

**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 Elite Research Institute, Inc.

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) 20-0710233

4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>15705 NW 13 Avenue</u> <u>Miami, FL 33169</u> Number, Street, City, State & ZIP Code	_____
	<u>Miami-Dade</u> County	<u>Location of principal assets, if different from principal place of business</u> _____
		Number, Street, City, State & ZIP Code

5. Debtor's website (URL) www.eliteresearchinst.com

6. Type of debtor

Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

Partnership (excluding LLP)

Other. Specify: \_\_\_\_\_

Debtor Elite Research Institute, 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 Elite Research Institute, 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 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 checked="" 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 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 Elite Research Institute, 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 October 5, 2016  
MM / DD / YYYY

**X /s/ Antolin Benitez**  
Signature of authorized representative of debtor  
  
Title President

Antolin Benitez  
Printed name

**18. Signature of attorney**

**X /s/ Jacqueline Calderin, Esq.**  
Signature of attorney for debtor

Date October 5, 2016  
MM / DD / YYYY

Jacqueline Calderin, Esq.  
Printed name

Ehrenstein Charbonneau Calderin  
Firm name

501 Brickell Key Dr  
Suite 300  
Miami, FL 33131  
Number, Street, City, State & ZIP Code

Contact phone 305-722-2002 Email address \_\_\_\_\_

134414  
Bar number and State

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

Debtor name Elite Research Institute, 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
All Services Enterprise, Corp.		Long - Term Loans				\$200,000.00
American M & C 1701 West 62 St Hialeah, FL 33012		Long - Term Loans				\$300,000.00
Belarmino Estevez 8880 SW 11th St Miami, FL 33174-3203		Long - Term Loans				\$135,000.00
Caterin Group Corp 3900 NW 79th Ave Ste 608 Doral, FL 33166		Long - Term Loans				\$938,500.00
CYN Group 3900 NW 79th Ave Suite 608 Doral, FL 33166		Long - Term Loans				\$65,000.00
DWD & Associates, Inc. 675 Griffithd Road Warrington, PA 18976		Trade Debt				\$78,732.97
Ely Group Corp 3330 NE 190th St. Suite 2319 Aventura, FL 33180		Long - Term Loans				\$242,000.00
Intemation Depot Corp 370 West Camino Gardens Blvd. Suite 338 Boca Raton, FL 33432		Long - Term Loans				\$97,100.00
Internal Revenue Service - 941		Long - Term Loans				\$728,183.83

Debtor Elite Research Institute, 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
Internal Revenue Service - 941		(Feb 2015 - Aug 2016)				\$339,078.08
Jorge Martinez 1701 West 62 St Hialeah, FL 33012		Long - Term Loans				\$330,000.00
Jose R. Ramos 9360 SW 26th Street Miami, FL 33165-8133		Long - Term Loans				\$156,666.67
Kcas 12400 Shawnee Mission Pkwy Shawnee, KS 66216		Trade Debt				\$64,719.60
Knight Capital Funding 9 East Loockerman Suite 3A-543 Dover, DE 19901		Long - Term Loans				\$137,273.57
LabCorp PO Box 12140 Burlington, NC 27216-2140		Trade Debt				\$585,956.03
P.M. Noon Investments PO Box 341512 Miami, FL 33134		Trade Debt				\$150,000.00
Romag Investment Group 662 East 52 St Hialeah, FL 33013		Long - Term Loans				\$116,538.48
Small Business Term Loans, Inc. c/o Jose G. Sepulveda, Esq 150 West Flagler St, Ste 2200 Miami, FL 33130		Long - Term Loans				\$188,770.00
Thirteenth Avenue 7225 NW 25th Street, Suite 110 Miami, FL 33122						\$82,555.18
Wells Business Bkg Support Group PO Box 202902 Dallas, TX 75320-2902		Long - Term Loans				\$407,792.88

AbbVie

Abco Premium Finance, LLC  
P.O Box 441088  
Miami, FL 33144-1088

ADP, LLC  
PO Box 842875  
Boston, MA 02284-2878

Alarm and Electronics Systems, LLC

All Medical Repairs LLC  
931 NW 133 Ave  
Miami, FL 33182

All Services Enterprise, Corp.

Amadis Acebo

Ambulatory Diagnostics Center  
747 Ponce de Leon Blvd. Suite #100  
Coral Gables, FL 33134

American M & C  
1701 West 62 St  
Hialeah, FL 33012

American Medical Associate

American Protection One

Americana Discount Pharmacy

Arcadia Nursing Home, Inc  
441 N. Del Prado Blvd. Suite 2  
Cape Coral, FL 33909

AT&T

ATD Mediation & Arbitration, PA.  
701 Brickell Avenue  
Suite 1550  
Miami, FL 33131

B & G Diagnostics Services

Baptist Cardiac & Vascular Institute  
8900 North Kendall Drive  
Miami, FL 33176

Belarmino Estevez  
8880 SW 11th St  
Miami, FL 33174-3203

Best Janitorial Services

Boshier Group Corp  
PO Box 522242  
Miami, FL 33152

Caterin Group Corp  
3900 NW 79th Ave Ste 608  
Doral, FL 33166

CBeyond  
PO Box 406815  
Atlanta, GA 30384-6815

City of Miami Gardens  
18605 NW 27th Avenue  
Opa Locka, FL 33056

City of North Miami Beach  
PO Box 600427  
North Miami Beach, FL 33160-0427

Clelia Campos  
3900 NW 79th Ave Ste 608  
Doral, FL 33166

ClinEdge, LLC  
222 Field Street  
New Bedford, MA 02740

Comcast  
PO Box 530098  
Atlanta, GA 30353-0098

CYN Group  
3900 NW 79th Ave Suite 608  
Doral, FL 33166

Dade CPR Training, Inc.  
4995 NW 72th Avenue  
#406  
Miami, FL 33166

Dell Marketing L.P. c/o Dell USA L.P.  
PO Box 534118  
Atlanta, GA 30353-4118

DIA Exhibits  
11208 Waples Mill Road  
Suite 112  
Fairfax, VA 22030

Digital Medical Diagnostics  
41 Tamiami Canal Road  
Miami, FL 33144

DWD & Associates, Inc.  
675 Griffithd Road  
Warrington, PA 18976

El Clarin  
PO Box 83-2677  
Miami, FL 33283

Elite Strategies

Ely Group Corp  
3330 NE 190th St. Suite 2319  
Aventura, FL 33180

Everest Business  
16919 S Dupont Hwy. Ste 300  
Harrington, DE 19952

Excel Health Care  
15476 NW 77th Court Suite 442  
Miami Lakes, FL 33016

F.U.T.A - 940

FedEx

First Insurance Funding Corp.

Flamingo Anesthesia Assoc.  
PO Box 550412  
Fort Lauderdale, FL 33355

Florida Departement of Revenue  
P.O. Box 6668  
Tallahassee, FL 32314-6668

FPL  
General Mail Facility  
Miami, FL 33188-0001

Francisco Lavado  
3250 NW 86 St  
Miami, FL 33147

Frank Simone P.A.  
701 Brickell Avenue  
Suite 1550  
Miami, FL 33131

Global Merchant  
464 Kings Highway  
Brooklyn, NY 11223

Halsey & Grififth Office Solutions  
1000 Park Centre Boulevard  
Suite 128  
Miami, FL 33169

Idelmar Bauza

Independent Data Integrator, LLC  
401 East las Olas Boulevard  
Suite 130-395  
Fort Lauderdale, FL 33301

InfuSystem  
11130 Strang Line Road  
Lenexa, KS 66215

Integ Review IRB  
3815 S. Capital of Texas Hwy  
Suite 320  
Austin, TX 78704

Intemation Depot Corp  
370 West Camino Gardens Blvd. Suite 338  
Boca Raton, FL 33432

Internal Revenue Service  
7850 SW 6 Court  
Mail Stop 5730  
Fort Lauderdale, FL 33324

Internal Revenue Service - 941

International Fire Equipment Co., Inc.

Iron Mountain  
PO Box 5471  
Mount Laurel, NJ 08054

ItPhaseOne (Amadis Acebo)

JLM & Associates Consulting, LLC  
3518 Alma Drive  
Allentown, PA 18103

Jorge Martinez  
1701 West 62 St  
Hialeah, FL 33012

Jose R. Ramos  
9360 SW 26th Street  
Miami, FL 33165-8133

Jose Ramos  
c/o Jorge A. Calil, Esq.  
Calil Law, P.A.  
701 Brickell Avenuem Suite 1550  
Miami, FL 33131

Jose Rolando Martinez

Juan M. Gomez  
12990 Positano Circle #306  
Naples, FL 34105

Juan Mur Pinon

Juan Rondon MD

Juan Sosa

Kcas  
12400 Shawnee Mission Pkwy  
Shawnee, KS 66216

Knight Capital Funding  
9 East Loockerman Suite 3A-543  
Dover, DE 19901

LabCorp  
PO Box 12140  
Burlington, NC 27216-2140

Liberty IRB, Inc

Manuel Ramon Torres

Memorial Healthcare System  
PO Box 538522  
Atlanta, GA 30353-8522

Memorial Hospital Pembroke  
7800 Sheridan Street  
Hollywood, FL 33024

Memorial Hospital West  
PO Box 538488  
Atlanta, GA 30353-8488

Miami Dade County Tax Collector  
140 W. Flagler St  
#1403  
Miami, FL 33130-1561

Miami-Dade County Tax Collector  
140 West Flager  
Miami, FL 33130-1575

Miami-Dade Fire Rescue Department  
Finance Bureau  
9300 NW 41 Street  
Miami, FL 33178-2424

Midwifery Associates

Oscar Campos Jr.  
3900 NW 79th Ave Ste 608  
Doral, FL 33166

P.M. Noon Investments  
PO Box 341512  
Miami, FL 33134

Pedro Benitez  
16485 Collins Avenue  
Apt# 2536 Oceania 3  
North Miami Beach, FL 33160

Pharmacy Care Center  
7413 Miami Lakes Drive  
Hialeah, FL 33015

QBE  
One General Drive  
Sun Prairie, WI 53596

Quality Data Services, Inc.  
1000 Continental Drive  
Suite 200  
King of Prussia, PA 19406

Quality System Lab  
7604 NW 6th Avenue  
Boca Raton, FL 33487

Quest Diagnostics  
PO Box 530440  
Atlanta, GA 30353-0440

Quick Accounting & Business Service, Inc  
419 W 49th Street  
Suite 220  
Hialeah, FL 33012

R & P Unlimited Services, Inc.  
16485 Collins Avenue  
Apt# 2536 Oceania 3  
North Miami Beach, FL 33160

Radiology Assoc of So Florida  
PO Box 919336  
Orlando, FL 32891-9336

Ricardo C. Cury MD  
13030 Zambrana Street  
Miami, FL 33156

Ricardo Sanchez  
3741 SW 160 Avenue  
Apartment #205  
Hollywood, FL 33027

Rolando E Martinez

Romag Investment Group  
662 East 52 St  
Hialeah, FL 33013

Schulman Associates IRB  
4445 Lake Forest Drive, Suite 300  
Cincinnati, OH 45242

Shred-it  
PO Box 905277  
Charlotte, NC 28290-5277

Small Business Term Loans, Inc.  
c/o Jose G. Sepulveda, Esq  
150 West Flagler St, Ste 2200  
Miami, FL 33130

South Florida Multispecialty Asso  
PO Box 402808  
Miami Beach, FL 33140

Southwest Florida Cance Care  
1581 East La Costa Drive  
Pembroke Pines, FL 33027

Staples Advantage  
PO Box 405386  
Atlanta, GA 30384-5386

State Unemployment Tax

Stericycle, Inc  
PO Box 6582  
Carol Stream, IL 60197-6582

Sub-Zero Ice Services, Inc  
Po Box 520613  
Miami, FL 33152

Sunshine State International Park Assoc  
1521 NW 165th Street  
Miami, FL 33169

Takeda Development Center Americas, Inc  
One Takeda Parkway  
Deerfield, IL 60015

Thelma Acosta  
1950 71st Street  
Miami Beach, FL 33141

Thirteenth Avenue  
7225 NW 25th Street, Suite 110  
Miami, FL 33122

Thirteenth Avenue, LLC  
c/o Juan C. Valdes, Esq.  
Quesada Law  
1313 Ponce De Leon Boulevard, Suite 200  
Miami, FL 33134

Time Payment  
13158 SW 45th Drive  
Miramar, FL 33027

Truly Nolen Branch  
6135 NW 167th St, Unit E7  
Miami, FL 33015-4317

Tyco Integrated Security LLC  
PO Box 371967  
Pittsburgh, PA 15250-7967

UMDC - Div of Cardiographics  
PO Box 281037  
Atlanta, GA 30384-1037

UPS

Verizon  
PO Box 660108  
Dallas, TX 75266-0108

VWR

Waste Management  
18402 N 19th Ave PMB 381  
Phoenix, AZ 85023

Wells Business Bkg Support Group  
PO Box 202902  
Dallas, TX 75320-2902

William Grundler  
9081 Taft St  
Pembroke Pines, FL 33024

World Courier

Yellow Stone Capital

Yolanda Garzon  
8360 NW 8th St Apt 10  
Miami, FL 33126