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# United States Bankruptcy Court District of Puerto Rico

IN	NRE:	Cas	se No
H	OGAR LA MERCED, INC	Cha	apter 11
	Debto		
		COMPENSATION OF ATTORNEY FOR	
1.		2016(b), I certify that I am the attorney for the above-named do, or agreed to be paid to me, for services rendered or to be renows:	
	For legal services, I have agreed to accept		\$\$
	Prior to the filing of this statement I have received		······\$
	Balance Due		\$\$
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 co	mpensation with any other person unless they are members and	associates of my law firm.
	I have agreed to share the above-disclosed comp together with a list of the names of the people sh	ensation with a person or persons who are not members or assorting in the compensation, is attached.	ociates of my law firm. A copy of the agreement,
5.	In return for the above-disclosed fee, I have agreed to	render legal service for all aspects of the bankruptcy case, inclu	ding:
	<ul> <li>b. Preparation and filing of any petition, schedules,</li> <li>c. Representation of the debtor at the meeting of cr</li> <li>d. Representation of the debtor in adversary procees</li> <li>e. [Other provisions as needed]</li> <li>DEBTOR AGREE TO PAY ATT FEE AT A</li> </ul>	endering advice to the debtor in determining whether to file a postatement of affairs and plan which may be required; editors and confirmation hearing, and any adjourned hearings the lings and other contested bankruptey matters;  RATE OF \$200.00 AND WITH COURT APPROV ND \$2,000.00 FOR THE LEAGL EXPENSES IN The line in	nereof;
6.	By agreement with the debtor(s), the above disclosed	fee does not include the following services:	
		CERTIFICATION	
	certify that the foregoing is a complete statement of any proceeding.	agreement or arrangement for payment to me for representation	on of the debtor(s) in this bankruptcy
-	February 8, 2010	/s/ Victor Gratacos-Diaz	
	Date	Victor Gratacos-Diaz 127906 Victor Gratacos-Diaz Legal Office P.O. BOX 7571 Caguas PR 00726	

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2

# UNITED STATES BANKRUPTCY COURT

# NOTICE TO CONSUMER DEBTOR(S) UNDER §342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a joint case (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

# 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

# 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

# **Chapter 7:** Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total fee \$299)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your

B201A (Form 201A) (12/09) Page 2

discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

# <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

# Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

# Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

# 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at <a href="http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure">http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure</a>.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

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

IN RE:		Case No
HOGAR LA MERCED, INC		Chapter 11
	Debtor(s)	•

	OF NOTICE TO CONSUM (b) OF THE BANKRUPTO	* *	
Certificate of [Non	-Attorney] Bankruptcy Pet	ition Preparer	
I, the [non-attorney] bankruptcy petition preparer sign notice, as required by § 342(b) of the Bankruptcy Cod		certify that I delivered to the debtor the	attached
Printed Name and title, if any, of Bankruptcy Petition Address:	•	Social Security number (If the band petition preparer is not an individu the Social Security number of the or principal, responsible person, or pathe bankruptcy petition preparer.)  (Required by 11 U.S.C. § 110.)	al, state officer,
X			
	Certificate of the Debtor		
I (We), the debtor(s), affirm that I (we) have received	and read the attached notice, as	required by § 342(b) of the Bankruptcy	Code.
HOGAR LA MERCED, INC	X /s/	2	2/08/2010
Printed Name(s) of Debtor(s)	Signature of D	ebtor	Date
Case No. (if known)	X		
	Signature of J	oint Debtor (if any)	Date

Instructions: Attach a copy of Form B 201A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

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B1 (Official Form 1) (1/08)

	ates Bankruptcy (			Volu	ıntary Petition
Name of Debtor (if individual, enter Last, First, Mic HOGAR LA MERCED, INC	ddle):	Name of Joint De	btor (Spouse) (Last, First	, Middle):	
All Other Names used by the Debtor in the last 8 ye (include married, maiden, and trade names):	ars		used by the Joint Debtor maiden, and trade names		years
Last four digits of Soc. Sec. or Individual-Taxpayer EIN (if more than one, state all): 66-0487492	I.D. (ITIN) No./Complete	Last four digits of EIN (if more than	Soc. Sec. or Individual-Tone, state all):	Taxpayer I.D	O. (ITIN) No./Complete
Street Address of Debtor (No. & Street, City, State CARR 795 BO LA BARRA CALLE 13 # 44	& Zip Code):	Street Address of	Joint Debtor (No. & Street	et, City, Stat	te & Zip Code):
CAGUAS, PR	ZIPCODE 00725			Z	ZIPCODE
County of Residence or of the Principal Place of Bu		County of Resider	nce or of the Principal Pla	ace of Busino	ess:
Mailing Address of Debtor (if different from street PO BOX 123	address)	Mailing Address	of Joint Debtor (if differen	nt from stree	et address):
AGUAS BUENAS, PR	ZIPCODE 00703			7	ZIPCODE
Location of Principal Assets of Business Debtor (if	different from street address	above):		·	
CARR 795 BO LA BARRA, CALLE 13	NO 44, CAGUAS, PR			7	ZIPCODE <b>00725</b>
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	Nature of (Check of Check of Check of Market Paulines   ☐ Single Asset Real Es   ☐ U.S.C. § 101(51B)   ☐ Railroad   ☐ Stockbroker	ne box.)		on is Filed (Chap Chap Reco Main Chap	Code Under Which Check one box.) ter 15 Petition for gnition of a Foreign Proceeding ter 15 Petition for gnition of a Foreign
Other (If debtor is not one of the above entities, check this box and state type of entity below.)	Commodity Broker Clearing Bank Other			Nonn Nature of I (Check one	nain Proceeding  Debts box.)
	Tax-Exen (Check box, i □ Debtor is a tax-exem Title 26 of the Unite Internal Revenue Co	f applicable.) pt organization under l States Code (the	debts, defined in 1 § 101(8) as "incur individual primari personal, family, of hold purpose."	1 U.S.C. red by an ly for a	business debts.
Filing Fee (Check one b	ox)		Chapter 11	Debtors	
Full Filing Fee attached  Filing Fee to be paid in installments (Applicable attach signed application for the court's consider.		Debtor is not a	all business debtor as defi small business debtor as		
is unable to pay fee except in installments. Rule 3A.	1006(b). See Official Form	affiliates are les	gate noncontingent liquidess than \$2,190,000.		
Filing Fee waiver requested (Applicable to chapte attach signed application for the court's consideration for the court is consi		Acceptances of	filed with this petition		om one or more classes of
Statistical/Administrative Information  Debtor estimates that funds will be available for Debtor estimates that, after any exempt property distribution to unsecured creditors.			e will be no funds availab	le for	THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors					
1-49 50-99 100-199 200-999 1,0 5,0		10,001- 25,00 25,000 50,00		Over 100,000	
Estimated Assets	,000,001 to \$10,000,001 0 million to \$50 million		000,001 \$500,000,001 00 million to \$1 billion	More than \$1 billion	
Estimated Liabilities  So to \$50,001 to \$100,001 to \$500,001 to \$150,000 \$100,000 \$1	000,001 to \$10,000,001 to \$50 million		000,001 \$500,000,001 00 million to \$1 billion	More than \$1 billion	

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© 1993-2010	]

B1 (Official Form 1) (1/08)		Page			
Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): HOGAR LA MERCED, INC				
Prior Bankruptcy Case Filed Within Last 8	8 Years (If more than two, attach	additional sheet)			
Location Where Filed: <b>None</b>	Case Number:	Date Filed:			
Location Where Filed:	Case Number:	Date Filed:			
Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debtor (If mo	ore than one, attach additional sheet)			
Name of Debtor: None	Case Number:	Date Filed:			
District:	Relationship:	Judge:			
Exhibit A  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)  Exhibit A is attached and made a part of this petition.	(To be completed whose debts are properties of the petitioner of that I have informed the petition chapter 7, 11, 12, or 13 of the explained the relief available under the complete of the co	Exhibit B I if debtor is an individual primarily consumer debts.) named in the foregoing petition, declare mer that [he or she] may proceed under the 11, United States Code, and have nder each such chapter. I further certify the notice required by § 342(b) of the			
	X				
	Signature of Attorney for Debtor(s)	Date			
Yes, and Exhibit C is attached and made a part of this petition.  No  Exhi  (To be completed by every individual debtor. If a joint petition is filed, explicitly be completed and signed by the debtor is attached and made in this is a joint petition:  Exhibit D also completed and signed by the joint debtor is attached.	ade a part of this petition.	ach a separate Exhibit D.)			
EXHIBIT D also completed and signed by the John debtor is attach-	ed a made a part of this petition.				
	0 days than in any other District. partner, or partnership pending in lace of business or principal assets but is a defendant in an action or pr	this District. in the United States in this District, roceeding [in a federal or state court]			
Certification by a Debtor Who Reside (Check all app  ☐ Landlord has a judgment against the debtor for possession of deb	olicable boxes.)	•			
(Name of landlord or less	or that obtained judgment)				
(Address of lar	ndlord or lessor)				
☐ Debtor claims that under applicable nonbankruptcy law, there are the entire monetary default that gave rise to the judgment for post	ssession, after the judgment for pos	ssession was entered, and			
Debtor has included in this petition the deposit with the court of filing of the petition.	any rent that would become due do	uring the 30-day period after the			
☐ Debtor certifies that he/she has served the Landlord with this cert	Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).				

# **Voluntary Petition**

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

Name of Debtor(s):

# **HOGAR LA MERCED, 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 State 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.

Signature of Debtor					
Signature of Joint Debtor					
Telepho	ne Number (If not	represented by	attorney)		
тегерно	ie i vamoer (ii not	represented by	( attorney)		

# 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 11 U.S.C
§ 1515 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.

Signature	of Foreign Re	epresentative		
Printed Na	me of Foreig	n Representat	ive	

# Signature of Attorney\*

# X /s/ Victor Gratacos-Diaz

Signature of Attorney for Debtor(s)

Victor Gratacos-Diaz 127906 Victor Gratacos-Diaz Legal Office P.O. BOX 7571 Caguas, PR 00726

# February 8, 2010

Date

# 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 /s/ ENRIQUE MERCED ALMENA

Signature of Authorized Individual

### **ENRIQUE MERCED ALMENA**

Printed Name of Authorized Individual

### **PRESIDENT**

Title of Authorized Individual

# February 8, 2010

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); 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing 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
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- 2	ĸ
	•

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.

Date

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.

<sup>\*</sup>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.

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

IN RE:	Case No
HOGAR LA MERCED, INC	Chapter 11
Debt	

# 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) Name of creditor and complete mailing address	(2) Name, telephone number and complete mailing	(3) Nature of claim	(4) Indicate if claim	(5) Amount of
including zip code	address, including zip code, of employee, agent or department of creditor familiar with claim who may be contacted	(trade debt, bank loan, government contract, etc.)	is contingent, unliquidated, disputed or subject to setoff	claim (if secured also state value of security)
INTERNAL REVENUE SERVICE MERCANTIL PLAZA OFIC 914 2 AVE. PONCE DE LEON PDA 27 1/2 SAN JUAN, PR 00926		TAX DEBT		200,300.00
DEPARTMENT OF TREASURY SECCION DE QUIEBRAS OF 424-B PO BOX 9024140 SAN JUAN, PR 00902-4140		TAX DEBT		42,705.26
CORPORACION DEL FONDO SEGURO DEL ESTADO PO BOX 365028 SAN JUAN, PR 00936-5028		TAX DEBT		27,600.00
DEPARTAMENTO DEL TRABAJO PO BOX 191020 SAN JUAN, PR 00919-1020		TAX DEBT		11,071.03
CRIM PO BOX 195387 SAN JUAN, PR 00919	ALTV OF BED HIDV ON BEHALE OF A C	TAX DEBT		4,004.64

# DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, [the president or other officer or an authorized agent of the corporation][or a member or an authorized agent of the partnership] named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date: February 8, 2010	Signature:	/s/ ENRIQUE MERCED ALMENA	
raic. I coludity 0, 2010	Signature.	73/ ENTRIQUE INCROLD ACINCIA	

# **ENRIQUE MERCED ALMENA, PRESIDENT**

(Print Name and Title)

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

IN RE:		Case No.
HOGAR LA MERCED, INC		Chapter 11
,	Debtor(s)	•

# **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NUMBER OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 230,000.00		
B - Personal Property	Yes	3	\$ 11,200.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		\$ 57,858.43	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		\$ 247,009.90	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	1		\$ 38,671.03	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No				\$
J - Current Expenditures of Individual Debtor(s)	No				\$
	TOTAL	13	\$ 241,200.00	\$ 343,539.36	

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B6A	(Official	Form	6A)	(12/07)

IN	$\mathbf{RE}$	<b>HOGAR</b>	LA	<b>MERCED</b>	. INC
11.		1100711	-	MILINOLD	

	Case No	
Debtor(s)		(If known)

# **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
THREE STORY COMMERCIAL BUILDING IN FIRST FLOOR BATHROOM, FOUR BEDROOMS, LAUNDRY, DINING AND LIVING ROOM, SECOND FLOOR EIGHT BED ROOMS, FOUR BATHROOMS, DINING AND LIVING ROOM, KITCHEN, WAREHOUSE, THIRD FLOOR OFFICE AND BATHROOM, WITH 2686.63 MC AT CARR795 BO LA BARRA NO 44 CALLE 13 CAGUAS PR 00725	OWNER OF PROPERTY	C	230,000.00	57,858.43

TOTAL

230,000.00

(Report also on Summary of Schedules)

IN	RE	HOG	AR L	A ME	RCED	. INC
11.			~!\ <b>-</b>		ひட	, ,,,,

Case No.	
	(If known)

# **SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply 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).

	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1.	Cash on hand.		PETTY CASH		100.00
2.	Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		CHEKING ACCOUNT AT BANCO POPULAR ACCOUNT NUMBER 046-060731	С	100.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.		UTILITY BOND AEE, PRTC	С	500.00
4.	Household goods and furnishings, include audio, video, and computer equipment.	X			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.		HOUSE AND PERSONAL HOUSE CLOTHING		1,000.00
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issue.	X			
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			

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# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
15.	Government and corporate bonds and other negotiable and non-negotiable instruments.	Х			
16.	Accounts receivable.		ACCOUNT REC.		1,000.00
17.	Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars.		FOOD CUPONS FOR ELDER PATIENTS		2,500.00
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.		OFFICE DESK, THREE CHAIRS, OFFICE REFRIGERATOR, FILE, WARDDROVE, A/C, FAX MACHINE, OFFICE SUPPLIES,	С	1,000.00
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.		TWO REFRIGERATOR, STOVE TWO FREEZERS, CUPBOARD, SHELF, FOUR TABLES, SIXTEEN CHAIRS, DINING ROOM SET, FOURTEEN FAN, TEN DRESSERS, TWO TV, WASHING AND DRYER MACHINE, WATER TANK, ELECTRIC GENERATOR	С	5,000.00
31.	Animals.	X			

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# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

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<ul> <li>32. Crops - growing or harvested. Give particulars.</li> <li>33. Farming equipment and implements.</li> <li>34. Farm supplies, chemicals, and feed.</li> <li>35. Other personal property of any kind not already listed. Itemize.</li> </ul>	NON E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION

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SCHEDULE C - PROPERTY CLAIMED AS EXEMPT							
Debtor elects the exemptions to which debtor is entitled under:  (Check one box)  11 U.S.C. § 522(b)(2)  11 U.S.C. § 522(b)(3)	☐ Check if debtor claims a homestead exemption that exceeds \$136,875.						
	CURRENT VALUE						

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTIN EXEMPTIONS
Applicable			

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# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, 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). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. <b>046060731</b>		С	1997 MORTGAGE LOAN DEBT				57,858.43	
BANCO POPULAR PO BOX 71375 SAN JUAN, PR 00936-2708			VALUE \$ <b>230,000.00</b>					
ACCOUNT NO.								
			VALUE \$					
ACCOUNT NO.			VALUE \$	-				
ACCOUNT NO.			VALUE \$					
continuation sheets attached			(Total of th	Sub			\$ 57,858.43	\$
			(Use only on la		Fota age		\$ <b>57,858.43</b> (Report also on	\$ (If applicable, report

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Summary of Schedules.)

also on Statistical Summary of Certain Liabilities and Related Data.)

P&F	(Official	Form	(F)	(12/07)

# IN RE HOGAR LA MERCED, INC

Debtor(s) Case No. \_\_\_\_\_\_\_\_ (If known)

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a drug, or another substance. 11 U.S.C. § 507(a)(10).

1 continuation sheets attached

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, 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).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. © 1993-2010 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) **Domestic Support Obligations** Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1). **Extensions of credit in an involuntary case** Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3). Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5). Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,400\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6). **Deposits by individuals** Claims of individuals up to \$2,425\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7). **▼** Taxes and Certain Other Debts Owed to Governmental Units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8). Commitments to Maintain the Capital of an Insured Depository Institution Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9). Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol,

\* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

# Taxes and Other Certain Debts Owed to Governmental Units

(Type of Priority for Claims Listed on This Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. <b>199-003-037-03998</b>		С	2006 TO 2010 TAX DEBT	T					
CRIM PO BOX 195387 SAN JUAN, PR 00919							4,004.64	3,700.00	304.64
ACCOUNT NO. <b>660487492</b>		С	1995-2007 TAX DEBT				·	<u> </u>	
DEPARTMENT OF TREASURY SECCION DE QUIEBRAS OF 424-B PO BOX 9024140 SAN JUAN, PR 00902-4140							42 70E 00	4 400 00	44 205 20
ACCOUNT NO. <b>660487492</b>		С	1994 TO 2009				42,705.26	1,400.00	41,305.26
INTERNAL REVENUE SERVICE MERCANTIL PLAZA OFIC 914 2 AVE. PONCE DE LEON PDA 27 1/2 SAN JUAN, PR 00926	_						200,300.00	45,000.00	155,300.00
ACCOUNT NO.									
ACCOUNT NO.	_								
ACCOUNT NO.									
Sheet no <b>1</b> of <b>1</b> continuation sheets Schedule of Creditors Holding Unsecured Priority			to (Totals of th	Sub	otot	tal (e)	\$ 247,009.90	s <b>50,100.00</b>	\$ <b>196,909.9</b> (
(Use only on last page of the comp	olet	ed Sch	nedule E. Report also on the Summary of Sch		Tot iles		\$ 247,009.90		
			last page of the completed Schedule E. If appall al Summary of Certain Liabilities and Relate	plic		le,		\$ 50,100.00	\$ 196,909.90

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	Case No.	
Debtor(s)		(If known)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, 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). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>0418000887</b>		С	2009 TAX DEBT	П	T		
CORPORACION DEL FONDO SEGURO DEL ESTADO PO BOX 365028 SAN JUAN, PR 00936-5028							27,600.00
ACCOUNT NO. <b>280342-0001</b>		С	2009 TAX DEBT				
DEPARTAMENTO DEL TRABAJO PO BOX 191020 SAN JUAN, PR 00919-1020							11,071.03
ACCOUNT NO.				П	1		·
ACCOUNT NO.							
<b>0</b> continuation sheets attached			(Total of th		total age)		38,671.03
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules and, if applicable, on the St Summary of Certain Liabilities and Related	also atist	tical	ı l	38,671.03

IN RE HOGAR LA MERCED, INC

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DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST.

STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY

STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

Debtor(s)

(If known)

# SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, 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).

Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE OF OTHER PARTIES TO LEASE OR CONTRACT **NELLIAN ROLON JULIA M GONZALEZ** CARMEN OCASIO **EFRAIN NEGRON TORRES** RODULFO ADOLFO MORALES BENITEZ MIGUEL CUEVAS SANTOS **SONIA PEREIRA PEDRAZA** PABLO ROMAN MARCELINO ROMAN FLORES **EDWIN RODRIGUEZ RAMOS CARMEN RUIZ ROSA SAEZ LUIS SOLA DIAZ** LUIS ARUS GUADALUPE **MARTIN SANTIAGO NUNEZ** MARCIAL VILLEGAS FIGUEROA

HOME CARE CONTRACT THIS CONTRACT IS ASSUME HOME CARE CONTRACT. THIS CONTRACT IS ASSUME

**SECUNDINO COTTO** 

RAFAEL MELENDEZ

**JUANITA URBINA PEREZ** 

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# **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, 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).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

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Debtor(s)

(If known)

# DECLARATION CONCERNING DEBTOR'S SCHEDULES

# DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I true and correct to the best of my know	have read the foregoing summary and schedules, consisting of sheets, and that they are ledge, information, and belief.
Date:	
_	Debtor
Date:	Signature:
DECLARATION AND SIGNAT	TURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)
compensation and have provided the debtor and 342 (b); and, (3) if rules or guidelines	I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by he debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting section.
Printed or Typed Name and Title, if any, of Bankr If the bankruptcy petition preparer is not a responsible person, or partner who signs the	in individual, state the name, title (if any), address, and social security number of the officer, principal,
Address	
Signature of Bankruptcy Petition Preparer	Date
Names and Social Security numbers of all ot is not an individual:	her individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer
If more than one person prepared this docu	ment, attach additional signed sheets conforming to the appropriate Official Form for each person.
A bankruptcy petition preparer's failure to a imprisonment or both. 11 U.S.C. § 110; 18	comply with the provision of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or U.S.C. § 156.
DECLARATION UNDER	PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP
I, the PRESIDENT	(the president or other officer or an authorized agent of the corporation or a
(corporation or partnership) named as of	artnership) of the <b>HOGAR LA MERCED, INC</b> lebtor in this case, declare under penalty of perjury that I have read the foregoing summary and ts ( <i>total shown on summary page plus 1</i> ), and that they are true and correct to the best of my
Date: February 8, 2010	Signature: /s/ ENRIQUE MERCED ALMENA
	ENRIQUE MERCED ALMENA  (Print or type name of individual signing on behalf of debtor)

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

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# United States Bankruptcy Court District of Puerto Rico

IN RE:		Case No.
HOGAR LA MERCED, INC		Chapter 11
·	Debtor(s)	1

# STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, 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).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

# **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

# 1. Income from employment or operation of business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

130,105.00 2008 GROSS BUSINESS INCOME

130,000.00 2009 GROSS BUSINESS INCOME (ESTIMATE)

11,000.00 2010 GROSS BUSINESS INCOME UP TO JANUARY

# 2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

# 3. Payments to creditors

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint

petition is filed, unless the spouses are separated and a joint petition is not filed.)

None	preceding the commencement of the case unless the \$5,475. If the debtor is an individual, indicate with obligation or as part of an alternative repayment scheme.	e aggregate value of all proper an asterisk (*) any payments the dule under a plan by an approve nclude payments and other tran	ner transfer to any creditor made within <b>90 days</b> immediately that constitutes or is affected by such transfer is less than that were made to a creditor on account of a domestic support domestic budgeting and credit counseling agency. (Married sfers by either or both spouses whether or not a joint petition
None		der chapter 12 or chapter 13 mi	commencement of this case to or for the benefit of creditors ast include payments by either or both spouses whether or no filed.)
4. Su	its and administrative proceedings, executions, gar	rnishments and attachments	
None		oter 12 or chapter 13 must inclu	rty within <b>one year</b> immediately preceding the filing of this de information concerning either or both spouses whether or not filed.)
None		lling under chapter 12 or chapt	or equitable process within <b>one year</b> immediately preceding er 13 must include information concerning property of either rated and a joint petition is not filed.)
	IE AND ADDRESS OF PERSON FOR WHOSE EFIT PROPERTY WAS SEIZED	DATE OF SEIZURE <b>2010</b>	DESCRIPTION AND VALUE OF PROPERTY UNKNOWN
	3OX 21126 .ADELPHIA, PA 19114		
5. Re	possessions, foreclosures and returns		
None	the seller, within <b>one year</b> immediately preceding the	he commencement of this case	ransferred through a deed in lieu of foreclosure or returned to (Married debtors filing under chapter 12 or chapter 13 mus joint petition is filed, unless the spouses are separated and a
6. As	signments and receiverships		
None		3 must include any assignment l	days immediately preceding the commencement of this case by either or both spouses whether or not a joint petition is filed
None		under chapter 12 or chapter 13 r	ppointed official within <b>one year</b> immediately preceding the nust include information concerning property of either or both d a joint petition is not filed.)
7. Gi	fts		
None	gifts to family members aggregating less than \$200 ir	n value per individual family mo 12 or chapter 13 must include g	ing the commencement of this case except ordinary and usual ember and charitable contributions aggregating less than \$100 (ifts or contributions by either or both spouses whether or no filed.)
8. Lo	sses		
None		g under chapter 12 or chapter 13	ately preceding the commencement of this case <b>or since the</b> 3 must include losses by either or both spouses whether or no filed.)
9. Pa	yments related to debt counseling or bankruptcy		
None			persons, including attorneys, for consultation concerning deby within <b>one year</b> immediately preceding the commencemen

NAME AND ADDRESS OF PAYEE **VICTOR GRATACOS DIAZ, ESQ** PO BOX 7571 CAGUAS, PR 00726

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DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 1/25/2009

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

1,000.00

### FEE AND THE EXPENSES IN THIS CASE (\$2,000.00)

### 10. Other transfers

None a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

### 11. Closed financial accounts

None List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

# 12. Safe deposit boxes

None List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

### 13. Setoffs

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

# 14. Property held for another person

List all property owned by another person that the debtor holds or controls.

 $\checkmark$ 

# 15. Prior address of debtor

If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

# 16. Spouses and Former Spouses

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

# 17. Environmental Information

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

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None	c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.				
18. N	ature, location and name of busi	iness			
None	a. <i>If the debtor is an individual</i> , list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within <b>six years</b> immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within <b>six years</b> immediately preceding the commencement of this case.				
If the debtor is a partnership, list the names, addresses, ta of all businesses in which the debtor was a partner or ow preceding the commencement of this case.					
	If the debtor is a corporation, list of all businesses in which the depreceding the commencement of	btor was a partner or owned			
NAM <b>HOG</b>	E <b>AR LA MERCED, INC</b>	LAST FOUR DIGITS OF SOCIAL- SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/COMPLETE EIN 660477492	ADDRESS PO BOX 123 AGUAS BUENAS, PR 007	NATURE OF BUSINESS HOMECARE 703	BEGINNING AND ENDING DATES 1991 TO PRESENT
HAS	TOR DEDICATES TO THE CA 19 PATIENTS. DEBTOR OPE SIDENT OF THE CORPORAT	RATES THIS BUSINESS			
None	b. Identify any business listed in	response to subdivision a., a	bove, that is "single asset real e	state" as defined in 11 U.S	.C. § 101.
six ye 5 pere	pollowing questions are to be comp ars immediately preceding the con- cent of the voting or equity securit rade, profession, or other activity,	mmencement of this case, any ties of a corporation; a partner	of the following: an officer, di	rector, managing executive	, or owner of more than
years	ndividual or joint debtor should co immediately preceding the comn ture page.)				

# 19. Books, records and financial statements

None a. List all bookkeepers and accountants who within the two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

**CARLOS VAZQUEZ VISTA ALEGRE EDIF 2 APT 24** 

AGUAS BUENAS, PR 00703

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME AND ADDRESS **CARLOS VAZQUEZ VISTA ALEGRE EDIF 2 APT 24** AGUAS BUENAS, PR 00703

DATES SERVICES RENDERED 1991 TO PRESENT

**2003 TO PRESENT** 

None	c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the
	debtor. If any of the books of account and records are not available, explain.

NAME AND ADDRESS **CARLOS VAZQUEZ** 

VISTA	\ ALI	EGRE	EDIF	2 AP	Г 24
AGUA	SBI	JFNA	S. PR	0070	13

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case.

	itors, and other parties, including mercantile and trade eceding the commencement of the case by the debtor.	agencies, to whom a financial statement was issued
NAME AND ADDRESS BBVA PO BOX 364745 SAN JUAN, PR 00936-4745	DATE ISSUED 2009	
FIRST BANK PO BOX 11856 SAN JUAN, PR 00910-3856	2009	
20. Inventories		
None a. List the dates of the last two inven dollar amount and basis of each inve	tories taken of your property, the name of the person water.	who supervised the taking of each inventory, and the
DATE OF INVENTORY JANUARY 2010	INVENTORY SUPERVISOR ENRIQUE MERCED	DOLLAR AMOUNT OF INVENTORY (Specify cost, market, or other basis) INVENTORY IN OFFICE (\$1000.00) AND INVENTORY IN HOUSEHOLD FURNITURE (\$5000.00)
None b. List the name and address of the p	erson having possession of the records of each of the tr	wo inventories reported in a., above.
DATE OF INVENTORY JANUARY 2009	NAME AND ADDRESS OF CUSTO ENRIQUE MERCED PO BOX 123 AGUAS BUENAS, PR 00703	ODIAN OF INVENTORY RECORDS
21. Current Partners, Officers, Directors	and Shareholders	
None a. If the debtor is a partnership, list the	he nature and percentage of partnership interest of each	n member of the partnership.
NAME AND ADDRESS ENRIQUE MERCED PO BOX 123 AGUAS BUENAS, PR 00703	NATURE OF INTEREST <b>PRESIDENT</b>	PERCENTAGE OF INTEREST 0.000000
CARMEN R MERCED CALLE 13 R-13 VILLAS DE CASTRO CAGUAS, PR 00725	VICE-PRESIDENT	0.000000
ANGEL VAZQUEZ EXT. EL VERDE CALLE I #B-3 CAGUAS, PR 00725	SECRETARY	0.000000
	all officers and directors of the corporation, and each st ing or equity securities of the corporation.	ockholder who directly or indirectly owns, controls,
22. Former partners, officers, directors a	nd shareholders	
None a. If the debtor is a partnership, list early of this case.	ach member who withdrew from the partnership within	one year immediately preceding the commencement
None b. If the debtor is a corporation, list preceding the commencement of this	all officers, or directors whose relationship with the c case.	orporation terminated within one year immediately
23. Withdrawals from a partnership or d	istributions by a corporation	
	ation, list all withdrawals or distributions credited or giv ptions exercised and any other perquisite during <b>one ye</b> s	

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24. Tax Consolidation Group	
	the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax been a member at any time within <b>six years</b> immediately preceding the commencement of the case.
25. Pension Funds.	
	ist the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, ting at any time within <b>six years</b> immediately preceding the commencement of the case.
[If completed on behalf of a partner	ship or corporation]
1 1 1 1	at I have read the answers contained in the foregoing statement of financial affairs and any attachments rrect to the best of my knowledge, information, and belief.
Date: February 8, 2010	Signature: /s/ ENRIQUE MERCED ALMENA
	ENRIQUE MERCED ALMENA, PRESIDENT
	Print Name and Title
[An individua	al signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.

**0** continuation pages attached