

**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 Pro Enterprises USA, Inc.

2. All other names debtor used in the last 8 years  
 Include any assumed names, trade names and doing business as names

DBA ProMed USA  
DBA ProPharma  
FDBA ProMedCo  
Pro Enterprises  
ProMed

3. Debtor's federal Employer Identification Number (EIN) 65-1045272

4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>7758 NW 46th Street</u> <u>Unit 26</u> <u>Doral, FL 33166</u> Number, Street, City, State & ZIP Code  <u>Miami-Dade</u> County	_____ P.O. Box, Number, Street, City, State & ZIP Code  <b>Location of principal assets, if different from principal place of business</b>  _____ Number, Street, City, State & ZIP Code

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 **Pro Enterprises USA, Inc.**  
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 \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
 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 **Pro Enterprises USA, Inc.**  
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 type="checkbox"/> \$0 - \$50,000	<input checked="" 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 checked="" 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

Debtor Pro Enterprises USA, Inc.  
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 29, 2016  
MM / DD / YYYY**X /s/ Alejandro Alan Azpurua**  
Signature of authorized representative of debtor  
  
Title President/CEOAlejandro Alan Azpurua  
Printed name**18. Signature of attorney****X /s/ Chad P. Pugatch, Esq.**  
Signature of attorney for debtorDate April 29, 2016  
MM / DD / YYYYChad P. Pugatch, Esq.  
Printed nameRice Pugatch Robinson Storfer & Cohen, PLLC  
Firm name101 NE Third Avenue  
Suite 1800  
Fort Lauderdale, FL 33301  
Number, Street, City, State & ZIP CodeContact phone 954-462-8000 Email address cpugatch@rprslaw.com220582, Florida  
Bar number and State

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

Debtor name **Pro Enterprises USA, Inc.**  
 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
ADT, LLC c/o American Financial Management 8755 West Higgins Road Suite 610 Chicago, IL 60631		Alarm Monitoring Service				\$477.03
AQLS & RG USA Corp. c/o Barakat Law 2701 Ponce De Leon Blvd. Suite 202 Miami, FL 33134		Industrial Machinery and Equipment	Disputed			\$51,167.32
Capital One Bank (USA), N.A. Post Office Box 71083 Charlotte, NC 28272-0884		Business Credit Card				\$424.92
Citibank, N.A. Business Banking PO Box 9241 San Bernardino, CA 92410		Business Line of Credit	Disputed			\$55,731.56
Palmetto West Park Condo Association, In c/o Law Office of Stuart Nunez, P.A. 10691 N. Kendall Drive Suite 206 Miami, FL 33176		7758 NW 46th Street Unit 26 Doral, FL 33166 [Commercial Office/Warehouse]	Disputed			\$12,404.90

Debtor **Pro Enterprises USA, Inc.**  
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 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
<b>Unitized Transactions 3200 Executive Way Miramar, FL 33025</b>		<b>Check Processing</b>				<b>\$20,040.00</b>
<b>Zoll Medical PO Box 27028 New York, NY 10087</b>		<b>Insurance</b>				<b>\$2,633.09</b>

ADT, LLC  
c/o American Financial Management  
8755 West Higgins Road  
Suite 610  
Chicago, IL 60631

Alejandro Alan Azpurua  
11400 NW 4th Street  
Plantation, FL 33325

AQLS & RG USA Corp.  
c/o Barakat Law  
2701 Ponce De Leon Blvd.  
Suite 202  
Miami, FL 33134

Capital One Bank (USA), N.A.  
Post Office Box 71083  
Charlotte, NC 28272-0884

Carmen Azpurua  
11400 NW 4th Street  
Fort Lauderdale, FL 33325

Citibank, N.A.  
Business Banking  
PO Box 9241  
San Bernardino, CA 92410

Dawn Grantor Trust  
99 High Street  
7th Floor  
Boston, MA 02110

Ford Motor Credit  
PO Box 537901  
Livonia, MI 48153-7901

Internal Revenue Service  
149 South Ridgewood Avenue  
Suite 300  
Room 303  
Daytona Beach, FL 32114

Internal Revenue Service  
PO Box 7346  
Philadelphia, PA 19101-7346

Mercedes Benz Financial Services  
c/o Corporate Car Lease  
PO Box 685  
Roanoke, TX 76262

Miami-Dade County Tax Collector  
Paralegal Unit  
140 West Flagler Street  
14th Floor  
Miami, FL 33130

Michigan Department of Treasury  
Tax Policy Division  
Attention: Litigation Liason, 2nd Floor  
430 West Allegan Street  
Lansing, MI 48922

Palmetto West Park Condo Association, In  
c/o Law Office of Stuart Nunez, P.A.  
10691 N. Kendall Drive  
Suite 206  
Miami, FL 33176

ProLine Cargo USA, Inc.  
7758 NW 46th Street  
Doral, FL 33166

ProMedCo., Inc.  
7758 NW 46th Street  
Doral, FL 33166

Sachs Sax Caplan, P.L.  
c/o Spencer M. Sax, Esq.  
6111 Broken Sound Parkway NW  
Suite 200  
Boca Raton, FL 33487

Unitized Transactions  
3200 Executive Way  
Miramar, FL 33025



US Attorney General  
US Department of Justice  
950 Pennsylvania Avenue, NW  
Washington, DC 20530

US District Attorney Office  
500 E. Broward Blvd.  
Fort Lauderdale, FL 33394

US Securities and Exchange Commission  
Office of Reorganization  
950 East Paces Ferry Road, Suite 900  
Atlanta, GA 30326-1382

Zoll Medical  
PO Box 27028  
New York, NY 10087