

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

CENTRAL DISTRICT OF CALIFORNIA

Case number (if known) \_\_\_\_\_ Chapter 11

Check if this an amended filing

Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Max Express, Inc.

2. All other names debtor used in the last 8 years  
Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 20-3077011

4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>22440 S. Alameda Street</u> <u>Long Beach, CA 90810</u> Number, Street, City, State & ZIP Code	_____ P.O. Box, Number, Street, City, State & ZIP Code
	<u>Los Angeles</u> County	_____ Location of principal assets, if different from principal place of business _____ Number, Street, City, State & ZIP Code

5. Debtor's website (URL) \_\_\_\_\_

6. Type of debtor

Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

Partnership (excluding LLP)

Other. Specify: \_\_\_\_\_

Debtor **Max Express, Inc.**  
Name

Case number (if known)

**7. Describe debtor's business**

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

\_\_\_\_\_

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

Check one:

- Chapter 7
- Chapter 9
- Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- No.
- Yes.

If more than 2 cases, attach a separate list.

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_

District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor \_\_\_\_\_ Relationship \_\_\_\_\_

District \_\_\_\_\_ When \_\_\_\_\_ Case number, if known \_\_\_\_\_

Debtor **Max Express, Inc.**  
 Name

Case number (if known)

**11. Why is the case filed in this district?**

Check all that apply:

- Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** (Check all that apply.)

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other \_\_\_\_\_

**Where is the property?** \_\_\_\_\_

Number, Street, City, State & ZIP Code

**Is the property insured?**

No

Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information**

**13. Debtor's estimation of available funds**

Check one:

- Funds will be available for distribution to unsecured creditors.
- After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> 1-49               | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input type="checkbox"/> 50-99              | <input type="checkbox"/> 5001-10,000   | <input type="checkbox"/> 50,001-100,000    |
| <input checked="" type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999            |  |  |

**15. Estimated Assets**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000          | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000    | <input type="checkbox"/> \$10,000,001 - \$50 million           | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000   | <input type="checkbox"/> \$50,000,001 - \$100 million          | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million         | <input type="checkbox"/> More than \$50 billion          |

**16. Estimated liabilities**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000          | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000    | <input type="checkbox"/> \$10,000,001 - \$50 million           | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000   | <input type="checkbox"/> \$50,000,001 - \$100 million          | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million         | <input type="checkbox"/> More than \$50 billion          |

Debtor **Max Express, Inc.**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **April 15, 2016**  
MM / DD / YYYY

**X /s/ Richard Mo**  
Signature of authorized representative of debtor  
  
Title **Secretary**

**Richard Mo**  
Printed name

**18. Signature of attorney**

**X /s/ Vanessa M. Haberbush**  
Signature of attorney for debtor

Date **April 15, 2016**  
MM / DD / YYYY

**Vanessa M. Haberbush**  
Printed name

**Haberbush & Associates, LLP**  
Firm name

**444 West Ocean Boulevard  
Suite 1400  
Long Beach, CA 90802**  
Number, Street, City, State & ZIP Code

Contact phone **(562) 435-3456** Email address

**287044**  
Bar number and State

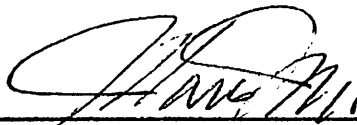
**RESOLUTION OF THE DIRECTORS**  
**AUTHORIZING CHAPTER 11 BANKRUPTCY FILING**  
**AND RETENTION OF THE COUNSEL**

On April 1, 2016, a meeting of the directors of Max Express, Inc. (the "Corporation") was convened at 10:00 a.m. All directors were present and with notice of a meeting having been waived and it being determined that due to the financial circumstances of the Corporation, it was unanimously:


**RESOLVED** that the Corporation be authorized to file a petition seeking relief under Chapter 11 of Title 11 of the *United States Code* and that any and all of the following directors: Marcus Mo, President, Catherine Mo, Vice-President, and Richard Mo, Secretary, each be authorized to execute such documents as are necessary and appropriate to make such filing and to proceed with the Chapter 11 bankruptcy case.

**IT WAS FURTHER RESOLVED** that the Corporation is hereby authorized to employ HABERBUSH & ASSOCIATES, LLP as its general bankruptcy counsel in the Chapter 11 bankruptcy case.

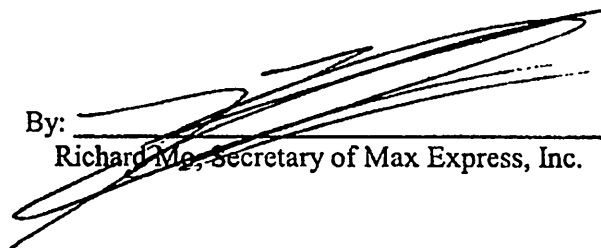
Dated: April 5, 2016

By:   
\_\_\_\_\_  
Marcus Mo, President of Max Express, Inc.

Dated: April 5, 2016

By:   
\_\_\_\_\_  
Catherine Mo, Vice-President of Max Express, Inc.

Dated: April 04, 2016

By:   
\_\_\_\_\_  
Richard Mo, Secretary of Max Express, Inc.

<b>Fill in this information to identify the case:</b>	
Debtor name	<b>Max Express, Inc.</b>
United States Bankruptcy Court for the:	<b>CENTRAL DISTRICT OF CALIFORNIA</b>
Case number (if known):	_____

Check if this is an amended filing

**Official Form 204**

**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
ALFONSO GARCIA-CHAVEZ 926 N. DITMAN AVE. Los Angeles, CA 90063		Pre-petition Payroll				\$559.50
Baldemar Hernandez 23235 Maribel Ave Carson, CA 90745		Pre-petition Payroll				\$856.00
Cheng Chen Lin 18409 SANTAR ST. Rowland Heights, CA 91748		Pre-petition Payroll				\$862.58
DANIEL DOMINGUEZ c/o MCAVOY & RIVERA 3008 First Ave San Diego, CA 92103		Bond Given for the Appeal of Labor Claim; Superior Court of California, County of Los Angeles Case No. NS029369		\$100,000.00	\$87,000.00	\$13,000.00
David Ker 202 ELECTRIC AVE. Monterey Park, CA 91754		Pre-petition Payroll				\$558.47
Evergreen Shipping Agency (America) Corporation 6021 Katella Ave. Suite 200 Cypress, CA 90630		Vendor				\$20,000.00
GABRIEL RODRIGUEZ 38784 JUNIPEK TREE ROAD Palmdale, CA 93551		Pre-petition Payroll				\$1,949.66

Debtor **Max Express, Inc.**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Gilberto Cortes 6253 Bear Ave. Bell Gardens, CA 90201		Pre-petition Payroll				\$686.30
Guillermo Cepeda Alonso 22561 Costa Bella Dr. Lake Forest, CA 92630		Pre-petition Payroll				\$709.00
Hilario Hernandez P.O. Box 40 Wilmington, CA 90748		Pre-petition Payroll				\$642.70
Hoaivan Tran 2240 E. HARDINGST, #B Long Beach, CA 90810		Pre-petition Payroll				\$623.90
Javier Gurrola Garcia 1297 Lilac Ridge Dr. Perris, CA 92571		Pre-petition Payroll				\$983.40
JOSE TITO CALLEJAS P O BOX 36 Hawthorne, CA 90251		Pre-petition Payroll				\$756.30
MARIO ERNESTO GUEVARA 552 1/2 77TH ST. Los Angeles, CA 90044		Pre-petition Payroll				\$1,180.20
MARK S. SUVANNAKUL 8623 HEMLOCK WAY Buena Park, CA 90620		Pre-petition Payroll				\$1,628.29
MICHELLE NAVARRETE 22629 FRIES AVE. Carson, CA 90745		Pre-petition Payroll				\$833.18
MIGUEL R. CORTEZ 2546 E. ADAMS ST. Long Beach, CA 90810		Pre-petition Payroll				\$1,639.36
REYNA TREJO 7039 SAN VINCENTE ST. Paramount, CA 90723		Pre-petition Payroll				\$902.97

Debtor **Max Express, Inc.**  
Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
<b>ROBERTO RAMIREZ 1028 N CORONADO ST Los Angeles, CA 90026</b>		<b>Pre-petition Payroll</b>				<b>\$610.50</b>
<b>SALLY Y. WONG 4014 WALNUTHAVEN DR. Covina, CA 91722</b>		<b>Pre-petition Payroll</b>				<b>\$1,107.43</b>



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