

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 Popi Trading Inc.

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

3. Debtor's federal Employer Identification Number (EIN) 35-2390331

4. Debtor's address

Principal place of business	Mailing address, if different from principal place of business
<u>225 Broadway, Suite 2701</u>	_____
<u>New York, NY 10007</u>	P.O. Box, Number, Street, City, State & ZIP Code
Number, Street, City, State & ZIP Code	_____
<u>New York County</u>	Location of principal assets, if different from principal place of business
County	_____
	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 **Popi Trading Inc.**
Name

Case number (if known)

7. Describe debtor's business

A. Check one:

- Health Care Business (as defined in 11 U.S.C. § 101(27A))
- Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- Railroad (as defined in 11 U.S.C. § 101(44))
- Stockbroker (as defined in 11 U.S.C. § 101(53A))
- Commodity Broker (as defined in 11 U.S.C. § 101(6))
- Clearing Bank (as defined in 11 U.S.C. § 781(3))
- None of the above

B. Check all that apply

- Tax-exempt entity (as described in 26 U.S.C. §501)
- Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

4885

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 **Popi Trading Inc.**
Name

Case number (if known)

11. Why is the case filed in this district?

Check all that apply:

- Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

It needs to be physically secured or protected from the weather.

It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

Other _____

Where is the property? _____

Number, Street, City, State & ZIP Code

Is the property insured?

No

Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- Funds will be available for distribution to unsecured creditors.
- After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

- | | | |
|---|--|--|
| <input type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input 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 type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input checked="" type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

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 **Popi Trading Inc.**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

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

Executed on **August 14, 2017**
MM / DD / YYYY

X /s/ Pablo J Silva
Signature of authorized representative of debtor

Title **President**

Pablo J Silva
Printed name

18. Signature of attorney

X /s/ Jeremy S. Sussman
Signature of attorney for debtor

Date **August 14, 2017**
MM / DD / YYYY

Jeremy S. Sussman
Printed name

The Law Offices of Jeremy S. Sussman
Firm name

225 Broadway
38th Floor
New York, NY 10007
Number, Street, City, State & ZIP Code

Contact phone **(646) 322-8373** Email address **sussman@sussman-legal.com**

4466686
Bar number and State

Fill in this information to identify the case:

Debtor name Popi Trading Inc.

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 14, 2017

X /s/ Pablo J Silva

Signature of individual signing on behalf of debtor

Pablo J Silva

Printed name

President

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **Popi Trading Inc.**

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 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
Access World 200 Broening Ave Baltimore, MD 21224		breach of contract	Disputed			\$80,000.00
ACE AMERICAN CARGO P.O. Box 7538 North Arlington, NJ 07031		freight services	Contingent Disputed			\$18,493.00
Bank of America 150 Broadway New York, NY 10007		credit card	Contingent Disputed			\$39,963.00
Bank of America 150 Broadway New York, NY 10007		credit card	Contingent Disputed			\$46,371.00
Capitol One Bank 1680 Capital One Dr. Mc Lean, VA 22102		revolving line of credit	Contingent Disputed			\$75,000.00
Castleton Commodities 3607 English Turn Braithwaite, LA 70040		breach of contract	Disputed			\$217,000.00
Consolidated Grain and Barges 1127 Hwy 190 East Service Road Covington, LA 70433		breach of contract				\$315,000.00
COWAN INTERMODAL 2240 Gallows Road Vienna, VA 24122		freight services	Contingent Disputed			\$17,763.00
ECU WORLDWIDE 2401 N.W. 69th Street Miami, FL 33147		freight services	Contingent Disputed			\$21,175.00

Debtor **Popi Trading Inc.**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
JOSEPH SMITH CO 210 E SUNRISE HWY VALLEY STREAM, NY 11581		Customshouse Broker Services	Contingent Disputed			\$14,895.00
MAERSK LINE 9300 Arrowpoint Boulevard 3rd CHARLOTTE, NC 28273		freight services	Contingent Disputed			\$163,000.00
NORTROP Speditions Segelckestr. 38 27472 Cuxhaven/Hamburg		breach of contact	Disputed			\$21,000.00
OOCL USA Inc. 10913 S. River Front Parkway South Jordan, UT 84095		Freight Services	Contingent Disputed			\$553,481.00
PACORINI GLOBAL SERVICES 5240 Coffee Dr. NEW ORLEANS, LA 70115		freight services	Contingent Disputed			\$92,886.00
SEALAND 9300 Arrowpoint Boulevard 3rd CHARLOTTE, NC 28273		freight services	Contingent Disputed			\$111,799.00
Sucden Corp 701 Brickell Av Miami, FL 33131		breach of contract	Disputed			\$20,000.00
Trafigura 263 Tresser Blvd 16th Floor Stamford, CT 06901		breach of contract	Disputed			\$30,000.00
WEGO CHEMICAL 2 Rodeo Drive Edgewood, NY 11717 Edgewood, NY 11717, NY 11717		civil judgment				\$19,293.08
WILDCATS LOGISTICS 9448 Highway 112 BOCANTON, GA 31716		freight services	Contingent Disputed			\$21,270.00

Debtor **Popi Trading Inc.**
Name _____

Case number (if known) _____

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
YANG MING MARINE TRANS CORP 3 SUGAR CREEK CTR BLVD.STE 400 SUGARLAND, TX 77478		freight services	Contingent Disputed			\$69,140.00

Fill in this information to identify the case:

Debtor name Popi Trading Inc.

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>331,305.00</u>
1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$ <u>331,305.00</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>0.00</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>0.00</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>2,150,892.08</u>
4. Total liabilities Lines 2 + 3a + 3b	\$ <u>2,150,892.08</u>

Fill in this information to identify the case:

Debtor name Popi Trading Inc.

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. <u>Bank of America</u>	<u>business checking</u>	<u>6535</u>	<u>\$4,305.00</u>
-----------------------------	--------------------------	-------------	-------------------

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.

\$4,305.00

Part 2: Deposits and Prepayments

6. Does the debtor have any deposits or prepayments?

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

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

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

Part 4: Investments

13. Does the debtor own any investments?

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

Debtor Popi Trading Inc. Case number (If known) _____
Name

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.

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.

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 Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1. Work Truck: 2002 Isuzu 14-foot cargo truck with refrigerator unit	\$4,000.00	N/A	\$4,000.00

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.** **\$4,000.00**
Add lines 47 through 50. Copy the total to line 87.

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?

Debtor Popi Trading Inc. Case number (If known) _____
Name

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

Part 10: Intangibles and intellectual property

59. Does the debtor have any interests in intangibles or intellectual property?

- No. Go to Part 11.
- Yes Fill in the information below.

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

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

Current value of debtor's interest

71.	Notes receivable				
	Description (include name of obligor)				
	Intercompany Loan:	<u>248,000.00</u>	-	<u>0.00</u>	= <u>\$248,000.00</u>
		Total face amount		doubtful or uncollectible amount	

72. **Tax refunds and unused net operating losses (NOLs)**
Description (for example, federal, state, local)

73.	Interests in insurance policies or annuities	
	Federal Maritime Commission Ocean Transportation Intermediary Bond, issued by Great American Alliance Insurance Company	<u>\$75,000.00</u>

74. **Causes of action against third parties (whether or not a lawsuit has been filed)**

75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**

76. **Trusts, equitable or future interests in property**

77. **Other property of any kind not already listed** *Examples: Season tickets, country club membership*

78.	Total of Part 11.	<u>\$323,000.00</u>
	Add lines 71 through 77. Copy the total to line 90.	

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**

- No
- Yes

Debtor Popi Trading Inc. 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>	\$4,305.00	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$0.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$0.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$0.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$0.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$4,000.00	
88. Real property. <i>Copy line 56, Part 9.....></i>		\$0.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$0.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ \$323,000.00	
91. Total. Add lines 80 through 90 for each column	\$331,305.00	+ 91b. \$0.00
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		\$331,305.00

Fill in this information to identify the case:

Debtor name Popi Trading Inc.

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.

Fill in this information to identify the case:

Debtor name Popi Trading Inc.

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.

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 Access World 200 Broening Ave Baltimore, MD 21224 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 checked="" type="checkbox"/> Disputed Basis for the claim: <u>breach of contract</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <hr/> \$80,000.00
3.2	Nonpriority creditor's name and mailing address ACE AMERICAN CARGO P.O. Box 7538 North Arlington, NJ 07031 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 checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>freight services</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <hr/> \$18,493.00
3.3	Nonpriority creditor's name and mailing address ACEGROUP WORLDWIDE UNITS 1201 Fullerton centre HONG KONG , CHINA, FL 33122 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 checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>commissions</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <hr/> \$4,882.00
3.4	Nonpriority creditor's name and mailing address AL DAHRA ACX GLOBA INC 920 E.PACIFIC COAST HIGHWAY Wilmington, CA 90744 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 checked="" type="checkbox"/> Disputed Basis for the claim: <u>breach of contract</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <hr/> \$11,000.00

Debtor **Popi Trading Inc.** Case number (if known) _____
Name

3.5 Nonpriority creditor's name and mailing address **All Star Transit Inc**
23 Riverside Square Apt 3
Hyde Park, MA 02136
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$3,990.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: freight services
Is the claim subject to offset? No Yes

3.6 Nonpriority creditor's name and mailing address **Almax Cargo, LLC**
10913 NW 30th. Street
Miami, FL 33152
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$545.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: freight services
Is the claim subject to offset? No Yes

3.7 Nonpriority creditor's name and mailing address **AM WARE EXPRESS**
19801 Holland Road, Suite A
SUITE A
BROOK PARK, OH 44142
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$2,098.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: freight services
Is the claim subject to offset? No Yes

3.8 Nonpriority creditor's name and mailing address **America International Trading**
ZONA LIBRE EL POLVORIN
SAN PEDRO SULA, HONDURAS
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$13,000.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: breach of contract
Is the claim subject to offset? No Yes

3.9 Nonpriority creditor's name and mailing address **AMERICAN PRESIDNET LINES**
16220 North Scottsdale Road
Scottsdale, AZ 85254
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$5,495.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: freight services
Is the claim subject to offset? No Yes

3.10 Nonpriority creditor's name and mailing address **ARFAN FREIGHT SOLUTIONS LTD.,**
Sharif Complex (6th Floor)
Purana Paltan, Dhaka-1000
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$1,125.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: commissions
Is the claim subject to offset? No Yes

3.11 Nonpriority creditor's name and mailing address **Bank of America**
150 broadway
new york, NY 10007
Date(s) debt was incurred _____
Last 4 digits of account number 7231
As of the petition filing date, the claim is: *Check all that apply.* **\$39,963.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: credit card
Is the claim subject to offset? No Yes

Debtor Popi Trading Inc. Case number (if known) _____
Name

3.12	Nonpriority creditor's name and mailing address Bank of America 150 broadway new york, NY 10007 Date(s) debt was incurred _ Last 4 digits of account number <u>6598</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>credit card</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$46,371.00</u>
3.13	Nonpriority creditor's name and mailing address BR-X Cargo Logistica Int. Ltda Rua Santa Elvira, 236 - 03086-030 - Sao Paulo - SP MIAMI FL, FL 33152 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 checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>commissions</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$2,150.00</u>
3.14	Nonpriority creditor's name and mailing address BRAUN MANAGEMENT 160 BROADWAY 1ST FL NEW YORK, NY 10008 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 checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>commerical lease</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$0.00</u>
3.15	Nonpriority creditor's name and mailing address Capital One Visa 180 broadway new york, NY 10007 Date(s) debt was incurred _ Last 4 digits of account number <u>2232</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>credit card</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$8,161.00</u>
3.16	Nonpriority creditor's name and mailing address Capitol One Bank 1680 Capital One Dr. Mc Lean, VA 22102 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 checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>revolving line of credit</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$75,000.00</u>
3.17	Nonpriority creditor's name and mailing address Castleton Commodities 3607 English Turn Braithwaite, LA 70040 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 checked="" type="checkbox"/> Disputed Basis for the claim: <u>breach of contract</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$217,000.00</u>
3.18	Nonpriority creditor's name and mailing address CC Max Truckers 294 HAYES DRIVE saddle brook, NJ 07663 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 checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>freight services</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$430.00</u>

Debtor Popi Trading Inc. Case number (if known) _____
Name

3.19 Nonpriority creditor's name and mailing address **CCNI- HMBURG SUD**
9485 Regency Square Blvd
Ste. 500
JACKSONVILLE, FL 33225
Date(s) debt was incurred _____
Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$12,290.00**
 Contingent
 Unliquidated
 Disputed
 Basis for the claim: freight services
 Is the claim subject to offset? No Yes

3.20 Nonpriority creditor's name and mailing address **CMA CGM (America) LLC**
2 S Biscayne Blvd #1 STE 1400
MIAMI, FL 33131
Date(s) debt was incurred _____
Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **Unknown**
 Contingent
 Unliquidated
 Disputed
 Basis for the claim: freight services
 Is the claim subject to offset? No Yes

3.21 Nonpriority creditor's name and mailing address **Consolidatd Grain and Barges**
1127 Hwy 190
East Service Road
Covington, LA 70433
Date(s) debt was incurred _____
Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$315,000.00**
 Contingent
 Unliquidated
 Disputed
 Basis for the claim: breach of contract
 Is the claim subject to offset? No Yes

3.22 Nonpriority creditor's name and mailing address **Continuum Transp Serv, LTD.**
4500 Lee Road
cleveland, OH 44128
Date(s) debt was incurred _____
Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$700.00**
 Contingent
 Unliquidated
 Disputed
 Basis for the claim: freight services
 Is the claim subject to offset? No Yes

3.23 Nonpriority creditor's name and mailing address **COWAN INTERMODAL**
2240 Gallows Road
VIENNA, VA 24122
Date(s) debt was incurred _____
Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$17,763.00**
 Contingent
 Unliquidated
 Disputed
 Basis for the claim: freight services
 Is the claim subject to offset? No Yes

3.24 Nonpriority creditor's name and mailing address **CP Carrier Inc.**
2585 Buna St.
Oakland, CA 94607, CA 94607
Date(s) debt was incurred _____
Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$1,329.00**
 Contingent
 Unliquidated
 Disputed
 Basis for the claim: freight services
 Is the claim subject to offset? No Yes

3.25 Nonpriority creditor's name and mailing address **CRL Trucking**
4137 Banner Drive
Houston, TX 77073, TX 77073
Date(s) debt was incurred _____
Last 4 digits of account number _____

As of the petition filing date, the claim is: *Check all that apply.* **\$10,640.00**
 Contingent
 Unliquidated
 Disputed
 Basis for the claim: freight services
 Is the claim subject to offset? No Yes

Debtor Popi Trading Inc. Case number (if known) _____
Name

3.26 Nonpriority creditor's name and mailing address **CRX Express.** **120 Bradham Avenue** **Manning, SC 29102, SC 29102** **As of the petition filing date, the claim is:** *Check all that apply.* **\$4,390.00**
 Contingent
 Unliquidated
 Disputed
 Date(s) debt was incurred _____ **Basis for the claim:** freight services
 Last 4 digits of account number _____ Is the claim subject to offset? No Yes

3.27 Nonpriority creditor's name and mailing address **CTL USA** **147-29 182ND STREET** **2ND FL, SUITE 201** **SPRINGFIELD GARDENS, NY 11413** **As of the petition filing date, the claim is:** *Check all that apply.* **Unknown**
 Contingent
 Unliquidated
 Disputed
 Date(s) debt was incurred _____ **Basis for the claim:** freight services
 Last 4 digits of account number _____ Is the claim subject to offset? No Yes

3.28 Nonpriority creditor's name and mailing address **D&J Transportation LLC** **465 Wilson Ave** **Newark, NJ 07105** **As of the petition filing date, the claim is:** *Check all that apply.* **\$560.00**
 Contingent
 Unliquidated
 Disputed
 Date(s) debt was incurred _____ **Basis for the claim:** freight services
 Last 4 digits of account number _____ Is the claim subject to offset? No Yes

3.29 Nonpriority creditor's name and mailing address **DE WELL LOGISTICS LLF** **5553 Bandini Blvd, Unit A** **BELL, CA 90201** **As of the petition filing date, the claim is:** *Check all that apply.* **\$6,740.00**
 Contingent
 Unliquidated
 Disputed
 Date(s) debt was incurred _____ **Basis for the claim:** freight services
 Last 4 digits of account number _____ Is the claim subject to offset? No Yes

3.30 Nonpriority creditor's name and mailing address **DIT Express LLC** **7N421 Sycamore Ave,** **Medinah, IL 60157** **As of the petition filing date, the claim is:** *Check all that apply.* **\$2,315.00**
 Contingent
 Unliquidated
 Disputed
 Date(s) debt was incurred _____ **Basis for the claim:** freight services
 Last 4 digits of account number _____ Is the claim subject to offset? No Yes

3.31 Nonpriority creditor's name and mailing address **DUNAVANT TRANSPORT** **6000 POPLAR AVE** **SUITE 400** **MEMPHIS, TN 38119** **As of the petition filing date, the claim is:** *Check all that apply.* **\$4,000.00**
 Contingent
 Unliquidated
 Disputed
 Date(s) debt was incurred _____ **Basis for the claim:** freight services
 Last 4 digits of account number _____ Is the claim subject to offset? No Yes

3.32 Nonpriority creditor's name and mailing address **ECU WORLDWIDE** **2401 N.W. 69th Street** **MIAMI, FL 33147** **As of the petition filing date, the claim is:** *Check all that apply.* **\$21,175.00**
 Contingent
 Unliquidated
 Disputed
 Date(s) debt was incurred _____ **Basis for the claim:** freight services
 Last 4 digits of account number _____ Is the claim subject to offset? No Yes

Debtor Popi Trading Inc. Case number (if known) _____
Name

3.33 Nonpriority creditor's name and mailing address **EVANS DELIVERY CO. INC**
00-110 West Columbia Street
Schuylkill Haven, PA 17972, PA 17972
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$500.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: **freight services**
Is the claim subject to offset? No Yes

3.34 Nonpriority creditor's name and mailing address **EVERGREEN SHIPPING**
1 Evertrust Plaza #600
JERSEY CITY, NJ 07301
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **Unknown**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: **freight services**
Is the claim subject to offset? No Yes

3.35 Nonpriority creditor's name and mailing address **FEDERAL EXPRESS**
P.O. Box 371461
Pittsburg, PA 15250-7461, PA 15250
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$7,876.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: **freight services**
Is the claim subject to offset? No Yes

3.36 Nonpriority creditor's name and mailing address **Future International, Inc.**
300 W Artesia Blvd
Compton, CA 90220
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$1,425.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: **freight services**
Is the claim subject to offset? No Yes

3.37 Nonpriority creditor's name and mailing address **Greenwich Metals**
165 West Putnam Ave
Greenwich, CT 06830
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$4,000.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: **breach of contract**
Is the claim subject to offset? No Yes

3.38 Nonpriority creditor's name and mailing address **Gulf Coast Crating Inc**
1310 E. Richey Rd.
Houston, TX 77073, TX 77073
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$275.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: **freight services**
Is the claim subject to offset? No Yes

3.39 Nonpriority creditor's name and mailing address **HAPPAG LLOYD**
3030 Warrenville Road
Lisle, IL 60532
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$1.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: **freight services**
Is the claim subject to offset? No Yes

Debtor	Name	Case number (if known)
3.40	Popi Trading Inc. Harbor Bridge Intermodal PO Box 6197 Chicago, IL 60680 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> \$225.00 <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>freight services</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.41	Howard S. Reeder, Inc. 9627 S. DIXIE HWY., 2nd FLOOR MIAMI, FL 33156, FL 33156 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> \$215.00 <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>professional services</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.42	INCARGO Alborada V Etapa Mz 51 Albocentro, 1st Fr GUAYAQUIL ECUADOR 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> \$6,940.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>comissions</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.43	Info-X Software Tech 101 Salem Road North Brunswick, NJ 08902 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> \$5,625.00 <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>IT services</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.44	Innovative Transport Solutions 325 WEST LAKE ST ELMHURST,, IL 60126 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> \$550.00 <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>freight services</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.45	JOSEPH SMITH CO 210 E SUNRISE HWY VALLEY STREAM, NY 11581 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> \$14,895.00 <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Customhouse Broker Services</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.46	MAERSK LINE 9300 Arrowpoint Boulevard 3rd CHARLOTTE, NC 28273 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> \$163,000.00 <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>freight services</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor Popi Trading Inc. Case number (if known) _____
Name

3.47 Nonpriority creditor's name and mailing address **MARTINEZ TRUCKING**
8129 FILLMORE
HOUSTON , TX, TX 77020
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$2,829.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: freight services
Is the claim subject to offset? No Yes

3.48 Nonpriority creditor's name and mailing address **MAXIMUS WAREHOUSING & EXPORT**
198-b Hirsch Rd,
HOUSTON , TX, TX 77020
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$2,677.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: logistics services
Is the claim subject to offset? No Yes

3.49 Nonpriority creditor's name and mailing address **MBS Shine LLC.**
10773 NW 58th Street
Doral, FL 33178
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$104.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: professional services
Is the claim subject to offset? No Yes

3.50 Nonpriority creditor's name and mailing address **MEDITERRANEAN SHIPPING CORP**
420 5TH AVE
8TH FL
NEW YORK, NY 10018
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **Unknown**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: freight services
Is the claim subject to offset? No Yes

3.51 Nonpriority creditor's name and mailing address **MITSUI OSK LINES**
10 WOODBRIDGE CENTER DR
SUITE 900
WOODBIDGE, NJ 07095
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$8,477.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: freight services
Is the claim subject to offset? No Yes

3.52 Nonpriority creditor's name and mailing address **NORTROP Speditions**
Segelckestr. 38
27472 Cuxhaven/Hamburg
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$21,000.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: breach of contact
Is the claim subject to offset? No Yes

3.53 Nonpriority creditor's name and mailing address **NYK LINE**
1900 CHARLES BRYAN RD. STE 200
CORDOVA, TN 38019
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$8,198.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: freight services
Is the claim subject to offset? No Yes

Debtor Popi Trading Inc. Case number (if known) _____
Name

3.54 Nonpriority creditor's name and mailing address **OOCL USA Inc.** As of the petition filing date, the claim is: *Check all that apply.* \$553,481.00
10913 S. River Front Parkway Contingent
South Jordan, UT 84095 Unliquidated
Date(s) debt was incurred _____ Disputed
Last 4 digits of account number _____ Basis for the claim: Freight Services
Is the claim subject to offset? No Yes

3.55 Nonpriority creditor's name and mailing address **PACORINI GLOBAL SERVICES** As of the petition filing date, the claim is: *Check all that apply.* \$92,886.00
5240 Coffee Dr. Contingent
NEW ORLEANS, LA 70115 Unliquidated
Date(s) debt was incurred _____ Disputed
Last 4 digits of account number _____ Basis for the claim: freight services
Is the claim subject to offset? No Yes

3.56 Nonpriority creditor's name and mailing address **PD TRANSPORT** As of the petition filing date, the claim is: *Check all that apply.* \$670.00
13485 Inkster Rd. Contingent
taylor, MI 48180 Unliquidated
Date(s) debt was incurred _____ Disputed
Last 4 digits of account number _____ Basis for the claim: freight services
Is the claim subject to offset? No Yes

3.57 Nonpriority creditor's name and mailing address **Pest Aside Exterminating** As of the petition filing date, the claim is: *Check all that apply.* \$285.00
P.O. Box 5361 Contingent
Toms River, NJ 08754, NJ 08754 Unliquidated
Date(s) debt was incurred _____ Disputed
Last 4 digits of account number _____ Basis for the claim: FUMIGATIONS SERVICES
Is the claim subject to offset? No Yes

3.58 Nonpriority creditor's name and mailing address **PROVEN TRANSPORT** As of the petition filing date, the claim is: *Check all that apply.* \$3,285.00
11411 Brookscap Lane Contingent
RIVERSIDE, CA 92505 Unliquidated
Date(s) debt was incurred _____ Disputed
Last 4 digits of account number _____ Basis for the claim: freight services
Is the claim subject to offset? No Yes

3.59 Nonpriority creditor's name and mailing address **PTL INTERMODAL** As of the petition filing date, the claim is: *Check all that apply.* \$6,000.00
212 Poinier Street , Contingent
NEWARK, NJ 07114 Unliquidated
Date(s) debt was incurred _____ Disputed
Last 4 digits of account number _____ Basis for the claim: freight services
Is the claim subject to offset? No Yes

3.60 Nonpriority creditor's name and mailing address **S&M TRANSPORTATION** As of the petition filing date, the claim is: *Check all that apply.* \$1,150.00
245 Jacintoport Blvd Contingent
Saraland, AL 36571 Unliquidated
Date(s) debt was incurred _____ Disputed
Last 4 digits of account number _____ Basis for the claim: freight services
Is the claim subject to offset? No Yes

Debtor Popi Trading Inc. Case number (if known) _____
Name

3.61 Nonpriority creditor's name and mailing address **SEALAND**
9300 Arrowpoint Boulevard 3rd
CHARLOTTE, NC 28273
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$111,799.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: freight services
Is the claim subject to offset? No Yes

3.62 Nonpriority creditor's name and mailing address **Shipco Transport**
80 Washington Street
Hoboken, NJ 07030
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$264.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: freight services
Is the claim subject to offset? No Yes

3.63 Nonpriority creditor's name and mailing address **Shipper Transport Express**
1150 E Sepulveda Blvd
Carson,, CA 90745
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$1,328.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: freight services
Is the claim subject to offset? No Yes

3.64 Nonpriority creditor's name and mailing address **SPUTHERN CARTAGE**
P.O. Box 52-1033
MIAMI FL, FL 33152
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$1,205.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: freight services
Is the claim subject to offset? No Yes

3.65 Nonpriority creditor's name and mailing address **STATEWIDE CARRIERS**
1 Cape May Street
HARRISON, NJ 07029
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$8,346.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: freight services
Is the claim subject to offset? No Yes

3.66 Nonpriority creditor's name and mailing address **Sucden Corp**
701 Brickell Av
Miami, FL 33131
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$20,000.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: breach of contract
Is the claim subject to offset? No Yes

3.67 Nonpriority creditor's name and mailing address **TELESPHERE SOLUTIONS**
3001 W Hallandale Beach Blvd
PEMBORKE PINES FL, FL 33099
Date(s) debt was incurred _____
Last 4 digits of account number _____
As of the petition filing date, the claim is: *Check all that apply.* **\$1,397.00**
 Contingent
 Unliquidated
 Disputed
Basis for the claim: TELEPHONE SERVICES
Is the claim subject to offset? No Yes

Debtor Popi Trading Inc. Case number (if known) _____
Name

3.68 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$950.00
TIME TRANSPORT
13465 NW 19 Lane
MIAMI FL, FL 33125
Date(s) debt was incurred _____
Last 4 digits of account number _____
 Contingent
 Unliquidated
 Disputed
Basis for the claim: freight services
Is the claim subject to offset? No Yes

3.69 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$12,081.00
TMX INTERMODAL
131 1ST ST
ELIZABETH
NJ, NJ 07602
Date(s) debt was incurred _____
Last 4 digits of account number _____
 Contingent
 Unliquidated
 Disputed
Basis for the claim: freight services
Is the claim subject to offset? No Yes

3.70 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$30,000.00
Trafigura
263 Tresser Blvd
16th Floor
Stamford, CT 06901
Date(s) debt was incurred _____
Last 4 digits of account number _____
 Contingent
 Unliquidated
 Disputed
Basis for the claim: breach of contract
Is the claim subject to offset? No Yes

3.71 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$1,343.00
TRANSTAR TRUCKING
1901 SW 162nd Avenue
MIRAMAR, FL 33020
Date(s) debt was incurred _____
Last 4 digits of account number _____
 Contingent
 Unliquidated
 Disputed
Basis for the claim: freight services
Is the claim subject to offset? No Yes

3.72 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$4,524.00
ULTIMATE PEST CONTROL
28 TELFAIR PLACE
GARDEN CITY, GA 31415
Date(s) debt was incurred _____
Last 4 digits of account number _____
 Contingent
 Unliquidated
 Disputed
Basis for the claim: fumigation services
Is the claim subject to offset? No Yes

3.73 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. \$460.00
Unimodal SA
C.C. Alban Borja
Edif La Linea Ofc 10
Guayaquil, Guayas, Ecuador
Date(s) debt was incurred _____
Last 4 digits of account number _____
 Contingent
 Unliquidated
 Disputed
Basis for the claim: commissions
Is the claim subject to offset? No Yes

3.74 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Unknown
UNITED ARAB SHIPPPING UASC
5515 Spalding Drive
PEACHTREE CORNERS, GA 30092
Date(s) debt was incurred _____
Last 4 digits of account number _____
 Contingent
 Unliquidated
 Disputed
Basis for the claim: freight services
Is the claim subject to offset? No Yes

Debtor Popi Trading Inc. Case number (if known) _____
Name

3.75 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$2,625.00**
UNITED INTERMODAL LLC
P.O. Box 204703
DALLAS, TX 75320
 Date(s) debt was incurred _____
 Last 4 digits of account number _____
 Contingent
 Unliquidated
 Disputed
Basis for the claim: freight services
 Is the claim subject to offset? No Yes

3.76 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$5,600.00**
United Trading
71 Kilmayne Dr suite 200
Cary, NC 27511
 Date(s) debt was incurred _____
 Last 4 digits of account number _____
 Contingent
 Unliquidated
 Disputed
Basis for the claim: breach of contract
 Is the claim subject to offset? No Yes

3.77 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$1,650.00**
UNIVERSAL INTERMODAL SERVICES
4706 Stilwell St,
Kansas City, MO 64120, MO 64120
 Date(s) debt was incurred _____
 Last 4 digits of account number _____
 Contingent
 Unliquidated
 Disputed
Basis for the claim: freight services
 Is the claim subject to offset? No Yes

3.78 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **Unknown**
VANGUARD LOGISTIC SERVICES
854 E.230th St
CARSON, CA 90745
 Date(s) debt was incurred _____
 Last 4 digits of account number _____
 Contingent
 Unliquidated
 Disputed
Basis for the claim: logistics services
 Is the claim subject to offset? No Yes

3.79 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$2,874.00**
VANGUARD LOGISTICS
32366 COLLECTION CENTER DRIVE
CHICAGO, IL 60693
 Date(s) debt was incurred _____
 Last 4 digits of account number _____
 Contingent
 Unliquidated
 Disputed
Basis for the claim: logistics services
 Is the claim subject to offset? No Yes

3.80 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **Unknown**
Verizon
500 Technology Drive
Suite 550
Saint Charles, MO 63304
 Date(s) debt was incurred _____
 Last 4 digits of account number _____
 Contingent
 Unliquidated
 Disputed
Basis for the claim: phone and internet services contract
 Is the claim subject to offset? No Yes

3.81 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **\$19,293.08**
WEGO CHEMICAL
2 Rodeo Drive
Edgewood, NY 11717
Edgewood, NY 11717, NY 11717
 Date(s) debt was incurred 7/21/2017
 Last 4 digits of account number _____
 Contingent
 Unliquidated
 Disputed
Basis for the claim: civil judgment
 Is the claim subject to offset? No Yes

Debtor **Popi Trading Inc.** Case number (if known) _____
Name

3.82 Nonpriority creditor's name and mailing address **West Coast Multimodal**
PO BOX 1650
CLACKAMAS,
Oregon, OK 97105 As of the petition filing date, the claim is: *Check all that apply.* **\$1,569.00**
 Contingent
 Unliquidated
 Disputed
Date(s) debt was incurred _____ Basis for the claim: **freight services**
Last 4 digits of account number _____ Is the claim subject to offset? No Yes

3.83 Nonpriority creditor's name and mailing address **WILDCATS LOGISTICS**
9448 Highway 112
BOCANTON, GA 31716 As of the petition filing date, the claim is: *Check all that apply.* **\$21,270.00**
 Contingent
 Unliquidated
 Disputed
Date(s) debt was incurred _____ Basis for the claim: **freight services**
Last 4 digits of account number _____ Is the claim subject to offset? No Yes

3.84 Nonpriority creditor's name and mailing address **YANG MING MARINE TRANS CORP**
3 SUGAR CREEK CTR BLVD.STE 400
SUGARLAND, TX 77478 As of the petition filing date, the claim is: *Check all that apply.* **\$69,140.00**
 Contingent
 Unliquidated
 Disputed
Date(s) debt was incurred _____ Basis for the claim: **freight services**
Last 4 digits of account number _____ Is the claim subject to offset? No Yes

3.85 Nonpriority creditor's name and mailing address **ZIM INTEGRATED SHIPPING**
5801 LAKE DRIVE
NORFOLK, VA 23502 As of the petition filing date, the claim is: *Check all that apply.* **Unknown**
 Contingent
 Unliquidated
 Disputed
Date(s) debt was incurred _____ Basis for the claim: **freight services**
Last 4 digits of account number _____ Is the claim subject to offset? No Yes

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
4.1	METRO GROUP MARITIME 26 BROADWAY SUITE 933 NEW YORK, NY 10004	Line 3.46 <input type="checkbox"/> Not listed. Explain _____	—
4.2	METRO GROUP MARITIME 26 BROADWAY SUITE 933 NEW YORK, NY 10004	Line 3.61 <input type="checkbox"/> Not listed. Explain _____	—
4.3	STUART M. STEINBERG P.C. 2 Rodeo Drive Brentwood, NY 11717	Line 3.81 <input type="checkbox"/> Not listed. Explain _____	—

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

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

5a. Total claims from Part 1 5a. \$ **0.00**
Total of claim amounts

Debtor **Popi Trading Inc.**
Name

Case number (if known) _____

5b. Total claims from Part 2

5b. + \$ **2,150,892.08**

5c. Total of Parts 1 and 2
Lines 5a + 5b = 5c.

5c. \$ **2,150,892.08**

Fill in this information to identify the case:

Debtor name Popi Trading Inc.

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

Contract for telephone and internet

State the term remaining

List the contract number of any government contract

Verizon

Fill in this information to identify the case:

Debtor name Popi Trading Inc.

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	<i>Check all schedules that apply:</i>
2.1	_____	Street _____ City State Zip Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.2	_____	Street _____ City State Zip Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.3	_____	Street _____ City State Zip Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.4	_____	Street _____ City State Zip Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G

Fill in this information to identify the case:

Debtor name Popi Trading Inc.
 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 1/01/2017 to **Filing Date**

Operating a business
 Other _____

\$2,100,000.00

For prior year:
From 1/01/2016 to 12/31/2016

Operating a business
 Other _____

\$9,800,000.00

For year before that:
From 1/01/2015 to 12/31/2015

Operating a business
 Other _____

\$6,700,000.00

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

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

Debtor **Popi Trading Inc.**

Case number (if known)

or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None.

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

5. Repossessions, foreclosures, and returns

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

None

Creditor's name and address	Describe of the Property	Date	Value of property
-----------------------------	--------------------------	------	-------------------

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
-----------------------------	---	-----------------------	--------

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. Yang Ming Marine Trasport Corporation v. Popi Trading Inc. 15507/2017	breach of contract	New York Supreme Court, New York County	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2. Consoolidated Grain & Barge Co. v. Popi Trading, Inc. 17-cv-4258		US District Court, SDNY	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3. Wego Chemical and Mineral Corp. v. Liner American Services NA, Pablo Silva CV-020271-16/NY		New York County Civil Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" 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

Debtor **Popi Trading Inc.**

Case number (if known)

None

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

Part 5: Certain Losses

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

None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	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. Law Offices of Jeremy S. Sussm 225 Broadway, Suite 3800 New York, NY 10007			\$20,000.00

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.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
-------------------------	-----------------------------------	---------------------------	-----------------------

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
-----------------------------------	--	------------------------	-----------------------

Part 7: Previous Locations

14. Previous addresses

Debtor **Popi Trading Inc.**

Case number (if known)

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
---------	-------------------------------

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

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

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

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

Part 9: Personally Identifiable Information

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

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

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

- No. Go to Part 10.
 Yes. Does the debtor serve as plan administrator?
 No Go to Part 10.
 Yes. Fill in below:

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
--	---------------------------------	-------------------------------	--	---

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?
---	--	-----------------------------	-----------------------

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.

Debtor **Popi Trading Inc.**

Case number (if known)

None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
Moshe Self Storage 8-33 40th Ave Long Island City, NY 11101	N/A	Office furniture	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- No.
- Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
---------------------------	----------------------------------	--------------------	----------------

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
-----------------------	------------------------------------	-----------------------------	----------------

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
-----------------------	------------------------------------	-----------------------------	----------------

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.

Debtor **Popi Trading Inc.**

Case number (if known)

None

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

26. Books, records, and financial statements

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

None

Name and address	Date of service From-To
------------------	----------------------------

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

None

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

None

Name and address	If any books of account and records are unavailable, explain why
------------------	--

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

Name and address

27. Inventories

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

- No
 Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
---	-------------------	--

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.

Name	Address	Position and nature of any interest	% of interest, if any
Pablo J Silva	225 Broadway, Suite 2701 New York, NY 10007	President	100% of common stock

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?

Debtor Popi Trading Inc. Case number (if known) _____

- 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	Pablo J Silva 225 Broadway, Suite 2701 New York, NY 10007	\$90,000	July 2016-April 2017	salary
	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
--------------------------------	--

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 14, 2017

/s/ Pablo J Silva
Signature of individual signing on behalf of the debtor

Pablo J Silva
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 Popi Trading Inc.

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>20,000.00</u>
Prior to the filing of this statement I have received	\$	<u>20,000.00</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]

Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.

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

Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.

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 14, 2017

Date

/s/ Jeremy S. Sussman

Jeremy S. Sussman

Signature of Attorney

The Law Offices of Jeremy S. Sussman

225 Broadway

38th Floor

New York, NY 10007

(646) 322-8373 Fax: (917) 591-6796

sussman@sussman-legal.com

Name of law firm

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

In re **Popi Trading Inc.**

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
Pablo J Silva	Common Shares	200	

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 14, 2017**

Signature **/s/ Pablo J Silva**
Pablo J Silva

*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 **Popi Trading Inc.**

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 14, 2017**

/s/ Pablo J Silva

Pablo J Silva/President
Signer/Title

ACCESS WORLD
200 BROENING AVE
BALTIMORE, MD 21224

ACE AMERICAN CARGO
P.O. BOX 7538
NORTH ARLINGTON, NJ 07031

ACEGROUP WORLDWIDE
UNITS 1201 FULLERTON CENTRE
HONG KONG , CHINA, FL 33122

AL DAHRA ACX GLOBA INC
920 E.PACIFIC COAST HIGHWAY
WILMINGTON, CA 90744

ALL STAR TRANSIT INC
23 RIVERSIDE SQUARE APT 3
HYDE PARK, MA 02136

ALMAX CARGO, LLC
10913 NW 30TH. STREET
MIAMI, FL 33152

AM WARE EXPRESS
19801 HOLLAND ROAD, SUITE A
SUITE A
BROOK PARK, OH 44142

AMERICA INTERNATIONAL TRADING
ZONA LIBRE EL POLVORIN
SAN PEDRO SULA, HONDURAS

AMERICAN PRESIDNET LINES
16220 NORTH SCOTTSDALE ROAD
SCOTTSDALE, AZ 85254

ARFAN FREIGHT SOLUTIONS LTD.,
SHARIF COMPLEX (6TH FLOOR)
PURANA PALTAN, DHAKA-1000

BANK OF AMERICA
150 BROADWAY
NEW YORK, NY 10007

BR-X CARGO LOGISTICA INT. LTDA
RUA SANTA ELVIRA, 236 -
03086-030 - SAO PAULO - SP
MIAMI FL, FL 33152

BRAUN MANAGEMENT
160 BROADWAY
1ST FL
NEW YORK, NY 10008

CAPITAL ONE VISA
180 BROADWAY
NEW YORK, NY 10007

CAPITOL ONE BANK
1680 CAPITAL ONE DR.
MC LEAN, VA 22102

CASTLETON COMMODITTIES
3607 ENGLISH TURN
BRAITHWAITE, LA 70040

CC MAX TRUCKERS
294 HAYES DRIVE
SADD;E BROOK, NJ 07663

CCNI- HMBURG SUD
9485 REGENCY SQUARE BLVD
STE. 500
JACKSONVILLE, FL 33225

CMA CGM (AMERICA) LLC
2 S BISCAYNE BLVD #1 STE 1400
MIAMI, FL 33131

CONSOLIDATD GRAIN AND BARGES
1127 HWY 190
EAST SERVICE ROAD
COVINGTON, LA 70433

CONTINUUM TRANSP SERV, LTD.
4500 LEE ROAD
CLEVELAND, OH 44128

COWAN INTERMODAL
2240 GALLOWS ROAD
VIENNA, VA 24122

CP CARRIER INC.
2585 BUNA ST.
OAKLAND, CA 94607, CA 94607

CRL TRUCKING
4137 BANNER DRIVE
HOUSTON, TX 77073, TX 77073

CRX EXPRESS.
120 BRADHAM AVENUE
MANNING, SC 29102, SC 29102

CTL USA
147-29 182ND STREET
2ND FL, SUITE 201
SPRINGFIELD GARDENS, NY 11413

D&J TRANSPORTATION LLC
465 WILSON AVE
NEWARK, NJ 07105

DE WELL LOGISTICS LLF
5553 BANDINI BLVD, UNIT A
BELL, CA 90201

DIT EXPRESS LLC
7N421 SYCAMORE AVE,
MEDINAH, IL 60157

DUNAVANT TRANSPORT
6000 POPLAR AVE
SUITE 400
MEMPHIS, TN 38119

ECU WORLDWIDE
2401 N.W. 69TH STREET
MIAMI, FL 33147

EVANS DELIVERY CO. INC
00-110 WEST COLUMBIA STREET
SCHUYLKILL HAVEN, PA 17972, PA 17972

EVERGREEN SHIPPING
1 EVERTRUST PLAZA #600
JERSEY CITY, NJ 07301

FEDERAL EXPRESS
P.O. BOX 371461
PITTSBURG, PA 15250-7461, PA 15250

FUTURE INTERNATIONAL, INC.
300 W ARTESIA BLVD
COMPTON, CA 90220

GREENWICH METALS
165 WEST PUTNAM AVE
GREENWICH, CT 06830

GULF COAST CRATING INC
1310 E. RICHEY RD.
HOUSTON, TX 77073, TX 77073

HAPPAG LLOYD
3030 WARRENVILLE ROAD
LISLE, IL 60532

HARBOR BRIDGE INTERMODAL
PO BOX 6197
CHICAGO, IL 60680

HOWARD S. REEDER, INC.
9627 S. DIXIE HWY., 2ND FLOOR
MIAMI, FL 33156, FL 33156

INCARGO
ALBORADA V ETAPA MZ 51
ALBOCENTRO, 1ST FR
GUAYAQUIL ECUADOR

INFO-X SOFTWARE TECH
101 SALEM ROAD
NORTH BRUNSWICK, NJ 08902

INNOVATIVE TRANSPORT SOLUTIONS
325 WEST LAKE ST
ELMHURST,, IL 60126

JOSEPH SMITH CO
210 E SUNRISE HWY
VALLEY STREAM, NY 11581

MAERSK LINE
9300 ARROWPOINT BOULEVARD 3RD
CHARLOTTE, NC 28273

MARTINEZ TRUCKING
8129 FILLMORE
HOUSTON , TX, TX 77020

MAXIMUS WAREHOUSING & EXPORT
198-B HIRSCH RD,
HOUSTON , TX, TX 77020

MBS SHINE LLC.
10773 NW 58TH STREET
DORAL, FL 33178

MEDITERRANEAN SHIPPING CORP
420 5TH AVE
8TH FL
NEW YORK, NY 10018

METRO GROUP MARITIME
26 BROADWAY
SUITE 933
NEW YORK, NY 10004

MITSUI OSK LINES
10 WOODBRIDGE CENTER DR
SUITE 900
WOODBIDGE, NJ 07095

NORTROP SPEDITIONS
SEGELCKESTR. 38
27472 CUXHAVEN/HAMBURG

NYK LINE
1900 CHARLES BRYAN RD. STE 200
CORDOVA, TN 38019

OOCL USA INC.
10913 S. RIVER FRONT PARKWAY
SOUTH JORDAN, UT 84095

PACORINI GLOBAL SERVICES
5240 COFFEE DR.
NEW ORLEANS, LA 70115

PD TRANSPORT
13485 INKSTER RD.
TAYLOR, MI 48180

PEST ASIDE EXTERMINATING
P.O. BOX 5361
TOMS RIVER, NJ 08754, NJ 08754

PROVEN TRANSPORT
11411 BROOKSCAPE LANE
RIVERSIDE, CA 92505

PTL INTERMODAL
212 POINIER STREET ,
NEWARK, NJ 07114

S&M TRANSPORTATION
245 JACINTOPOINT BLVD
SARALAND, AL 36571

SEALAND
9300 ARROWPOINT BOULEVARD 3RD
CHARLOTTE, NC 28273

SHIPCO TRANSPORT
80 WASHINGTON STREET
HOBOKEN, NJ 07030

SHIPPER TRANSPORT EXPRESS
1150 E SEPULVEDA BLVD
CARSON,, CA 90745

SPUTHERN CARTAGE
P.O. BOX 52-1033
MIAMI FL, FL 33152

STATEWIDE CARRIERS
1 CAPE MAY STREET
HARRISON, NJ 07029

STUART M. STEINBERG P.C.
2 RODEO DRIVE
BRENTWOOD, NY 11717

SUCDEN CORP
701 BRICKELL AV
MIAMI, FL 33131

TELESPHERE SOLUTIONS
3001 W HALLANDALE BEACH BLVD
PEMBORKE PINES FL, FL 33099

TIME TRANSPORT
13465 NW 19 LANE
MIAMI FL, FL 33125

TMX INTERMODAL
131 1ST ST
ELIZABETH
NJ, NJ 07602

TRAFIGURA
263 TRESSER BLVD
16TH FLOOR
STAMFORD, CT 06901

TRANSTAR TRUCKING
1901 SW 162ND AVENUE
MIRAMAR, FL 33020

ULTIMATE PEST CONTROL
28 TELFAIR PLACE
GARDEN CITY, GA 31415

UNIMODAL SA
C.C. ALBAN BORJA
EDIF LA LINEA OFC 10
GUAYAQUIL, GUAYAS, ECUADOR

UNITED ARAB SHIPPPING UASC
5515 SPALDING DRIVE
PEACHTREE CORNERS, GA 30092

UNITED INTERMODAL LLC
P.O. BOX 204703
DALLAS, TX 75320

UNITED TRADING
71 KILMAYNE DR SUITE 200
CARY, NC 27511

UNIVERSAL INTERMODAL SERVICES
4706 STILWELL ST,
KANSAS CITY, MO 64120, MO 64120

VANGUARD LOGISTIC SERVICES
854 E.230TH ST
CARSON, CA 90745

VANGUARD LOGISTICS
32366 COLLECTION CENTER DRIVE
CHICAGO, IL 60693

VERIZON
500 TECHNOLOGY DRIVE
SUITE 550
SAINT CHARLES, MO 63304

WEGO CHEMICAL
2 RODEO DRIVE
EDGEWOOD, NY 11717
EDGEWOOD, NY 11717, NY 11717

WEST COAST MULTIMODAL
PO BOX 1650
CLACKAMAS,
OREGON, OK 97105

WILDCATS LOGISTICS
9448 HIGHWAY 112
BOCANTON, GA 31716

YANG MING MARINE TRANS CORP
3 SUGAR CREEK CTR BLVD. STE 400
SUGARLAND, TX 77478

ZIM INTEGRATED SHIPPING
5801 LAKE DRIVE
NORFOLK, VA 23502

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

In re Popi Trading Inc.

Debtor(s)

Case No.

Chapter 11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Popi Trading Inc. in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

None [*Check if applicable*]

August 14, 2017

Date

/s/ Jeremy S. Sussman

Jeremy S. Sussman

Signature of Attorney or Litigant
Counsel for **Popi Trading Inc.**

The Law Offices of Jeremy S. Sussman

225 Broadway

38th Floor

New York, NY 10007

(646) 322-8373 Fax:(917) 591-6796

sussman@sussman-legal.com