



Premium Credit Bureau
 9594 Doral Boulevard #206
 Miami, Florida 33178

BUSINESS CREDIT REPORT

REPORT #: 17 **REPORT DATE:** 12/16/2009
PROVIDED FOR: NATIONWIDE MTG & ASSOC/JM2390 - **REFERENCE:**
 JM2390
BUSINESS NAME: PELLEGRINO K
BUSINESS ADDRESS: 2085 86 STREET, BROOKLYN, NY 11214
TELEPHONE: **TAX ID:**

BUSINESS		KEY FACTS	
NAME:	PELEGRINO K	AKA / DIVISION:	/
BUSINESS TYPE:	INCORPORATED	STATUS:	INACTIVE
STREET ADDRESS:	2025 86TH ST	# OF EMPLOYEES:	2
CITY, STATE, ZIP:	BROOKLYN, NY 11214-3203	INCORPORATED:	STATE: MD
TELEPHONE:	718-996-8570	SALES:	\$-
SIC CODE:	5948	KEY PERSONNEL:	SLAVA KOZYR -- OWNER
DESCRIPTION:	LUGGAGE & LEATHER GOODS STORES		ZLAVA KOZYR -- OWNER

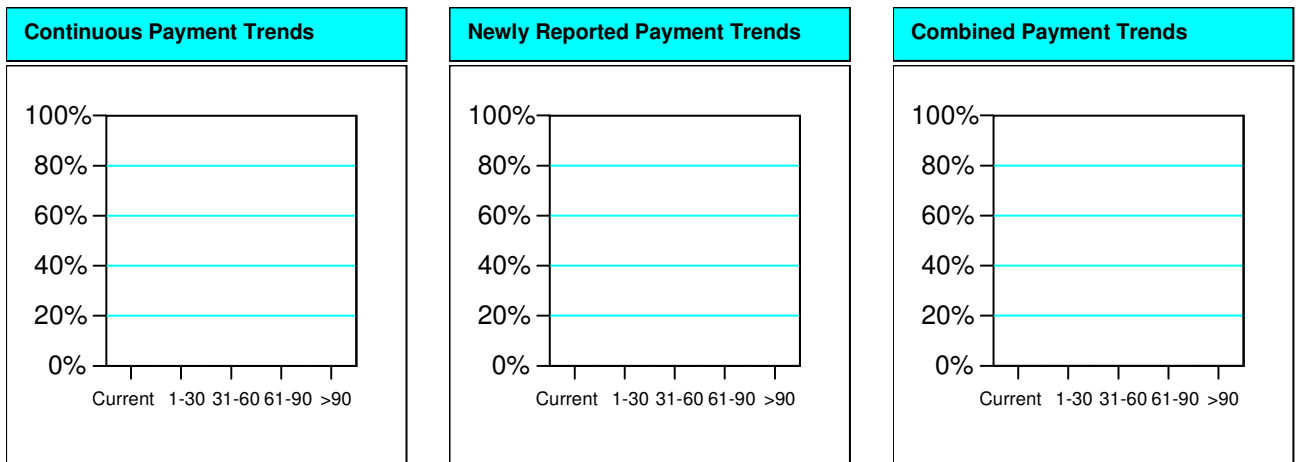
TRADE PAYMENTS

SUPPLIER CATEGORY	REPORTED DATE	ACTIVITY DATE	TERMS	HIGH CREDIT	BALANCE	CURR	1-30 DBT	31-60 DBT	61-90 DBT	90+ DBT	INDUSTRY COMP. RATING
PACKAGING	11/09		NET 30	\$-	\$-						

NON-CURRENT TRADES

SUPPLIER CATEGORY	REPORTED DATE	ACTIVITY DATE	TERMS	HIGH CREDIT	BALANCE	CURR	1-30 DBT	31-60 DBT	61-90 DBT	90+ DBT	INDUSTRY COMP. RATING
BANK CARD	10/09		REVOLVE	\$6,600	\$5,100	100%					
BANK CARD	11/09	11/09	REVOLVE	\$5,100	\$4,700	100%					

PAYMENT TOTALS



*Continuous distribution with DBT.
 Number of Accounts: 1

*Newly Reported distribution with DBT.
 Number of Accounts: 1

*Combined distribution with DBT.
 Number of Accounts: 1

The information is furnished in response to an inquiry for the purpose of evaluating credit risks. It has been obtained from sources deemed reliable, the accuracy of which this organization does not guarantee. The inquirer has agreed to indemnify that reporting bureau for any damage arising from misuse of this information, and this report is furnished in reliance upon that indemnity. It must be held in strict confidence and complies with the provisions of Public Law 91-508, the Fair Credit Reporting Act. Reporting bureau certifies that all Residential Mortgage Credit Reports meet the standards prescribed by FNMA, FHMC, FHA, VA and the Farmers Home Administration.

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Present Balance: \$- Present Balance: \$- Present Balance: \$-
 Highest Balance: \$- Highest Balance: \$- Highest Balance: \$-

	COUNT	DBT	HIGH BAL	BALANCE	% CURR	% 1-30	% 31-60	% 61-90	% >90
NEW:			\$-	\$-					
CONT:	1		\$-	\$-					
COMB:	1		\$-	\$-					

TAX LIENS

1) Filed: 9/8/2007 Location: KINGS COUNTY CLERK Doc #: 002376825
 Type: STATE TAX Owner: Liability: \$479
 Action: LIEN Description:

UCC SUMMARY COUNTS

START DATE	FILINGS	RELEASES	CONTINUATIONS	AMENDED	DEROG COLLATERAL
7/1/2009					
1/1/2009					
7/1/2008					
1/1/2008					
7/1/2007					
7/1/2007	2				2
Total :				2	

CORPORATE DATA

State: MD Orig Filed: 3/31/2004 Rec Filed: Incorp:
 Type: INCORPORATED Status: INACTIVE Stat Desc:
 P/NP: UNKNOWN Chart Num: F07884562 Term: Term Date:
 Agent: ARKADY SORIN

DEMOGRAPHIC DATA

Prim SIC: 5948 SIC Desc: LUGGAGE & LEATHER GOODS STORES Sales: \$250,000
 Sec SIC: 8999 SIC Desc: SERVICES, NEC Profit: \$-
 Other SIC: Founded: 2001 In Bldg Date: Net Worth: \$-
 Other SIC: Yrs In Bus: 8 Bldg Size: Own/Rent:
 # Emp: 2 Location: Own Type:
 # Cust: Bus Type: Corporation Fisc Yr Starts:

KEY PERSONNEL

Name/Title: SLAVA KOZYR -- OWNER
 Name/Title: ZLAVA KOZYR -- OWNER

BANKRUPTCIES

NONE

JUDGEMENTS

NONE

*** END OF REPORT 12/16/2009 7:44:35 AM ***

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