**B 1 (Official Form 1) (1/08)** Case 09-26586-LMI Doc 1 Filed 08/10/09 Page 1 of 5 **United States Bankruptcy Court Voluntary Petition** Southern District of Florida Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): United Petroleum, Inc. All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN(if Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN(if more more than one, state all): 590999133 than one, state all): Street Address of Debtor (No. & Street, City, and State): Street Address of Joint Debtor (No. & Street, City, and State): 20201 East Country Club Drive #601 Aventura, FL ZIP CODE ZIP CODE 33180 County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business Miami-Dade Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): ZIP CODE ZIP CODE Location of Principal Assets of Business Debtor (if different from street address above): 7303 ROWLETT PARK DR ZIP CODE 33610-1141 TAMPA FL Type of Debtor Nature of Business Chapter of Bankruptcy Code Under Which (Form of Organization) (Check one box) the Petition is Filed (Check one box) (Check one box.) ☐ Health Care Business ☐ Chapter 15 Petition for Chapter 7 Single Asset Real Estate as defined in 11 Recognition of a Foreign Individual (includes Joint Debtors)  $\Box$ Chapter 9 U.S.C. § 101(51B) Main Proceeding See Exhibit D on page 2 of this form. Chapter 11 V Railroad Corporation (includes LLC and LLP) ☐ Chapter 15 Petition for Stockbroker Partnership Chapter 12 Recognition of a Foreign ☐ Commodity Broker Other (If debtor is not one of the above entities, Nonmain Proceeding Chapter 13 check this box and state type of entity below.) Clearing Bank Nature of Debts □ Other (Check one box) Tax-Exempt Entity Debts are primarily consumer Debts are primarily (Check box, if applicable) debts, defined in 11 U.S.C. business debts. § 101(8) as "incurred by an Debtor is a tax-exempt organization individual primarily for a under Title 26 of the United States personal, family, or house-Code (the Internal Revenue Code.) hold purpose.' Chapter 11 Debtors Filing Fee (Check one box) Check one box: ✓ Full Filing Fee attached Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b) See Official Form 3A. Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000. Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. Check all applicable boxes 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). Statistical/Administrative Information THIS SPACE IS FOR COURT USE ONLY ☐ Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors  $\Box$  $\mathbf{\Lambda}$ 1\_ 100-200-1 000-5 001-10 001-25 001-50 001-50-Over 49 199 999 100,000 100,000 99 5.000 10.000 25,000 50.000 Estimated Assets  $\mathbf{\Lambda}$ \$100,001 to \$500,001 to \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$50,001 to \$0 to \$500,000,001 More than \$1 \$50,000 \$100,000 to \$100 to \$500 \$500,000 to \$10 to \$50 to \$1 billion billion \$1 million million million million million Estimated Liabilities V  $\Box$  $\Box$ \$500,001 to \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$50,001 to \$0 to \$100,001 to \$500,000,001 More than \$1 to \$10 to \$50 to \$100 to \$500 \$50,000 \$100,000 \$500,000 billion to \$1 billion million million million million million

**B 1 (Official Form 1) (1/08)** Case 09-26586-LMI Doc 1 Filed 08/10/09 Page 2 of 5 FORM B1, Page 2 Voluntary Petition Name of Debtor(s): (This page must be completed and filed in every case) United Petroleum, Inc. All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.) Case Number: Date Filed: Location Where Filed: **NONE** Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet) Date Filed: Name of Debtor: Case Number: 4/10/09 NCA Enterprises, Inc. 09-16603 RAM Judge: **RAM** Relationship: District: affiliate **SDFL** Exhibit A Exhibit B (To be completed if debtor is an individual (To be completed if debtor is required to file periodic reports (e.g., forms 10K and whose debts are primarily consumer debts) 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b). Exhibit A is attached and made a part of this petition. X Not Applicable Signature of Attorney for Debtor(s) Date Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition.  $\mathbf{\Lambda}$ No Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately  $\mathbf{\Lambda}$ preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate. general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District. or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following). (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

Voluntary Petition	Name of Debtor(s):			
(This page must be completed and filed in every case)	United Petroleum, Inc.			
Sign	l atures			
Signature(s) of Debtor(s) (Individual/Joint)  I declare under penalty of perjury that the information provided in this petition is true and correct.  [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.  [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).  I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.  X Not Applicable  Signature of Debtor  X Not Applicable  Signature of Joint Debtor  Telephone Number (If not represented by attorney)	Signature of a Foreign Representative  I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.  (Check only one box.)  I request relief in accordance with chapter 15 of Title 11, United States Code. Certified Copies of the documents required by § 1515 of title 11 are attached.  Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the Chapter of title 11 specified in the petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.  X Not Applicable  (Signature of Foreign Representative)			
Date	Date			
Signature of Attorney  X s/ Joel M. Aresty Signature of Attorney for Debtor(s)  Joel M. Aresty Bar No. 197483  Printed Name of Attorney for Debtor(s) / Bar No.  Joel M. Aresty P.A.  Firm Name  13499 Biscayne Boulevard Ste T-3	Signature of Non-Attorney Petition Preparer  I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeat by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor as required in that section. Official Form 19 is attached.			
Address	Not Applicable			
North Miami, FL 33181	Printed Name and title, if any, of Bankruptcy Petition Preparer			
305-904-1903  Telephone Number  8/10/2009  Date  *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)  Address			
Signature of Debtor (Corporation/Partnership)	X Not Applicable			
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.	Date Signature of bankruptcy petition preparer or officer, principal, responsible person, or			
The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.	partner whose Social-Security number is provided above.  Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an			
x s/ Nabil Abuaram	individual.			

Signature of Authorized Individual

#### Nabil Abuaram

Printed Name of Authorized Individual

#### **President**

Title of Authorized Individual

### 8/10/2009

Date

If more than one person prepared this document, attach to the appropriate official form for each person.  $\,$ 

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

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# UNITED STATES BANKRUPTCY COURT Southern District of Florida

In re:	United Petroleum, Inc.		_, Case	Case No.			
		Debtor	Chap	ter <b>11</b>			
	Exh	ibit "A" to Volu	untary Petition				
1.	If any of debtor's securities are registered number is .	d under section 12 of the Secu	rities and Exchange Act of 1934	, the SEC file			
2.	The following financial data is the latest	available information and refers	to debtor's condition on .				
a.	Total assets		\$	550,000.00			
b.	Total debts (including debts listed in 2.c.	, below)	\$	498,425.00			
				Approximate number of holders			
C.	Debt securities held by more than 500 h	olders.					
	secured unsecured	subordinated					
d.	Number of shares of preferred stock	-		_			
e.	Number of shares of common stock	_					
	Comments, if any:						
3.	Brief description of debtor's business:						
	Commercial Real Estate						
4.	List the name of any person who directly voting securities of debtor:	List the name of any person who directly or indirectly owns, controls, or holds, with power to vote, 5% or more of the oting securities of debtor:					
	Nabil Abuaram owns 100%						

# Case 09-26586-LMI Doc 1 Filed 08/10/09 Page 5 of 5

# United States Bankruptcy Court Southern District of Florida

In re:		Case No.	
		Chapter	11
United Petroleum, Inc.			
STATEMENT REGARDING AUTHO	ORITY T	O SIGN AND FILE P	ETITION
I, Nabil Abuaram, declare under penalty of perjury that I am the 08/05/2009 the following resolution was duly adopted by the Nabil state.			Corporation and that on
"Whereas, it is in the best interest of this Corporation to file a Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United			
Be It Therefore Resolved, that Nabil Abuaram, President of the documents necessary to perfect the filing of a Chapter 11 voluntation			
Be It Further Resolved, that <b>Nabil Abuaram</b> , <b>President</b> of this proceedings on behalf of the Corporation, and to otherwise do an necessary documents on behalf of the Corporation in connection	d perform a	all acts and deeds and to execu	
Be It Further Resolved, that Nabil Abuaram, President of this attorney and the law firm of Joel M. Aresty P.A. to represent the Co			employ Joel M. Aresty,
Executed on: 8/10/2009	Signed:	s/ Nabil Abuaram Nabil Abuaram	