

B4 (Official Form 4) (12/07)

**United States Bankruptcy Court
Southern District of Florida**

In re CDII TRADING, INC., Case No. _____
Debtor Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(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>
China Direct Investments, Inc. 431 Fairway Drive, Suite 200 Deerfield Beach, FL 33441		Security Agreement		\$157,099.30
				SECURED VALUE:
Sunskar, Ltd. 66 Field Point Road Greenwich, CT 06830			CONTINGENT UNLIQUIDATED DISPUTED	\$140,739.87
CDI China, Inc. 431 Fairway Drive, Suite 200 Deerfield Beach, FL 33441		Security Agreement		\$79,284.23
				SECURED VALUE:
WoodWard Group Avenida Teniente Azueta #25-1 Colonia Burocrata Manzanill Colima CP 28250			UNLIQUIDATED	\$63,750.00
International Magnesium Group, Inc. 431 Fairway Drive, Suite 200 Deerfield Beach, FL 33441		Security Agreement		\$42,876.12
				SECURED VALUE:
M&H Trituración S.A. de C.V. Torres No. 25 Colonia Lomas de San Agustín Naulcalpan Estado de Mexico, C.P. 53490			UNLIQUIDATED	\$31,000.00

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Shipping Services Bolivia, S.R.L. Av. Arequipa No.8221 Shopping Sur Nivel 1 Oficina 3 - La Florida La Paz- Bolivia				\$6,500.00
Grupo Ontiveros de Minerales de Mex Blvd. Miguel de la Madrid Hurtado N Colinas de Santiago Santiago, Manzanillo, Colima			UNLIQUIDATED	\$2,000.00

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

I, Andrew Goldrich, Vice 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: 3/9/2012Signature: s/ Andrew Goldrich

Andrew Goldrich ,Vice President

(Print Name and Title)

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.