

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF NEW YORK

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 Andy Lopes Building 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) 11-2982107

4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>3 South Stone Avenue</u> <u>Elmsford, NY 10523</u> Number, Street, City, State & ZIP Code <u>Westchester</u> County	<u>95 Woodworth Ave Yonkers, NY 10701</u> 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 **Andy Lopes Building 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 _____	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 **Andy Lopes Building 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 type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input checked="" 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 **Andy Lopes Building Corp.** Case number (if known) _____
Name

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 August 19, 2016
MM / DD / YYYY

X /s/ Adriano Lopes
Signature of authorized representative of debtor

Title President

Adriano Lopes
Printed name

18. Signature of attorney

X /s/ Michael G. Mc Auliffe
Signature of attorney for debtor

Date August 19, 2016
MM / DD / YYYY

Michael G. Mc Auliffe
Printed name

The Law Office of Michael G. Mc Auliffe
Firm name

68 South Service Road
Suite 100
Melville, NY 11747
Number, Street, City, State & ZIP Code

Contact phone 631-465-0044 Email address mgmlaw@optonline.net

Bar number and State _____

Fill in this information to identify the case:

Debtor name Andy Lopes Building Corp.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

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 August 19, 2016

X /s/ Adriano Lopes

Signature of individual signing on behalf of debtor

Adriano Lopes

Printed name

President

Position or relationship to debtor

Fill in this information to identify the case:	
Debtor name	Andy Lopes Building Corp.
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF NEW YORK
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		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Chase PO Box 15123 Wilmington, DE 19850		credit card				\$21,984.37
Chunir, Jorge 251 Spring St, #1 Ossining, NY 10562		unpaid contributions to employee benefit plan more than 180 days prior to filing date				\$22,186.79
Chunir, Jorge 251 Spring St, #1 Ossining, NY 10562		unpaid contributions to employee benefit plan within 180 days of filing				\$12,453.04
ELM Transit Mix Corp 482 Grand Blvd Westbury, NY 11590		materials				\$35,166.39
Empire State Carpenters Nassau 270 Motor Parkway Hauppauge, NY 11788		union				\$50,599.00
Empire State Carpenters 10 Corporate Drive Suite B Hopewell Junction, NY 12533		union				\$49,442.27
Fonte, Joao 120 College Ave Poughkeepsie, NY 12603		unpaid contributions to employee benefit plan more than 180 days prior to filing date				\$13,488.17

Debtor **Andy Lopes Building 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 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
Gualpa, Patricio 627 Highland Ave #2 Peekskill, NY 10566		unpaid contributions to employee benefit plan more than 180 days prior to filing date				\$21,886.90
Laborers Local 235 41 Knollwood Road Elmsford, NY 10523		union				\$194,334.19
Local 66 Stamp Fund 1600 Walt Whitman Road PO Box 667 Melville, NY 11747		union				\$28,413.92
Martins, Bruno 17 Jerome Drive Cortlandt Manor, NY 10567		unpaid contributions to employee benefit plan within 180 days of filing				\$12,850.00
Mimoso, Rui-Paolo 23 Forest Ave Ossining, NY 10562		unpaid contributions to employee benefit plan within 180 days of filing				\$12,090.80
Monge, Luis 214 Spring Street #7 Ossining, NY 10562		unpaid contributions to employee benefit plan more than 180 days prior to filing date				\$21,228.95
Peckham Industries Inc. PO Box 1055 Albany, NY 12201		materials				\$363,113.01
Pilico, Manuel 21 William Street #2B Ossining, NY 10562		unpaid contributions to employee benefit plan more than 180 days prior to filing date				\$26,927.04
Pilico, Manuel 21 William Street #2B Ossining, NY 10562		unpaid contributions to employee benefit plan within 180 days of filing				\$12,850.00
Smallman, Colin 118 North Street Pine Bush, NY 12566		unpaid contributions to employee benefit plan within 180 days of filing				\$12,850.00

Debtor **Andy Lopes Building 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 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
Smallman, Colin 118 North Street Pine Bush, NY 12566		unpaid contributions to employee benefit plan more than 180 days prior to filing date				\$16,481.32
Tigre, Luis 33 Aqueduct Street Ossining, NY 10562		unpaid contributions to employee benefit plan more than 180 days prior to filing date				\$17,419.27
Zhinin, Segundo 48 Linden Ave Ossining, NY 10562		unpaid contributions to employee benefit plan more than 180 days prior to filing date				\$16,647.66

Fill in this information to identify the case:

Debtor name Andy Lopes Building Corp.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

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)

1a. Real property: Copy line 88 from <i>Schedule A/B</i>	\$ <u>0.00</u>
1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$ <u>1,035,922.00</u>
1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$ <u>1,035,922.00</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, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i>	\$ <u>681,858.85</u>
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 <i>Schedule E/F</i>	\$ <u>150,952.96</u>
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 <i>Schedule E/F</i>	+\$ <u>956,591.62</u>
4. Total liabilities Lines 2 + 3a + 3b	\$ <u>1,789,403.43</u>

Fill in this information to identify the case:

Debtor name Andy Lopes Building Corp.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

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

3. **Checking, savings, money market, or financial brokerage accounts** (*Identify all*)

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. Operating Account at M&T Bank

Chaeking Account

6799

\$123,010.87

3.2. Payroll account at M&T Bank

Checking Account

6807

\$1,497.77

3.3. Checking Account at Sterling Bank

Checking Account

0901

\$2,969.76

4. **Other cash equivalents** (*Identify all*)

5. **Total of Part 1.**

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

\$127,478.40

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.

7. **Deposits, including security deposits and utility deposits**

Description, including name of holder of deposit

7.1. Security Deposit with Landlord Anthony Oliveri

\$2,200.00

Debtor Andy Lopes Building Corp. Case number (If known) _____
Name

7.2. **Security deposit with landlord JMM Industries, Ltd.** **\$3,200.00**

8. **Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**
Description, including name of holder of prepayment

9. **Total of Part 2.**

Add lines 7 through 8. Copy the total to line 81.

\$5,400.00

Part 3: Accounts receivable

10. **Does the debtor have any accounts receivable?**

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

11. **Accounts receivable**

11a. 90 days old or less: 253,059.52 - 0.00 = \$253,059.52
face amount doubtful or uncollectible accounts

11b. Over 90 days old: 661,284.08 - 65,000.00 = \$596,284.08
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.

\$849,343.60

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. Raw materials Lumber		\$0.00		\$4,000.00

20. **Work in progress**

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

22. **Other inventory or supplies**

Debtor Andy Lopes Building Corp. Case number (If known) _____
Name

23. **Total of Part 5.** **\$4,000.00**
Add lines 19 through 22. Copy the total to line 84.

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.

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			
41. Office equipment, including all computer equipment and communication systems equipment and software 3 computers with monitors	\$0.00		\$500.00
wode format printer	\$0.00		\$3,000.00
2 drafting tables	\$0.00		\$300.00
4 phones	\$0.00		\$50.00
6 file cabinets	\$0.00		\$400.00
3 desks	\$0.00		\$200.00
miscellaneous office equipment	\$0.00		\$50.00

42. **Collectibles** *Examples:* 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

Debtor Andy Lopes Building Corp. Case number (if known) _____
Name

43. **Total of Part 7.** \$4,500.00
Add lines 39 through 42. Copy the total to line 86.

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.

General description	Net book value of debtor's interest	Valuation method used for current value	Current value of debtor's interest
Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	(Where available)		
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1. <u>2001 Ford Van E350</u>	<u>\$0.00</u>	<u>Kelley Blue Book</u>	<u>\$2,200.00</u>
47.2. <u>2001 Ford Van 2300 E350</u>	<u>\$0.00</u>	<u>Kelley Blue Book</u>	<u>\$2,200.00</u>
47.3. <u>2002 Ford Pickup F150</u>	<u>\$0.00</u>	<u>Kelley Blue Book</u>	<u>\$1,800.00</u>
47.4. <u>2002 Ford Van E350</u>	<u>\$0.00</u>	<u>Kelley Blue Book</u>	<u>\$1,000.00</u>
47.5. <u>2004 Ford Expedition</u>	<u>\$0.00</u>	<u>Kelley Blue Book</u>	<u>\$1,000.00</u>
47.6. <u>2010 Ford XLT E350</u>	<u>\$0.00</u>	<u>Kelley Blue Book</u>	<u>\$7,000.00</u>
47.7. <u>2001 Ford F350XL</u>	<u>\$0.00</u>	<u>Kelley Blue Book</u>	<u>\$8,000.00</u>
47.8. <u>2010 Ford Edge Ltd</u>	<u>\$5,000.00</u>	<u>Kelley Blue Book</u>	<u>\$5,000.00</u>
47.9. <u>2011 Cadillac Escalade</u>	<u>\$0.00</u>	<u>Kelley Blue Book</u>	<u>\$17,000.00</u>

48. **Watercraft, trailers, motors, and related accessories** *Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels*

49. **Aircraft and accessories**

50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

51. **Total of Part 8.** \$45,200.00
Add lines 47 through 50. Copy the total to line 87.

Debtor Andy Lopes Building Corp. Case number (If known) _____
Name

52. Is a depreciation schedule available for any of the property listed in Part 8?
 No
 Yes
53. Has any of the property listed in Part 8 been appraised by a professional within the last year?
 No
 Yes

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.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1. The Debtor leases 950 square feet of office space and 5 parking soaces located at 3 South Stone Avenue, Elmsford, new York 10523	Leasehold	Unknown		\$0.00
55.2. The Debotr leases Real Property located at 95 Woodworth Avenue, Yonkers, New York	Leasehold	Unknown		\$0.00

56. Total of Part 9.

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

\$0.00

57. Is a depreciation schedule available for any of the property listed in Part 9?
 No
 Yes
58. Has any of the property listed in Part 9 been appraised by a professional within the last year?
 No
 Yes

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 Andy Lopes Building Corp. Case number (if known) _____
Name

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.

Debtor Andy Lopes Building Corp. Case number (if known) _____
Name

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. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	<u>\$127,478.40</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$5,400.00</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$849,343.60</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$4,000.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u>\$4,500.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$45,200.00</u>	
88. Real property. <i>Copy line 56, Part 9.....></i>		<u>\$0.00</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ <u>\$0.00</u>	
91. Total. Add lines 80 through 90 for each column	<u>\$1,035,922.00</u>	+ 91b. <u>\$0.00</u>
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		<u>\$1,035,922.00</u>

Fill in this information to identify the case:

Debtor name Andy Lopes Building Corp.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

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.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A	Column B
		Amount of claim	Value of collateral that supports this claim
		Do not deduct the value of collateral.	
<p>2.1 Ally Financial</p> <p>Creditor's Name</p> <p>Po Box 78234 Phoenix, AZ 85062</p> <p>Creditor's mailing address</p> <p>Creditor's email address, if known</p> <p>Date debt was incurred</p> <p>Last 4 digits of account number 4075</p> <p>Do multiple creditors have an interest in the same property?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.</p>	<p>Describe debtor's property that is subject to a lien</p> <p>2011 Cadillac Escalade</p> <p>Describe the lien</p> <p>Is the creditor an insider or related party?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is: Check all that apply</p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p>	<p>\$6,235.00</p>	<p>\$17,000.00</p>

<p>2.2 Ford Motor Credit</p> <p>Creditor's Name</p> <p>PO Box 220564 Pittsburgh, PA 15257</p> <p>Creditor's mailing address</p> <p>Creditor's email address, if known</p> <p>Date debt was incurred</p> <p>Last 4 digits of account number 9258</p> <p>Do multiple creditors have an interest in the same property?</p>	<p>Describe debtor's property that is subject to a lien</p> <p>2010 Ford Edge Ltd</p> <p>Describe the lien</p> <p>Is the creditor an insider or related party?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p> <p>Is anyone else liable on this claim?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)</p> <p>As of the petition filing date, the claim is: Check all that apply</p>	<p>\$10,938.00</p>	<p>\$0.00</p>
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Debtor **Andy Lopes Building Corp.** Case number (if know) _____
Name

- No
 Yes. Specify each creditor, including this creditor and its relative priority.
- Contingent
 Unliquidated
 Disputed

2.3 M&T Bank Describe debtor's property that is subject to a lien **\$330,000.00** **Unknown**
 Creditor's Name **all assets of debtor**

210 Saw Mill River Road
Elmsford, NY 10523

Creditor's mailing address

Describe the lien

Is the creditor an insider or related party?

- No
 Yes

Is anyone else liable on this claim?

- No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

May 22, 2014

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- No

Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

- Contingent
 Unliquidated
 Disputed

2.4 McLean Rebar, Inc. Describe debtor's property that is subject to a lien **\$137,115.85** **Unknown**
 Creditor's Name **subcontractor lien pursuant to Article 3A of NY Lien Law**

147 Broadway
Hawthorne, NY 10532

Creditor's mailing address

Describe the lien

Is the creditor an insider or related party?

- No
 Yes

Is anyone else liable on this claim?

- No

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- No

Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

- Contingent
 Unliquidated
 Disputed

2.5 Sterling Bank Describe debtor's property that is subject to a lien **\$197,570.00** **Unknown**
 Creditor's Name **all of debtor's personal property and fixtures**

21 Scarsdale Road
Tuckahoe, NY 10707

Creditor's mailing address

Describe the lien

Is the creditor an insider or related party?

- No
 Yes

Is anyone else liable on this claim?

Creditor's email address, if known

Debtor Andy Lopes Building Corp. Case number (if know) _____
Name

Date debt was incurred

No

April 8, 2016

Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Last 4 digits of account number

7760

Do multiple creditors have an interest in the same property?

No

Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

Contingent

Unliquidated

Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$681,858.85

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

Fill in this information to identify the case:

Debtor name Andy Lopes Building Corp.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

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.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

			Total claim	Priority amount
2.1	Priority creditor's name and mailing address Cetin, John 200 West 7th Street Deer Park, NY 11729	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	\$484.80	\$0.00
	Date or dates debt was incurred	Basis for the claim: unpaid contributions to employee benefit plan within 180 days of filing		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (5)	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.2	Priority creditor's name and mailing address Chunir, Jorge 251 Spring St, #1 Ossining, NY 10562	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	\$12,453.04	\$0.00
	Date or dates debt was incurred	Basis for the claim: unpaid contributions to employee benefit plan within 180 days of filing		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (5)	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor	Name	Case number (if known)		
2.3	Andy Lopes Building Corp. Priority creditor's name and mailing address Edward Chacha 1134 Howard Street Peekskill, NY 10566	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	\$2,660.40	\$0.00
	Date or dates debt was incurred	Basis for the claim: unpaid contributions to employee benefit plan within 180 days of filing		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (5)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.4	Priority creditor's name and mailing address Fonte, Joao 120 College Ave Poughkeepsie, NY 12603	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	\$5,370.44	\$0.00
	Date or dates debt was incurred	Basis for the claim: unpaid contributions to employee benefit plan within 180 days of filing		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (5)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.5	Priority creditor's name and mailing address Fontes, Sylvio 13 Everett Ave #3 Ossining, NY 10562	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	\$9,299.92	\$0.00
	Date or dates debt was incurred	Basis for the claim: unpaid contributions to employee benefit plan within 180 days of filing		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (5)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.6	Priority creditor's name and mailing address Gualpa, Patricio 627 Highland Ave #2 Peekskill, NY 10566	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	\$10,535.05	\$0.00
	Date or dates debt was incurred	Basis for the claim: unpaid contributions to employee benefit plan within 180 days of filing		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (5)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor	Andy Lopes Building Corp. <small>Name</small>	Case number (if known)	
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2.7	Priority creditor's name and mailing address Henry, Robert 12 Hillside Terrace Mahopac, NY 10541	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	\$8,778.76	\$0.00
	Date or dates debt was incurred	Basis for the claim: unpaid contributions to employee benefit plan within 180 days of filing		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (5)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.8	Priority creditor's name and mailing address Martins, Bruno 17 Jerome Drive Cortlandt Manor, NY 10567	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	\$12,850.00	\$0.00
	Date or dates debt was incurred	Basis for the claim: unpaid contributions to employee benefit plan within 180 days of filing		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (5)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.9	Priority creditor's name and mailing address Mimoso, Rui-Paolo 23 Forest Ave Ossining, NY 10562	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	\$12,090.80	\$0.00
	Date or dates debt was incurred	Basis for the claim: unpaid contributions to employee benefit plan within 180 days of filing		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (5)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.10	Priority creditor's name and mailing address Monge, Luis 214 Spring Street #7 Ossining, NY 10562	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	\$5,436.68	\$0.00
	Date or dates debt was incurred	Basis for the claim: unpaid contributions to employee benefit plan within 180 days of filing		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (5)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor Name	Case number (if known)		
Andy Lopes Building Corp.			
2.11 Priority creditor's name and mailing address Morton, David 15 Brittany Court Northport, NY 11768	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	\$9,243.52	\$0.00
Date or dates debt was incurred	Basis for the claim: unpaid contributions to employee benefit plan within 180 days of filing		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (5)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.12 Priority creditor's name and mailing address Nieves, Napo 30 Andrews Lane, 2nd Fl Tarrytown, NY 10591	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	\$1,478.00	\$0.00
Date or dates debt was incurred	Basis for the claim: unpaid contributions to employee benefit plan within 180 days of filing		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (5)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.13 Priority creditor's name and mailing address Pilico, Manuel 21 William Street #2B Ossining, NY 10562	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	\$12,850.00	\$0.00
Date or dates debt was incurred	Basis for the claim: unpaid contributions to employee benefit plan within 180 days of filing		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (5)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.14 Priority creditor's name and mailing address Procel, Adrian 212 Spring Street #2R Ossining, NY 10562	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	\$11,004.84	\$0.00
Date or dates debt was incurred	Basis for the claim: unpaid contributions to employee benefit plan within 180 days of filing		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (5)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor Andy Lopes Building Corp. Case number (if known) _____
Name

2.15	Priority creditor's name and mailing address Schwartz, Justin 385 South 45th Street Lindenhurst, NY 11757	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	\$2,362.70	\$0.00
Date or dates debt was incurred		Basis for the claim: unpaid contributions to employee benefit plan within 180 days of filing		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (5)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.16	Priority creditor's name and mailing address Smallman, Colin 118 North Street Pine Bush, NY 12566	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	\$12,850.00	\$0.00
Date or dates debt was incurred		Basis for the claim: unpaid contributions to employee benefit plan within 180 days of filing		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (5)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.17	Priority creditor's name and mailing address Tigre, Luis 33 Aqueduct Street Ossining, NY 10562	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	\$4,985.61	\$0.00
Date or dates debt was incurred		Basis for the claim: unpaid contributions to employee benefit plan within 180 days of filing		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (5)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.18	Priority creditor's name and mailing address William Campanaro 33 Surrey Road Massapequa, NY 11758	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	\$10,802.64	\$0.00
Date or dates debt was incurred		Basis for the claim: unpaid contributions to employee benefit plan within 180 days of filing		
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (5)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor **Andy Lopes Building Corp.** Case number (if known) _____
Name _____

2.19	Priority creditor's name and mailing address Zhinin, Sigundo 48 Linden Ave Ossining, NY 10562	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	\$5,415.76 \$0.00
Date or dates debt was incurred _____		Basis for the claim: unpaid contributions to employee benefit plan within 180 days of filing	
Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (5)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

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 458 Safety Group 1 Executive Blvd Yonkers, NY 10701 Date(s) debt was incurred _____ Last 4 digits of account number _____	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: insurance Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$8,549.43
3.2	Nonpriority creditor's name and mailing address A.H. Harris PO Box 418827 Boston, MA 02241-8827 Date(s) debt was incurred _____ Last 4 digits of account number 3499	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: materials Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$8,224.91
3.3	Nonpriority creditor's name and mailing address Chase PO Box 15123 Wilmington, DE 19850 Date(s) debt was incurred _____ Last 4 digits of account number 2860	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: credit card Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$21,984.37
3.4	Nonpriority creditor's name and mailing address Chunir, Jorge 251 Spring St, #1 Ossining, NY 10562 Date(s) debt was incurred _____ Last 4 digits of account number _____	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: unpaid contributions to employee benefit plan more than 180 days prior to filing date Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$22,186.79
3.5	Nonpriority creditor's name and mailing address Edward Chacha 1134 Howard Street Peekskill, NY 10566 Date(s) debt was incurred _____ Last 4 digits of account number _____	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: unpaid contributions to employee benefit plan more than 180 days prior to filing date Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$4,434.00

Debtor Andy Lopes Building Corp. Case number (if known) _____
Name

3.6 Nonpriority creditor's name and mailing address **ELM Transit Mix Corp**
482 Grand Blvd
Westbury, NY 11590
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$35,166.39**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: materials
Is the claim subject to offset? No Yes

3.7 Nonpriority creditor's name and mailing address **Empire State Carpenters**
10 Corporate Drive
Suite B
Hopewell Junction, NY 12533
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$49,442.27**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: union
Is the claim subject to offset? No Yes

3.8 Nonpriority creditor's name and mailing address **Empire State Carpenters**
Nassau
270 Motor Parkway
Hauppauge, NY 11788
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$50,599.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: union
Is the claim subject to offset? No Yes

3.9 Nonpriority creditor's name and mailing address **Fonte, Joao**
120 College Ave
Poughkeepsie, NY 12603
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$13,488.17**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: unpaid contributions to employee benefit plan more than 180 days prior to filing date
Is the claim subject to offset? No Yes

3.10 Nonpriority creditor's name and mailing address **Fontes, Sylvio**
13 Everette Ave #3
Ossining, NY 10562
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$4,284.47**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: unpaid contributions to employee benefit plan more than 180 days prior to filing date
Is the claim subject to offset? No Yes

3.11 Nonpriority creditor's name and mailing address **Gualpa, Patricio**
627 Highland Ave #2
Peekskill, NY 10566
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$21,886.90**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: unpaid contributions to employee benefit plan more than 180 days prior to filing date
Is the claim subject to offset? No Yes

3.12 Nonpriority creditor's name and mailing address **Henry, Robert**
12 Hillside Terrace
Mahopac, NY 10541
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$4,876.80**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: unpaid contributions to employee benefit plan more than 180 days prior to filing date
Is the claim subject to offset? No Yes

Debtor Andy Lopes Building Corp. Case number (if known) _____
Name

3.13 Nonpriority creditor's name and mailing address **Laborers Local 235**
41 Knollwood Road
Elmsford, NY 10523
Date(s) debt was incurred _____
Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$194,334.19**
 Contingent
 Unliquidated
 Disputed

Basis for the claim: union
Is the claim subject to offset? No Yes

3.14 Nonpriority creditor's name and mailing address **Local 66 Stamp Fund**
1600 Walt Whitman Road
PO Box 667
Melville, NY 11747
Date(s) debt was incurred _____
Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$28,413.92**
 Contingent
 Unliquidated
 Disputed

Basis for the claim: union
Is the claim subject to offset? No Yes

3.15 Nonpriority creditor's name and mailing address **Martins, Bruno**
17 Jerome Drive
Cortlandt Manor, NY 10567
Date(s) debt was incurred _____
Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$7,643.36**
 Contingent
 Unliquidated
 Disputed

Basis for the claim: unpaid contributions to employee benefit plan more than 180 days prior to filing date
Is the claim subject to offset? No Yes

3.16 Nonpriority creditor's name and mailing address **Monge, Luis**
214 Spring Street #7
Ossining, NY 10562
Date(s) debt was incurred _____
Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$21,228.95**
 Contingent
 Unliquidated
 Disputed

Basis for the claim: unpaid contributions to employee benefit plan more than 180 days prior to filing date
Is the claim subject to offset? No Yes

3.17 Nonpriority creditor's name and mailing address **Nieves, Napo**
30 Andrews Lane, 2nd Fl
Tarrytown, NY 10591
Date(s) debt was incurred _____
Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$3,417.88**
 Contingent
 Unliquidated
 Disputed

Basis for the claim: unpaid contributions to employee benefit plan more than 180 days prior to filing date
Is the claim subject to offset? No Yes

3.18 Nonpriority creditor's name and mailing address **Peckham Industries Inc.**
PO Box 1055
Albany, NY 12201
Date(s) debt was incurred _____
Last 4 digits of account number 5701

As of the petition filing date, the claim is: *Check all that apply.* **\$363,113.01**
 Contingent
 Unliquidated
 Disputed

Basis for the claim: materials
Is the claim subject to offset? No Yes

3.19 Nonpriority creditor's name and mailing address **Pilico, Manuel**
21 William Street #2B
Ossining, NY 10562
Date(s) debt was incurred _____
Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$26,927.04**
 Contingent
 Unliquidated
 Disputed

Basis for the claim: unpaid contributions to employee benefit plan more than 180 days prior to filing date
Is the claim subject to offset? No Yes

Debtor Andy Lopes Building Corp. Case number (if known) _____
Name

3.20 Nonpriority creditor's name and mailing address **Procel, Adrian**
212 Spring Street #2R
Ossining, NY 10562
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$11,004.84**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: unpaid contributions to employee benefit plan more than 180 days prior to filing date
Is the claim subject to offset? No Yes

3.21 Nonpriority creditor's name and mailing address **Smallman, Colin**
118 North Street
Pine Bush, NY 12566
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$16,481.32**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: unpaid contributions to employee benefit plan more than 180 days prior to filing date
Is the claim subject to offset? No Yes

3.22 Nonpriority creditor's name and mailing address **Stillwell Equipment Corp**
44-68 Vernon Blvd
Long Island City, NY 11101
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$385.48**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: _____
Is the claim subject to offset? No Yes

3.23 Nonpriority creditor's name and mailing address **Teamsters Local 456**
160 South Central Ave
Elmsford, NY 10523
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$168.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: union
Is the claim subject to offset? No Yes

3.24 Nonpriority creditor's name and mailing address **Tigre, Luis**
33 Aqueduct Street
Ossining, NY 10562
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$17,419.27**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: unpaid contributions to employee benefit plan more than 180 days prior to filing date
Is the claim subject to offset? No Yes

3.25 Nonpriority creditor's name and mailing address **Westchester Teamsters Allied Benefit Fund**
160 South Central Ave
Elmsford, NY 10523
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$4,283.20**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: union
Is the claim subject to offset? No Yes

3.26 Nonpriority creditor's name and mailing address **Zhinin, Segundo**
48 Linden Ave
Ossining, NY 10562
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$16,647.66**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: unpaid contributions to employee benefit plan more than 180 days prior to filing date
Is the claim subject to offset? No Yes

Debtor **Andy Lopes Building Corp.** Case number (if known) _____
Name _____

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 Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

	Total of claim amounts
5a. Total claims from Part 1	\$ 150,952.96
5b. Total claims from Part 2	+ \$ 956,591.62
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	\$ 1,107,544.58

Fill in this information to identify the case:

Debtor name Andy Lopes Building Corp.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

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

2.1.	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	lease of office space and 5 parking spaces located at 3 South Stone Ave, Elmsford, NY May 1, 2016 through April 30, 2018	Anthony J. Olivieri 310 Saw Mill River Road Elmsford, NY 10523
2.2.	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	construction subcontract for work on FedEx Yonkers	Aurora Contractors Inc. 100 Raynor Ave Ronkonkoma, NY 11779
2.3.	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	lease of copy machine 1 year	De Lage Landen Financial 1111 Old Eagle School Road Wayne, PA 19087
2.4.	State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract	construction subcontract for work on White PLains Hospital	Eastern Excavation Inc. 59 Nepperhan Ave Elmsford, NY 10523

Debtor 1 **Andy Lopes Building Corp.**

Case number (if known)

First Name Middle Name Last Name

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 **construction contract for work at new residence hall, Iona College**

State the term remaining

List the contract number of any government contract

**EW Howell Co, LLC.
245 Newtown Road
Plainview, NY 11803**

2.6. State what the contract or lease is for and the nature of the debtor's interest **construction subcontract work on Bio Med**

State the term remaining

List the contract number of any government contract

**Garito Contracting Inc.
791 Nepperham Ave
Yonkers, NY 10703**

2.7. State what the contract or lease is for and the nature of the debtor's interest **construction subcontract for work for Nassau County Family and Matrimonial Court Complex**

State the term remaining

List the contract number of any government contract

**MPCC Corp.
81 Rockdale Ave
New Rochelle, NY 10801**

2.8. State what the contract or lease is for and the nature of the debtor's interest **construction subcontract for work at location in Bronx, NY**

State the term remaining

List the contract number of any government contract

**Peckham Industries Inc.
20 Haarlem Ave
White Plains, NY 10603**

2.9. State what the contract or lease is for and the nature of the debtor's interest **construction subcontract for work at location in Bedford, NY**

State the term remaining

List the contract number of any government contract

**Peckham Industries Inc.
20 Haarlem Ave
White Plains, NY 10603**

2.10. State what the contract or lease is for and the nature of the debtor's interest **construction subcontract for work at location in Port Chester, NY**

State the term remaining

**Peckham Industries Inc.
20 Haarlem Ave
White Plains, NY 10603**

Debtor 1 **Andy Lopes Building 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

List the contract number of any government contract _____

2.11. State what the contract or lease is for and the nature of the debtor's interest

construction subcontract for work on Lawrence Hospital Center

State the term remaining

**Sentrale Construction Corp
206 Ferris Ave
White Plains, NY 10603**

List the contract number of any government contract _____

Fill in this information to identify the case:

Debtor name Andy Lopes Building Corp.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

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

	Name	Mailing Address	Name	Check all schedules that apply:
2.1	Adriano Lopes	104 Dogwood Road Roslyn, NY 11576	M&T Bank	<input checked="" type="checkbox"/> D <u>2.3</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.2	Adriano Lopes	104 Dogwood Road Roslyn, NY 11576	Sterling Bank	<input checked="" type="checkbox"/> D <u>2.5</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.3	Adriano Lopes	104 Dogwood Road Roslyn, NY 11576	De Lage Landen Financial	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input checked="" type="checkbox"/> G <u>2.3</u>

Fill in this information to identify the case:

Debtor name Andy Lopes Building Corp.
 United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK
 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)

From the beginning of the fiscal year to filing date:
From 1/01/2016 to **Filing Date**

Operating a business
 Other _____

\$2,463,645.00

For prior year:
From 1/01/2015 to 12/31/2015

Operating a business
 Other _____

\$4,691,148.00

For year before that:
From 1/01/2014 to 12/31/2014

Operating a business
 Other _____

\$13,310,065.00

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

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
Check all that apply

Debtor **Andy Lopes Building Corp.**

Case number (if known) _____

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. A.H. Harris PO Box 418827 Boston, MA 02241-8827	various dates between May 31, 2016 and August 18, 2016	\$39,148.90	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.2. Chase Credit Card Services PO Box 15298 Wilmington, DE 19850	June 1, 2016 and July 29, 2016	\$11,820.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>credit card payments</u>
3.3. Concrete Floors Co., LLC. 13 West Parkway Plainfield, CT 06374	May 31, 2016, July 29, 2016, August 9, 2016	\$116,800.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>payment to subcontractor in accordance with Article 3A of the New York Lien Law</u>
3.4. Contractors Line & Grade South LLC. 23 Nepperhave Ave Elmsford, NY 10523	May 31, 2016, August 9, 2016	\$12,120.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>payment to subcontractor in accordance with Article 3A of the New York Lien Law</u>
3.5. Cunzio & Company, Inc. 11 Valhalla Place White Plains, NY 10603	May 31, 2016, August 9, 2016 and August 18, 2016	\$16,125.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
3.6. Direct Source Supply Inc. PO Box 294 Rye, NY 10580	various dates between May 31, 2016 and August 16, 2016	\$10,782.91	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
3.7. ELM Transit Mix Corp 482 Grand Blvd Westbury, NY 11590	July 28, 2016, August 4, 2016, August 9, 2016	\$106,244.22	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____

Debtor **Andy Lopes Building Corp.**

Case number (if known) _____

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.8. Feldman Lumber 1281 Metropolitan Ave Brooklyn, NY 11237	August 9, 2016	\$6,532.50	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other ___
3.9. McLean Rebar, Inc. 147 Broadway Hawthorne, NY 10532	various dates between May 25, 2016 and August 18, 2016	\$272,353.86	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>payment to subcontractor in accordance with Article 3A of the New York Lien Law</u>
3.10. Peckham Industries Inc. PO Box 1055 Albany, NY 12201	various dates between May 31, 2016 and August 18, 2016	\$487,747.14	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other ___
3.11. Siegel Bros Supply Co 880 Meeker Ave Brooklyn, NY 11222	various dates between May 31, 2016 and August 9, 2016	\$33,517.11	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other ___
3.12. Sterling Bank 21 Scarsdale Road Tuckahoe, NY 10707	July 6, 2016, August 8, 2016	\$9,542.61	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other ___
3.13. Thompson Materials Corp.	May 31, 2016	\$28,458.60	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other ___

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
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Debtor **Andy Lopes Building Corp.**

Case number (if known) _____

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. Adriano Lopes 104 Dogwood Ave Roslyn, NY 11576 President	June 9, 2016	\$150,000.00	repayment of loan
4.2. Adriano Lopes 104 Dogwood Ave Roslyn, NY 11576 President	June 16, 2016	\$226,000.00	loan to officer

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. Trustees of the Empire State Funds, et al v. Andy Lopes Building Corp., et al 13-CV-6137 (JFB)(SIL)	action to collect a debt	US District Court, EDNY	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

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
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Debtor **Andy Lopes Building Corp.**

Case number (if known)

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1.	Portuguese American Center of Suffolk 1216 Portion Road Farmingville, NY 11738		May 25, 2015, November 5, 2015, June 7, 2016	\$2,595.00
	Recipients relationship to debtor			
9.2.	Acacio "Roger" Rodrigues Memorial Schol 1474 Route 55 Lagrangeville, NY 12540		September 25, 2015	\$1,200.00
	Recipients relationship to debtor			

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	Dates of loss	Value of property lost
	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).		

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. Michael G. Mc Auliffe 68 South Service Rd Suite 100 Melville, NY 11747			\$10,000.00
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 **Andy Lopes Building 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
13.1 John Lopes 29 Fox Hollow Lane Old Westbury, NY 11568	2002 Mercedes Benz	April 11, 2016	\$3,000.00
Relationship to debtor son of 100% shareholder			
13.2 John Lopes 25 Fox Hollow Lane Old Westbury, NY 11568	2007 GMC Denali	June 21, 2016	\$5,000.00
Relationship to debtor son of 100% shareholder			
13.3 Roger & Sons Concrete 1474 Route 55 Lagrangeville, NY 12540	1 Genie Lull, 2 Kholer engine rebar blanding machines, 1 Van Guard rebar bending machine, 1 Ecco floor grinder, 2 Allen ride on trowel machines, 1 Bartel ride on trowel machine, 2 ironmaster hand held bar benders, 1 Ca/Ma concrete power buggy and 1 Hecht storage trailer (8x32)	August 8, 2016	\$274,000.00
Relationship to debtor owned by family member of Debtor's president			
13.4 Roger & Sons Concrete Inc. 1474 Route 55 Lagrangeville, NY 12540	4 Walk behind trowel machines, 1 Edge trowel macgine, 2 Vibra strikes, 3 Soff cut machines, 924 forms of varying size, miscellaneous form hardware	August 16, 2016	\$143,800.00
Relationship to debtor owned by family member of Debtor's president			

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:

Debtor **Andy Lopes Building Corp.**

Case number (if known)

- 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

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

Debtor **Andy Lopes Building Corp.**

Case number (if known)

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.

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
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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
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Debtor **Andy Lopes Building Corp.**

Case number (if known)

Name and address		Date of service From-To
26a.1.	Cunzio & Compnay Inc 11 Valhalla Place White Plains, NY 10603	2005 to present
26a.2.	Ellen Lombardo c/o Andy Lopes Building Corp. 3 South Stone Ave Elmsford, NY 10523	2002 to present

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

Name and address		Date of service From-To
26b.1.	Cunzio & Company, Inc. 11 Valhalla Place White Plains, NY 10603	

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

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	
26d.1.	M&T Bank 210 Saw Mill River Road Elmsford, NY 10523
26d.2.	Sterling Bank 21 Scarsdale Road Tuckahoe, NY 10707
26d.3.	Sterling Bank 37 East Main Street Elmsford, NY 10523
26d.4.	USI Insurance Services LLC 333 Westchester Ave, Suite 102 West Harrison, NY 10604

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

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 **Andy Lopes Building Corp.**

Case number (if known)

Name	Address	Position and nature of any interest	% of interest, if any
Adriano Lopes	104 Dogwood Road Roslyn, NY 11576	President	100

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
30.1 Adriano Lopes 104 Dogwood Road Roslyn, NY 11576	monies aggregating \$596,174.52	various dates between July 22, 2015 and August 11, 2016	salary, loam repayment, reimbursement of expenses, loan
Relationship to debtor President			

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

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
Laborers Local 235 Pension Fund 41 Knollwood Road Elmsford, NY 10523	EIN: 13-6186984
Empire State Carpenters Pension Fund 10 Corporate Park Drive, Suite B Hopewell Junction, NY 12533	EIN: 11-1991772
Westchester teamsters Local 456 160 South Central Ave Elmsford, NY 10523	EIN: 13-6123973
General Building Laborers Local 66 Pension Fund 1600 Walt Whitman Road PO Box 667 Melville, NY 11747	EIN: 11-1974385

Debtor **Andy Lopes Building 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 **August 19, 2016**

/s/ Adriano Lopes
Signature of individual signing on behalf of the debtor

Adriano Lopes
Printed name

Position or relationship to debtor **President**

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 New York**

In re Andy Lopes Building Corp.

Debtor(s)

Case No.

Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	<u>10,000.00</u>
Prior to the filing of this statement I have received	\$	<u>10,000.00</u>
Balance Due	\$	<u>0.00</u>

2. The source of the compensation paid to me was:

Debtor Other (specify):

3. The source of compensation to be paid to me is:

Debtor Other (specify):

4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

August 19, 2016

Date

/s/ Michael G. Mc Auliffe

Michael G. Mc Auliffe

Signature of Attorney

The Law Office of Michael G. Mc Auliffe

68 South Service Road

Suite 100

Melville, NY 11747

631-465-0044 Fax: 631-465-0045

mgmlaw@optonline.net

Name of law firm

**United States Bankruptcy Court
Southern District of New York**

In re Andy Lopes Building 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
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Antonio Lopes 104 Dogwood Road Roslyn, NY 11576			
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DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **President** 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 August 19, 2016

Signature /s/ Adriano Lopes
Adriano Lopes

*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 New York**

In re Andy Lopes Building Corp. Debtor(s) Case No. _____
Chapter 11

VERIFICATION OF CREDITOR MATRIX

I, the President 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: August 19, 2016

/s/ Adriano Lopes
Adriano Lopes/President
Signer/Title

458 SAFETY GROUP
1 EXECUTIVE BLVD
YONKERS, NY 10701

A.H. HARRIS
PO BOX 418827
BOSTON, MA 02241-8827

ADRIANO LOPES
104 DOGWOOD ROAD
ROSLYN, NY 11576

ALLY FINANCIAL
PO BOX 78234
PHOENIX, AZ 85062

ANTHONY J. OLIVIERI
310 SAW MILL RIVER ROAD
ELMSFORD, NY 10523

AURORA CONTRACTORS INC.
100 RAYNOR AVE
RONKONKOMA, NY 11779

CETIN, JOHN
200 WEST 7TH STREET
DEER PARK, NY 11729

CHASE
PO BOX 15123
WILMINGTON, DE 19850

CHUNIR, JORGE
251 SPRING ST, #1
OSSINING, NY 10562

DE LAGE LANDEN FINANCIAL
1111 OLD EAGLE SCHOOL ROAD
WAYNE, PA 19087

EASTERN EXCAVATION INC.
59 NEPPERHAN AVE
ELMSFORD, NY 10523

EDWARD CHACHA
1134 HOWARD STREET
PEEKSKILL, NY 10566

ELM TRANSIT MIX CORP
482 GRAND BLVD
WESTBURY, NY 11590

EMPIRE STATE CARPENTERS
10 CORPORATE DRIVE
SUITE B
HOPEWELL JUNCTION, NY 12533

EMPIRE STATE CARPENTERS
NASSAU
270 MOTOR PARKWAY
HAUPPAUGE, NY 11788

EW HOWELL CO, LLC.
245 NEWTOWN ROAD
PLAINVIEW, NY 11803

FONTE, JOAO
120 COLLEGE AVE
POUGHKEEPSIE, NY 12603

FONTES, SYLVIO
13 EVERETTE AVE #3
OSSINING, NY 10562

FORD MOTOR CREDIT
PO BOX 220564
PITTSBURGH, PA 15257

GARITO CONTRACTING INC.
791 NEPPERHAM AVE
YONKERS, NY 10703

GUALPA, PATRICIO
627 HIGHLAND AVE #2
PEEKSKILL, NY 10566

HENRY, ROBERT
12 HILLSIDE TERRACE
MAHOPAC, NY 10541

LABORERS LOCAL 235
41 KNOLLWOOD ROAD
ELMSFORD, NY 10523

LOCAL 66 STAMP FUND
1600 WALT WHITMAN ROAD
PO BOX 667
MELVILLE, NY 11747

M&T BANK
210 SAW MILL RIVER ROAD
ELMSFORD, NY 10523

MARTINS, BRUNO
17 JEROME DRIVE
CORTLANDT MANOR, NY 10567

MCLEAN REBAR, INC.
147 BROADWAY
HAWTHORNE, NY 10532

MIMOSO, RUI-PAOLO
23 FOREST AVE
OSSINING, NY 10562

MONGE, LUIS
214 SPRING STREET #7
OSSINING, NY 10562

MORTON, DAVID
15 BRITTANY COURT
NORTHPORT, NY 11768

MPCC CORP.
81 ROCKDALE AVE
NEW ROCHELLE, NY 10801

NIEVES, NAPO
30 ANDREWS LANE, 2ND FL
TARRYTOWN, NY 10591

PECKHAM INDUSTRIES INC.
PO BOX 1055
ALBANY, NY 12201

PECKHAM INDUSTRIES INC.
20 HAARLEM AVE
WHITE PLAINS, NY 10603

PILICO, MANUEL
21 WILLIAM STREET #2B
OSSINING, NY 10562

PROCEL, ADRIAN
212 SPRING STREET #2R
OSSINING, NY 10562

SCHWARTZ, JUSTIN
385 SOUTH 45TH STREET
LINDENHURST, NY 11757

SENTRALE CONSTRUCTION CORP
206 FERRIS AVE
WHITE PLAINS, NY 10603

SMALLMAN, COLIN
118 NORTH STREET
PINE BUSH, NY 12566

STERLING BANK
21 SCARSDALE ROAD
TUCKAHOE, NY 10707

STILLWELL EQUIPMENT CORP
44-68 VERNON BLVD
LONG ISLAND CITY, NY 11101

TEAMSTERS LOCAL 456
160 SOUTH CENTRAL AVE
ELMSFORD, NY 10523

TIGRE, LUIS
33 AQUEDUCT STREET
OSSINING, NY 10562

WESTCHESTER TEAMSTERS ALLIED
BENEFIT FUND
160 SOUTH CENTRAL AVE
ELMSFORD, NY 10523

WILLIAM CAMPANARO
33 SURREY ROAD
MASSAPEQUA, NY 11758

ZHININ, SEGUNDO
48 LINDEN AVE
OSSINING, NY 10562

ZHININ, SIGUNDO
48 LINDEN AVE
OSSINING, NY 10562