Case:09-05585-11 Doc#:1 Filed:07/07/09 Entered:07/07/09 10:44:22 Desc: Main B1 (Official Form 1) (1/08) Document Page 1 of 16

United Di	Volun	tary Petition				
Name of Debtor (if individual, enter Last, First, HERMANOS TORRES PEREZ, INC	, Middle): C.	Name of Join	Name of Joint Debtor (Spouse) (Last, First, Middle):			
All Other Names used by the Debtor in the last (include married, maiden, and trade names): None		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):				
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all): EIN: 66-0419.			ts of Soc. Sec. or Indivi one, state all):	idual-Taxpayer I.D.	. (ITIN) No./Complete EIN	
Street Address of Debtor (No. and Street, City, STREET NO. 1 KM 116.2 BO. CAPITANEJO, SECTOR ARUZ		Street Addres	ss of Joint Debtor (No.	and Street, City, an		
JUANA DIAZ, PR	ZIPCODE 00795				ZIPCODE	
County of Residence or of the Principal Place of Ponce		County of Re	esidence or of the Princ	ipal Place of Busin	CSS;	
Mailing Address of Debtor (if different from str PO BOX 209 MERCEDITA, PR		Mailing Add	ress of Joint Debtor (if	different from stree	t address):	
The second secon	ZIPCODE 00715				ZIPCODE	
Location of Principal Assets of Business Debtor	Mary .	bove):			ZIPCODE	
Type of Debtor (Form of Organization) (Check one box) Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.) Filing Fee (Check one by Full Filing Fee attached Filing Fee to be paid in installments (Application)	,	OR y ble) nnization 1 States Code) Check	Chapter 7 Chapter 9 Chapter 11 Chapter 12 Chapter 13 Debts are prima debts, defined i §101(8) as "inc individual prim personal, family purpose." Cone box: Chapte ebtor is a small businessebtor is not a small busin	Recognit Main Pro Chapter Recognit Nonmain Nature of Debts (Check one box) arily consumer in 11 U.S.C. urred by an arily for a y, or household er 11 Debtors s as defined in 11 U.S.	leck one box) 15 Petition for tion of a Foreign occeding 15 Petition for tion of a Foreign of a Foreign of a Foreign of a Proceeding Debts are primarily business debts U.S.C. § 101(51D)	
signed application for the court's consideration to pay fee except in installments. Rule 1006 Filing Fee waiver requested (applicable to clattach signed application for the court's constant.	ion certifying that the debtor is una (b). See Official Form No. 3A. hapter 7 individuals only). Must	able De ow Check	ebtor's aggregate noncoved to insiders or affilial all applicable boxes plan is being filed with eceptances of the plan vore classes, in accordan	this petition.	2,190,000	
Statistical/Administrative Information Debtor estimates that funds will be available for dist Debtor estimates that, after any exempt property is of distribution to unsecured creditors.		paid, there will be	no funds available for		THIS SPACE IS FOR COURT USE ONLY	
Eştimated Number of Creditors 1-49 50-99 100-199 200-999	9 1000- 5,001- 5000 10,000	10,001- 25,000	25,001- 50,00 50,000 100,0	l- Over		
Estimated Assets So to \$50,001 to \$100,001 to \$500,000 \$50,000 \$100,000 \$500,000 to \$1 million	\$1,000,001 \$10,000,001 to \$10 to \$50 million million	\$50,000,001 to \$100 million	\$100,000,001 \$500,00 to \$500 to \$1 bil million			
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1 million	1 \$1,000,001 \$10,000,001 to \$10 to \$50 million million	\$50,000,001 to \$100 million	\$100,000,001 \$500,00 to \$500 to \$1 bil million			

B1 (Official Form 1) (1/08) Document	
Voluntary Petition	Name of Debtor(s):
(This page must be completed and filed in every case)	HERMANOS TORRES PEREZ, INC.
Sign	gnatures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petiti is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by § 1515 of title 11 are attached.
X	Pursuant to 11 U.S.C.§ 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.
Signature of Debtor	x
	(Signature of Foreign Representative)
X	(Signature of Poreign Representative)
Signature of Joint Debtor	
Telephone Number (If not represented by attorney)	(Printed Name of Foreign Representative)
Date	(Date)
Signature of Attorney*	
X /S/ CARMEN D. CONDE TORRES Signature of Attorney for Debtor(s) CARMEN D. CONDE TORRES Printed Name of Attorney for Debtor(s) C. Conde & Associates Firm Name 254 CALLE SAN JOSE SUITE 5 Address SAN JUAN, PR 00901-1523	Signature of Non-Attorney Petition Preparer I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, 2) I prepared this document for compensation, and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. § 110(b), 110(h), and 342(b); and, 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110 setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
_787-729-2900 Telephone Number	Printed Name and title, if any, of Bankruptey Petition Preparer
JULY 7, 2009 Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	Social Security Number (If the bankruptey petition preparer is not an individual state the Social Security number of the officer, principal, responsible person or partner of the bankruptey petition preparer.) (Required by 11 U.S.C. § 110.) Address
Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petitic is true and correct, and that I have been authorized to file this petition on behalf of the debtor.	
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. X Signature of Authorized Individual MARIA DE LOS ANGELES TORRES PEREZ Printed Name of Authorized Individual GENERAL MANAGER Title of Authorized Individual JULY 7, 2009	Date Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above. Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual: If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Pracedure may result in finar or
GENERAL MANAGER Title of Authorized Individual	conforming to the appropriate official form for each person.

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HERMANOS TORRES PEREZ, INC.

APARTADO 209 MERCEDITA, P.R. 00715 TEL. (787) 837-8110, 837-8787 • FAX (787) 837-1175

CORPORATE RESOLUTION

I,	Wanda	A.	Torres	Pérez,	of legal	age,	single,	Secretary	of	Hermanos	Torres	Pérez	Inc.,	and
re	sident o	f Po	nce, Pu	erto Rio	co DO H	ERE	BY CE	RTIFY tha	ıt:					

- 1. At a meeting celebrated on July (2009, the Board of Directors of Hermanos Torres Pérez Inc., agreed to file a bankruptcy petition under the provisions of Chapter 11 of the Bankruptcy Code.
- 2. That we have been informed and oriented of the meaning of Chapter 11 of the Bankruptcy Code.
- 3. That at the meeting of shareholders celebrated on the same date, the filing for bankruptcy under Chapter 11 of the Federal Bankruptcy Law was unanimously approved.
- 4. That it was also agreed that the services of Attorney Carmen D. Conde Torres would be retained for such purposes.
- 5. That it was also agreed that María de los Angeles Torres Pérez, will be the person authorized to signed the Petition, Schedules and Statement of Financial Affairs and any other documents related to the bankruptcy proceedings.

To be evident, I sign this resolution today the day of July, 2009.

Hermanos Torres Pérez, Inc.

By:

Wanda A. Torres Pérez, Secretary

Affidavit No.

Sworn and signed before me by All Andrew the distribute of Property of

is personally known to me.

Today

day of July, 2009 at

A puerto Rico, who have the vicinity of the personal property of the personal property

Notary Public

UNITED STATES BANKRUPTCY COURT

Distsrict of Puerto Rico

In re:

HERMANOS TORRES PEREZ, INC.

Case No.

Chapter 11

Debtor(s)

DISCLOSURE OF COMPENSATION -- Rule 2016 (b)

- 1. Pursuant to 11 U.S.C. §329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-names 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 \$275.00 per hour for Carmen D. Conde Torres, \$250.00 per hour for Associates, \$200.00 per hour for junior attorneys and \$100.00 per hour for legal assistance such as a paralegal, in house special clerical services or accounting analyst plus costs and expenses. A retainer of \$25,000.00 has been paid before filing.
- 2. The source of the compensation paid, or to be paid to me was the Debtor.
- 3. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

Date <u>7/07/2009</u>

Signature <u>/S/ Carmen D. conde Torres</u>
Carmen D. Conde Torres
Bar No. 207312

UNITED STATES BANKRUPTCY COURT Distsrict of Puerto Rico

In re	HERMANOS TORRES PEREZ, INC.	
	Debtor	Case No.
		Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C.§ 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Nome of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim fif secured also state value of security
RR DONNELLEY DI	E LILLY			735.61
PUERTO RICO	787-447-0906			733.01
LAWSON PRODUCTS 2689 PAYSPHERE CIRCLE CHICAGO, IL 60674				979.13
CASCADA WATER SERVICES 113 BLOOMINGDALE RD HICKVILLE, NY	787-769-3120			1,127.80

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	en and a second and			
(1) Nome of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim fif secured also state value of security]
VARELA TRUCK SUPPLIES PO BOX 7765 PONCE, PR 00732-7765	787-844-3778			1,163.63
SOLARES & CO. PO BOX 9558 BAYAMON, PR 00960-9558				1,730.19
WORLDNET TELECOMUNICATI INC. PO BOX 70201 SAN JUAN, PR 00936-8201	ONS,			2,405.27
MULTI-VENTAS Y SERVICIOS DE PR PO BOX 6012 CAGUAS, PR 00726-6012	787-653-2244 787-843-3710			4,007.60
LUIS A MUNIZ HEREDIA C/O JOSE A VEGA VEGA, ESQ. PO BOX 71592 SAN JUAN PR 00936-8692	787-767-8579		Contingent Disputed	5,150.00
PARTS DISCOUNT CORP. PO BOX 3157 BAYAMON, PR 00960	IVAN 787-841-2182 787-841-2183			6,281.73

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(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim [if secured also state value of security]
AEE PO BOX 741 JUANA DIAZ, PR 00795				7,963.24
CORREA TIRE DISTRIBUTOR R&J AUTOMOTIVE BO SABANETAS SECTOR LA CALZADA MERCED PONCE, PR 00715				8,513.22
DEPARTMENT OF TREASURY PO BOX 9024140 SAN JUAN, PR 00902-4140				18,000.00
WESTERNBANK PO BOX 1180 MAYAGUEZ, PR 00681-1180				19,142.09
MUNICIPALITY OF JUANA DIAZ PO BOX 1409 JUANA DIAZ, PR 00795-1409				20,000.00
BRAKE & CLUTCH, INC. 1497 AVE. TIT CASTRO PONCE, PR 00716-4716				27,034.71
CRIM PO BOX 195387 SAN JUAN, PR 00919-5387				29,781.27

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(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim [if secured also state value of security
TEXACO DE PR CHEVRON PR LLC PO BOX 71315 SAN JUAN, PR 00936-8415				209,387.00
DEPARTMENT OF TREASURY PO BOX 9024140 SAN JUAN, PR 00902-4140				551,037.53
PEERLESS OIL & CHEMICALS, INC. IOSE A. CEPEDA RODRIGUEZ STE 906 HATO REY TOWER 268 PONCE DE LEON AVENUE HATO REY, PR			Contingent Disputed	3,071,142.10
BANCO POPULAR DE PUERTO RICO PO BOX 362708 SAN JUAN, PR 10936-2708				6,391,900.00 Collateral FMV 0.00

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DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, [the president or other officer or an authorized agent of the corporation] named as debtor in this case, declare under penalty of perjury that I have read the foregoing LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS and that it is true and correct to the best of my information and belief.

Date	JULY 7, 2009

Signature

MARIA DE LOS ANGELES TORRES PEREZ, GENERAL MANAGER AEE PO BOX 741 JUANA DIAZ PR 00795

AIR CENTER OF PR PMB 112 PO BOX 200 BAYAMON PR 00960

BANCO POPULAR DE PUERTO RICO PO BOX 362708 SAN JUAN PR 00936-2708

BRAKE CLUTCH INC 1497 AVE TIT CASTRO PONCE PR 00716-4716

CARIBBEAN RUBBER CORP PO BOX 2517 BAYAMON PR 00960-2517

CASCADA WATER SERVICES 113 BLOOMINGDALE RD HICKVILLE NY 11801

CHARLIE CANCEL
CALLE CANITA
BUZON 104
LAJAS PR 00667

CLENDO INDUSTRIAL LABORATORY 11-14-15 CARR 174 SANTA ROSA BAYAMON PR 00959

CONSOLIDATED WASTE SERVICES CO PO BOX 13487 SAN JUAN PR 00908 CORREA TIRE DISTRIBUTOR
RJ AUTOMOTIVE
BO SABANETAS SECTOR LA CALZADA MERCED
PONCE PR 00715

CRIM
PO BOX 195387
SAN JUAN PR 00919-5387

DE LAGE LANDEN FINANCIAL SERVICES PO BOX 41502 PHILADELPHIA PA 19101-1602

DEPARTAMENTO DEL TRABAJO Y RECURSOS HUMANOS PO BOX 191020 SAN JUAN PR 00919-1020

DEPARTMENT OF TREASURY PO BOX 9024140 SAN JUAN PR 00902-4140

EDWIN MALDONADO URB VALLE DE ANDALUCIA NO 3011 PONCE PR 00728

EMPRESAS DE SOLDADURAS PO BOX 365047 SAN JUAN PR 00936-5047

EXTINGUIDORES RIVERA PO BOX 7850 PONCE PR 00732-7850

FERRETERIA VICTORY PO BOX 209 MERCEDITA PR 00715 FONDO DEL SEGURO DEL ESTADO PO BOX 365028 SAN JUAN PR 00936-5028

GOMAS IMPORTACIONES PO BOX 1804 CIDRA PR 00739-1804

GUSTOS COFFE CO PMB 145 PO BOX 70171 SAN JUAN PR 00936

HECTOR I MIRANDA BARRIO ASOMANTE BOX 238 AIBONITO PR 00705

IRS
CITIVIEW PLAZA NO 2
48 CARRETERA 165 SUITE 2000
GUAYNABO PR 00968-8000

IRS PHILADELPHIA PA 19255

JOSE RIVERA VEGA
CALLE MIGUEL A GONZALEZ
NUEVA VIDA EL TUQUE
PONCE PR 00732

KATHERINE TORRES COLON HC 02 BOX 8866 JUANA DIAZ PR 00795-9612

LAWSON PRODUCTS 2689 PAYSPHERE CIRCLE CHICAGO IL 60674 LUIS A MUNIZ HEREDIA CO JOSE A VEGA VEGA ESQ PO BOX 71592 SAN JUAN PR 00936-8692

MIGUEL A PEREZ FRATICELLI PO BOX 307 MERCEDITA PONCE 00715

MIKE BUMPERS REPAIRS

MULTI-VENTAS Y SERVICIOS DE PR PO BOX 6012 CAGUAS PR 00726-6012

MUNICIPALITY OF JUANA DIAZ PO BOX 1409 JUANA DIAZ PR 00795-1409

NELSON FIGUEROA
CALLE ELADIO MATTEI NO 3528
NUEVA VIDA EL TUQUE
PONCE PR 00732

PARTS DISCOUNT CORP PO BOX 3157 BAYAMON PR 00960

PEERLESS OIL CHEMICALS INC JOSE A CEPEDA RODRIGUEZ STE 906 HATO REY TOWER 268 PONCE DE LEON AVENUE HATO REY PR 00918 PROXTEL WIRELESS COMMUNICATIONS BOX 51148 LEVITTOWN TOA BAJA PR 00950-1148

REMOLQUES VITIN
20833 CALLE MAMEY

RR DONNELLEY DE PUERTO RICO

SAMUEL RIOS URB STAR LIGHT CALLE LUCERO NO 3934 PONCE PR 00731

SOLARES CO PO BOX 9558 BAYAMON PR 00960-9558

SPOT ON HOLD PO BOX 1836 MAYAGUEZ PR 00681

SUPER AUTOMOTIVE PRODUCTS SUITE 107 PO BOX 70250 SAN JUAN PR 00936-8250

TEXACO DE PR CHEVRON PR LLC PO BOX 71315 SAN JUAN PR 00936-8415 UNIVERSAL INSURANCE COMPANY

US DEPARTMENT OF JUSTICE FEDERAL LITIGATION DIVISION PO BOX 9020192 SAN JUAN PR 0090-0192

VARELA TRUCK SUPPLIES PO BOX 7765 PONCE PR 00732-7765

WANDA A TORRES PEREZ URB ESTANCIAS DEL CLUB DE GOLF NO 412 MILLITO NAVARRO PONCE PR 00730

WESTERNBANK
PO BOX 1180
MAYAGUEZ PR 00681-1180

WILJERRY SANTIAGO HC 02 BOX 8866 JUANA DIAZ PR 00795-9612

WORLDNET TELECOMUNICATIONS INC PO BOX 70201 SAN JUAN PR 00936-8201