

**United States Bankruptcy Court  
District of Puerto Rico**

**Voluntary Petition**

Name of Debtor (if individual, enter Last, First, Middle): <b>HORMIGONERA DEL TOA, INC.</b>	Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): <b>None</b>	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-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): <b>EIN: 66-0429473</b>	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all):
Street Address of Debtor (No. and Street, City, and State) <b>CARR NUM. 861 INT CARR 824 BO CONTORNO TOA ALTA, PR</b>	Street Address of Joint Debtor (No. and Street, City, and State)
ZIPCODE <b>00960</b>	ZIPCODE
County of Residence or of the Principal Place of Business: <b>Bayamon</b>	County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address): <b>APARTADO 6262 ESTACION 1 BAYAMON, PR</b>	Mailing Address of Joint Debtor (if different from street address):
ZIPCODE <b>00960</b>	ZIPCODE
Location of Principal Assets of Business Debtor (if different from street address above):	
ZIPCODE	

<b>Type of Debtor</b> (Form of Organization) (Check one box) <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)  	<b>Nature of Business</b> (Check one box) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other <b>CONCRETO PREMEZCLADO</b>  <b>Tax-Exempt Entity</b> (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code)	<b>Chapter of Bankruptcy Code Under Which the Petition is Filed</b> (Check one box) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13  <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding  <b>Nature of Debts</b> (Check one box) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. §101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts
---	---	---

<b>Filing Fee</b> (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (Applicable to individuals only) Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form No. 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.	<b>Check one box: Chapter 11 Debtors</b> <input type="checkbox"/> Debtor is a small business as defined in 11 U.S.C. § 101(51D) <input checked="" type="checkbox"/> Debtor is not a small business as defined in 11 U.S.C. § 101(51D) <b>Check if:</b> <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000 <b>Check all applicable boxes</b> <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes, in accordance with 11 U.S.C. § 1126(b).
---	--

<b>Statistical/Administrative Information</b> <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.	<b>THIS SPACE IS FOR COURT USE ONLY</b>
<b>Estimated Number of Creditors</b> <input checked="" type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1000-5000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> Over 100,000	
<b>Estimated Assets</b> <input checked="" type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion	
<b>Estimated Liabilities</b> <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion	



**Voluntary Petition**  
*(This page must be completed and filed in every case)*

Name of Debtor(s):  
**HORMIGONERA DEL TOA, INC.**

**Signatures**

**Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition 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 request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X \_\_\_\_\_  
Signature of Debtor

X \_\_\_\_\_  
Signature of Joint Debtor

\_\_\_\_\_  
Telephone Number (If not represented by attorney)

\_\_\_\_\_  
Date

**Signature of a Foreign Representative**

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.

(Check only one box.)

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.

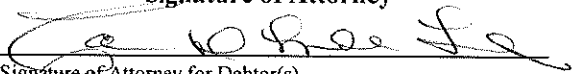
Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X \_\_\_\_\_  
(Signature of Foreign Representative)

\_\_\_\_\_  
(Printed Name of Foreign Representative)

\_\_\_\_\_  
(Date)

**Signature of Attorney\***

X   
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**

**787-729-2900**  
Telephone Number

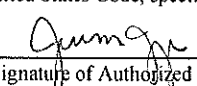
**12/15/2009**  
Date

\*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.

**Signature of Debtor (Corporation/Partnership)**

I declare under penalty of perjury that the information provided in this petition 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

**JUAN M. JOGLAR DIAZ**  
Printed Name of Authorized Individual  
**PRESIDENT**

Title of Authorized Individual  
**12/15/2009**  
Date

**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.

\_\_\_\_\_  
Printed Name and title, if any, of Bankruptcy Petition Preparer

\_\_\_\_\_  
Social Security Number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

\_\_\_\_\_  
Address

X \_\_\_\_\_

\_\_\_\_\_  
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 Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.*

CORPORATE RESOLUTION

I, Dalia I Burgos Mulero, of legal age, married, Secretary of Hormigonera Del Toa, Inc. and resident of Bayamón, Puerto Rico DO HEREBY CERTIFY that:-----

1. At a meeting celebrated on December 7, 2009, the Board of Directors of Hormigonera Del Toa, Inc., agreed to file a bankruptcy petition under the provisions of Chapter 11 of 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 filling 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 Juan M. Joglar Diaz, 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 10 day of December, 2009.



HORMIGONERA DEL TOA, INC.,

*Dalia I. Burgos Mulero*  
Dalia I. Burgos Mulero  
Corporate Secretary

Affidavit No. 813

Sworn and signed before me by Dalia I. Burgos Mulero of legal age, married, \_\_\_\_\_ Secretary of Hormigonera Del Toa and from the vicinity of Bayamón, Puerto Rico, who is personally known to me.

Today 15 day of December, 2009 at San Juan, Puerto Rico.



*Inelly Vazquez*  
Notary Public

# United States Bankruptcy Court District of Puerto Rico

In re HORMIGONERA DEL TOA, INC.

Case No. \_\_\_\_\_

Chapter 11

Debtor(s)

### DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

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 ..... \$ 20,000.00

Prior to the filing of this statement I have received ..... \$ 20,000.00

Balance Due ..... \$ 0.00

2. The source of compensation paid to me was:

Debtor       Other (specify) **SHAREHOLDER**

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 other 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, statements 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. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;

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

#### 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 the bankruptcy proceeding.

12/15/2009

*Date*

/S/ Carmen D. Conde Torres

*Signature of Attorney*

C. Conde & Associates

*Name of law firm*

**UNITED STATES BANKRUPTCY COURT  
District of Puerto Rico**

In re HORMIGONERA DEL TOA, 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)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.</i>	<i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	<i>Amount of claim [if secured also state value of security]</i>
ANTILLES CEMENT CORPORATION PO BOX 192261 SAN JUAN, PR 00919	JESUS RIVERA 787-982-1070			990,198.90
CANTERA DORADO, INC. BOX 4217 BAYAMON GARDENS STATION BAYAMON, PR 00958	ENRIQUE GASCOT 787-782-6044			78,644.64

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	(5) <i>Amount of claim [if secured also state value of security]</i>
--	---	---	--	---

INVERSIONES DEL TOA, INC. APARTADO 2435 BAYAMON, PR 00960	PABLO MORALES 787-740-3364			19,219.20
---	-------------------------------	--	--	-----------

BEST PETROLEUM CORP. PO BOX 925 BAYAMON, PR 00960	ANTONIO DE JESUS 787-251-6218			15,676.00
---	----------------------------------	--	--	-----------

AMERICAN PETROLEUM CO PO BOX 2529 TOA BAJA, PR 00951-2663	DIANA COFRESI 787-593-9107			12,156.00
---	-------------------------------	--	--	-----------

LEGALITY INVESTIGATION & SECURITY REINALDO REYES PMB NO. 268 PO BOX 1345 TOA ALTA, PR 00954	RAINALDO REYES 787-487-7733			11,072.55
--	--------------------------------	--	--	-----------

DAREX PUERTO RICO, INC. PO BOX 2546 TOA ALTA, PR 00951	IVAN AVILES 787-747-6000			9,196.13
--	-----------------------------	--	--	----------

CRIM PO BOX 195387 SAN JUAN, PR 00919-5387				8,656.74
---	--	--	--	----------

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.</i>	<i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	<i>Amount of claim [if secured also state value of security]</i>
JOSE R. FONSECA AYALA CALLE 15 BLQ 6 NUM 3 URB MIRAFLORES BAYAMON, PR 00957	JOSE FONSECA 787-646-3053			4,020.00
INTER ISLAND SPRING CORP. BOX 2487 TOA BAJA, PR 00951	787-251-3114			3,660.80
DALIA I BURGOS MULERO CALLE 1 F8 URB VISTA BELLA BAYAMON, PR 00956	DALIA BURGOS 787-226-8189			2,916.00
SANTOS COLON COLON RR 01 BOX 16625 BO PINAS TOA ALTA, PR 00954	SANTOS COLON 787-797-9670			2,453.67
NORTH AGGREGATES, INC. PO BOX 2025 LAS PIEDRAS, PR 00771	RAFAEL MOLINA 787-251-3062			1,723.50
TRUCK PARTS & CENTER PO BOX 970 BAYAMON, PR 00960	SR. OMAR 787-399-4916			1,610.55



(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.</i>	<i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	<i>Amount of claim [if secured also state value of security]</i>
CARLOS R FERRER SANTIAGO PO BOX 1478 COROZAL, PR 00783	CARLOS FERRER 939-717-2409			1,248.00
ARMANDO RODRIGUEZ BOX 118 PALMER, PR 00721				1,023.00
V M PARTS, INC. PO BOX 50298 LEVITTOWN TOA BAJA, PR 00950				923.41
ROBERTO ALBALADEJO HC 03 BOX 15230 BO PALMARITO COROZAL, PR 00783				857.17
JAVIER RIVAS RIOS PARCELA NO 73 BO RIO LAJAS DORADO, PR 00646				761.27
VICTOR DE JESUS ORTEGA HC 73 BOX 5761 BO NUEVO NARANJITO, PR 00719				699.42

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 12/15/2009

Signature

  
\_\_\_\_\_  
JUAN M. JOGLAR DIAZ,  
PRESIDENT

ADT SECURITY SERVICES PR INC  
PO BOX 366758  
SAN JUAN PR 00936-6758

AMERICAN PETROLEUM CO  
PO BOX 2529  
TOA BAJA PR 00951-2663

ANDRES GONZALEZ MONTANO  
URB ALTAGRACIA  
CALLE REINA M8  
TOA BAJA PR 00749

ANTILLES CEMENT CORPORATION  
PO BOX 192261  
SAN JUAN PR 00919

ARMANDO RODRIGUEZ  
BOX 118  
PALMER PR 00721

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

BEST PETROLEUM CORP  
PO BOX 925  
BAYAMON PR 00960

CANTERA DORADO INC  
BOX 4217  
BAYAMON GARDENS STATION  
BAYAMON PR 00958

CARLOS R FERRER SANTIAGO  
PO BOX 1478  
COROZAL PR 00783

CON WASTE  
PO BOX 1322  
GURABO PR 00778

CORREA TIRE DISTRIBUTORS  
PO BOX 850  
VAGA ALTA PR 00692

CRIM  
PO BOX 195387  
SAN JUAN PR 00919-5387

DALIA I BURGOS MULERO  
CALLE 1 F8  
URB VISTA BELLA  
BAYAMON PR 00956

DAREX PUERTO RICO INC  
PO BOX 2546  
TOA ALTA PR 00951

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

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

DORADO CONCRETE  
PO BOX 360620  
SAN JUAN PR 00936

EDUARDO REYES AYALA  
CALLE 12 PARCELA 319  
URB VILLA DEL RIO  
TOA ALTA PR 00954

ERICK J COLON NEGRON  
CALLE 159 NO 771  
BO MONTELLANO  
MOROVIS PR 00687

FONDO DEL SEGURO DEL ESTADO  
PO BOX 365028  
SAN JUAN PR 00936-5028

GE CAPITAL CORP  
PO BOX 71443  
SAN JUAN PR 00936-8543

GUARAGUAO TRUCK SALES INC  
PO BOX 3177  
BAYAMON PR 00960-3177

HECTOR DE JESUS ORTEGA  
HC 73 BOX 5766  
NARANJITO PR 00719-9623

INDUSTRIAL DORADO  
PO BOX 953  
DORADO PR 00646

INTER ISLAND SPRING CORP  
BOX 2487  
TOA BAJA PR 00951

INVERSIONES DEL TOA INC  
APARTADO 2435  
BAYAMON PR 00960

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

IRS  
PHILADELPHIA PA 19255

JAVIER MAYSONET MIRANDA  
HC 33 BOX 5649  
DORADO PR 00646

JAVIER RIVAS RIOS  
PARCELA NO 73  
BO RIO LAJAS  
DORADO PR 00646

JOGLAR CONCRETE PUMPING  
APARTADO 6262  
STATION ONE  
BAYAMON PR 00960-5262

JOSE G ORTIZ MEDINA  
RR 1 BOX 11650  
TOA ALTA PR 00954

JOSE R FONSECA AYALA  
CALLE 15 BLQ 6 NUM 3  
URB MIRAFLORES  
BAYAMON PR 00957

JUAN E NEGRON GONZALEZ  
CALLE VILLA SANTANA 237  
BO HIGUILLAR  
DORADO PR 00646

JUVAL TRADING  
PO BOX 362587  
SAN JUAN PR 00936-2587

LEGALITY INVESTIGATION SECURITY  
REINALDO REYES  
PMB NO 268 PO BOX 1345  
TOA ALTA PR 00954

LINDE GAS PUERTO RICO INC  
PO BOX 71491  
SAN JUAN PR 00936-1491

NORTH AGGREGATES INC  
PO BOX 2025  
LAS PIEDRAS PR 00771

RAMON E RAMOS  
CALLE MARINA NO 14  
PO BOX 393  
COROZAL PR 00783

ROBERTO ALBALADEJO  
HC 03 BOX 15230  
BO PALMARITO  
COROZAL PR 00783

SANTOS COLON COLON  
RR 01 BOX 16625  
BO PINAS  
TOA ALTA PR 00954

TITO AUTO PARTS  
AVE LOMAS VERDE IF 43  
BAYAMON PR 00956

TRUCK PARTS CENTER  
PO BOX 970  
BAYAMON PR 00960

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

V M PARTS INC  
PO BOX 50298  
LEVITTOWN  
TOA BAJA PR 00950

VICTOR DE JESUS ORTEGA  
HC 73 BOX 5761  
BO NUEVO  
NARANJITO PR 00719