

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF FLORIDA

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 National Ceramics of Florida, Corp.

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) 59-1968477

4. Debtor's address Principal place of business Mailing address, if different from principal place of business 7800 NW 34th Street, Suite 100 Doral, FL 33122 Miami-Dade County

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 National Ceramics of Florida, Corp.  
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	<u>Southern District of Florida</u>	When	<u>3/08/13</u>	Case number	<u>13-15326-LMI</u>
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 **National Ceramics of Florida, Corp.**  
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 checked="" 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 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 checked="" type="checkbox"/> \$0 - \$50,000	<input 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 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 checked="" 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 **National Ceramics of Florida, Corp.**  
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 1, 2016**  
MM / DD / YYYY

**X /s/ Jennifer Garcia**  
Signature of authorized representative of debtor  
  
Title **President/ Director**

**Jennifer Garcia**  
Printed name

**18. Signature of attorney**

**X /s/ David R. Softness**  
Signature of attorney for debtor

Date **April 1, 2016**  
MM / DD / YYYY

**David R. Softness**  
Printed name

**David R. Softness, P.A.**  
Firm name

**201 South Biscayne Boulevard**  
**Suite 2740**  
**Miami, FL 33131**  
Number, Street, City, State & ZIP Code

Contact phone **305-341-3111** Email address **david@softnesslaw.com**

**0513229**  
Bar number and State

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

Debtor name National Ceramics of Florida, Corp.  
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF FLORIDA  
Case number (if known) \_\_\_\_\_

Check if this is an amended filing

Official Form 202

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

12/15

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

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

Executed on April 1, 2016

X /s/ Jennifer Garcia  
Signature of individual signing on behalf of debtor

Jennifer Garcia  
Printed name

President/ Director  
Position or relationship to debtor

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

Debtor name **National Ceramics of Florida, Corp.**  
 United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF  
 FLORIDA**  
 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 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
Baldocer CTRA. La Pobla Vall D'Alba KM.4, 12192 Villafames Castellon SPAIN						\$544.41
Blue Cross Investments 4101 NW 77th Ave Miami, FL 33166						\$592.81
Borijove Vukadinovic c/o Nicolas Lampariello, ESQ Lampariello & Warrick, P.A 150 South Pine Island Road, Suite 220 Fort Lauderdale, FL 33324		Lease				\$23,520.00
Cain & Bultman 2145 Dennis Street PO Box 2815 Jacksonville, FL 32203						\$1,586.70
Ceramica del Conca, SPA Cia Croce, 8-47832 San Clemente (RN) ITALY						\$1,346.51

Debtor **National Ceramics of Florida, Corp.**  
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		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Ceramica San Lorenzo AV. Del Libertador 6550, 6 piso, C1428ARV Buenos Aires ARGENTINA						\$771.03
Efrain Rivera 699 Corwin RD Rochester, NY 14610-2130		Money Loaned				\$184,000.00
Fanal Ceramicas Camino del Corador 21, Apdp. Correos 211, 12200 Onda (Castellon) SPAIN						\$480.58
Import & Export ROR, INC 2798 NW 79th Ave Miami, FL 33122						\$312.13
INCEFRA, LTDA Estrada do Barro Preto S/N 13490-970 Cordeiropolis/SP BRASIL						\$371.77
KeyStar Capital Fund 4100 Greenbriar Suite 120 Stafford, TX 77477		Judgment				\$178,825.14
Majopar Estrada Municipal Santa Gertrudes CEP 13510-000 PO BOX Nr. 7 Santa Gertrudes SP BRASIL						\$701.36
Novabell Ceramiche Gruppo 42014 Roteglia di Castellarano Via Molino, 1 ITALY						\$2,562.27
Pamesa Ceramica Camino Alcora, 8-12550 Almazora (Castellon) SPAIN						\$440.75

Debtor **National Ceramics of Florida, Corp.**  
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		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Peronda Ave. Manuel Escobedo PO Box 51 12200 Onda (Castellon) SPAIN						\$228.07
Platinum Ceramics JL. Panglima Sudirman No. 23-25 Surabaya 60271 INDONESIA						\$2,013.24
Simply Trade- Petra Stone 112 East Boca Raton Road Boca Raton, FL 33432						\$1,509.33
Simply Trade-ITC Account 112 East Boca Raton Road Boca Raton, FL 33432						\$4,991.54
Southern Floors 100680 Overseas Highway Key Largo, FL 33037		Money Loaned				\$8,200.00
Southern Grouts & Mortar PO Box 668486 Pompano Beach, FL 33066						\$423.64



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Debtor name National Ceramics of Florida, Corp.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF FLORIDA

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

Check if this is an amended filing

**Official Form 206Sum  
Summary of Assets and Liabilities for Non-Individuals**

12/15

**Part 1: Summary of Assets**

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

<b>1a. Real property:</b> Copy line 88 from <i>Schedule A/B</i> .....	\$ <u>0.00</u>
<b>1b. Total personal property:</b> Copy line 91A from <i>Schedule A/B</i> .....	\$ <u>15,950.00</u>
<b>1c. Total of all property:</b> Copy line 92 from <i>Schedule A/B</i> .....	\$ <u>15,950.00</u>

**Part 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*..... \$ 0.00

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*..... \$ 0.00

**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*..... +\$ 413,821.49

4. **Total liabilities** ..... \$ 413,821.49  
Lines 2 + 3a + 3b

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

Debtor name National Ceramics of Florida, Corp.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF FLORIDA

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

Check if this is an amended filing

# Official Form 206A/B

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

12/15

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 schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents**

1. Does the debtor have any cash or cash equivalents?

- No. Go to Part 2.
- Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor		Current value of debtor's interest
2.	<b>Cash on hand</b>	<b>\$150.00</b>

3.	Checking, savings, money market, or financial brokerage accounts (Identify all)	Type of account	Last 4 digits of account number	
	Name of institution (bank or brokerage firm)			
3.1.	<b>Ocean Bank</b>		<b>0905</b>	<b>\$3,000.00</b>
3.2.	<b>Regions DIP</b>		<b>6216</b>	<b>\$1,000.00</b>

4. Other cash equivalents (Identify all)

5. <b>Total of Part 1.</b>	<b>\$4,150.00</b>
----------------------------	-------------------

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

**Part 2: Deposits and Prepayments**

6. Does the debtor have any deposits or prepayments?

- No. Go to Part 3.
- Yes Fill in the information below.

**Part 3: Accounts receivable**

10. Does the debtor have any accounts receivable?

- No. Go to Part 4.
- Yes Fill in the information below.

Debtor National Ceramics of Florida, Corp.  
Name

Case number (If known) \_\_\_\_\_

11. **Accounts receivable**

11a. 90 days old or less: 4,500.00 - 0.00 = .... \$4,500.00  
face amount doubtful or uncollectible accounts

12. **Total of Part 3.**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$4,500.00

**Part 4: Investments**

13. **Does the debtor own any investments?**

- No. Go to Part 5.
- Yes Fill in the information below.

**Part 5: Inventory, excluding agriculture assets**

18. **Does the debtor own any inventory (excluding agriculture assets)?**

- No. Go to Part 6.
- Yes Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. <b>Raw materials Inventory discounted to exclude obsolete and unmarketable tile - is valued at +/- \$1,000.</b>		<u>\$0.00</u>		<u>\$1,000.00</u>

20. **Work in progress**

21. **Finished goods, including goods held for resale**

22. **Other inventory or supplies**

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
- Yes. Book value \_\_\_\_\_ Valuation method \_\_\_\_\_ Current Value \_\_\_\_\_

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

- No
- Yes

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. **Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- No. Go to Part 7.
- Yes Fill in the information below.

Debtor National Ceramics of Florida, Corp.  
Name

Case number (If known) \_\_\_\_\_

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- No. Go to Part 8.
- Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. Office furniture			
40. Office fixtures <u>(2 Fork Lifts: _____)</u>	<u>\$0.00</u>		<u>\$3,000.00</u>
41. Office equipment, including all computer equipment and communication systems equipment and software <u>Office equipment, furniture and office supplies.</u>	<u>\$0.00</u>		<u>\$800.00</u>
42. Collectibles <i>Examples:</i> 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 42.1. <u>Misc art, books, pictures</u>	<u>\$0.00</u>		<u>\$1,000.00</u>

43. **Total of Part 7.** Add lines 39 through 42. Copy the total to line 86. \$4,800.00

- 44. Is a depreciation schedule available for any of the property listed in Part 7?  
 No  
 Yes
- 45. Has any of the property listed in Part 7 been appraised by a professional within the last year?  
 No  
 Yes

**Part 8: Machinery, equipment, and vehicles**

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- No. Go to Part 9.
- Yes Fill in the information below.

**Part 9: Real property**

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

- No. Go to Part 10.
- Yes Fill in the information below.

**Part 10: 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.

Debtor National Ceramics of Florida, Corp.  
Name

Case number (If known) \_\_\_\_\_

**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.

- No. Go to Part 12.
- Yes Fill in the information below.

**Current value of debtor's interest**

- 71. **Notes receivable**  
Description (include name of obligor)
- 72. **Tax refunds and unused net operating losses (NOLs)**  
Description (for example, federal, state, local)
- 73. **Interests in insurance policies or annuities**
- 74. **Causes of action against third parties (whether or not a lawsuit has been filed)**
- 75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**
- 76. **Trusts, equitable or future interests in property**
- 77. **Other property of any kind not already listed** *Examples: Season tickets, country club membership*

**Computer equipment**

**\$1,500.00**

- 78. **Total of Part 11.**  
Add lines 71 through 77. Copy the total to line 90.

**\$1,500.00**

- 79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**  
 No  
 Yes

Debtor **National Ceramics of Florida, Corp.**  
Name

Case number (If known)

**Part 12: Summary**

In Part 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. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	<b>\$4,150.00</b>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	<b>\$0.00</b>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	<b>\$4,500.00</b>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	<b>\$0.00</b>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	<b>\$1,000.00</b>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	<b>\$0.00</b>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	<b>\$4,800.00</b>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	<b>\$0.00</b>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		<b>\$0.00</b>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	<b>\$0.00</b>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	<b>+</b> <b>\$1,500.00</b>	
91. <b>Total.</b> Add lines 80 through 90 for each column	<b>\$15,950.00</b>	<b>+</b> 91b. <b>\$0.00</b>
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		<b>\$15,950.00</b>

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

Debtor name National Ceramics of Florida, Corp.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF FLORIDA

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.

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

Debtor name National Ceramics of Florida, Corp.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF FLORIDA

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.

**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	
3.1	Nonpriority creditor's name and mailing address <b>Baldocer</b> <b>CTRA. La Pobla Vall D'Alba</b> <b>KM.4, 12192 Villafames</b> <b>Castellon</b> <b>SPAIN</b>  Date(s) debt was incurred <u>08/16/11</u> Last 4 digits of account number <u>        </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <u>        </u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$544.41</b>
3.2	Nonpriority creditor's name and mailing address <b>Blue Cross Investments</b> <b>4101 NW 77th Ave</b> <b>Miami, FL 33166</b>  Date(s) debt was incurred <u>11/13/12</u> Last 4 digits of account number <u>        </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <u>        </u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$592.81</b>
3.3	Nonpriority creditor's name and mailing address <b>Borijove Vukadinovic</b> <b>c/o Nicolas Lampariello, ESQ</b> <b>Lampariello &amp; Warrick , P.A</b> <b>150 South Pine Island Road, Suite 220</b> <b>Fort Lauderdale, FL 33324</b>  Date(s) debt was incurred <u>        </u> Last 4 digits of account number <u>        </u>	As of the petition filing date, the claim is: <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <u>Lease</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$23,520.00</b>
3.4	Nonpriority creditor's name and mailing address <b>Cain &amp; Bultman</b> <b>2145 Dennis Street</b> <b>PO Box 2815</b> <b>Jacksonville, FL 32203</b>  Date(s) debt was incurred <u>        </u> Last 4 digits of account number <u>1535</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i>  <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <u>        </u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,586.70</b>



Debtor Name	Case number (if known)
<b>National Ceramics of Florida, Corp.</b>	
<p>3.5 Nonpriority creditor's name and mailing address  <b>Ceramica del Conca, SPA</b>  <b>Cia Croce, 8-47832</b>  <b>San Clemente (RN)</b>  <b>ITALY</b></p> <p>Date(s) debt was incurred <u>07/01/11</u>  Last 4 digits of account number _</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i> <b>\$1,346.51</b></p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: _</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
<p>3.6 Nonpriority creditor's name and mailing address  <b>Ceramica San Lorenzo</b>  <b>AV. Del Libertador</b>  <b>6550, 6 piso, C1428ARV</b>  <b>Buenos Aires</b>  <b>ARGENTINA</b></p> <p>Date(s) debt was incurred <u>09/25/12</u>  Last 4 digits of account number _</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i> <b>\$771.03</b></p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: _</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
<p>3.7 Nonpriority creditor's name and mailing address  <b>Citi Bank</b>  <b>PO Box 6500</b>  <b>Sioux Falls, SD 57117</b></p> <p>Date(s) debt was incurred _  Last 4 digits of account number _</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i> <b>\$0.00</b></p> <p><input type="checkbox"/> Contingent  <input checked="" type="checkbox"/> Unliquidated  <input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: <b>Judgment</b></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
<p>3.8 Nonpriority creditor's name and mailing address  <b>Efrain Rivera</b>  <b>699 Corwin RD</b>  <b>Rochester, NY 14610-2130</b></p> <p>Date(s) debt was incurred _  Last 4 digits of account number _</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i> <b>\$184,000.00</b></p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: <b>Money Loaned</b></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
<p>3.9 Nonpriority creditor's name and mailing address  <b>Fanal Ceramicas</b>  <b>Camino del Corador</b>  <b>21, Apdp. Correos 211, 12200</b>  <b>Onda (Castellon)</b>  <b>SPAIN</b></p> <p>Date(s) debt was incurred <u>09/01/10</u>  Last 4 digits of account number _</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i> <b>\$480.58</b></p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: _</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
<p>3.10 Nonpriority creditor's name and mailing address  <b>Import &amp; Export ROR, INC</b>  <b>2798 NW 79th Ave</b>  <b>Miami, FL 33122</b></p> <p>Date(s) debt was incurred <u>03/08/11</u>  Last 4 digits of account number _</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i> <b>\$312.13</b></p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: _</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
<p>3.11 Nonpriority creditor's name and mailing address  <b>INCEFRA, LTDA</b>  <b>Estrada do Barro Preto S/N</b>  <b>13490-970</b>  <b>Cordeiropolis/SP</b>  <b>BRASIL</b></p> <p>Date(s) debt was incurred <u>09/22/11</u>  Last 4 digits of account number _</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i> <b>\$371.77</b></p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: _</p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>

Debtor National Ceramics of Florida, Corp. Case number (if known) \_\_\_\_\_  
Name

3.12 Nonpriority creditor's name and mailing address **KeyStar Capital Fund** As of the petition filing date, the claim is: *Check all that apply.* \$178,825.14  
**4100 Greenbriar**  Contingent  
**Suite 120**  Unliquidated  
**Stafford, TX 77477**  Disputed  
 Date(s) debt was incurred \_\_\_\_\_ Basis for the claim: **Judgment**  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

3.13 Nonpriority creditor's name and mailing address **Majopar** As of the petition filing date, the claim is: *Check all that apply.* \$701.36  
**Estrada Municipal Santa Gertrudes**  Contingent  
**CEP 13510-000**  Unliquidated  
**PO BOX Nr. 7 Santa Gertrudes SP**  Disputed  
**BRASIL** Basis for the claim: \_\_\_\_\_  
 Date(s) debt was incurred 08/02/10 Is the claim subject to offset?  No  Yes  
 Last 4 digits of account number \_\_\_\_\_

3.14 Nonpriority creditor's name and mailing address **Novabell Ceramiche Gruppo** As of the petition filing date, the claim is: *Check all that apply.* \$2,562.27  
**42014 Roteglia di Castellano**  Contingent  
**Via Molino, 1**  Unliquidated  
**ITALY**  Disputed  
 Date(s) debt was incurred 9/11/12 Basis for the claim: \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

3.15 Nonpriority creditor's name and mailing address **Opustone** As of the petition filing date, the claim is: *Check all that apply.* \$206.36  
**3200 NW 77th Court**  Contingent  
**Miami, FL 33122**  Unliquidated  
 Date(s) debt was incurred 2/11/11  Disputed  
 Last 4 digits of account number \_\_\_\_\_ Basis for the claim: \_\_\_\_\_  
 Is the claim subject to offset?  No  Yes

3.16 Nonpriority creditor's name and mailing address **Pamesa Ceramica** As of the petition filing date, the claim is: *Check all that apply.* \$440.75  
**Camino Alcora, 8-12550**  Contingent  
**Almazora (Castellon)**  Unliquidated  
**SPAIN**  Disputed  
 Date(s) debt was incurred 10/20/11 Basis for the claim: \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_ Is the claim subject to offset?  No  Yes

3.17 Nonpriority creditor's name and mailing address **Peronda** As of the petition filing date, the claim is: *Check all that apply.* \$228.07  
**Ave. Manuel Escobedo**  Contingent  
**PO Box 51 12200**  Unliquidated  
**Onda (Castellon)**  Disputed  
**SPAIN** Basis for the claim: \_\_\_\_\_  
 Date(s) debt was incurred 11/22/11 Is the claim subject to offset?  No  Yes  
 Last 4 digits of account number \_\_\_\_\_

3.18 Nonpriority creditor's name and mailing address **Platinum Ceramics** As of the petition filing date, the claim is: *Check all that apply.* \$2,013.24  
**JL. Panglima Sudirman**  Contingent  
**No. 23-25**  Unliquidated  
**Surabaya 60271**  Disputed  
**INDONESIA** Basis for the claim: \_\_\_\_\_  
 Date(s) debt was incurred 09/01/10 Is the claim subject to offset?  No  Yes  
 Last 4 digits of account number \_\_\_\_\_

Debtor <b>National Ceramics of Florida, Corp.</b>		Case number (if known) _____	
Name _____			
3.19	<b>Nonpriority creditor's name and mailing address</b> <b>Simply Trade- Petra Stone</b> <b>112 East Boca Raton Road</b> <b>Boca Raton, FL 33432</b>  Date(s) debt was incurred <u>10/18/11</u> Last 4 digits of account number <u>    </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,509.33</b>
3.20	<b>Nonpriority creditor's name and mailing address</b> <b>Simply Trade-ITC Account</b> <b>112 East Boca Raton Road</b> <b>Boca Raton, FL 33432</b>  Date(s) debt was incurred <u>06/14/11</u> Last 4 digits of account number <u>    </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$4,991.54</b>
3.21	<b>Nonpriority creditor's name and mailing address</b> <b>Southern Floors</b> <b>100680 Overseas Highway</b> <b>Key Largo, FL 33037</b>  Date(s) debt was incurred <u>          </u> Last 4 digits of account number <u>    </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Money Loaned</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$8,200.00</b>
3.22	<b>Nonpriority creditor's name and mailing address</b> <b>Southern Grouts &amp; Mortar</b> <b>PO Box 668486</b> <b>Pompano Beach, FL 33066</b>  Date(s) debt was incurred <u>06/30/11</u> Last 4 digits of account number <u>    </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$423.64</b>
3.23	<b>Nonpriority creditor's name and mailing address</b> <b>The Five Elements</b> <b>2706 Gateway Road</b> <b>Carlsbad, CA 92009</b>  Date(s) debt was incurred <u>10/1/12</u> Last 4 digits of account number <u>    </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>          </u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$193.85</b>

**Part 3: List Others to Be Notified About Unsecured Claims**

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
4.1	<b>Carlton Fields</b> <b>Attn: Michael Strauch, Esq.</b> <b>4000 International Place</b> <b>100 SE Second Street</b> <b>Miami, FL 33131-2114</b>	Line <u>3.7</u>  <input type="checkbox"/> Not listed. Explain <u>          </u>	—
4.2	<b>Jeff Rubin</b> <b>Tilianoff Rubin &amp; Rubin</b> <b>8585 Sunset Drive</b> <b>Suite 105</b> <b>Miami, FL 33143</b>	Line <u>3.4</u>  <input type="checkbox"/> Not listed. Explain <u>          </u>	—

Debtor **National Ceramics of Florida, Corp.**  
Name

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

**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	
5a.	\$ <u>0.00</u>
5b. +	\$ <b>413,821.49</b>
5c.	\$ <b>413,821.49</b>

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

Debtor name National Ceramics of Florida, Corp.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF FLORIDA

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

Check if this is an amended filing

**Official Form 206G**

**Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

**1. Does the debtor have any executory contracts or unexpired leases?**

No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases	State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease
<p>2.1. State what the contract or lease is for and the nature of the debtor's interest</p> <p><b>Sublease of portion of business premises.</b></p> <p>State the term remaining _____</p> <p>List the contract number of any government contract _____</p>	<p><b>Great Horizon Contractors</b>                      7800 NW 34th Avenue                      Suite 105                      Miami, FL 33122</p>
<p>2.2. State what the contract or lease is for and the nature of the debtor's interest</p> <p><b>Sublease of portion of business premises.</b></p> <p>State the term remaining _____</p> <p>List the contract number of any government contract _____</p>	<p><b>LaBella Floors</b>                      7800 NW 34th Avenue                      Suite 102                      Miami, FL 33122</p>
<p>2.3. State what the contract or lease is for and the nature of the debtor's interest</p> <p><b>Sublease of Debtor's business premises.</b></p> <p>State the term remaining _____</p> <p>List the contract number of any government contract _____</p>	<p><b>Major Tile and Stone, Inc.</b>                      3390 NW 78th Avenue                      Miami, FL 33122</p>
<p>2.4. State what the contract or lease is for and the nature of the debtor's interest</p> <p><b>Sublease of portion of business premises.</b></p> <p>State the term remaining _____</p> <p>List the contract number of any government contract _____</p>	<p><b>Quartzology</b>                      7800 NW 34th Avenue                      Suite 102                      Miami, FL 33122</p>

Debtor 1 **National Ceramics of Florida, Corp.**  
First Name Middle Name Last Name

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

**Additional Page if You Have More Contracts or Leases**

**2. List all contracts and unexpired leases**

**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.5. State what the contract or lease is for and the nature of the debtor's interest **Lease for business premises.**

State the term remaining

List the contract number of any government contract \_\_\_\_\_

**Warehouse Management  
7812 SW 84th Place  
Miami, FL 33143**

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

Debtor name National Ceramics of Florida, Corp.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF FLORIDA

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.
- Yes

**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

Column 1: Codebtor		Column 2: Creditor	
Name	Mailing Address	Name	Check all schedules that apply:
2.1	_____ Street _____ City State Zip Code	_____  <input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G	
2.2	_____ Street _____ City State Zip Code	_____  <input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G	
2.3	_____ Street _____ City State Zip Code	_____  <input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G	
2.4	_____ Street _____ City State Zip Code	_____  <input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G	

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

Debtor name National Ceramics of Florida, Corp.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF FLORIDA

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

Check if this is an amended filing

**Official Form 207**  
**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/16

The debtor must answer every question. 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).

**Part 1: Income**

**1. Gross revenue from business**

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)

**For year before that:**

From **1/01/2014** to **12/31/2014**

Operating a business

**\$-18,657.00**

Other \_\_\_\_\_

**2010**

From // to //

Operating a business

**\$-97,657.00**

Other \_\_\_\_\_

**2011**

From // to //

Operating a business

**\$-111,906.00**

Other \_\_\_\_\_

**2012**

From // to //

Operating a business

**\$-125,450.00**

Other \_\_\_\_\_

**2013**

From // to //

Operating a business

**\$-214,416.00**

Other \_\_\_\_\_

**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, 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**



Debtor **National Ceramics of Florida, Corp.**

Case number (if known)

**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.)

None.

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
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**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider 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.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
--	-------	-----------------------	---------------------------------

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

Creditor's name and address	Describe of the Property	Date	Value of property
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**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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**Part 3: Legal Actions or Assignments**

**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. <b>CITIBANK, N.A. v. NATIONAL CERAMICS</b>  CASE NO. 14-12188-CA-01	Promissory Note	Eleventh Judicial Circuit of Florida Dade County Courthouse 73 West Flagler Street Room DCC 800 Miami, FL 33130	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.2. <b>Borijove Vukadinovic v. National Ceramics of Florida Corp.,</b> 2016-001184-CA-01	Contract and Indebtedness	Eleventh Judicial Circuit of Florida Dade County Courthouse 73 West Flagler Street Room DCC 1202 Miami, FL 33130	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor **National Ceramics of Florida, Corp.**

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

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

**Part 4: Certain Gifts and Charitable Contributions**

**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
------------------------------	---	-------------	-------

**Part 5: Certain Losses**

**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

None

Description of the property lost and how the loss occurred	Amount of payments received for the loss <small>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.  List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</small>	Dates of loss	Value of property lost
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**Part 6: Certain Payments or Transfers**

**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.  David R. Softness 201 South Biscayne Blvd Suite 2740 Miami, FL 33131	  \$2,500 Pre- Petition (to prepare filing) \$ 14,000.00 (Chapter 11 Retainer)	  March 2015 (Efrain Rivera - who is the son of the equity owners)	  \$16,500.00

Email or website address \_\_\_\_\_

Who made the payment, if not debtor? \_\_\_\_\_

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None.

Debtor **National Ceramics of Florida, Corp.**

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

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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**13. Transfers not already listed on this statement**

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None.

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

Address	Dates of occupancy From-To
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**Part 8: Health Care Bankruptcies**

**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:  
 - diagnosing or treating injury, deformity, or disease, or  
 - providing any surgical, psychiatric, drug treatment, or obstetric care?

No. Go to Part 9.  
 Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
---------------------------	--	---

**Part 9: Personally Identifiable Information**

**16. Does the debtor collect and retain personally identifiable information of customers?**

No.  
 Yes. State the nature of the information collected and retained.

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

No. Go to Part 10.  
 Yes. Does the debtor serve as plan administrator?

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**

**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
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**19. Safe deposit boxes**

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

page 4

Debtor **National Ceramics of Florida, Corp.**

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

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 access to it Address	Description of the contents	Do you still have it?
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**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

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
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**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 Case number	Court or agency name and address	Nature of the case	Status of case
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**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.
- Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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**24. Has the debtor notified any governmental unit of any release of hazardous material?**

- No.
- Yes. Provide details below.

Debtor **National Ceramics of Florida, Corp.**

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

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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**Part 13: Details About the Debtor's Business or Connections to Any Business**

**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
		Dates business existed

**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

None

Name and address	Date of service From-To
26a.1. <b>Sue Cressionnie 103 King Fisher Way Sebastian, FL 32958</b>	

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

None

Name and address	If any books of account and records are unavailable, explain why
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26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

Name and address

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

No

Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
27.1 <b>Jenifer Garcia</b>	<b>Rolling</b>	<b>\$1,000.00 (net of obsolete and unmarketable tile)</b>
Name and address of the person who has possession of inventory records		
<b>Jennifer Garcia</b>		

**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.**

Debtor **National Ceramics of Florida, Corp.**

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

Name	Address	Position and nature of any interest	% of interest, if any
Josue & Louise Rivera	Belle Mare Condo Ave. Laguna PHK	President (Josue) and Stockholders	100%
Name	Address	Position and nature of any interest	% of interest, if any
Jennifer Garcia	(c/o Debtor)	President	0

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.

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?

- No
- Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
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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
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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
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Debtor National Ceramics of Florida, Corp.

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 April 1, 2016

/s/ Jennifer Garcia  
Signature of individual signing on behalf of the debtor

Jennifer Garcia  
Printed name

Position or relationship to debtor President/ Director

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

- No
- Yes

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

In re National Ceramics of Florida, Corp.

Debtor(s)

Case No. \_\_\_\_\_

Chapter 11

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Josue & Louise Rivera Bella Mare Condo Ave. Laguna PHK Carolina, PR 00979-6437	Common	All	

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

I, the **President/ Director** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date April 1, 2016

Signature /s/ Jennifer Garcia  
**Jennifer Garcia**

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



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

In re **National Ceramics of Florida, Corp.**

Debtor(s)

Case No.

Chapter

**11**

**VERIFICATION OF CREDITOR MATRIX**

I, the President/ Director of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **April 1, 2016**

**/s/ Jennifer Garcia**

**Jennifer Garcia/President/ Director**

Signer/Title

Baldocer  
CTRA. La Pobla Vall D'Alba  
KM.4, 12192 Villafames  
Castellon  
SPAIN

Blue Cross Investments  
4101 NW 77th Ave  
Miami, FL 33166

Borijove Vukadinovic  
c/o Nicolas Lampariello, ESQ  
Lampariello & Warrick , P.A  
150 South Pine Island Road, Suite 220  
Fort Lauderdale, FL 33324

Cain & Bultman  
2145 Dennis Street  
PO Box 2815  
Jacksonville, FL 32203

Carlton Fields  
Attn: Michael Strauch, Esq.  
4000 International Place  
100 SE Second Street  
Miami, FL 33131-2114

Ceramica del Conca, SPA  
Cia Croce, 8-47832  
San Clemente (RN)  
ITALY

Ceramica San Lorenzo  
AV. Del Libertador  
6550, 6 piso, C1428ARV  
Buenos Aires  
ARGENTINA

Citi Bank□□  
PO Box 6500□□  
Sioux Falls, SD 57117

Efrain Rivera  
699 Corwin RD  
Rochester, NY 14610-2130

Fanal Ceramicas  
Camino del Corador  
21, Apdp. Correos 211, 12200  
Onda (Castellon)  
SPAIN

Great Horizon Contractors  
7800 NW 34th Avenue  
Suite 105  
Miami, FL 33122

Import & Export ROR, INC  
2798 NW 79th Ave  
Miami, FL 33122

INCEFRA, LTDA  
Estrada do Barro Preto S/N  
13490-970  
Cordeiropolis/SP  
BRASIL

Jeff Rubin  
Tilianoff Rubin & Rubin  
8585 Sunset Drive  
Suite 105  
Miami, FL 33143

KeyStar Capital Fund  
4100 Greenbriar  
Suite 120  
Stafford, TX 77477

LaBella Floors  
7800 NW 34th Avenue  
Suite 102  
Miami, FL 33122

Majopar  
Estrada Municipal Santa Gertrudes  
CEP 13510-000  
PO BOX Nr. 7 Santa Gertrudes SP  
BRASIL

Major Tile and Stone, Inc.  
3390 NW 78th Avenue  
Miami, FL 33122

Novabell Ceramiche Gruppo  
42014 Roteglia di Castellarano  
Via Molino, 1  
ITALY

Opustone  
3200 NW 77th Court  
Miami, FL 33122

Pamesa Ceramica  
Camino Alcora, 8-12550  
Almazora (Castellon)  
SPAIN

Peronda  
Ave. Manuel Escobedo  
PO Box 51 12200  
Onda (Castellon)  
SPAIN

Platinum Ceramics  
JL. Panglima Sudirman  
No. 23-25  
Surabaya 60271  
INDONESIA

Quartzology  
7800 NW 34th Avenue  
Suite 102  
Miami, FL 33122

Simply Trade- Petra Stone  
112 East Boca Raton Road  
Boca Raton, FL 33432

Simply Trade-ITC Account  
112 East Boca Raton Road  
Boca Raton, FL 33432

Southern Floors  
100680 Overseas Highway  
Key Largo, FL 33037

Southern Grouts & Mortar  
PO Box 668486  
Pompano Beach, FL 33066

The Five Elements  
2706 Gateway Road  
Carlsbad, CA 92009

Warehouse Management  
7812 SW 84th Place  
Miami, FL 33143