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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	Hidalgo Accommodations Inc.	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and doing business as names	DBA Sigma Accommodations	
3.	Debtor's federal Employer Identification Number (EIN)	27-3018496	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		15 St Joseph St., #B Arcadia, CA 91006	CA
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Los Angeles	Location of principal assets, if different from principal
		County	place of business
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)		
6.	Type of debtor		w (11 O) and I in its d I in its Dord and in (11 D))
٠.	Type of desice.	Corporation (including Limited Liability Company	y (LLC) and Limited Liability Partnership (LLP))
		☐ Partnership (excluding LLP)	
		☐ Other. Specify:	

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Deb	Thiadigo 71000mmoad	tions Inc	-		Case	number (if known)		
	Name							
7.	Describe debtor's business	_						
				ss (as defined in 11 U.	· ,,			
		☐ 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))					
			•	(as defined in 11 U.S.C	- , ,,			
		☐ Clear	ing Bank (as c	defined in 11 U.S.C. § 7	781(3))			
		None	of the above					
		B. Check	all that apply					
				s described in 26 U.S.	C. §501)			
			. , ,		· ,	nent vehicle (as defined in 15 U.S.C. §80a-3)		
				(as defined in 15 U.S.0		,		
		0.11100						
				can Industry Classifica ourts.gov/four-digit-nati		t code that best describes debtor. aics-codes.		
8.	Under which chapter of the Bankruptcy Code is the	Check or						
	debtor filing?	☐ Chap						
		☐ Chap						
		Chap	ter 11. Check					
						dated debts (excluding debts owed to insiders of ect to adjustment on 4/01/19 and every 3 years		
				business debtor, atta	ach the most recent ral income tax retur	is defined in 11 U.S.C. § 101(51D). If the debto t balance sheet, statement of operations, cash- in or if all of these documents do not exist, follo	-flow	
				A plan is being filed	- , , , ,			
				Acceptances of the paccordance with 11		prepetition from one or more classes of credito	rs, in	
						ports (for example, 10K and 10Q) with the Sec	curities and	
				Exchange Commiss	ion according to § 1 tary Petition for Nor	3 or 15(d) of the Securities Exchange Act of 19 n-Individuals Filing for Bankruptcy under Chap	934. File the	
				The debtor is a shell	company as define	ed in the Securities Exchange Act of 1934 Rule	12b-2.	
		☐ Chap	ter 12					
9.	Were prior bankruptcy	■ No.						
	cases filed by or against the debtor within the last 8 years?	☐ 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	■ No						
	business partner or an affiliate of the debtor?	☐ Yes.						
	List all cases. If more than 1,							

When

Debtor

District

attach a separate list

Relationship

Case number, if known

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Hidalgo Accommodations Inc.

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Page 3 of 34
Case number (if known) Main Document Debtor

11.	Why is the case filed in this district?		Check all that apply:					
	tilis district?					ipal place of business, or principal assets or for a longer part of such 180 days than		
			Αl	oankruptcy	case concerning de	btor's affiliate, general partner, or partners	ship is pending in this district.	
12.	Does the debtor own or have possession of any			Answer b	elow for each prope	rty that needs immediate attention. Attach	additional sheets if needed.	
	real property or personal property that needs immediate attention?		Yes.			.,		
				Why does	s the property need	d immediate attention? (Check all that a	pply.)	
					3 1	se a threat of imminent and identifiable ha	azard to public health or safety.	
				_	s the hazard?			
					. , ,	ecured or protected from the weather.		
				livestoo		ds or assets that could quickly deteriorate meat, dairy, produce, or securities-related	or lose value without attention (for example, l assets or other options).	
				☐ Other	46			
				wnere is	the property?	Number Street City State 9 710 Code		
				Is the nro	operty insured?	Number, Street, City, State & ZIP Code		
				□ No	porty moureu.			
					Insurance agency			
				<b>—</b> 103.	Contact name			
					Phone			
	Statistical and admin	istrat	tive ir	nformation	1			
13.	Debtor's estimation of		C	Check one:				
	available funds			Funds wi	Il be available for dis	stribution to unsecured creditors.		
				After any	administrative expe	enses are paid, no funds will be available t	o unsecured creditors.	
14.	Estimated number of	<b>I</b>	1-49			□ 1,000-5,000	□ 25,001-50,000	
	creditors		50-99			☐ 5001-10,000	☐ 50,001-100,000	
			100-1 200-9			□ 10,001-25,000	☐ More than100,000	
			200-9					
15.	Estimated Assets		\$0 - \$	50,000		☐ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion	
				01 - \$100,0		☐ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion	
				001 - \$500 001 - \$1 mi		☐ \$50,000,001 - \$100 million ☐ \$100,000,001 - \$500 million	☐ \$10,000,000,001 - \$50 billion ☐ More than \$50 billion	
		<u></u>	pouu,	υυ i - ֆ i mi	IIIION	\$100,000,001 \$000 million	- More than too billion	
16.	Estimated liabilities			50,000		☐ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion	
				001 - \$100,0		□ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion	
				001 - \$500 001 - \$1 mi		☐ \$50,000,001 - \$100 million ☐ \$100,000,001 - \$500 million	☐ \$10,000,000,001 - \$50 billion ☐ More than \$50 billion	
		9	かい()()	UUT - \$1 m	IIIION	<b>-</b> φ του,υυυ,υυ τ - φυυυ πππυπ		

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Debtor **Hidalgo Accommodations Inc.** 

Request for Relief, D	eclaration, and Signatures	
	s a serious crime. Making a false statement in connection with up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 357	
17. Declaration and signature of authorized representative of debtor	The debtor requests relief in accordance with the chapter of	•
	I have been authorized to file this petition on behalf of the de	ebtor.
	I have examined the information in this petition and have a r	reasonable belief that the information is trued and correct.
	I declare under penalty of perjury that the foregoing is true a	and correct.
	Executed on May 28, 2016 MM / DD / YYYY	
х	/ /s/ Alfonso Hidalgo	Alfonso Hidalgo
	Signature of authorized representative of debtor	Printed name
	Title President	
18. Signature of attorney	/ /s/ Mufthiha Sabaratnam Esq	Date May 28, 2016
	Signature of attorney for debtor	MM / DD / YYYY
	Mufthiha Sabaratnam Esq	
	Printed name	
	Mufthiha Sabaratnam Esq. Inc	
	Firm name	

Email address

mufti@taxandbklaw.com

162982

Contact phone

Bar number and State

11601 Wilshire Blvd. #500

Los Angeles, CA 90025 Number, Street, City, State & ZIP Code

310 575 4893

Fill in this information to identify the case:	
Debtor name Hidalgo Accommodations Inc.	-
United States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFORNIA	-
Case number (if known)	☐ Check if this is an amended filing

### Official Form 202

# **Declaration Under Penalty of Perjury for Non-Individual Debtors**

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud 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.

#### **Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- Amended Schedule
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration

1	declare under	nanalty of	norium	that tha	forcacina in	truo and	corroct
1	deciare under	Denaity Of	belluly	ınaı me	TOTEGOTTO 18	ilue and	correct.

acolare ariaer	periorly or perjory trial trie	s foregoing is true and correct.
Executed on	May 28, 2016	X /s/ Alfonso Hidalgo
		Signature of individual signing on behalf of debtor
		Alfonso Hidalgo

## Printed name **President**

Position or relationship to debtor

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors** 

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Fill in this info	ormation to identify the o		
Debtor name	Hidalgo Accommod	ations Inc.	
United States E	Bankruptcy Court for the:	CENTRAL DISTRICT OF CALIFORNIA	
Case number (i	if known)		Check if this is an
			amended filing

## Official Form 206Sum

# Summary of Assets and Liabilities for Non-Individuals

12/15

<u> </u>	initially of Assets and Elabilities for Horr-Individuals		12/13
Par	1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. <b>Real property:</b> Copy line 88 from <i>Schedule A/B.</i>	\$	0.00
	1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i>	\$	70,329.20
	1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i>	\$	70,329.20
Par	2: Summary of Liabilities		_
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$	17,842.20
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims:  Copy the total claims from Part 1 from line 5a of Schedule E/F	\$	350,000.00
	3b. Total amount of claims of nonpriority amount of unsecured claims:  Copy the total of the amount of claims from Part 2 from line 5b of Schedule E/F	+\$	5,741.84
4.	Total liabilities	\$	373,584.04

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Fill in this info	rmation to identify the c	ease:		
Debtor name	Hidalgo Accommod	ations Inc.		
United States E	Bankruptcy Court for the:	CENTRAL DISTRICT OF CALIFORN	NIA	
Case number (	if known)			

## Official Form 206A/B

# Schedule A/B: Assets - Real and Personal Property

12/15

☐ Check if this is an amended filing

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset

	Cash and cash equivalents es the debtor have any cash or cash equivalents?			
	No. Go to Part 2.			
	Yes Fill in the information below.			
	cash or cash equivalents owned or controlled by	the debtor		Current value of
2.	Cash on hand			debtor's interest \$100.00
3.	Checking, savings, money market, or financial Name of institution (bank or brokerage firm)	brokerage accounts (Identify all) Type of account	Lost 4 digits of occount	
	Name of institution (bank of brokerage iimi)	Type of account	Last 4 digits of account number	
	3.1. Bank of West Acct	Business Checking	3216	\$1,943.00
4.	Other cash equivalents (Identify all)			
5.	Total of Part 1.			\$2,043.00
	Add lines 2 through 4 (including amounts on any a	dditional sheets). Copy the total to lin	ie 80.	·
Part 2	Deposits and Prepayments			
6. <b>Doc</b>	es the debtor have any deposits or prepayments?			
	No. Go to Part 3.			
	Yes Fill in the information below.			
7.	Deposits, including security deposits and utility Description, including name of holder of deposit	y deposits		
	7.1. Security Deposit with Landlord - Mel	Dana		\$1,050.00

Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent 8. Description, including name of holder of prepayment

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19.

9.

11.

12.

20.

21.

22.

23. Total of Part 5.

Add lines 19 through 22. Copy the total to line 84.

\$1,000.00

24. Is any of the property listed in Part 5 perishable?

■ No

☐ Yes

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

■ No

Valuation method ☐ Yes. Book value

**Current Value** 

26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

■ No

Official Form 206A/B

Schedule A/B Assets - Real and Personal Property

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3 computer desk tops (2 not in use), 2 laptops, 1 tablet

\$3,000.00

\$3,000.00

42. Collectibles Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections: other collections, memorabilia, or collectibles

43. Total of Part 7.

Add lines 39 through 42. Copy the total to line 86.

\$4,000.00

Official Form 206A/B

Schedule A/B Assets - Real and Personal Property

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54. Does the debtor own or lease any real property?

☐ No. Go to Part 10.

Yes Fill in the information below.

Doc 1 Filed 05/28/16 Entered 05/28/16 07:38:42 Case 2:16-bk-17172-TD Desc Main Document Page 11 of 34 Debtor Hidalgo Accommodations Inc. Case number (If known) 55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest Description and location of Nature and Net book value of Valuation method used **Current value of** extent of debtor's interest for current value debtor's interest property Include street address or other debtor's interest (Where available) description such as Assessor in property Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available. 55.1. Time Share - Tahiti Equitable Village - TVV P2-Bora interest - Time Unknown Unknown Bora share 56. Total of Part 9. \$0.00 Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88. 57. Is a depreciation schedule available for any of the property listed in Part 9? ■ No ☐ Yes 58. Has any of the property listed in Part 9 been appraised by a professional within the last year? ■ No □ Yes Intangibles and intellectual property 59. Does the debtor have any interests in intangibles or intellectual property? ☐ No. Go to Part 11. Yes Fill in the information below. **General description** Net book value of Valuation method used **Current value of** debtor's interest debtor's interest for current value (Where available) 60. Patents, copyrights, trademarks, and trade secrets Internet domain names and websites 61. 62. Licenses, franchises, and royalties 63. Customer lists, mailing lists, or other compilations Customer List (Confidential and will be made Unknown \$0.00 available to Court and UST trustee) 64. Other intangibles, or intellectual property 65. Goodwill 66. Total of Part 10. \$0.00 Add lines 60 through 65. Copy the total to line 89. 67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C.§§ 101(41A) and 107? No

Official Form 206A/B

68.

☐ Yes

Schedule A/B Assets - Real and Personal Property

Is there an amortization or other similar schedule available for any of the property listed in Part 10?

Page 12 of 34 Main Document Debtor **Hidalgo Accommodations Inc.** Case number (If known) Name ☐ Yes Has any of the property listed in Part 10 been appraised by a professional within the last year? 69. ■ No ☐ Yes Part 11: All other assets 70. Does the debtor own any other assets that have not yet been reported on this form? Include all interests in executory contracts and unexpired leases not previously reported on this form.

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No. Go to Part 12.

☐ Yes Fill in the information below.

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Debtor Hidalgo Accommodations Inc. Case number (If known) Name

Summary Part 12:

In Pa	art 12 copy all of the totals from the earlier parts of the form Type of property	Current value of personal property	Current value of real property
80.	Cash, cash equivalents, and financial assets.  Copy line 5, Part 1	\$2,043.00	
81.	Deposits and prepayments. Copy line 9, Part 2.	\$1,050.00	
82.	Accounts receivable. Copy line 12, Part 3.	\$43,439.00	
83.	Investments. Copy line 17, Part 4.	\$0.00	
84.	Inventory. Copy line 23, Part 5.	\$1,000.00	
85.	Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00	
86.	Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$4,000.00	
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$18,797.20	
88.	Real property. Copy line 56, Part 9	>	\$0.00
89.	Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00	
90.	All other assets. Copy line 78, Part 11.	+\$0.00	
91.	Total. Add lines 80 through 90 for each column	\$70,329.20	<b>+</b> 91b. <b>\$0.00</b>
92.	Total of all property on Schedule A/B. Add lines 91a+91b=92		\$70,329.20

Case 2:16-bk-17172-TD Doc 1 Filed 05/28/16 Entered 05/28/16 07:38:42 Desc Page 14 of 34 Main Document Fill in this information to identify the case: Debtor name Hidalgo Accommodations Inc. United States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFORNIA Case number (if known) ☐ Check if this is an amended filing Official Form 206D Schedule D: Creditors Who Have Claims Secured by Property 12/15 Be as complete and accurate as possible. 1. Do any creditors have claims secured by debtor's property? □ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form. Yes. Fill in all of the information below. Part 1: List Creditors Who Have Secured Claims Column A Column B 2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. Amount of claim Value of collateral that supports this Do not deduct the value claim of collateral 2940 Holdings Inc. Describe debtor's property that is subject to a lien \$13,549.00 Unknown Creditor's Name Time Share - Tahiti Village - TVV P2-Bora c/o Integra Servicing LLC Bora 801 S Rampart Boulevard Suite 160 Las Vegas, NV 89145 Creditor's mailing address Describe the lien First Mortgage Is the creditor an insider or related party? ■ No ☐ Yes Creditor's email address, if known Is anyone else liable on this claim? Date debt was incurred ☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H) Last 4 digits of account number 4978 Do multiple creditors have an As of the petition filing date, the claim is: interest in the same property? Check all that apply □ Contingent ■ Unliquidated ☐ Yes. Specify each creditor, ☐ Disputed including this creditor and its relative priority. 2.2 Tovota Financial Services Describe debtor's property that is subject to a lien \$4,293,20 \$4.293.20 Creditor's Name Toyota Sienna 2010 VIN xxxxxxx 21489 -PO Box 4102 Mileage 681,464 miles Carol Stream, IL 60197-4102 Describe the lien Creditor's mailing address **Purchase Money Security** Is the creditor an insider or related party?

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

A898

Do multiple creditors have an interest in the same property?

is the creditor an insider or related party

■ No
□ Yes

Is anyone else liable on this claim?

No

☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Page 15 of 34 Main Document Debtor Case number (if know) **Hidalgo Accommodations Inc.** ■ No ☐ Contingent ☐ Unliquidated ☐ Yes. Specify each creditor, including this creditor and its relative ☐ Disputed priority. \$17,842.20 3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any. Part 2: List Others to Be Notified for a Debt Already Listed in Part 1 List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors. If no others need to notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page. Name and address On which line in Part 1 did Last 4 digits of

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you enter the related creditor?

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Desc

account number for this entity

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Desc Page 16 of 34 Main Document Fill in this information to identify the case: Debtor name Hidalgo Accommodations Inc. United States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFORNIA Case number (if known) ☐ Check if this is an amended filing Official Form 206E/F Schedule E/F: Creditors Who Have Unsecured Claims 12/15 Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Assets - Real and Personal Property (Official Form 206A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form. Part 1: List All Creditors with PRIORITY Unsecured Claims 1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507). ☐ No. Go to Part 2. Yes. Go to line 2. 2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1. Total claim Priority amount 2.1 As of the petition filing date, the claim is: Priority creditor's name and mailing address \$0.00 \$0.00 **Employment Development** Check all that apply. ☐ Contingent Department **Bankruptcy Group MIC 92E** ☐ Unliquidated P.O. Box 826880 □ Disputed Sacramento, CA 94280-0001 Date or dates debt was incurred Basis for the claim: Last 4 digits of account number Is the claim subject to offset? Specify Code subsection of PRIORITY ■ No unsecured claim: 11 U.S.C. § 507(a) (8) ☐ Yes 2.2 Priority creditor's name and mailing address As of the petition filing date, the claim is: \$0.00 \$0.00 Check all that apply. Franchise Tax Board ☐ Contingent Bankruptcy Section, MS: A-340 P.O.Box 2952 ■ Unliquidated Sacramento, CA 95812-2952 ☐ Disputed Date or dates debt was incurred Basis for the claim:

Is the claim subject to offset?

■ No

☐ Yes

Last 4 digits of account number 2963

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)

Case 2:16-bk-17172-TD Doc 1 Filed 05/28/16 Entered 05/28/16 07:38:42 Desc Main Document Page 17 of 34 Debtor Case number (if known) Hidalgo Accommodations Inc. 2.3 Priority creditor's name and mailing address As of the petition filing date, the claim is: \$350,000.00 \$0.00 Check all that apply. Internal Revenue Service ☐ Contingent P.O. Box 7346 Philadelphia, PA 19101-7346 ☐ Unliquidated Disputed Basis for the claim: Date or dates debt was incurred Taxes Owed Is the claim subject to offset? Last 4 digits of account number 8496 ■ No Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8) ☐ Yes Part 2: List All Creditors with NONPRIORITY Unsecured Claims 3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2. Amount of claim Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$1,000.00 A&A Garage Shop ☐ Contingent 5632 EBeverly Blvd. ■ Unliquidated Los Angeles, CA 90022 ☐ Disputed Date(s) debt was incurred Basis for the claim: Auto Repair and Maintenance Last 4 digits of account number \_ Is the claim subject to offset? ■ No ☐ Yes Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$3,000.00 **Arco Gas Stattions** ☐ Contingent 2813 W. Beverly Blvd. ☐ Unliquidated Montebello, CA 90640 □ Disputed Date(s) debt was incurred Basis for the claim: Trade debt Last 4 digits of account number Is the claim subject to offset? ■ No ☐ Yes 3.3 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$650.00 John Temmink ☐ Contingent **Temmink Financial Services** ■ Unliquidated 10722 Arrow Route, Suite 510 ☐ Disputed Rancho Cucamonga, CA 91730 Basis for the claim: Services Date(s) debt was incurred Is the claim subject to offset? ■ No ☐ Yes Last 4 digits of account number \_ 3.4 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$500.00 **National Papers** Contingent 7870 Deering Ave,. ■ Unliquidated Canoga Park, CA 91304 ☐ Disputed Date(s) debt was incurred \_ Basis for the claim: Trade debt Last 4 digits of account number Is the claim subject to offset? ■ No □ Yes

Part 3: List Others to Be Notified About Unsecured Claims

Nonpriority creditor's name and mailing address

Southland Medical Inc.

PO Box 6148

Orange, CA 92863

3.5

☐ Contingent

☐ Unliquidated

Basis for the claim: Trade debt

Is the claim subject to offset? ■ No ☐ Yes

☐ Disputed

As of the petition filing date, the claim is: Check all that apply.

\$591.84

Date(s) debt was incurred 5/26/2016

Last 4 digits of account number St37

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Debtor Hidalgo Accommodations Inc.

Name

Case number (if known)

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address

On which line in Part1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

**5c. Total of Parts 1 and 2** Lines 5a + 5b = 5c.

Total of claim amounts	1			
350,000.00	\$		5a.	
5,741.84	\$ _	+	5b.	
		Γ		

5c. \$ **355,741.84** 

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lease is for and the nature of the debtor's interest

Sienna VIN# 5TDK3DC3ES498352 -**MONTHLY PAYMENTS** OF 634.89 21 MONTHS

State the term remaining List the contract number of any government contract

**Crown Toyota** 1201 Kettering Dr Ontario, CA 91761

2.3. State what the contract or lease is for and the nature of the debtor's interest

\$1,050.00 per month, Month to month

State the term remaining

Month to Month

List the contract number of any government contract

MEL DANG/Trilogy Partnership 15 St. Joseph St #D Arcadia, CA 91007

Official Form 206G

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Page 20 of 34 Main Document Fill in this information to identify the case: Debtor name Hidalgo Accommodations Inc. United States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFORNIA Case number (if known) ☐ Check if this is an amended filing Official Form 206H **Schedule H: Your Codebtors** 12/15 Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page. 1. Do you have any codebtors? ■ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form. 2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2. Column 1: Codebtor Column 2: Creditor Name **Mailing Address** Name Check all schedules that apply: 2.1 Street □ E/F  $\Box$  G City State Zip Code 2.2 Street □ E/F  $\square$  G City State Zip Code 2.3 Street □ E/F  $\square$  G City State Zip Code 2.4 Street □ E/F  $\square$  G

City

State

Zip Code

Fil	I in this information to identify the case:			
De	btor name Hidalgo Accommodations Inc.			
Un	ited States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFORN	IIA		
Ca	se number (if known)			Check if this is an amended filing
St	fficial Form 207  atement of Financial Affairs for Non-Individue debtor must answer every question. If more space is needed, attach a	<u> </u>		04/1
wri Pa	te the debtor's name and case number (if known).  Income	•	•	
1.	Gross revenue from business			
	□ None.			
	□ None.  Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
	Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year  From the beginning of the fiscal year to filing date:			(before deductions and
	Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year	Check all that apply		(before deductions and exclusions)
	Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year  From the beginning of the fiscal year to filing date: From 1/01/2016 to Filing Date  For prior year:	Check all that apply  Operating a business		(before deductions and exclusions)
	Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year  From the beginning of the fiscal year to filing date: From 1/01/2016 to Filing Date	Check all that apply  ■ Operating a business □ Other		(before deductions and exclusions) \$263,040.00
	Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year  From the beginning of the fiscal year to filing date: From 1/01/2016 to Filing Date  For prior year: From 1/01/2015 to 12/31/2015  For year before that:	Check all that apply  ■ Operating a business □ Other ■ Operating a business		(before deductions and exclusions) \$263,040.00
	Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year  From the beginning of the fiscal year to filing date: From 1/01/2016 to Filing Date  For prior year: From 1/01/2015 to 12/31/2015	Check all that apply  Operating a business  Other  Operating a business  Other		(before deductions and exclusions) \$263,040.00
	Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year  From the beginning of the fiscal year to filing date: From 1/01/2016 to Filing Date  For prior year: From 1/01/2015 to 12/31/2015  For year before that:	Check all that apply  Operating a business Other  Operating a business Other  Operating a business		(before deductions and exclusions) \$263,040.00

and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None.

Description of sources of revenue

**Gross revenue from** each source (before deductions and exclusions)

### Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

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	□ No	one.					
	Cred	ditor's Name and Address		Dates	Total amount of value	Reasons for pay Check all that app	
	3.1.	Arco Gas Stattions 2813 W. Beverly Blvd. Montebello, CA 90640		3/26/2016, 5/3/2016 and 5/25/2016	\$7,763.05	□ Secured debt □ Unsecured loa ■ Suppliers or ve □ Services □ Other	
	3.2.	A&A Garage Shop 5632 EBeverly Blvd. Los Angeles, CA 90022		4/11/16	\$2,054.67	☐ Secured debt ☐ Unsecured loa ☐ Suppliers or ve ■ Services ☐ Other	
	3.3.	Trilogy Partnership		3/1/2016, 4/1/2016 and 5/1/2016	\$3,150.00	☐ Unsecured loa☐ Suppliers or vo☐ Services	
4.	List par or cosi may be listed in debtor	ents or other transfers of property ma hyments or transfers, including expense reigned by an insider unless the aggregate e adjusted on 4/01/19 and every 3 years in line 3. <i>Insiders</i> include officers, director and their relatives; affiliates of the debtor	eimburseme value of all after that wi ors, and anyo	ents, made within 1 y property transferred th respect to cases fone in control of a co	ear before filing this case to or for the benefit of the iled on or after the date of rporate debtor and their re	on debts owed to an i insider is less than \$6 adjustment.) Do not in latives; general partno	6,425. (This amount nclude any payments ers of a partnership
	■ No	one.					
		der's name and address ationship to debtor		Dates	Total amount of value	Reasons for pay	ment or transfer
5.	List all	ssessions, foreclosures, and returns property of the debtor that was obtained closure sale, transferred by a deed in lieu					d by a creditor, sold at
	□ No	one					
	Cred	ditor's name and address	Describe	of the Property		Date	Value of property
	P.O.	ernal Revenue Service . Box 7346 ladelphia, PA 19101-7346	Approxi	mately \$14,000.0	0 taken in levies		\$0.00
6.		y creditor, including a bank or financial in debtor without permission or refused to r					
	Cred	ditor's name and address	Descripti	on of the action cr	editor took	Date action was	Amount
D.	art 3:	Legal Actions or Assignments				taken	
ш	л t Э.	Logal Actions of Assigningins					

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Who made the payment, if not debtor? Sigma Accomodations \$1000

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#### 13. Transfers not already listed on this statement

None.

Who received transfer? Total amount or Description of property transferred or Date transfer **Address** payments received or debts paid in exchange was made value

#### Part 7: Previous Locations

#### 14 Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

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#### 18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

■ None

Financial Institution name and Address

Last 4 digits of account number Type of account or instrument

Date account was closed, sold, moved, or transferred

Last balance before closing or transfer

### 19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

■ None

Depository institution name and address Names of anyone with Do you still Description of the contents access to it have it? **Address** 

### 20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

□ None

Do you still Facility name and address Names of anyone with Description of the contents access to it have it?

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Debtor Hidalgo Accommodations Inc. ase number (if known)

**Description of the contents** Facility name and address Names of anyone with Do you still access to it have it? Alfonso Hidalgo Alfonso Hidalgo Off premises storage - due to □ No 10923 Carriage Dr. lack of space at current Yes Rancho Cucamonga, CA 91737 location the following items are in storage at the residence of the debtor's principal. 1 working van with one gurney/ cot cover, Executive desk, and corner desk with attaching shelves, safe, printer, 2 executive chairs, phone system, 3 computer desk tops (2 not in use), 2 laptops, 1 tablet, wood slot filer, small file cabinet, 2 med white boards, TV. coffee pot Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own 21. Property held for another List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property. None Part 12: Details About Environment Information For the purpose of Part 12, the following definitions apply: Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium). Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized. Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance. Report all notices, releases, and proceedings known, regardless of when they occurred. 22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders. No. Yes. Provide details below. Case title Court or agency name and Nature of the case Status of case Case number address 23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law? No.

24. Has the debtor notified any governmental unit of any release of hazardous material?

Governmental unit name and

address

Yes. Provide details below.

Site name and address

Date of notice

Environmental law, if known

Debtor	Case 2:16-bk-17172-TD  Hidalgo Accommodations Inc.	Doc 1 Filed 05/2 Main Document	Page 27 d		2 Desc 5/28/16 7:18AM
•	No. Yes. Provide details below.				
Sit	te name and address	Governmental unit address	name and	Environmental law, if known	Date of notice
Part 13	Details About the Debtor's Business	s or Connections to Any Bu	siness		_
List a	er businesses in which the debtor has any business for which the debtor was an de this information even if already listed i	owner, partner, member, or o	otherwise a perso	on in control within 6 years before	filing this case.
	None				
Busi	ness name address	Describe the nature of the	business	Employer Identification num Do not include Social Security num	
				Dates business existed	
	ks, records, and financial statements List all accountants and bookkeepers wh  None	o maintained the debtor's boo	oks and records v	within 2 years before filing this ca	se.
Na	ime and address				ate of service rom-To
26	a.1. John Temmink Temmink Financial Services 10722 Arrow Route, Suite 5' Rancho Cucamonga, CA 91'	10			ill May 22 2016
26b.	List all firms or individuals who have audi within 2 years before filing this case.  None	ited, compiled, or reviewed de	ebtor's books of a	account and records or prepared	a financial statement
26c.	List all firms or individuals who were in po	ossession of the debtor's book	ks of account and	d records when this case is filed.	
	None				
Na	me and address			If any books of account and re unavailable, explain why	ecords are
26d.	List all financial institutions, creditors, and statement within 2 years before filing this		cantile and trade	agencies, to whom the debtor iss	ued a financial
	None				
Na	me and address				
27. <b>Inve</b> Have	ntories e any inventories of the debtor's property	been taken within 2 years bef	ore filing this cas	se?	
	No Yes. Give the details about the two mos	st recent inventories.			
	Name of the person who supervise inventory	ed the taking of the	Date of inven	tory The dollar amount and or other basis) of each	
28. <b>List</b>	the debtor's officers, directors, manag	ing members, general partr	ners, members i	n control, controlling sharehole	ders, or other people

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Case 2:16-bk-17172-TD Doc 1 Filed 05/28/16 Entered 05/28/16 07:38:42 Desc Main Document Page 28 of 34 Hidalgo Accommodations Inc. Debtor ase number (if known) Name Address Position and nature of any % of interest, if interest any Alfonso Hidalgo 10923 Carriage Dr. President 100 Rancho Cucamonga, CA 91737 29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions? No Yes. Identify below. Name **Address** Position and nature of any Period during which position or interest interest was held Martha Hidalgo 10923 Carriage Drive Shareholder To 12/31/2014 Rancho Cucamonga, CA 91737 30. Payments, distributions, or withdrawals credited or given to insiders Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised? Nο Yes. Identify below. Name and address of recipient Amount of money or description and value of **Dates** Reason for providing the value property 31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- - No
  - Yes. Identify below.

Name of the parent corporation Employer Identification number of the parent corporation

- 32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?
  - No
  - Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

Official Form 207

Case 2:16-bk-17172-TD Doc 1 Filed 05/28/16 Entered 05/28/16 07:38:42 Desc Main Document Page 29 of 34 Debtor Hidalgo Accommodations Inc. Case number (if known) Part 14: Signature and Declaration WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud 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. I have examined the information in this Statement of Financial Affairs and any attachments 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 May 28, 2016 /s/ Alfonso Hidalgo Alfonso Hidalgo Printed name Signature of individual signing on behalf of the debtor 

Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?

☐ Yes

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B2030 (Form 2030) (12/15)

# **United States Bankruptcy Court Central District of California**

In r	e Hidalgo Accommodations Inc.		Case No.	
		Debtor(s)	Chapter	11
	DISCLOSURE OF COM	PENSATION OF ATTOR	NEY FOR DE	EBTOR(S)
1.	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. compensation paid to me within one year before the be rendered on behalf of the debtor(s) in contemplation.	e filing of the petition in bankruptcy, o	r agreed to be paid	to me, for services rendered or to
	□ FLAT FEE			
	For legal services, I have agreed to accept		. \$	
	Prior to the filing of this statement I have rece	ived	. \$	
	Balance Due		. \$	
	RETAINER			
	For legal services, I have agreed to accept and	received a retainer of	. \$	15,000.00
	The undersigned shall bill against the retainer [Or attach firm hourly rate schedule.] Debtor fees and expenses exceeding the amount of the	at an hourly rate of(s) have agreed to pay all Court approve	\$	360.00
2.	The source of the compensation paid to me was:			
	Α	igma Accomodations \$1000 Ifonso Hidalgo \$14000 iling fee and Expenses \$ 2000 (\$1	717 filing fee)	
3.	The source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
4.	■ I have not agreed to share the above-disclosed	compensation with any other person un	nless they are mem	bers and associates of my law firm
	☐ I have agreed to share the above-disclosed concopy of the agreement, together with a list of the			
5.	In return for the above-disclosed fee, I have agreed	l to render legal service for all aspects	of the bankruptcy of	ase, including:
	<ul><li>a. Analysis of the debtor's financial situation, and</li><li>b. Preparation and filing of any petition, schedules</li><li>c. Representation of the debtor at the meeting of c</li><li>d. [Other provisions as needed]</li></ul>	s, statement of affairs and plan which n	nay be required;	
6.	By agreement with the debtor(s), the above-disclos	ed fee does not include the following s	ervice:	

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In re	Hidalgo Accommodations Inc.	Case No.	
	Debtor(s)		

## DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

(Continuation Sheet)

	CERTIFICATION
I certify that the foregoing is a complete this bankruptcy proceeding.	statement of any agreement or arrangement for payment to me for representation of the debtor(s)
May 28, 2016	/s/ Mufthiha Sabaratnam Esq
Date	Mufthiha Sabaratnam Esq 162982
	Signature of Attorney
	Mufthiha Sabaratnam Esq. Inc
	11601 Wilshire Blvd. #500
	Los Angeles, CA 90025
	310 575 4893 Fax: 213 403 6230
	mufti@taxandbklaw.com
	Name of law firm

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Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address  Mufthiha Sabaratnam Esq 11601 Wilshire Blvd. #500 Los Angeles, CA 90025 310 575 4893 Fax: 213 403 6230 California State Bar Number: 162982 mufti@taxandbklaw.com	FOR COURT USE ONLY
□ Debtor(s) appearing without an attorney	
Attorney for Debtor	
	CASE NO.: CHAPTER: 11
	VERIFICATION OF MASTER MAILING LIST OF CREDITORS [LBR 1007-1(a)]
Debtor(s).	
Pursuant to LBR 1007-1(a), the Debtor, or the Debtor's attornaster mailing list of creditors filed in this bankruptcy case, consistent with the Debtor's schedules and I/we assume all	consisting of 2 sheet(s) is complete, correct, and
Date: May 28, 2016	/s/ Alfonso Hidalgo
	Siganture of Debtor 1
Date:	Signature of Debtor 2 (joint debtor) ) (if applicable)
Date: May 28, 2016	/s/ Mufthiha Sabaratnam Esq
	Signature of Attorney for Debtor (if applicable)

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Hidalgo Accommodations Inc. 15 St Joseph St., #B Arcadia, CA 91006

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Arco Gas Stattions 2813 W. Beverly Blvd. Montebello, CA 90640

Crown Toyota 1201 Kettering Dr Ontario, CA 91761

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Franchise Tax Board
Bankruptcy Section, MS: A-340
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