

B4 (Official Form 4) (12/07)

United States Bankruptcy Court
Southern District of Florida

In re **Cuba International Liquors Corporation**

Debtor(s)

Case No. **08-29386-AJC**Chapter **11**

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
American Express P.O. Box 981540 El Paso, TX 79998	American Express P.O. Box 981540 El Paso, TX 79998	Credit card purchases		10,000.00
Artisan Brands 4441 NW 146th St Hialeah, FL 33016	Artisan Brands 4441 NW 146th St Hialeah, FL 33016	Supplies		1,900.00
Brickell Bay Commercial LLC 100 S. Biscayne Blvd. Suite 900 Miami, FL 33131	Brickell Bay Commercial LLC 100 S. Biscayne Blvd. Suite 900 Miami, FL 33131	Unpaid rent	Disputed Subject to Setoff	135,168.27
CO Active Capital Partners 655 Business Center Road Suite 250 Horsham, PA 19044	CO Active Capital Partners 655 Business Center Road Suite 250 Horsham, PA 19044	Collections Account for a Lease on Equipment		6,322.58
Cuban Crafters Cigars 3604 Northwest 7th Street Miami, FL 33125	Cuban Crafters Cigars 3604 Northwest 7th Street Miami, FL 33125	Supplies		1,400.00
Felipe Pons Miami, FL	Felipe Pons Miami, FL	Unpaid wages		1,000.00
Florida Department of Revenue 5050 W. Tennessee Street Tallahassee, FL 32399-0180	Florida Department of Revenue 5050 W. Tennessee Street Tallahassee, FL 32399-0180	Sales tax		34,000.00
Gordon Food Service 3301 NW 125th Street Miami, FL 33167	Gordon Food Service 3301 NW 125th Street Miami, FL 33167	Supplies		8,000.00
International Bonded Export Service Corp 2200 NW 102nd Place Miami, FL 33172	International Bonded Export Service Corp 2200 NW 102nd Place Miami, FL 33172	Supplies		1,596.00
IT Design Group 1000 SW 12th Court Suite #1 Miami, FL 33135	IT Design Group 1000 SW 12th Court Suite #1 Miami, FL 33135	Professional Services		5,000.00
Jacqueline R. Gomez 5830 SW 134th Ct. Miami, FL 33185	Jacqueline R. Gomez 5830 SW 134th Ct. Miami, FL 33185	Personal Loan		39,612.00

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(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	<i>Amount of claim [if secured, also state value of security]</i>
Jose Romero 3931 NW 12th Terrace Miami, FL 33126	Jose Romero 3931 NW 12th Terrace Miami, FL 33126	Continuing security interest in the ownership of the liquor license owned by Debtor, and all inventory owned by Debtor		145,000.00 (0.00 secured)
Metrowine Distribution 1133 Broadway New York, NY 10010	Metrowine Distribution 1133 Broadway New York, NY 10010	Supplies		20,000.00
Opici Wine Co. 1425 Watertower Road P.O. Box 530275 West Palm Beach, FL 33403	Opici Wine Co. 1425 Watertower Road P.O. Box 530275 West Palm Beach, FL 33403	Supplies		2,736.16
Premier Beverage Company LLC/Augustan 9801 Premier Parkway Hollywood, FL 33025	Premier Beverage Company LLC/Augustan 9801 Premier Parkway Hollywood, FL 33025	Supplies	Disputed	14,039.25
Primecast P.O. Box 864006 Orlando, FL 32886-4006	Primecast P.O. Box 864006 Orlando, FL 32886-4006	Utilities		1,038.88
Republic National Distributing 441 SW 12th Avenue Deerfield Beach, FL 33442	Republic National Distributing 441 SW 12th Avenue Deerfield Beach, FL 33442	Supplies	Disputed	64,382.65
Robert Allen, Esq. 1441 Brickell Ave Suite 1400 Miami, FL 33131	Robert Allen, Esq. 1441 Brickell Ave Suite 1400 Miami, FL 33131	Professional Services	Disputed	3,062.00
Terraspania Wines 13154 SW 134th Street Miami, FL 33186	Terraspania Wines 13154 SW 134th Street Miami, FL 33186	Supplies		3,000.00
Total Products International Inc 6290 West 5th. Lane Hialeah, FL 33012	Total Products International Inc 6290 West 5th. Lane Hialeah, FL 33012	Supplies	Disputed	28,258.44

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(Continuation Sheet)

**DECLARATION UNDER PENALTY OF PERJURY
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date December 17, 2008

Signature /s/ Julio Laurencio
Julio Laurencio
President

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.