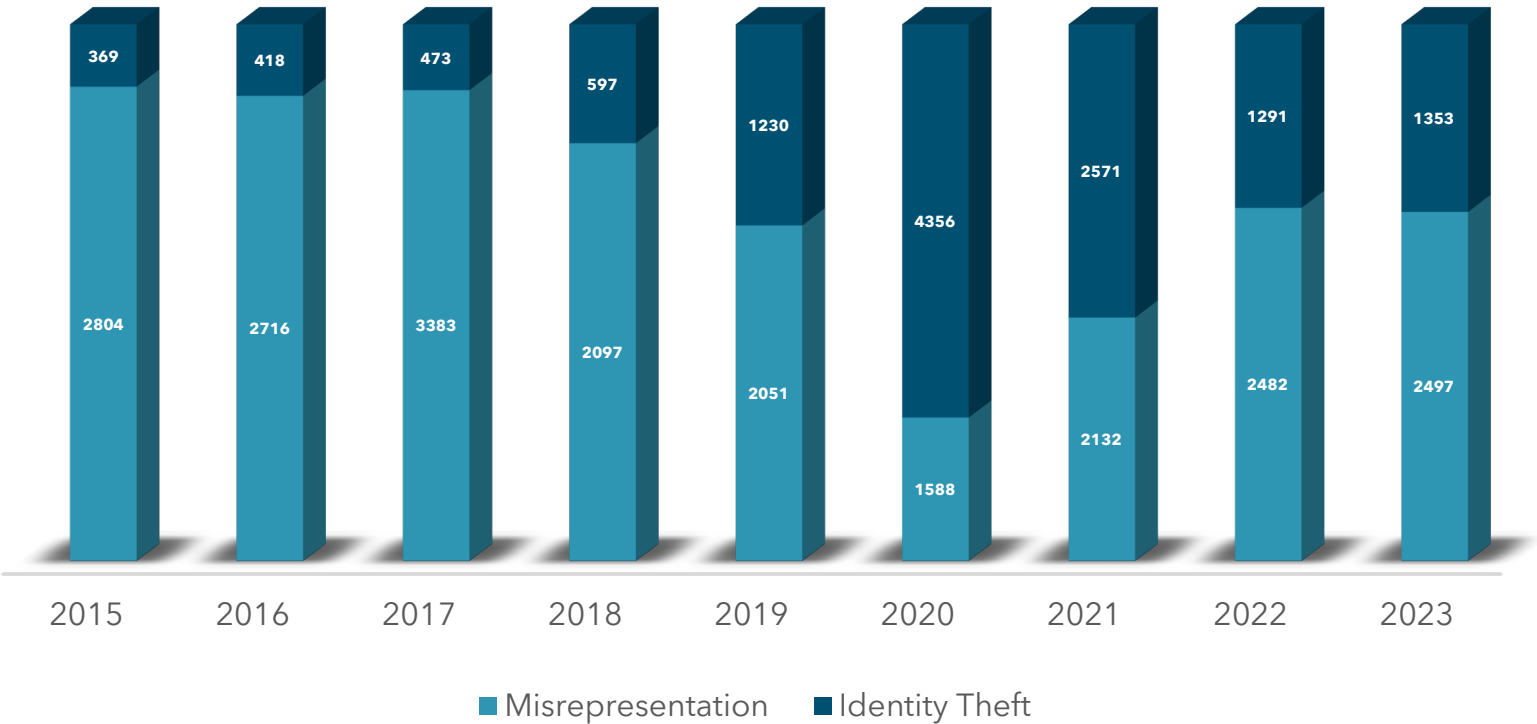
Data and Services from the **Open, Deep, and Dark Web** are used to commit and further enable fraudulent activities.



Understand the Size and Scope of First Party/Third Party Fraud

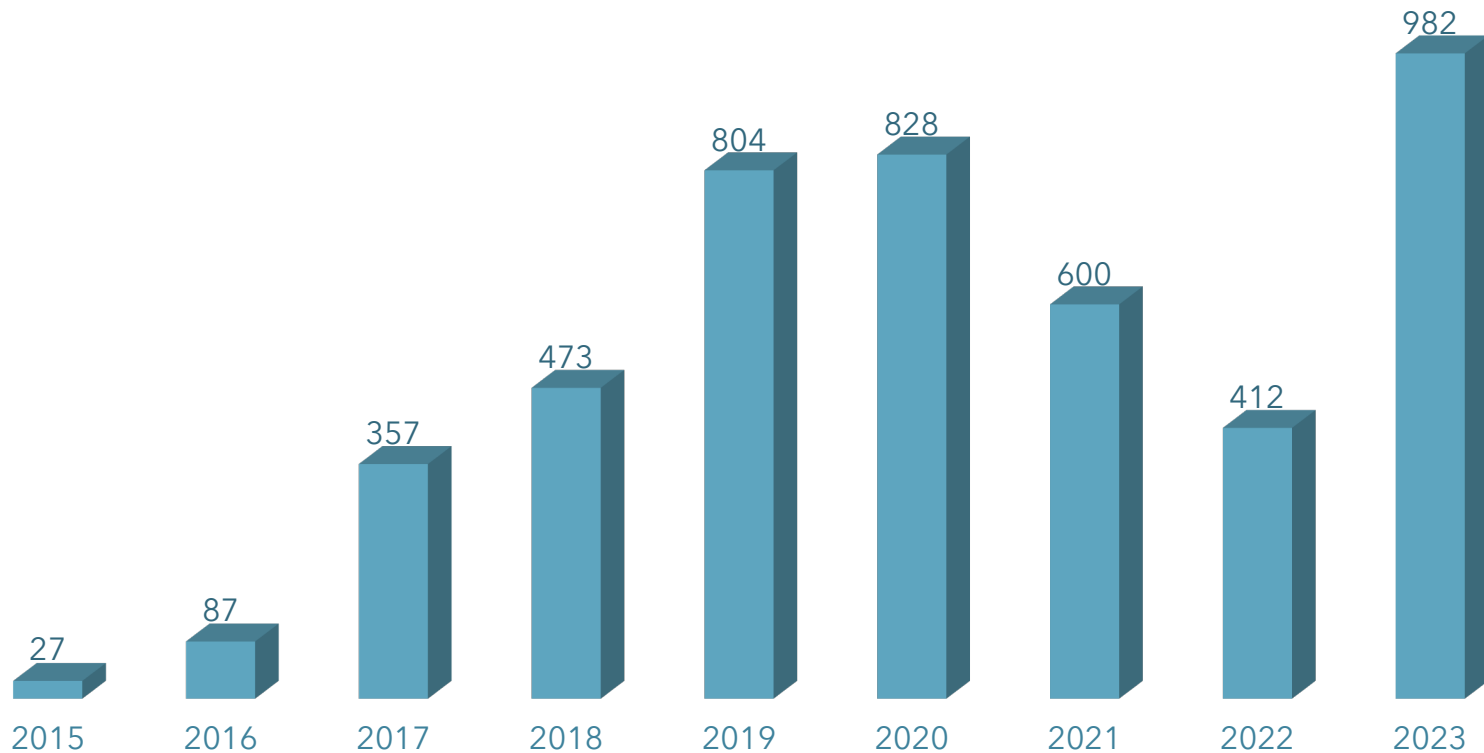


First Party Fraud vs. Third Party Fraud



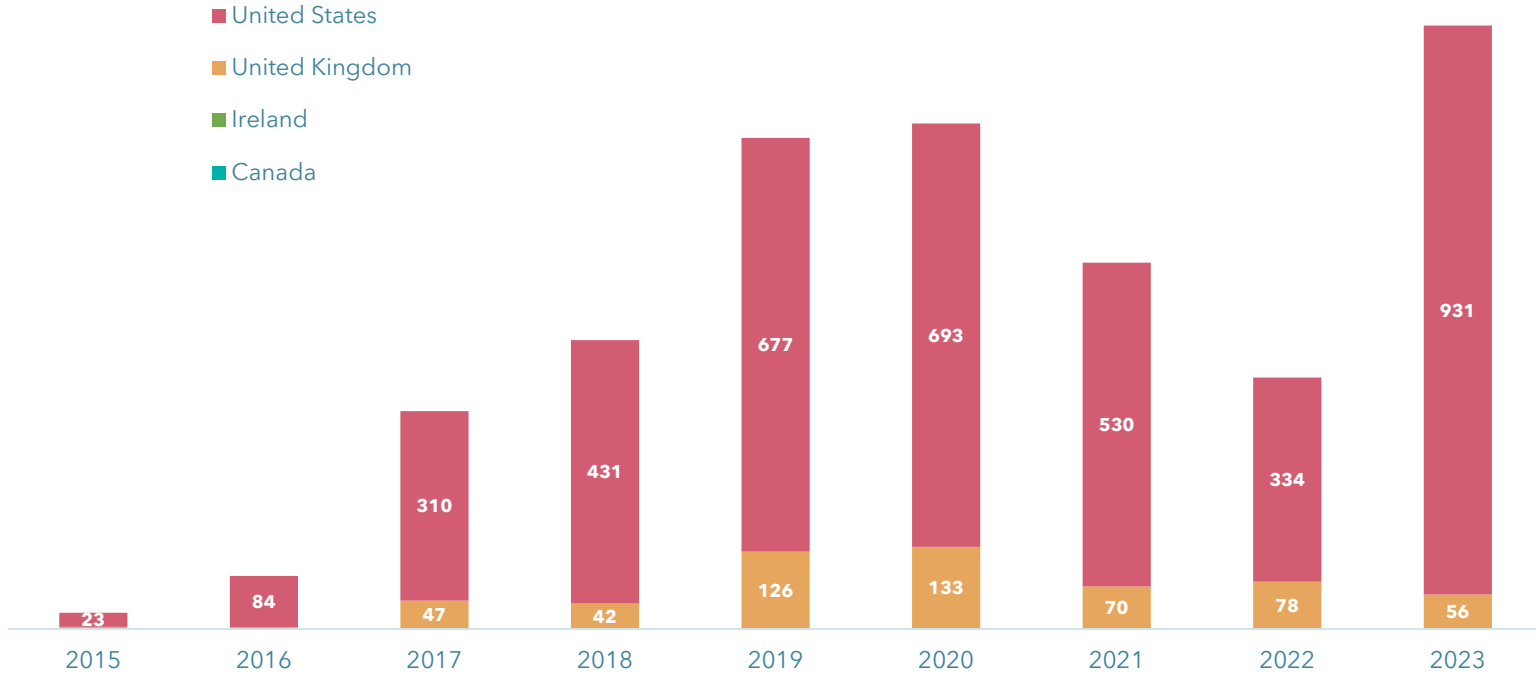


Growing Threat of Synthetic Entities



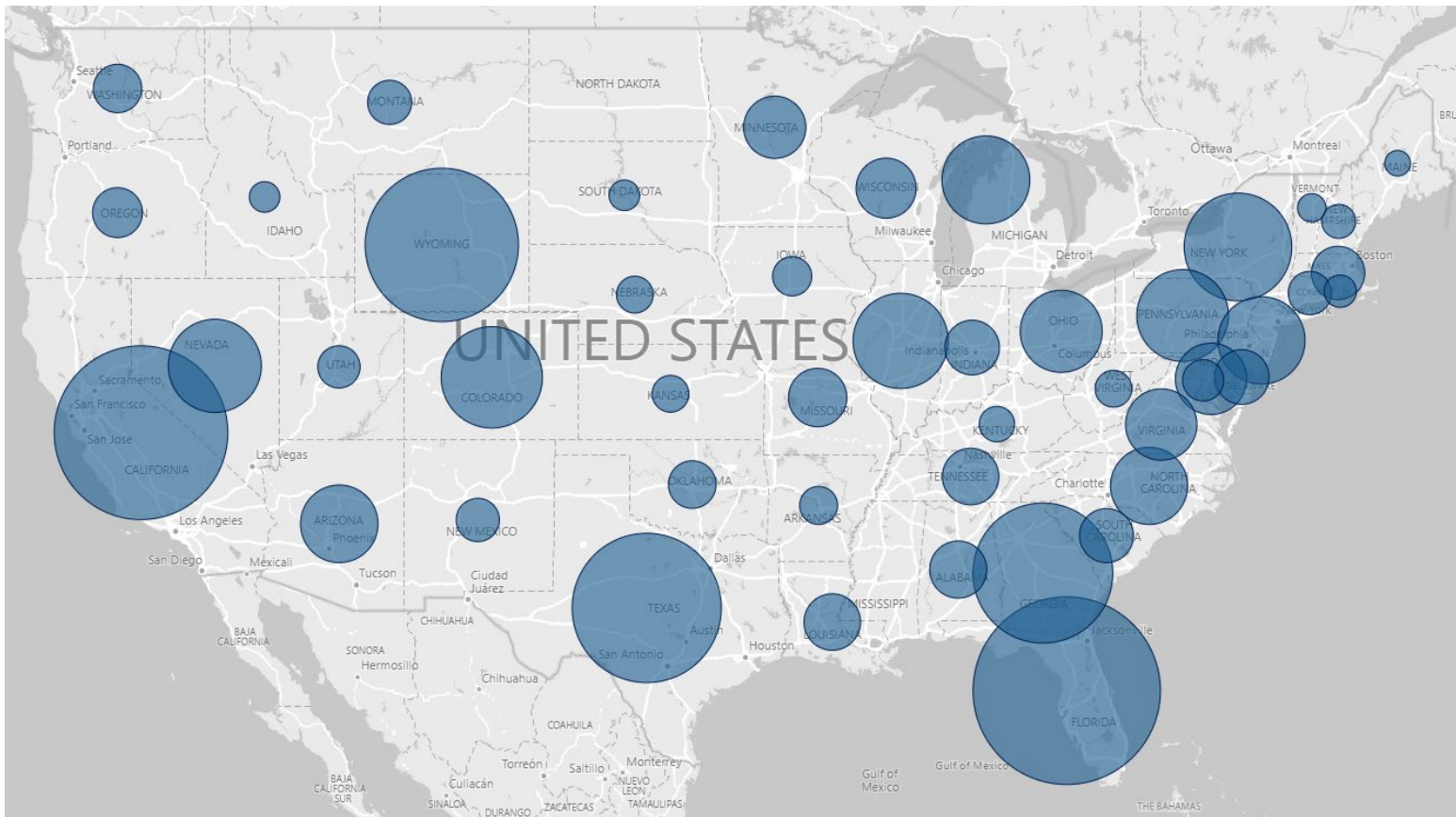


Where do these Synthetics call home?



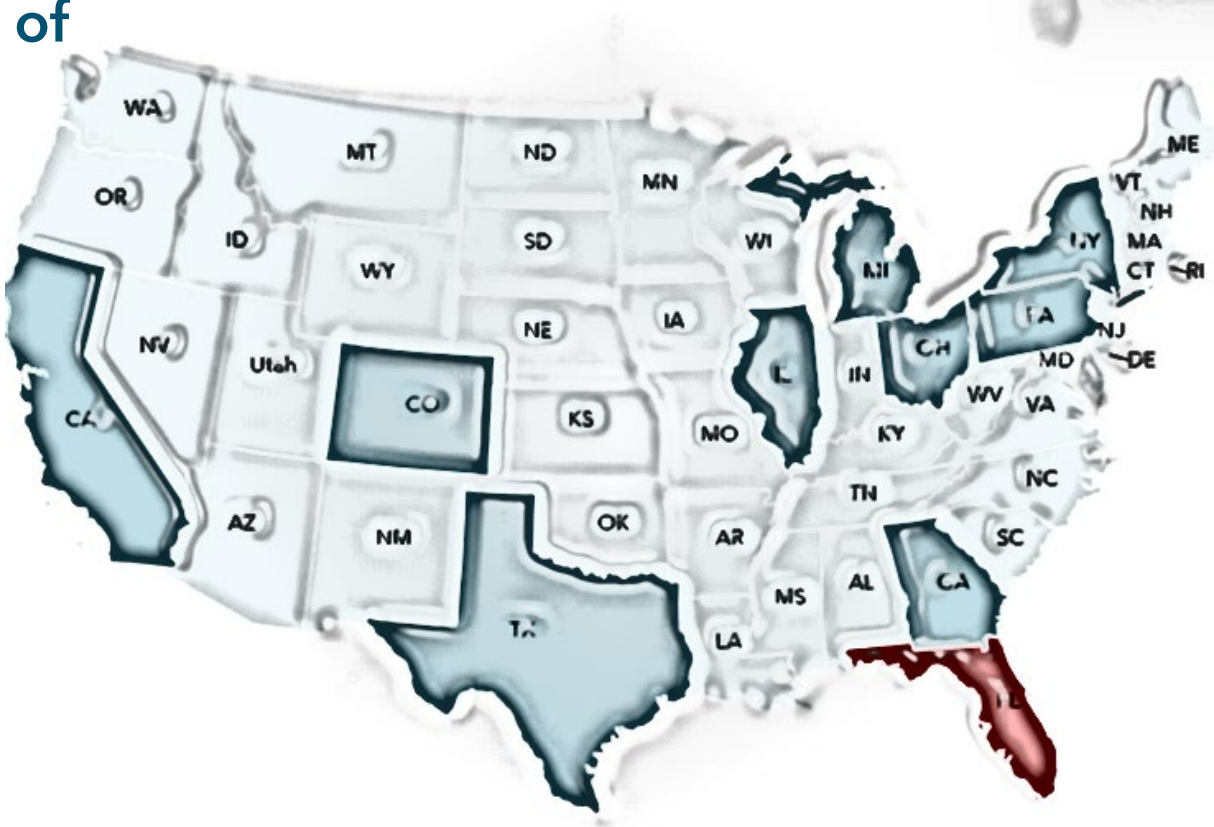


Where do these Synthetics call home?

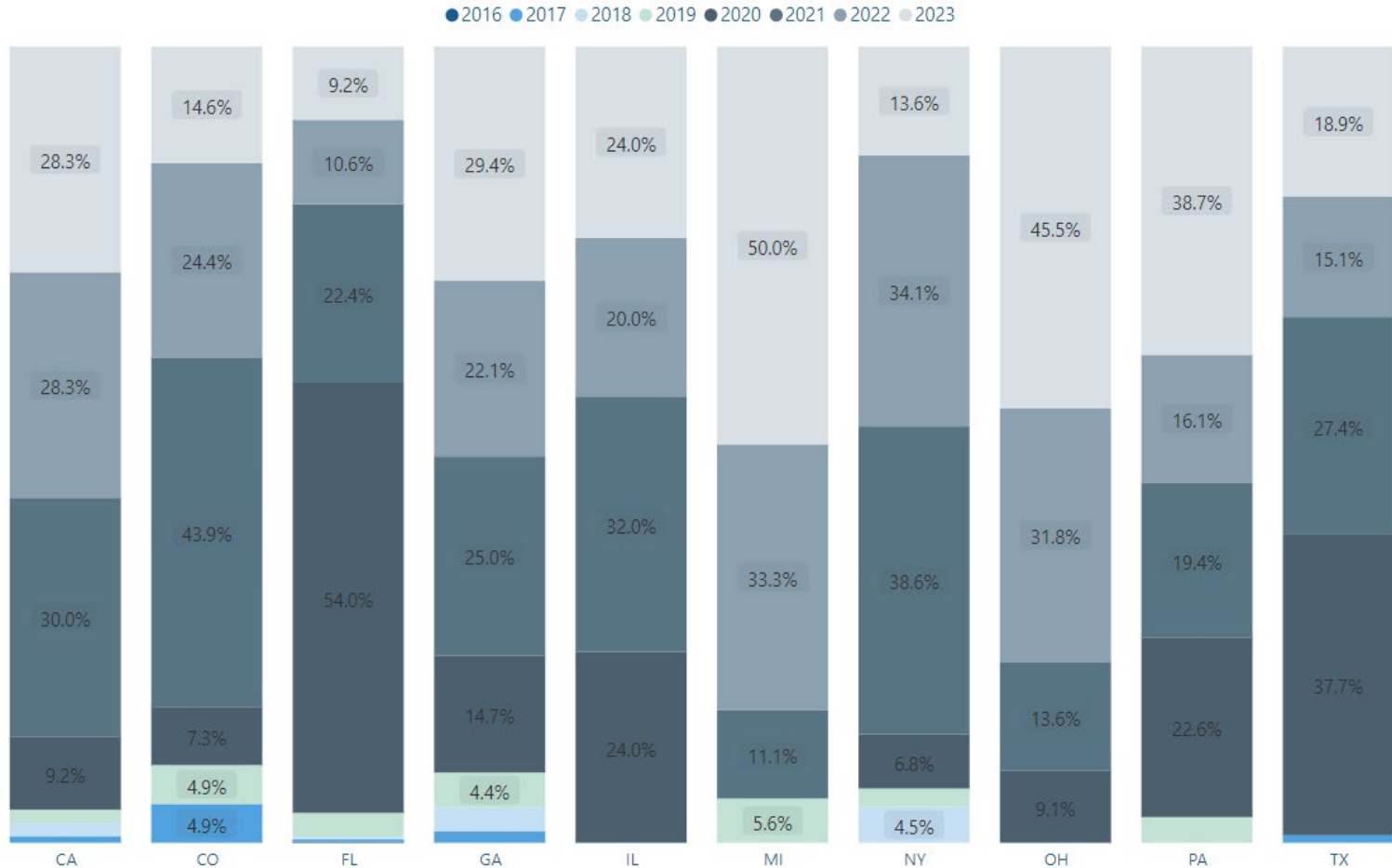


Top 10 States in the U.S. With Confirmed Cases of Business Identity Theft

State	2022	2023 *
FL	266	286
CA	129	138
TX	111	119
GA	65	94
NY	56	85
PA	22	68
OH	32	44
IL	38	40
MI	34	36
CO	33	28



Top 10 States - Trending



Source: Dun & Bradstreet Fraud Risk Network. Figures through Q3 2023



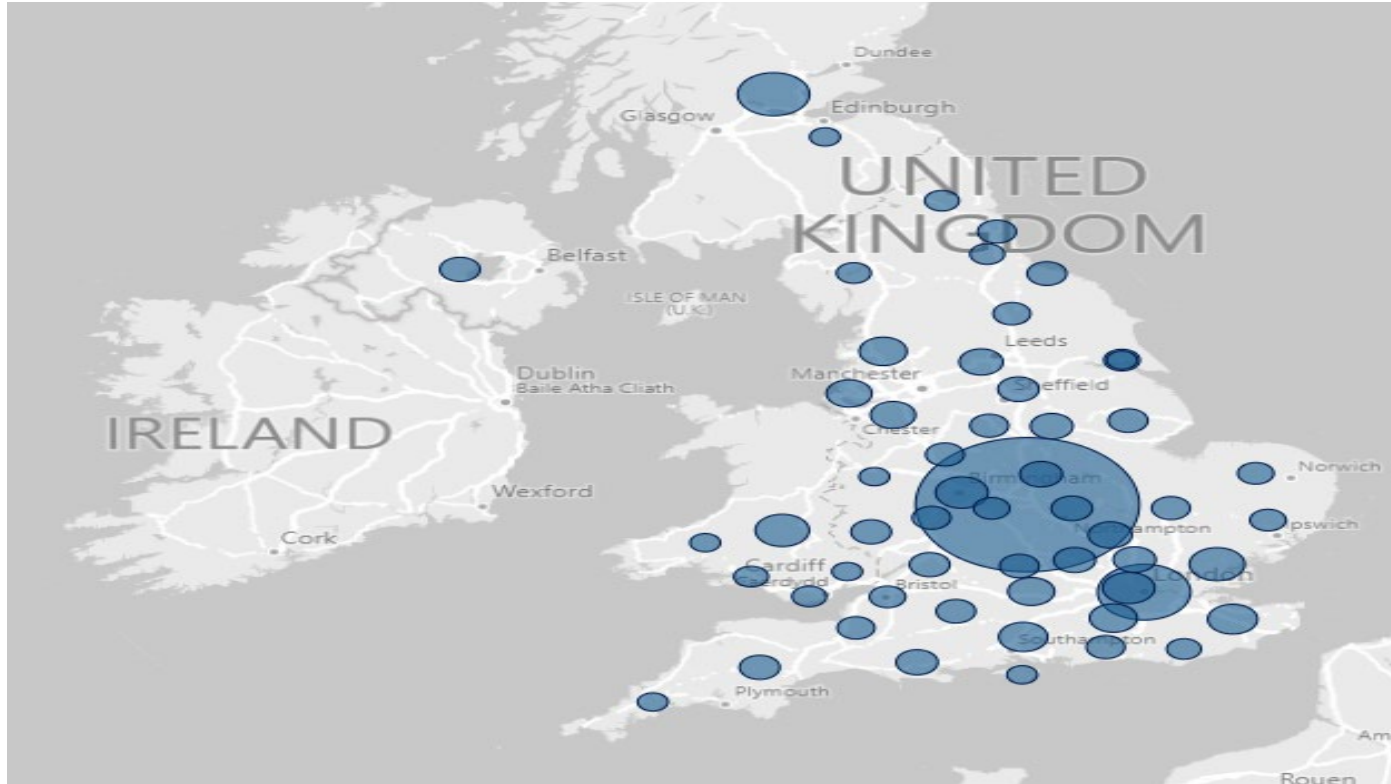
Pick a business registration, any registration...

Filing State	Count
FL	7.1 M
TX	3.6M
NY	2.5M
CA	2.3M
GA	2.1M
IL	1.9M
DE	1.5M
MD	1.3M
NV	1.2M
NC	1.2M
MI	1M
MN	1M
MA	915K
LA	910K
OH	892K

Filing State	Count
IN	863K
OR	818K
UT	788K
VA	769K
TN	757K
WI	712K
MO	711K
KY	668K
CO	661K
WA	650K
CT	617K
OK	608K
KS	494K
IA	380K
AR	369K

 Top States for Business Identity Theft

Propensity of Business Identity Theft in UK/I





YOY Business Identity Theft Trending

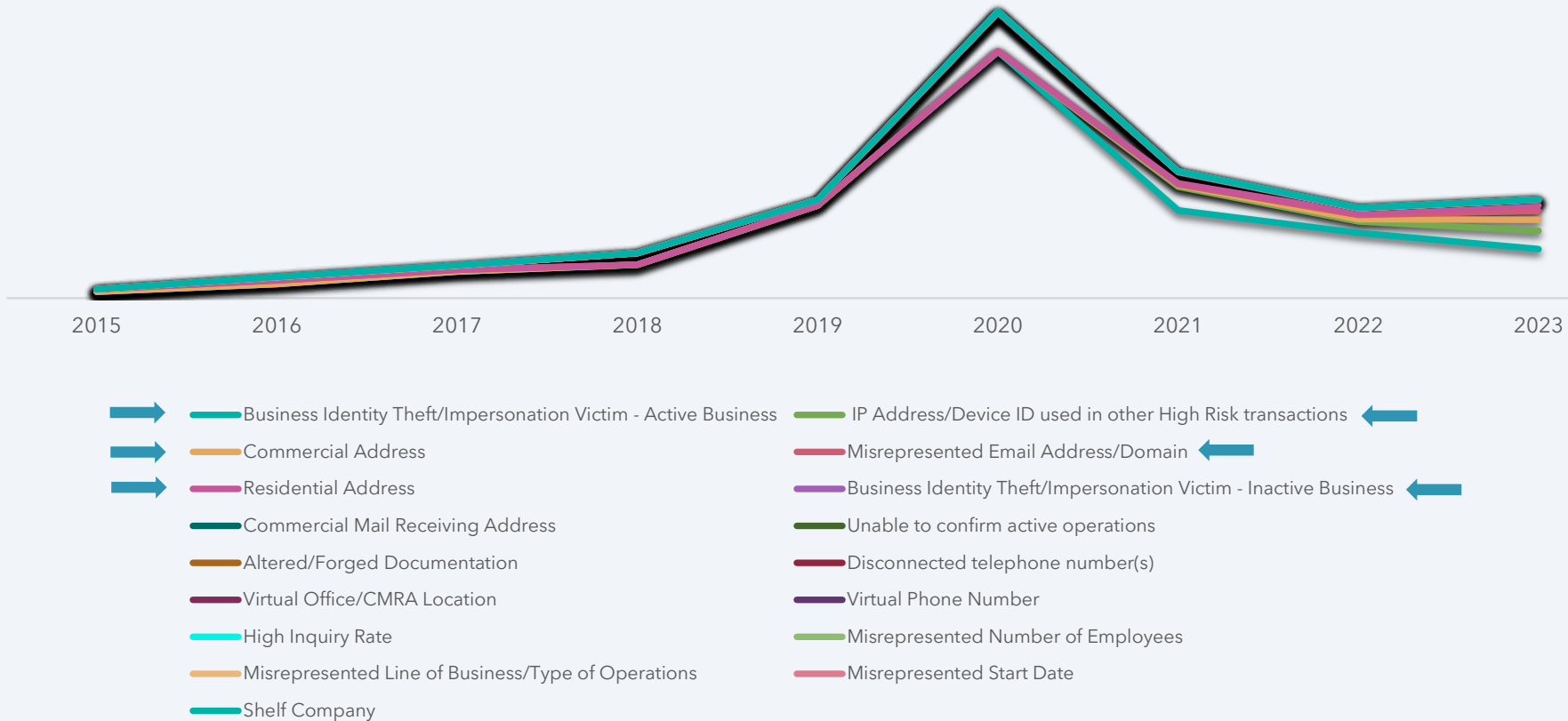
Year	Canada	Ireland	United Kingdom	United States	Total
2015			113	256	369
2016			108	310	418
2017	2		81	390	473
2018			52	545	597
2019	2	1	75	1152	1230
2020	422	8	994	2932	4356
2021	32	5	218	2314	2569
2022	26	4	198	1064	1292
2023	36		34	1283	1353
Total	520	18	1873	10246	12657

**EOY 23
Projection:
1804 (40%)**

Source: Dun & Bradstreet Fraud Risk Network. Figures through Q3 2023



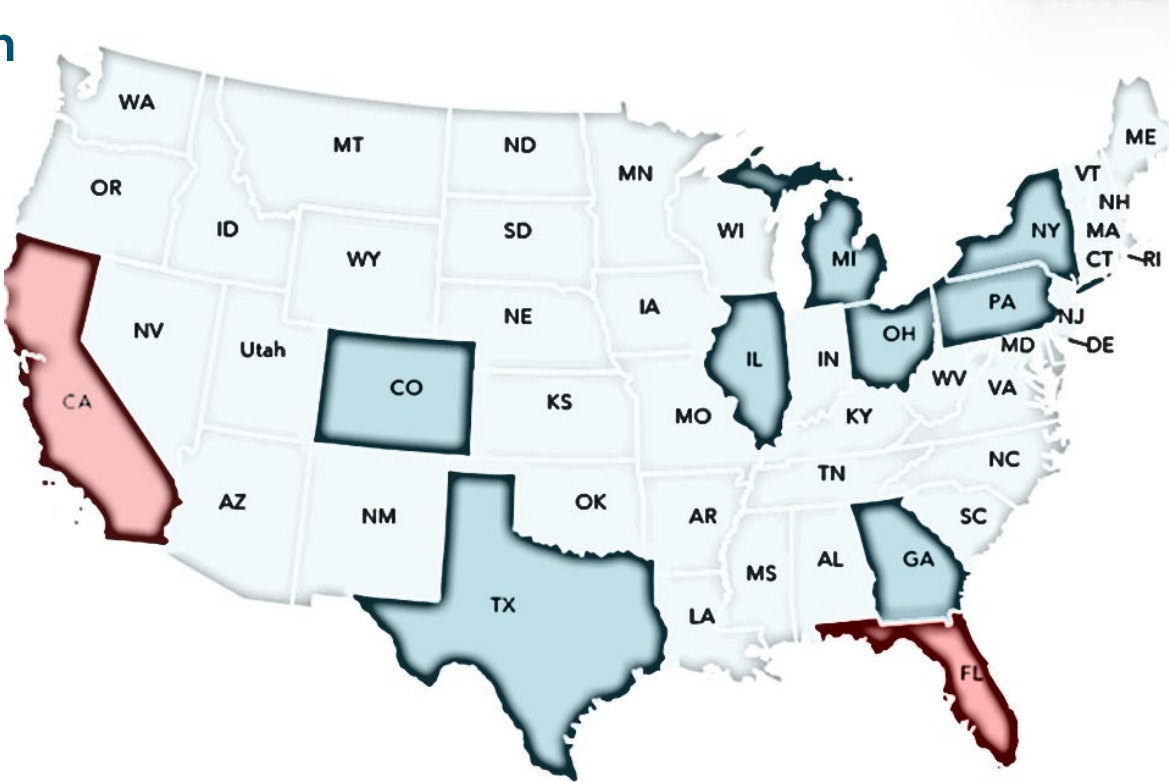
Additional Data Behind The Victims



Source: Dun & Bradstreet Fraud Risk Network. Figures through Q3 2023

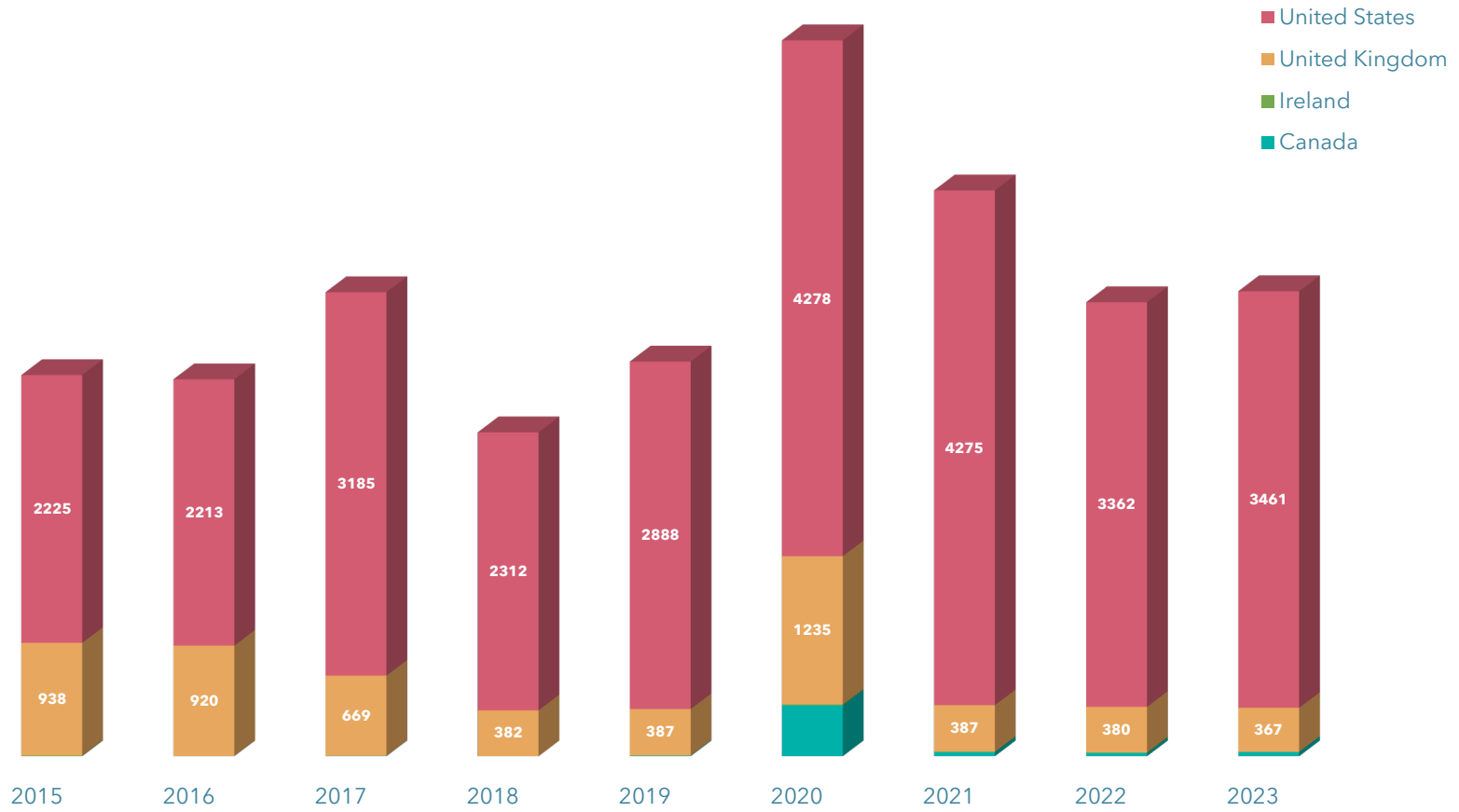
Top 10 States in the U.S. With Confirmed Cases of Business Misrepresentation

State	2022	2023 *
CA	238	511
FL	419	330
GA	261	231
TX	281	197
NY	83	102
IL	127	82
PA	40	78
CO	58	73
OH	56	61
MI	104	60





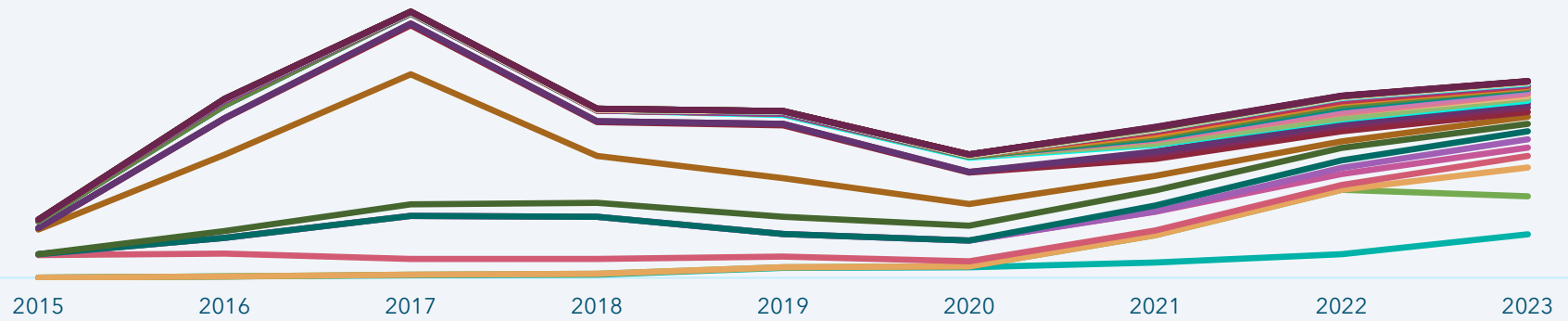
YOY Business Misrepresentation Trending





Additional Data Behind First Party Fraudsters

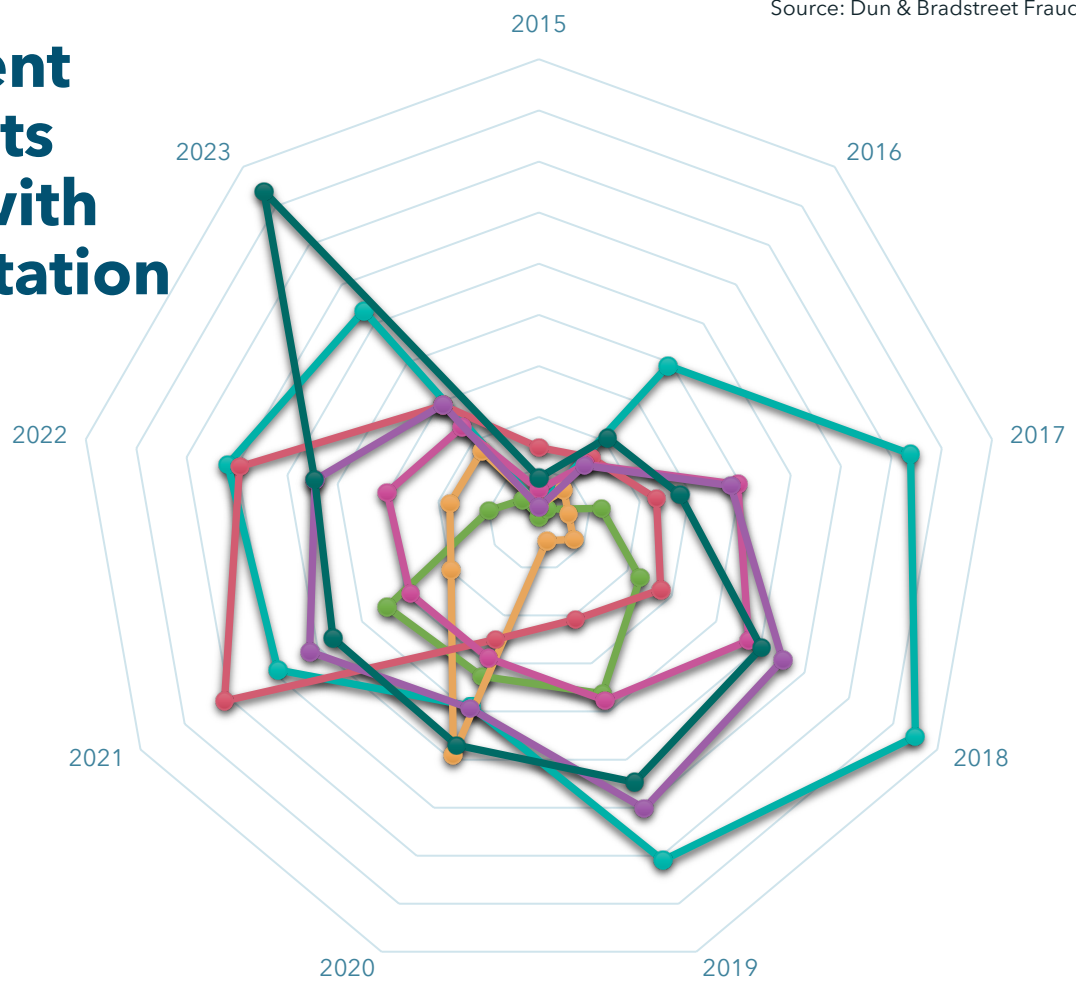
Source: Dun & Bradstreet Fraud Risk Network. Figures through Q3 2023



- Fictitious Business
- Associated to High Risk
- Misrepresented Line of Business/Type of Operations
- Residential Address
- High Risk Principal
- Misrepresented Annual Sales Figure for the Business
- Virtual Office/CMRA Location
- High Inquiry Rate
- Commercial Mail Receiving Address
- Unable to confirm active operations
- Misrepresented Email Address/Domain
- Friends/Family Trade
- Bust Out
- Invalid Address
- Adverse News
- Missing FBN/DBA

- IP Address/Device ID used in other High Risk transactions
- Misrepresented Financial Information
- Client of Credit Coach
- Misrepresented Number of Employees
- Misrepresented Start Date
- Commercial Address
- Virtual Phone Number
- Altered/Forged Documentation
- Credit Coach
- Business License/Tax
- Criminal Proceedings
- Shelf Company
- First Payment Default
- Disconnected telephone number(s)
- Domain Registration
- Professional license

Most Prevalent Data Elements Associated with Misrepresentation



- Start Date/Aged Corp
- Sales Figure
- Email/Domain
- Financial Information
- Operations
- Employee
- Virtual Office/CMRA



Don't always believe what you see on a business registry

Filing Dates: January 19, 2023, to March 23, 2023

Corp Type: Non-profits

Volume: 547 active registered business in a single US state

Who: 2 registered Agents

Suspicious Traits:

1. Large Multi-National Organizations Names are being leveraged
2. Identities of the filers (Possible Synthetic/Stolen/Previous malfeasance)
3. 4 unique addresses (some addresses were typos)
 - 2 Virtual Offices
 - 1 Commercial Mail Receiving Address (CMRA)
 - 1 Registered Agent
4. Overlapping filings

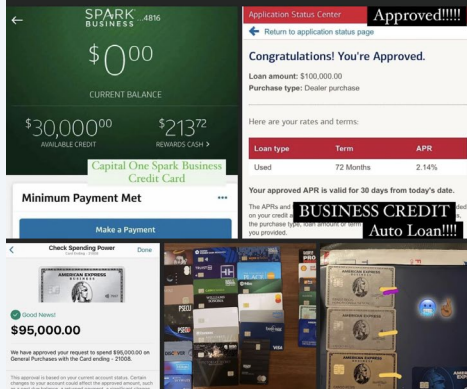
Social Media Is Used As a Playbook for Business Malfeasance

I AM THE BUSINESS CREDIT GOAT!!!

Nothing but BIG approvals for my clients!!! They're all under my client's business name. 🐐 All you have to do is get your business off the ground (get a EIN, LLC, Duns, ect) and your business can literally fund itself!!!

If you do not know anything about business credit my company can help you!! Instead of using your own money to fund your business!!! Within 60 days my client got approved for a \$30,000 Spark business card, a \$100,000 car loan, a \$20,000 Amazon Business Prime account and a AMEX with NO preset spending limit

Who's wants to take their business to the next level?!? Please inbox me for details!!!



If you're applying for a gas card and it requires PG, fill out everything on the app, but don't hit submit! Close out of the app. In a day or two, someone will either call or email you to help you finish your application. Tell them you do not want to PG. If your foundation is setup correctly & your spend is high enough, they will bypass the PG & process your app.

If they don't give you that option, something is wrong with your foundation or you're not gonna spend enough with them for them to justify waiving the PG. Remember to always request more than you need! That doesn't mean you have to use it but the more a company thinks you're gonna spend, the better chance they are to approve you. Free game Sunday yall! You're welcome! #LevelUpTime #knowledgeispower #buildingbusinesscredit #businesscredit101 #foundationmatters #askformore #businesscoaching



5 comments

1. Come up with your Business Name
2. Where will your business be located → this will be your address or use a virtual address
3. Apply for your LLC - if using your home address you can be your own Registered Agent if using a Virtual address i advise to hire a registered agent. www.incfile.com
4. Apply for your EIN - its free www.irs.gov
5. Apply for your DUNS number- its free
6. Make a business logo www.fiver.com
7. Get a business telephone number Local and Toll Free
8. Register your business number with 411 www.listyourself.net
9. Get your business a simple 1 page website, unless you need something with more pages.
10. Create a business email- something professional yourname@yourdomain.com
11. Find your Naics - Sic Code (you need this when opening bank account)
12. Open a Business Bank Account
13. Freeze your Personal Credit
14. Make Social Media accounts for your Business - Facebook, Twitter, Instagram etc etc
15. Add your Business to Yelp
16. Establish Business presence with Google
17. Add your Business to Bing
18. Apply for an Amazon Business Account <https://amzn.to/2Vm7gMY>



Diving Deep Into Business Identity Theft

What Are The Victims (Business Owners) Saying?

I purchased an aged business for \$10K that turned out to be a stolen business

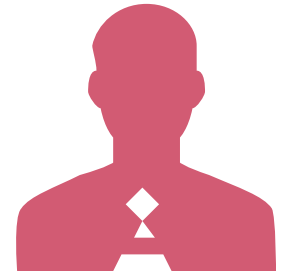
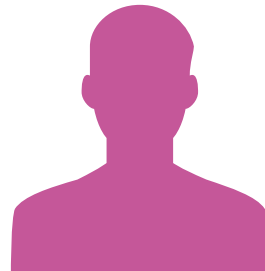
A bad actor opened a cell phone account under our business name

My business registration was compromised, and my personal identity was also stolen

Our business email was compromised and used to switch bank accounts

We are receiving credit cards in the mail that we didn't apply for

Someone reactivated my business registration and got a loan





Business Identity Theft

Unauthorized use or attempted use of a business name and/or its identity data for illicit gain



Find a Target

The identity of a business is obtained via breach, hack, malware, shoulder surfing, etc.

Compromise Business Registration

The "actor" updates business registration data (changes address and/or phone information).

Compromise Credit Bureau

The "actor" attempts to manipulate credit bureau data (including contact data).

Go Shopping!

Actor obtains credit/goods/services under compromised business identity.

Get Stuck With Bad Debt

Debt is then left under your business's name.

Ruin Your Brand Reputation

Some vendors or suppliers may not want to do business with you or the subject business



Business Email Compromise...

Here's how a fraudster can take advantage of your business by email



Phishing Emails

Bad Actor will target employees via phishing or malware.



Identify Vendors

Actor(s) now identify vendors the subject company deals with



Instructions

Instructions to change accounts for payment are sent from subject company email



Payments

Payments are sent to fraudulent accounts



Impact

\$2.5 Billion



Signs That Business Identity Theft May Be Occurring



Unauthorized filings at the Secretary of State/company registrar



Compromised professional license(s)



Mailings indicating newly opened and/or declined accounts



Vendors looking for missed reoccurring payments (BEC)



Bills/lawsuits/collection notices



Law enforcement contact

Corporate Compromise for PPP loan fraud

Florida Profit Corporation
PLUS BENEFITS UNLIMITED, INC.

Filing Information

Document Number P97000029470
FEI/EIN Number 59-3436807
Date Filed 04/01/1997
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 03/16/2020

Principal Address

1001 W CYPRESS CREEK RD
STE 320
FORT LAUDERDALE, FL 33309

Changed: 03/16/2020

Mailing Address

1001 W CYPRESS CREEK RD
STE 320
FORT LAUDERDALE, FL 33309

Changed: 03/16/2020

Registered Agent Name & Address

BUSSEY, HUBERT
1001 W CYPRESS CREEK RD
STE 320
FORT LAUDERDALE, FL 33309

Name Changed: 03/16/2020

Address Changed: 03/16/2020

Officer/Director Detail

Name & Address

Title PRESIDENT DIRECTOR

BUSSEY, HUBERT
1001 W CYPRESS CREEK RD
STE 320
FORT LAUDERDALE, FL 33309

Title VICE PRESIDENT DIRECTOR

HATER, JOHN
1001 W CYPRESS CREEK RD
STE 320
FORT LAUDERDALE, FL 33309

Annual Reports

Report Year	Filed Date
2018	03/16/2020
2019	03/16/2020
2020	03/16/2020

Document Images

[03/16/2020 -- REINSTATEMENT](#)

[03/09/2017 -- ANNUAL REPORT](#)

[01/08/2016 -- ANNUAL REPORT](#)

[02/24/2015 -- ANNUAL REPORT](#)

[03/27/2014 -- REINSTATEMENT](#)

[02/13/2012 -- ANNUAL REPORT](#)

[03/16/2011 -- ANNUAL REPORT](#)

[02/20/2010 -- ANNUAL REPORT](#)

[03/29/2009 -- ANNUAL REPORT](#)

[05/16/2008 -- ANNUAL REPORT](#)

[01/29/2007 -- ANNUAL REPORT](#)

[04/06/2006 -- ANNUAL REPORT](#)

[01/20/2005 -- ANNUAL REPORT](#)

[03/18/2004 -- ANNUAL REPORT](#)

[07/31/2003 -- ANNUAL REPORT](#)

[03/14/2002 -- ANNUAL REPORT](#)

[03/20/2001 -- ANNUAL REPORT](#)

[01/26/2000 -- ANNUAL REPORT](#)

[04/06/1999 -- ANNUAL REPORT](#)

[03/31/1998 -- ANNUAL REPORT](#)

[04/01/1997 -- Domestic Profit Article](#)

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029470

Entity Name: PLUS BENEFITS UNLIMITED, INC.

Current Principal Place of Business:

3680 COQUINA KEY DR, SE
SAINT PETERSBURG, FL 33705

Current Mailing Address:

3680 COQUINA KEY DR, SE
SAINT PETERSBURG, FL 33705 US

FEI Number: 59-3436807

Name and Address of Current Registered Agent:

BUSSEY, HUBERT
3680 COQUINA KEY DR, SE
SAINT PETERSBURG, FL 33705 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT DIRECTOR
Name	BUSSEY, HUBERT
Address	3680 COQUINA KEY DR, SE
City-State-Zip:	SAINT PETERSBURG FL 33705

Title	VICE PRESIDENT DIRECTOR
Name	BUSSEY, GLORIA
Address	3680 COQUINA KEY DR, SE
City-State-Zip:	SAINT PETERSBURG FL 33705

Certificate of Status Desired: No

FILED
Mar 09, 2017
Secretary of State
CC9086017672

2020 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000029470

Entity Name: PLUS BENEFITS UNLIMITED, INC.

Current Principal Place of Business:

1001 W CYPRESS CREEK RD
STE 320
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1001 W CYPRESS CREEK RD
STE 320
FORT LAUDERDALE, FL 33309 US

FEI Number: 59-3436807

Name and Address of Current Registered Agent:

BUSSEY, HUBERT
1001 W CYPRESS CREEK RD
STE 320
FORT LAUDERDALE, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HUBERT BUSSEY _____

Electronic Signature of Registered Agent

03/16/2020

Date

Officer/Director Detail :

Title	PRESIDENT DIRECTOR
Name	BUSSEY, HUBERT
Address	1001 W CYPRESS CREEK RD STE 320
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	VICE PRESIDENT DIRECTOR
Name	HATER, JOHN
Address	1001 W CYPRESS CREEK RD STE 320
City-State-Zip:	FORT LAUDERDALE FL 33309

Reinstatement



FILED
Mar 16, 2020
Secretary of State
578738198CR

New Address

Certificate of Status Desired: Yes

New Officer

\$350,000 - 1 million PPP Loan (June 2020)

Compromised Business Registrations

No gap

6-Year gap

9-Year gap

ENTITY INFORMATION

Entity Name: RAP VENTURES, LLC

Entity Type: Domestic Limited-Liability Company (86)

Formation Date: 12/07/2001

Termination Date: Perpetual

Series LLC:

FILING HISTORY DETAILS

File Date	Effective Date	Filing Number	Document Type
07/12/2022	07/12/2022	20222455578	Articles of Dissolution
01/18/2022	01/18/2022	20222031529	Officer Statement
10/14/2021	10/14/2021	20211821821	Administrative Change
10/05/2021	10/05/2021	20211804159	Administrative Change
01/20/2021	01/20/2021	20211176672	Annual List
12/31/2019	12/31/2019	20190387620	Annual List
12/20/2018	12/20/2018	20180548284-12	Annual List
12/12/2017	12/12/2017	20170523891-28	Annual List
12/29/2016	12/29/2016	20160567084-59	Annual List
12/29/2015	12/29/2015	20150566720-24	Annual List

Page 1 of 1 records 1 to 10 of 10

FILING DATE SNAPSHOT AS OF: 10/14/2024

Business Details | Name Changes | Principal Office | Registered Agent | Officer Information | Shares

Business Name: GALATYN PARTNERS, LLC

Entity Type: Domestic Limited-Liability Company (86)

Minnesota Business Name
Elijah Smith Tech Solutions, LLC

ID number: 20061151409

Business Type: Limited Liability Company (Domestic)

File Number: 847305600025

Filing Date: 10/15/2015

Renewal Due Date: 12/31/2024

Registered Agent(s): Elijah Smith

Principal Executive Office Address: 333 Washington Avenue N, Suite 300, Minneapolis, MN 55401, USA

Manager: Elijah Smith, 333 Washington Avenue N, Suite 300, Minneapolis, MN 55401, USA

Filing History | Renewal History

Select the item(s) you would like to order:

<input type="checkbox"/>	Filing Date	Filing	Effective Date
<input type="checkbox"/>	10/15/2015	Original Filing - Limited Liability Company (Domestic) (Business Name: R & R Industries, LLC)	
<input type="checkbox"/>	3/1/2017	Administrative Termination - Limited Liability Company (Domestic)	
<input type="checkbox"/>	2/23/2023	Annual Reinstatement - Limited Liability Company (Domestic)	
<input type="checkbox"/>	2/27/2023	Amendment - Limited Liability Company (Domestic) (Business Name: Elijah Smith Tech Solutions, LLC)	

05/09/2023 06:16

Name: Smooth State Logistics LLC

ID number: 20061151409

Found 24 matching record(s). Viewing page 1 of 1.

#	Event	Date Filed	Date Posted	Effective Date	Document #	Comment
1	Articles of Organization	04/07/2006	04/07/2006	04/07/2006 02:11 PM	20061151409	
2	postcard notification printed	03/23/2007	03/23/2007	03/23/2007 04:55 AM		annual report due: 06/30/2007
3	Change in Status	07/01/2007	07/01/2007	07/01/2007 01:34 AM		Failure to file annual report
4	postcard notification printed	07/22/2007	07/22/2007	07/22/2007 02:46 AM		annual report due: 2007-09-30
5	Report	08/06/2007	08/06/2007	08/06/2007 12:09 PM	20071361202	
6	postcard notification printed	03/23/2008	03/23/2008	03/23/2008 06:53 AM		annual report due: 06/30/2008
7	Report	04/15/2008	04/15/2008	08/23/2008 09:23 AM	20081207567	
8	postcard notification printed	03/23/2009	03/23/2009	03/23/2009 05:03 AM		annual report due: 06/30/2009
9	Change in Status	07/01/2009	07/01/2009	07/01/2009 02:51 AM		Failure to file annual report
10	postcard notification printed	07/22/2009	07/22/2009	07/22/2009 02:50 AM		annual report due: 2009-09-30
11	Report	08/17/2009	08/17/2009	08/17/2009 09:32 AM	20091438508	
12	postcard notification printed	03/23/2010	03/23/2010	03/23/2010 05:29 AM		annual report due: 06/30/2010
13	Change in Status	07/01/2010	07/01/2010	07/01/2010 01:51 AM		Failure to file annual report
14	postcard notification printed	07/21/2010	07/21/2010	07/21/2010 02:49 AM		annual report due: 2010-09-30
15	Report	08/15/2010	08/15/2010	08/15/2010 01:46 PM	20101456777	
16	postcard notification printed	03/23/2011	03/23/2011	03/23/2011 04:09 AM		periodic report due: 06/30/2011
17	Report	04/12/2011	04/12/2011	09:30 AM	20111220147	
18	Periodic Report due	03/23/2012	03/23/2012	03/23/2012 03:08 AM		Periodic Report due by: 06/30/2012
19	Change in Status: Noncompliant for failure to file Periodic Report	07/01/2012	07/01/2012	07/01/2012 01:41 AM		Periodic Report due by: 06/30/2012
20	Change in Status in one week: Delinquent for failure to file Periodic Report	08/29/2012	08/29/2012	08/29/2012 09:52 PM		One week until delinquent: 08/31/2012
21	Change in Status: Delinquent for failure to file Periodic Report	09/01/2012	09/01/2012	09/01/2012 01:56 AM		Entity has become delinquent for failure to file Periodic Report
22	Change in Name	10/06/2013	10/06/2013	10/06/2013 12:38 AM		Entity name and any active trade names changed due to Failure to file periodic report
23	Statement Curing Delinquency	11/16/2022	11/16/2022	12:43 PM	20228117185	
24	Articles of Amendment	11/16/2022	11/16/2022	12:50 PM	20228117206	Change of entity name

And a name change

Compromised Business Registrations

No gap

3-year gap

5-year gap

6-year gap

9-year gap

Florida Limited Liability Company
CODERUNS LLC

Filing Information

Document Number L17000082382
FEI/EIN Number 82-1171748
Date Filed 04/12/2017
Effective Date 04/12/2017
State FL
Status ACTIVE

Principal Address

1540 NW 128th Drive
APT # 206
Sunrise, FL 33323

Changed: 03/27/2023

Mailing Address

1540 NW 128th Drive
APT # 206
Sunrise, FL 33323

Changed: 03/27/2023

Registered Agent Name & Address

Gunda, Vikram
1540 NW 128th Drive
APT # 206
Sunrise, FL 33323

Name Changed: 03/27/2023

Address Changed: 03/27/2023

Authorized Person(s) Detail

Name & Address

Title Authorized Representative

Gunda, Vikram
1540 NW 128th Drive
APT # 206
Sunrise, FL 33323

Title President

Rayasam, Murali Krishna
Neredmet
Hyderabad, Telangana 500056 IN

Florida Limited Liability Company
BEHAVIOR THERAPY UNLIMITED LLC

Filing Information

Document Number L18000044815
FEI/EIN Number 82-4466191
Date Filed 02/19/2018
Effective Date 02/19/2018
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 10/21/2022

Principal Address

520 SW 90 CT
MIAMI, FL 33174

Changed: 05/04/2021

Mailing Address

1120 NE MIAMI GARDENS DR
MIAMI, FL 33179

Changed: 10/21/2022

Registered Agent Name & Address

HERNANDEZ, CLAUDIA r
1120 NE MIAMI GARDENS DR
MIAMI, FL 33179

Name Changed: 10/21/2022

Address Changed: 10/21/2022

Authorized Person(s) Detail

Name & Address

Title VP

HERNANDEZ, CLAUDIA R
520 SW 90 CT
MIAMI, FL 33174

Title President

Maria, Mejia
1120 NE MIAMI GARDENS DR
MIAMI, FL 33179

Florida Limited Liability Company
WOODENKNOWLEDGE, LLC.

Filing Information

Document Number L15000147613
FEI/EIN Number 47-4798687
Date Filed 08/28/2015
Effective Date 08/27/2015
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 03/15/2023

Principal Address

815 NW 57th Ave
2nd Floor
Miami, FL 33126

Changed: 03/15/2023

Mailing Address

815 NW 57th Ave
2nd Floor
Miami, FL 33126

Changed: 03/15/2023

Registered Agent Name & Address

Sinclair, Riley
815 NW 57th Ave
2nd Floor
Miami, FL 33126

Name Changed: 03/15/2023

Address Changed: 03/15/2023

Authorized Person(s) Detail

Name & Address

Title Director

Sinclair, Riley
815 NW 57th Ave
2nd Floor
Miami, FL 33126

Florida Profit Corporation
ZABET BUILDERS, INC.

Filing Information

Document Number P95000048327
FEI/EIN Number 65-0591488
Date Filed 06/19/1995
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 03/14/2023

Principal Address

1049 ENDEAVOR CT
NORTH VENICE, FL 34275

Changed: 03/14/2023

Mailing Address

1049 ENDEAVOR CT
NORTH VENICE, FL 34275

Changed: 03/14/2023

Registered Agent Name & Address

KENNON, ALEX
1049 ENDEAVOR CT
NORTH VENICE, FL 34275

Name Changed: 03/14/2023

Address Changed: 03/14/2023

Officer/Director Detail

Name & Address

Title P

KENNON, ALEX
1049 ENDEAVOR CT
NORTH VENICE, FL 34275

Florida Profit Corporation
BIFO, INC.

Filing Information

Document Number P12000084793
FEI/EIN Number 46-1191192
Date Filed 10/08/2012
Effective Date 10/01/2012
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 03/15/2023

Principal Address

1311 N Dixie Fwy
NEW SMYRNA BEACH, FL 32168

Changed: 03/15/2023

Mailing Address

1311 N Dixie Fwy
NEW SMYRNA BEACH, FL 32168

Changed: 03/15/2023

Registered Agent Name & Address

FLETCHER, DAVID
1311 N Dixie Fwy
NEW SMYRNA BEACH, FL 32168

Name Changed: 03/15/2023

Address Changed: 03/15/2023

Officer/Director Detail

Name & Address

Title P

FLETCHER, DAVID
1311 N Dixie Fwy
NEW SMYRNA BEACH, FL 32168

Compromise Then Re-Locate

7-Year gap

Florida Profit Corporation
BRILLIANCE FORMULATIONS, INC.

Filing Information

Document Number P14000020761
FEI/EIN Number 46-5004048
Date Filed 03/06/2014
Effective Date 03/05/2014
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 03/15/2023

Principal Address

7110 21st St E
SARASOTA, FL 34243

Changed: 03/15/2023

Mailing Address

7110 21st St E
SARASOTA, FL 34243

Changed: 03/15/2023

Registered Agent Name & Address

GOLDRICK, VANESSA
7110 21st St E
SARASOTA, FL 34243

Name Changed: 03/15/2023

Address Changed: 03/15/2023

Officer/Director Detail

Name & Address

Title P

GOLDRICK, VANESSA
7110 21st St E
SARASOTA, FL 34243

Entity Search Results

Currently 50 entity are displayed. If the entity name you are searching is not displayed please refine the search.

Search

Name	DOS ID #	Assumed Name ID #	Status	Entity Type	Date of First Filing	County
THE CORP. CANTERBURY HOMES INC.	79016		Active	DOMESTIC BUSINESS CORPORATION	01/10/1947	New York
THE CORPAK COMPANY, INC.	48103		Inactive	DOMESTIC BUSINESS CORPORATION	12/26/1934	New York
THE CORPORAL JOSIAH GRISWOLD CHAPTER D. A. R., INC.	19859		Active	DOMESTIC NOT-FOR-PROFIT CORPORATION	05/20/1925	Steuken
THE CORPORAN, INC.	3509688		Inactive	DOMESTIC BUSINESS CORPORATION	04/27/2007	Kings
THE CORPORATE ADVISORY GROUP LTD.	1416910		Inactive	DOMESTIC BUSINESS CORPORATION	01/24/1990	Kings
THE CORPORATE APPAREL DOCTOR, INC.	1117196		Inactive	DOMESTIC BUSINESS CORPORATION	10/06/1996	Nassau
THE CORPORATE APPRAISAL COMPANY	321999		Inactive	FOREIGN BUSINESS CORPORATION	01/19/1973	New York
THE CORPORATE BABY, INC.	1118562		Inactive	DOMESTIC BUSINESS CORPORATION	10/14/1966	Westchester
THE CORPORATE BAR ASSOCIATION OF WESTCHESTER AND FAIRFIELD, INC.	1652870		Active	FOREIGN NOT-FOR-PROFIT CORPORATION	07/21/1992	New York
THE CORPORATE BODY WORKS LTD.	880325		Inactive	DOMESTIC BUSINESS CORPORATION	12/09/1983	Nassau
THE CORPORATE BOND TRADERS CLUB OF NEW YORK, INC.	913519		Active	FOREIGN NOT-FOR-PROFIT CORPORATION	05/02/1984	New York
THE CORPORATE CATALOGUE INC.	1691586		Inactive	DOMESTIC BUSINESS CORPORATION	01/05/1993	Nassau
THE CORPORATE CATERER INC.	1611777		Inactive	DOMESTIC BUSINESS CORPORATION	02/10/1992	Westchester
THE CORPORATE CHIEF PRODUCTIONS INC.	1670354		Inactive	DOMESTIC BUSINESS CORPORATION	11/23/1994	Westchester
THE CORPORATE CITIZENSHIP COMPANY, INC.	3476762		Active	DOMESTIC BUSINESS CORPORATION	02/20/2007	New York
THE CORPORATE CLASSROOM, INC.	616769		Inactive	DOMESTIC BUSINESS CORPORATION	03/25/1980	New York
THE CORPORATE CLUB, INC.	3844690		Inactive	DOMESTIC BUSINESS CORPORATION	08/13/2009	New York
THE CORPORATE COMPANY INCORPORATED	5337599		Active	DOMESTIC BUSINESS CORPORATION	05/08/2016	Nassau
THE CORPORATE COMPANY, INC.	3195270		Inactive	DOMESTIC BUSINESS CORPORATION	04/22/2005	Sullivan
THE CORPORATE CONNECTION, LTD.	949803		Inactive	DOMESTIC BUSINESS CORPORATION	10/15/1984	New York
THE CORPORATE COOKIE INC.	1798162		Active	DOMESTIC BUSINESS CORPORATION	02/24/1994	Suffolk
THE CORPORATE COPY CENTER INC.	1104796		Inactive	DOMESTIC BUSINESS CORPORATION	08/13/1986	Erie
THE CORPORATE CURRIERS INC.	810942		Inactive	DOMESTIC BUSINESS CORPORATION	12/01/1983	Westchester
THE CORPORATE DESIGN GROUP, INC.	1344413		Active	DOMESTIC BUSINESS CORPORATION	04/14/1999	New York
THE CORPORATE DEVELOPMENT GROUP INC.	618735		Inactive	DOMESTIC BUSINESS CORPORATION	01/27/1963	New York

Entity Details

ENTITY NAME: BRILLIANCE FORMULATIONS, INC.
FOREIGN LEGAL NAME: BRILLIANCE FORMULATIONS, INC.
ENTITY TYPE: FOREIGN BUSINESS CORPORATION
SECTION OF LAW: BUSINESS CORPORATION - 1304 BUSINESS CORP
DATE OF INITIAL DOS FILING: 03/21/2023
EFFECTIVE DATE INITIAL FILING: 03/21/2023
FOREIGN FORMATION DATE: 03/06/2014
COUNTY: NEW YORK
JURISDICTION: FLORIDA, UNITED STATES

Service of Process on the Secretary of State as Agent

The Post Office address to which the Secretary of State shall mail a copy of any process against the corporation served upon the Secretary of State by personal delivery:

Name: THE CORP

Address: 1441 BROADWAY, 5TH FLOOR, ST. 5108, NEW YORK, NY, UNITED STATES, 10018

Electronic Service of Process on the Secretary of State as agent: Not Permitted



Virtual Office Solutions™

Why pay thousands for a shelf company?



Minnesota Business Name
McGill Company

Business Type
Business Corporation (Domestic)

File Number
1517-AA

Filing Date
03/20/1906

Renewal Due Date
12/31/2021

Registered Agent(s)
(Optional) Currently No Agent

Chief Executive Officer
Yun Twine Demetris English
800 LaSalle Ave
Suite 1640
Minneapolis, MN 55402
USA

Comments
See actual file for additional information

MN Statute
302A

Home Jurisdiction
Minnesota

Status
Active / In Good Standing

Registered Office Address
501 Park Ave
Mpls, MN
USA

Principal Executive Office Address
800 LaSalle Ave
Suite 1640
Minneapolis, MN 55402
USA

Filing History **Renewal History**

Select the item(s) you would like to order:

<input type="checkbox"/>	Filing Date	Filing	Effective Date
<input type="checkbox"/>	03/20/1906	Original Filing - Business Corporation (Domestic)	
	03/20/1906	Business Corporation (Domestic) Business Name (Business Name: Cootey Lithographing and Printing Co.)	
	03/20/1906	Business Corporation (Domestic) Business Name (Business Name: Cootey-Blodgett Company)	
	03/20/1906	Business Corporation (Domestic) Business Name (Business Name: The Cootey Company)	
	03/20/1906	Business Corporation (Domestic) Business Name (Business Name: McGill Lithograhp Company)	
	03/20/1906	Business Corporation (Domestic) Business Name (Business Name: McGill Company)	
<input type="checkbox"/>	11/12/1991	Administrative Dissolution - Business Corporation (Domestic)	
<input type="checkbox"/>	4/6/2020	Annual Reinstatement - Business Corporation (Domestic)	





Compromise then go external

AUSTIN ELECTRONICS , LLC

Filing Information

Document Number L12000064474
 FEI/EIN Number 45-5266297
 Date Filed 05/14/2012
 Effective Date 07/01/2012
 State FL
 Status ACTIVE
 Last Event REINSTATEMENT
 Event Date Filed 03/05/2023

Principal Address

1200 N Federal Hwy
 2nd Floor
 Boca Raton, FL 33432

Changed: 03/05/2023

Annual Reports

Report Year	Filed Date
2021	03/05/2023
2022	03/05/2023
2023	03/05/2023

Document Images

- [03/05/2023 -- REINSTATEMENT](#)
- [01/12/2018 -- ANNUAL REPORT](#)
- [01/27/2017 -- ANNUAL REPORT](#)
- [01/24/2016 -- ANNUAL REPORT](#)
- [01/07/2015 -- ANNUAL REPORT](#)
- [01/10/2014 -- ANNUAL REPORT](#)
- [02/25/2013 -- LC Amendment](#)
- [02/13/2013 -- ANNUAL REPORT](#)
- [05/14/2012 -- Florida Limited Liability](#)

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000064474
Entity Name: AUSTIN ELECTRONICS , LLC
Current Principal Place of Business:
 7706 BOUQUET COURT
 LAND O LAKES, FL 34637
Current Mailing Address:
 7706 BOUQUET COURT
 LAND O LAKES, FL 34637 US

FEI Number: 45-5266297

Name and Address of Current Registered Agent

AUSTIN, GERALD J
 7706 BOUQUET COURT
 LAND O LAKES, FL 34637 US

The above named entity submits this statement for the purpose of char

SIGNATURE: _____

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGRM
 Name AUSTIN, GERALD J
 Address 7706 BOUQUET COURT
 City-State-Zip: LAND O LAKES FL 34637

FILED
Jan 12, 2018
Secretary of State
CC0353745489

AUSTIN ELECTRONICS LLC

[HOME](#) [ABOUT](#) [SERVICES](#) [CATALOG](#) [CONTACT](#)

Newsletter

Subscribe to our Newsletter for updates and discounts

Contact Us

1200 N Federal Hwy, 2nd Floor,
 Boca Raton, FL 33432
 561-680-4326
info@austinelectrsupplier.com

Your Name

Your Email

Telephone

Message

Send Message

Links:

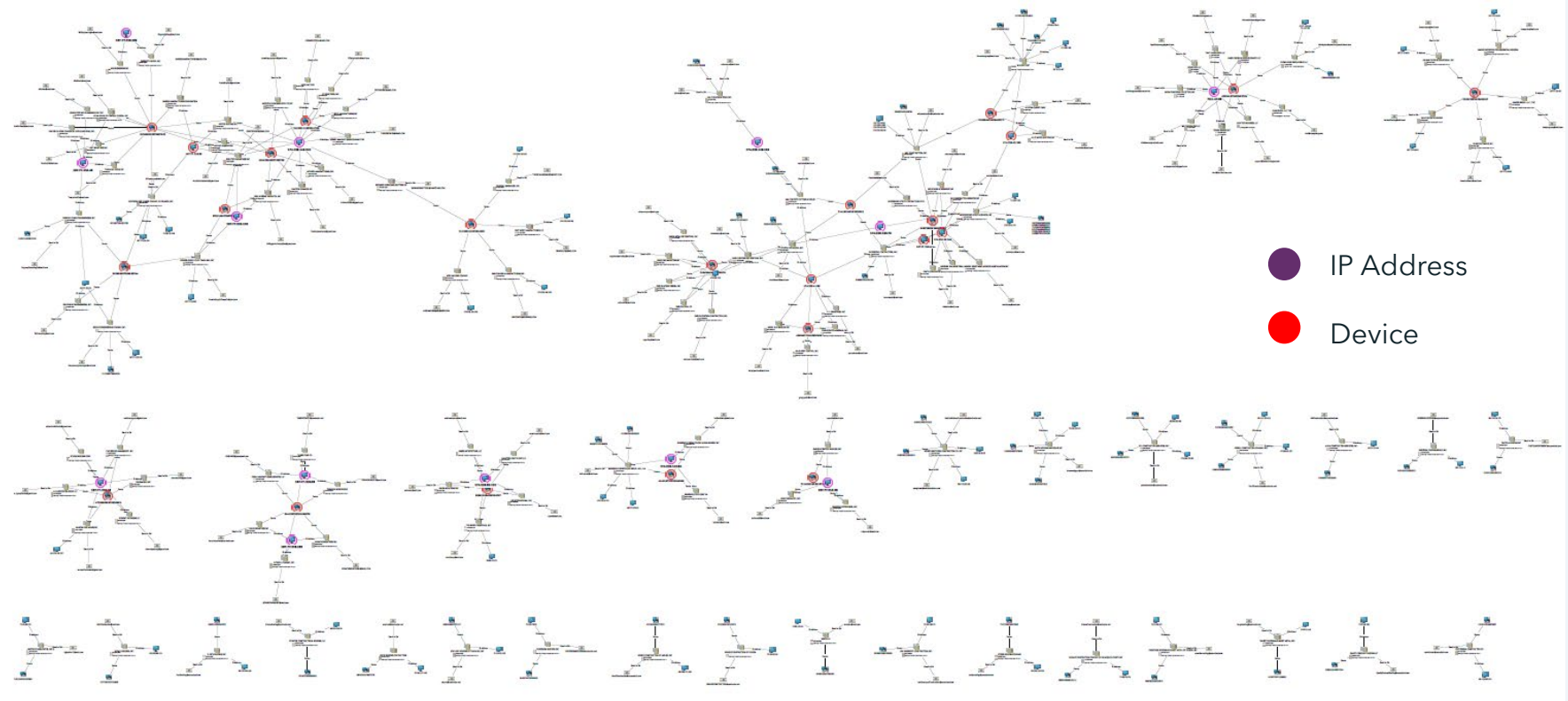
- [Main](#)
- [About us](#)
- [Services](#)
- [Catalog](#)

AUSTIN ELECTRONICS LLC@2023. All Rights Reserved





Network Detection - Use Case



Altered business "proofs of right"



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
04/15/2017	202019706296	DOMESTIC FOR PROFIT CORP - ARTICLES (ARF)	99.00	0.00	0.00	0.00

Receipt

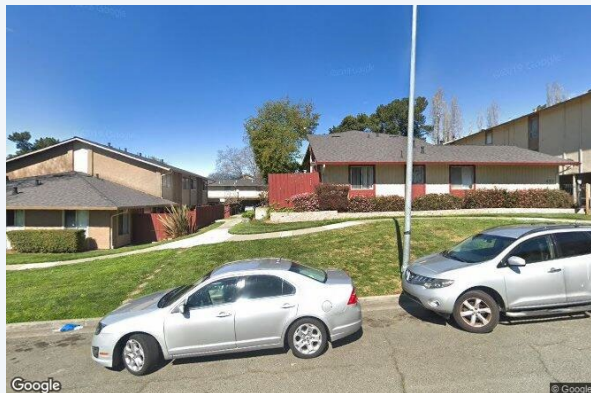
This is not a bill. Please do not remit payment.



STATE OF OHIO C E R T I F I C A T E Ohio Secretary of State, Frank LaRose 4506876		
It is hereby certified that the Secretary of State of Ohio has custody of the business records for		
CHAMPIONS ACADEMY OF ARTS		
Document(s)	and, that said business records show the filing and recording of:	Document No(s):
DOMESTIC FOR PROFIT CORP - ARTICLES		202019706296
	Effective Date: 04/15/2017	
		
United States of America State of Ohio Office of the Secretary of State		Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 15th day of April, A.D. 2017.  Ohio Secretary of State



Example: Fraudulent purchase order



A residential address in CA as the delivery point for The University of Miami?

A domain of miamiedu.org was also created for this attempt



1507 Levante Avenue, Rm 305
Coral Gables, FL 33124-1433
Phone: (305) 250-1614, Fax: 855-405-1167
(EIN)/Tax ID : 59-0624458
FLORIDA SALES TAX EXEMPTION:
23-02-324947-57c
DUNS NUMBER: 00-414-6619

PURCHASE ORDER NUMBER
YTW-692023

PLEASE SHOW THE ABOVE NUMBER
ON ALL DOCUMENTS AND
CONTAINERS

ISSUED TO:

[Redacted area for Issued To]

DELIVER TO:

Receiving & Stores Unit
ATTN: MARY EID
428 CORCORAN AVE,
VALLEJO CA 94589
USA

INVOICE TO:

ACCOUNT PAYABLE
University of Miami
P.O. Box 248106
Coral Gables, FL 33124-2618
accounting@miamiedu.org

PLEASE DELIVER THE MATERIAL OR SERVICES LISTED BELOW AT PRICES QUOTED OR AS PROVIDED UNDER OUR AGREEMENT NUMBER YTW-692023

F.O.B.		<input checked="" type="checkbox"/> DESTINATION <input type="checkbox"/> FREIGHT ALLOWED		PRICED BY		TERMS <input type="checkbox"/> 2% 30	
		<input type="checkbox"/> SHIPPING POINT <input type="checkbox"/> FREIGHT ADDED		Shannon Hartman		<input checked="" type="checkbox"/> NET30 <input type="checkbox"/> CC	
QUANTITY	DESCRIPTION	CATALOG #	UNIT PRICE	TOTAL COST			
15	HP 826A - cyan - original - LaserJet - toner cartridge (CF311A)	CF311A	\$468.11	\$7,021.65			
15	HP 826A - magenta - original - LaserJet - toner cartridge (CF313A)	CF313A	\$468.11	\$7,021.65			
15	HP 827A - yellow - original - LaserJet - toner cartridge (CF302A)	CF302A	\$432.92	\$6,493.80			
15	HP 827A - magenta - original - LaserJet - toner cartridge (CF303A)	CF303A	\$432.92	\$6,493.80			
150	WD Elements Portable WDBUZG0010BBK - hard drive - 1 TB - USB 3.0	WDBUZG0010BBK-WES	\$55.90	\$8,385.00			
150	WD My Passport WDB5480020BBK - hard drive - 2TB - USB 3.0	WDB5480020BBK-WESN	\$79.39	\$11,908.50			

ORDER PLACED BY: Susan R Montes

QUOTATION: 220486239

DATE OF ORDER: 09/21/2018

Subtotal \$47,324.40

Sales Tax \$3,139.46

Shipping 50.00

LESS DISCOUNT _____

TOTAL \$50,463.86

A BIT ON MISREPRESENTATION



Signs of Business Misrepresentation



Misrepresented or unable to corroborate business information



Lack of professional licensing, data, legitimacy



Unprofessional verbiage/tone in email communications



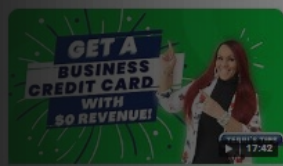
Looking for the quick sale, over eagerness, timing



Accounts may tend to go into the "red" sooner than later



"Ghosted"



GET A Business Credit Card With \$0 Revenue! (Business Credit Card Hack)

12K views · Oct 19, 2021

YouTube · Terr Couser The Credit Expert



Get BUSINESS Credit Cards NOW! 5 Hacks for Approval! EIN Only BUSINESS Credit! ...

22.6K views · 2 months ago

YouTube · Terr Couser The Credit Expert



How to get APPROVED for Sam's Club Business Credit Master Card! Business C...

4.2K views · 5 months ago

YouTube · BizCreditBittany



BUSINESS CREDIT HACKS 2022 | BUSINESS CREDIT SECRETS 2022 | BES...

22 views · 1 year ago

YouTube · 3WayFunding



5 Hacks To Get Business Credit With Low Credit Scores! Business Funding Approv...

2.1K views · 3 months ago

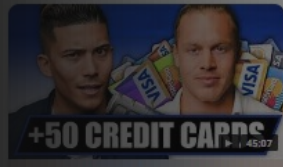
YouTube · Terr Couser The Credit Expert



Divvy Business credit card Hack (Up to \$400,000)

2.9K views · 3 months ago

YouTube · Kilee Gipson



Exposing Credit Card Hacks | Jack McCall

91.5K views · 10 months ago

YouTube · Wealthy Way Podcast - Ryan Pinada



The Nav business credit hack updated

15.6K views · Sep 20, 2020

YouTube · Connectwithsteve



The Ultimate Credit Card Hacking Guide

736.5K views · 6 months ago

YouTube · Brian Jung



Secret Hack! No Hard Credit Check! Automatic Capital One Credit Card Upgra...

23.4K views · 6 months ago

YouTube · Credit Plug



5 Tips To Hack Your Credit Score To Nearly 800 FAST

4.9K views · Nov 9, 2021

YouTube · Credit Repair Cloud - Daniel Rosen



Navy Federal \$10,000 Hack | Credit card hack for bad credit

113.3K views · 4 months ago

YouTube · Andrew Cartwright



Navy Federal Credit Card Hack \$10,000 high limit | best Credit card hack for bad ...

222.2K views · 9 months ago

YouTube · Life With Jazzy Mac



Get a Business Credit Score and an 80 Paydex Score in 1 DAY (Get Business Cr...

124.2K views · Jan 27, 2022

YouTube · Terr Couser The Credit Expert



EXPOSING Credit Card Hacks Nobody Tells YOU | Jack McCall

21.8K views · 7 months ago

YouTube · The Austin Zback Show



Increase Your Credit Score By 100 points In 2 weeks With This Credit Hack!

80.6K views · Feb 2, 2022

YouTube · Sherry Beckley



Best Bank of America business auto loan hack#businesscredit #2022 #best

9K views · 10 months ago

YouTube · Kilee Gipson



Navy Federal Credit Card Hack: \$50,000 Get High Credit Limits Instantly In 2023!

62.7K views · 3 months ago

YouTube · Sherry Beckley



HOW TO GET "INFINITE" *CREDITS* IN BAD BUSINESS!!!!

118K views · Feb 10, 2021

YouTube · m1n1m0n



\$500K Bank of America's EIN-Only Business Credit Card: 5 Proven Hacks T...

4 views · 9 months ago

YouTube · The Alwisdom's Switty Kiwi Show



Fast business credit building hack

3.1K views · 11 months ago

YouTube · Inv Official



Business Credit Hacks Pt.2

380 views · 4 months ago

YouTube · Academy For Hustlers LLC



Navy Federal Credit Pledge Loan Hack | \$20,000 Instant Credit Line | Credit Boos...

98K views · 6 months ago

YouTube · Life With Jazzy Mac



Credit Inquiry Deletion Hack: Boost Your Credit Score by 55 Points!

4K views · 2 months ago

YouTube · Credit Repair Cloud - Daniel Rosen



Shelf/Super Corps

Benefits:

1. Quicker than filing new
2. Credibility (2-5yr)
3. Paperwork/Meeting Minutes

Largest Inventory of Shelf Companies

Over 3200 Aged Shelf Corporations and LLC's For Sale in about 25 states

[BROWSE ALL COMPANIES](#) [HOW IT WORKS](#)

	<p>Company name & slogan ROUTE A1A LLC</p> <p>Website: routea1a.supercorps.org</p>	<p>State: New Mexico</p> <p>Date Filed: 05/01/2014</p> <p>Age: 8.9 year(s)</p>	<p>Funding Capacity: \$500,000</p> <p>Credit Score: 80 PAYDEX IN 45 DAYS Via Corporate Cash Credit</p>	<p>Additional features: Optional Features</p>	<p>Price: \$61,499</p> <p>BUY NOW!</p>
	<p>Company name & slogan GREAT WHITE HOLDINGS INC</p> <p>Website: greatwhiteholdings.supercorps.org</p>	<p>State: Hawaii</p> <p>Date Filed: 06/19/2011</p> <p>Age: 11.76 year(s)</p>	<p>Funding Capacity: \$575,000</p> <p>Credit Score: 80 PAYDEX IN 45 DAYS Via Corporate Cash Credit</p>	<p>Additional features: Optional Features</p>	<p>Price: \$59,499</p> <p>BUY NOW!</p>
	<p>Company name & slogan BABY BLUE INC</p> <p>Website: babybluesolutions.supercorps.org</p>	<p>State: Hawaii</p> <p>Date Filed: 06/18/2011</p> <p>Age: 11.77 year(s)</p>	<p>Funding Capacity: \$575,000</p> <p>Credit Score: 80 PAYDEX IN 45 DAYS Via Corporate Cash Credit</p>	<p>Additional features: Optional Features</p>	<p>Price: \$59,499</p> <p>BUY NOW!</p>
	<p>Company name & slogan HERCULES TECHNOLOGIES INC</p> <p>Website: herculestechnologies.supercorps.org</p>	<p>State: Hawaii</p> <p>Date Filed: 12/07/2011</p> <p>Age: 11.3 year(s)</p>	<p>Funding Capacity: \$550,000</p> <p>Credit Score: 80 PAYDEX IN 45 DAYS Via Corporate Cash Credit</p>	<p>Additional features: Optional Features</p>	<p>Price: \$56,499</p> <p>BUY NOW!</p>
	<p>Company name & slogan DIAMOND SYSTEMS INC</p> <p>Website: diamondsystems.supercorps.org</p>	<p>State: Hawaii</p> <p>Date Filed: 06/11/2014</p> <p>Age: 8.78 year(s)</p>	<p>Funding Capacity: \$475,000</p> <p>Credit Score: 80 PAYDEX IN 45 DAYS Via Corporate Cash Credit</p>	<p>Additional features: Optional Features</p>	<p>Price: \$50,249</p> <p>BUY NOW!</p>
	<p>Company name & slogan BOODY PRIZE INC</p> <p>Website: boodyprize.supercorps.org</p>	<p>State: Hawaii</p> <p>Date Filed: 01/14/2015</p> <p>Age: 8.19 year(s)</p>	<p>Funding Capacity: \$475,000</p> <p>Credit Score: 80 PAYDEX IN 45 DAYS Via Corporate Cash Credit</p>	<p>Additional features: Optional Features</p>	<p>Price: \$50,249</p> <p>BUY NOW!</p>
	<p>Company name & slogan YELLOW SUN INC</p> <p>Website: yellowsun.supercorps.org</p>	<p>State: Hawaii</p> <p>Date Filed: 05/09/2014</p> <p>Age:</p>	<p>Funding Capacity: \$500,000</p> <p>Credit Score: 80 PAYDEX IN 45 DAYS Via Corporate Cash Credit</p>	<p>Additional features: Optional Features</p>	<p>Price: \$45,999</p> <p>BUY NOW!</p>



Poll: Shelf or Compromise?

Business Entity

Name: FOOD CITY SALES LLC

Order certified copies	Name of filing	Year filed	Date filed	Filing No.	View PDF
<input type="checkbox"/>	CERTIFICATE OF RESTORATION OF GOOD STANDING		12/27/2022	222614978500	222614978500.pdf, 2 pgs
<input type="checkbox"/>	ANNUAL STATEMENT	2018	12/27/2022	222614960910	222614960910.pdf, 2 pgs
<input type="checkbox"/>	ANNUAL STATEMENT	2019	12/27/2022	222614963830	222614963830.pdf, 2 pgs
<input type="checkbox"/>	ANNUAL STATEMENT	2020	12/27/2022	222614966200	222614966200.pdf, 2 pgs
<input type="checkbox"/>	ANNUAL STATEMENT	2021	12/27/2022	222614968600	222614968600.pdf, 2 pgs
<input type="checkbox"/>	ANNUAL STATEMENT	2022	12/27/2022	222614972120	222614972120.pdf, 2 pgs
<input type="checkbox"/>	ANNUAL STATEMENT	2023	12/27/2022	222614981780	222614981780.pdf, 2 pgs
<input type="checkbox"/>	ANNUAL STATEMENT	2013	12/27/2022	222614948710	222614948710.pdf, 2 pgs
<input type="checkbox"/>	ANNUAL STATEMENT	2014	12/27/2022	222614951350	222614951350.pdf, 2 pgs
<input type="checkbox"/>	ANNUAL STATEMENT	2015	12/27/2022	222614953480	222614953480.pdf, 2 pgs
<input type="checkbox"/>	ANNUAL STATEMENT	2016	12/27/2022	222614956030	222614956030.pdf, 2 pgs
<input type="checkbox"/>	ANNUAL STATEMENT	2017	12/27/2022	222614959310	222614959310.pdf, 2 pgs
<input type="checkbox"/>	ARTICLES OF ORGANIZATION		03/07/2012		E0141638.TIF, 2 pgs

Poll: What happened with this one?

Entity Details

Entity Name:	WAVE FOLLOWER LLC	Entity ID:	23100721
Entity Type:	Domestic LLC	Entity Status:	Active
Formation Date:	6/26/2020	Reason for Status:	In Good Standing
Approval Date:	6/26/2020	Status Date:	6/26/2020
Original Incorporation Date:	6/26/2020	Life Period:	Perpetual
Business Type:	Professional, Scientific, and Technical Services	Last Annual Report Filed:	
Domicile State:	Arizona	Annual Report Due Date:	
		Years Due:	
Original Publish Date:			

Statutory Agent Information

Name:	tao li	Appointed Status:	Active 6/26/2020
Attention:			
Address:	1962 e apache blvd, unit 7027, TEMPE, AZ 85281, USA		
Agent Last Updated:	6/26/2020	E-mail:	
Attention:		Mailing Address:	1962 e apache blvd, unit 7027, TEMPE, AZ 85281, USA
County:	Maricopa		

Principal Information

Title	Name	Attention	Address	Date of Taking Office	Last Updated
Member and Manager	tao li		1962 e apache blvd, unit 7027, TEMPE, AZ, 85281, Maricopa County, USA		6/26/2020

CONCEPTS ON HOW TO COMBAT

Tools That Can Be Deployed to Mitigate B2B Fraud



CLOSING THOUGHTS

Q & A

dun & bradstreet

Thank You

Andrew J. La Marca

lamarca@dnb.com

PUBLIC