

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 EDP Group Inc.

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

3. Debtor's federal Employer Identification Number (EIN) 27-0582321

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

60 West 57th Street #20F New York, NY 10019 Number, Street, City, State & ZIP Code

P.O. Box, Number, Street, City, State & ZIP Code

New York County

Location of principal assets, if different from principal place of business

255 Union Street Northvale, NJ 07647 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 **EDP Group Inc.**
Name

Case number (if known)

7. Describe debtor's business

A. Check one:

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

B. Check all that apply

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

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

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- Chapter 7
- Chapter 9
- Chapter 11. Check all that apply:

- Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- A plan is being filed with this petition.
- Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- No.
- Yes.

If more than 2 cases, attach a separate list.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- No
- Yes.

List all cases. If more than 1, attach a separate list

Debtor _____	Relationship _____
District _____	When _____ Case number, if known _____

Debtor **EDP Group Inc.**
Name

Case number (if known)

11. Why is the case filed in this district?

Check all that apply:

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

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

No

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

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

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

What is the hazard? _____

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

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

Other _____

Where is the property? _____

Number, Street, City, State & ZIP Code

Is the property insured?

No

Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

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

14. Estimated number of creditors

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. Estimated Assets

- | | | |
|---|--|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input 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 checked="" 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 **EDP Group Inc.**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

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

17. Declaration and signature of authorized representative of debtor

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

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

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

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

Executed on **October 13, 2017**
MM / DD / YYYY

X /s/ Maria Torres
Signature of authorized representative of debtor

Title **President**

Maria Torres
Printed name

18. Signature of attorney

X /s/ Wayne M. Greenwald
Signature of attorney for debtor

Date **October 13, 2017**
MM / DD / YYYY

Wayne M. Greenwald
Printed name

Wayne Greenwald, P.C..
Firm name

475 Park Avenue South
26th Floor
New York, NY 10016
Number, Street, City, State & ZIP Code

Contact phone **212-983-1922** Email address **grimlawyers@aol.com**

WG6758
Bar number and State

Fill in this information to identify the case:

Debtor name **EDP Group 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		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
ADS 255 Union Street Northvale, NJ 07647		Warehouse space	Unliquidated Disputed			\$0.00
Bank of America Attn: Bankruptcy Department 475 Cross Point Pkwy Getzville, NY 14068		Expenses / Credit Card	Unliquidated			\$5,000.00
Capital One Visa PO Box 71083 Charlotte, NC 28272		Expenses/ Credit Card	Unliquidated			\$2,300.00
Cargotrans Freight 170 East Sunrise Highway Valley Stream, NY 11581		Overseas Transport	Unliquidated			\$4,172.31
Eurocosmese Via P. gobetti 4 40050 Funo Di Argelto Italy		Goods	Unliquidated Disputed			\$141,102.00
Internal Revenue Service 10 Metrotech Center 625 Fulton Street Brooklyn, NY 11201		For Notice Purposes	Contingent Unliquidated Disputed			\$0.00
ITF Spa Strada Prov. LE 25-KM 2.8 26900, Lodi Italy		For Notice Purposes				\$0.00
Lorraine Mayer Nardi 28 Park Way Saddle River, NJ 07458		Arbitration	Disputed Subject to Setoff			\$30,279.81
Maria Torres 60 West 57th Street New York, NY 10019		Loans				\$1,300,000.00

Debtor **EDP Group 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
NYC Dept of Finance 345 Adams Street Legal Affairs D, Cohen Brooklyn, NY 11201		For Notice Purposes	Contingent Unliquidated Disputed			\$0.00
NYS Dept of Tax and Fin Bankruptcy Special proc. PO Box 5300 Albany, NY 12205-0300		For Notice Purposes	Contingent Unliquidated Disputed			\$0.00
Panouge Fragrance 12 PPlace Victor Hugo Paris France Irving, TX 75016		Goods	Unliquidated			\$899,870.00
Selectiva/Pagliari S.S. N ID Per Genoua KM 98 ZZ Spinetta M. 90 Alessandria, IT		Trade debt	Disputed Subject to Setoff			\$675,272.94
Third Party Logistics Group In 28 Park Way Saddle River, NJ 07458			Unliquidated Disputed Subject to Setoff			\$30,279.81
Vivabox Sodexo Group 9801 Washington BLVD 5th Floor Gaithersburg, MD 20878		Promotion	Unliquidated			\$32,221.00
William Regen CPA 57 West 38th Street 3rd Floor New York, NY 10018		Accountant Fees	Unliquidated			\$9,000.00

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

In re EDP Group 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: October 13, 2017

/s/ Maria Torres
Maria Torres/President
Signer/Title

ADS
255 UNION STREET
NORTHVALE, NJ 07647

BANK OF AMERICA
ATTN: BANKRUPTCY DEPARTMENT
475 CROSS POINT PKWY
GETZVILLE, NY 14068

BLEAKLEY PLATT & SCHMIDT, LLP
ONE NORTH LEXINGTON AVENUE
PO BOX 5056
WHITE PLAINS, NY 10602

CAPITAL ONE VISA
PO BOX 71083
CHARLOTTE, NC 28272

CARGOTRANS FREIGHT
170 EAST SUNRISE HIGHWAY
VALLEY STREAM, NY 11581

EUROCOSMESE
VIA P. GOBETTI 4
40050 FUNO DI ARGELTO ITALY

FEIN & JAKAB
233 BROADWAY
NEW YORK, NY 10279

GLOBAL LOGISTICS
463 BARRELL AVENUE
CARLSTADT, NJ 07072

INTERNAL REVENUE SERVICE
10 METROTECH CENTER
625 FULTON STREET
BROOKLYN, NY 11201

ITF SPA
STRADA PROV. LE 25-KM 2.8
26900, LODI ITALY

LORRAINE MAYER NARDI
28 PARK WAY
SADDLE RIVER, NJ 07458

MARIA TORESS
60 WEST 57TH STREET - 20F
NEW YORK, NY 10019

MARIA TORRES
60 WEST 57TH STREET
NEW YORK, NY 10019

NYC DEPT OF FINANCE
345 ADAMS STREET
LEGAL AFFAIRS D, COHEN
BROOKLYN, NY 11201

NYS DEPT OF TAX AND FIN
BANKRUPTCY SPECIAL PROC.
PO BOX 5300
ALBANY, NY 12205-0300

PANOUGE FRAGRANCE
12 PLACE VICTOR HUGO
PARIS FRANCE
IRVING, TX 75016

SELECTIVA/PAGLIERI
S.S. N ID PER GENOUA KM 98
ZZ SPINETTA M. 90
ALESSANDRIA, IT

THIRD PARTY LOGISTICS GROUP IN
28 PARK WAY
SADDLE RIVER, NJ 07458

VIVABOX SODEXO GROUP
9801 WASHINGTON BLVD
5TH FLOOR
GAITHERSBURG, MD 20878

WILLIAM REGEN CPA
57 WEST 38TH STREET
3RD FLOOR
NEW YORK, NY 10018

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

In re EDP Group 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 EDP Group 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*]

October 13, 2017

Date

/s/ Wayne M. Greenwald

Wayne M. Greenwald

Signature of Attorney or Litigant
Counsel for EDP Group Inc.

Wayne Greenwald, P.C..

475 Park Avenue South

26th Floor

New York, NY 10016

212-983-1922 Fax:212-983-1965

grimlawyers@aol.com