B1 (Official Form 1) (4/10)

United States Bankruptcy Court District of Puerto Rico					Vo	luntary Petition	
Name of Debtor (if individual, enter Last, First, Middle): OPPENHEIMER SOTO, VICTOR RENE		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): HOSPITAL DE ANIMALES PERLA DEL SUR		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 EIN (if more than one, state all): 4942 / 66-0516	.D. (ITIN) No./0 611	Complete	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. & Street, City, State & ESTANCIAS DEL GOLF CLUB 579 LUIS A MORALES STREET	& Zip Code):		Street Address of Joint Debtor (No. & Street, City, State & Zip Code):				
PONCE, PR	ZIPCODE 00	731	Z			ZIPCODE	
County of Residence or of the Principal Place of Bus	iness:		County of Re	esidence	e or of the Principal I	lace of Busi	ness:
Mailing Address of Debtor (if different from street a PERLA DEL SUR 4003 CARLOS CARTAGENA STREET	ddress)		Mailing Address of Joint Debtor (if different from street address):				
PONCE, PR	ZIPCODE 00	717-0329					ZIPCODE
Location of Principal Assets of Business Debtor (if o							
PERLA DEL SUR, 4003 CARLOS CART	AGENA AP	T 2, PONCE	., PR				ZIPCODE 00717-0329
Type of Debtor		Nature of Bu (Check one					V Code Under Which (Check one box.)
(Check one box.) Health Care Business Individual (includes Joint Debtors) Single Asset Real Estat See Exhibit D on page 2 of this form. U.S.C. § 101(51B) Corporation (includes LLC and LLP) Railroad Partnership Stockbroker Other (If debtor is not one of the above entities, check this box and state type of entity below.) Clearing Bank		as defined in 11 Chapter 7 Chapter 15 Petition for Recognition of a Foreign Main Proceeding Chapter 12 Chapter 15 Petition for Chapter 12 Chapter 15 Petition for Chapter 13 Recognition of a Foreign Nonmain Proceeding Nature of Debts					
	✓ Other Tax-Exempt Entity (Check box, if applicab □ Debtor is a tax-exempt organiz Title 26 of the United States Co Internal Revenue Code).		pplicable.) organization un tates Code (the		Debts are prima debts, defined ir § 101(8) as "inc individual prima personal, family hold purpose."	11 U.S.C. urred by an rily for a	
Filing Fee (Check one box)					Chapter 11 Debt	ors	
☐ 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			s a small business debtor as defined in 11 U.S.C. § 101(51D). s not a small business debtor as defined in 11 U.S.C. § 101(51D). aggregate noncontingent liquidated debts owed to non-insiders or affiliates are less 843,300 (<i>amount subject to adjustment on 4/01/13 and every three years thereafter</i>).				
☐ Filing Fee waiver requested (Applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.			pplicable boxes: s being filed with this petition nees of the plan were solicited prepetition from one or more classes of creditors, in nee with 11 U.S.C. § 1126(b).				
Statistical/Administrative Information ✓ Debtor estimates that funds will be available for distribution to unsecured creditors. □ Debtor estimates that, after any exempt property is excluded and administrative expenses distribution to unsecured creditors.				, there v	vill be no funds avail	able for	THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors Image: Creditors Image: Creditors	,		001- 2	 25,001- 50,000	50,001- 100,000	Over 100,000	
Estimated Assets \$0 to \$50,001 to \$100,001 to \$500,001 to \$1, \$50,000 \$100,000 \$500,000 \$1 million \$10		000,001 \$50 50 million \$10		\$100,00 \$100 \$500			
Estimated Liabilities 50 to \$50,001 to \$100,001 to \$500,001 to \$1, \$50,000 \$100,000 \$500,000 \$1 million \$100				\$100,00	0,001 \$500,000,00 million to \$1 billion		

B1 (Official Form 1) (4/10)		Page 2		
Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): OPPENHEIMER SOTO, VICT	TOR RENE		
Prior Bankruptcy Case Filed Within Last 8	Years (If more than two, attach	additional sheet)		
Location Where Filed: None	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 mor	re 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.)	whose debts are primarily consumer debts.)			
	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, ea ☑ Exhibit D completed and signed by the debtor is attached and ma If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached 	ach spouse must complete and atta ade a part of this petition.	ch a separate Exhibit D.)		
Information Regarding the Debtor - Venue				
 (Check any applicable box.) ✓ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. 				
There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.				
Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.				
Certification by a Debtor Who Resides as a Tenant of Residential Property				
(Check all applicable boxes.) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)				
(Name of landlord or lessor that obtained judgment)				
(Address of lan	idlord or lessor)			
Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and				
Debtor has included in this petition the deposit with the court of a filing of the petition.	any rent that would become due du	uring the 30-day period after the		
Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).				

B1 (Official Form 1) (4/10)	Page 3				
Voluntary Petition	Name of Debtor(s):				
(This page must be completed and filed in every case)	OPPENHEIMER SOTO, VICTOR RENE				
Signatures					
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative				
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.	 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. X				
Signature of Debtor VICTOR RENE OPPENHEIMER SOTO	Signature of Foreign Representative				
X Signature of Debtor Telephone Number (If not represented by attorney) July 14, 2010 Date	Printed Name of Foreign Representative Date				
Signature of Attorney*	Signature of Non-Attorney Petition Preparer				
X /s/ ROSALBA FOURQUET LÓPEZ Signature of Attorney for Debtor(s) ROSALBA FOURQUET LÓPEZ 225913 Rosalba Fourquet Lopez 1440 SALUD ST - STE 1-A PONCE, PR 00716 (787) 842-3382 Fax: (787) 842-3331 rfourquet@prtc.net	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.				
July 14, 2010 Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	Social Security Number (If the 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				
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.	Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.				
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	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:				
X	Period Propulst is not an individual.				
Signature of Authorized Individual Printed Name of Authorized Individual Title of Authorized 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.				
Date					

United States Bankruptcy Court District of Puerto Rico

TNI	DF.	
IN	KE:	

Case No.	

OPPENHEIMER SOTO, VICTOR RENE

Chapter 11

Debtor(s)

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

 \checkmark 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.

2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*

3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]

- ☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);
- Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);
- Active military duty in a military combat zone.

5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: /s/ VICTOR RENE OPPENHEIMER SOTO

Date: July 14, 2010

Certificate Number: 03605-PR-CC-010874384

CERTIFICATE OF COUNSELING

I CERTIFY that on May 6, 2010	, at	2:06	o'clock <u>PM AST</u> ,
VICTOR OPPENHEIMER SOTO		receive	ed from
Consumer Credit Counseling Service of Puerto	Rico, Inc	с.	,
an agency approved pursuant to 11 U.S.C. §	111 to	provide cred	it counseling in the
District of Puerto Rico	, ar	n individual	[or group] briefing that complied
with the provisions of 11 U.S.C. §§ 109(h)	and 111.		
A debt repayment plan was not prepared	If a d	ebt repaymer	nt plan was prepared, a copy of
the debt repayment plan is attached to this c	ertificat	e.	
This counseling session was conducted in p	erson		
Date: May 6, 2010	By	/s/Evelyn So	to
	Name	Evelyn Soto	
	Title	Counselor	

* Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. *See* 11 U.S.C. §§ 109(h) and 521(b).

United States Bankruptcy Court District of Puerto Rico

IN RE:

Case No.

OPPENHEIMER SOTO, VICTOR RENE

Chapter 11

Debtor(s)

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)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim (if secured also state value of security)
FIRSTBANK PUERTO RICO 1519 PONCE DE LEON AVE PO BOX 9146 SAN JUAN, PR 00908-9146	LCDA CARMEN A GUZMAN PO BOX 9130 SAN JUAN, PR 00908			665,085.23 Collateral: 495,000.00 Unsecured: 377,585.23
FIRSTBANK PUERTO RICO 1519 PONCE DE LEON AVE PO BOX 9146 SAN JUAN, PR 00908-9146				190,422.77 Collateral: 110,000.00 Unsecured: 80,422.77
DORAL FINANCIAL CORPORATION PO BOX 71529 SAN JUAN, PR 00936-8629		SECURED		275,000.00 Collateral: 207,500.00 Unsecured: 67,500.00
NELNET, INC PO BOX 2970 OMAHA, NE 68103-2970				63,600.00
DORAL FINANCIAL CORPORATION PO BOX 71529 SAN JUAN, PR 00936-8629		SECURED		35,500.00 Collateral: 207,500.00 Unsecured: 35,500.00
INTERNAL REVENUE SERVICE MERCANTIL PLAZA BLDG 208 AVE PONCE DE LEON STE 1014 SAN JUAN, PR 00918-1002				32,199.33
POPULAR AUTO, INC 1901 JESUS DE PINERO STE 205 SAN JUAN, PR 00920-5608			Disputed	23,500.00
DEPARTMENT OF THE TREASURY BANKRUPTCY SECTION (424-B) PO BOX 9024140 SAN JUAN, PR 00902-4140				20,000.00
AXESA SERVICIOS DE INFORMACION, S. EN C. PO BOX 191225 SAN JUAN, PR 00919-1225			Disputed	16,867.58
FIA CARD SERVICES PO BOX 15019 WILMINGTON, DE 19886-5019			Disputed	10,829.03
MUNICIPIO AUTONOMO DE PONCE APTDO 33179 PONCE, PR 00733-1709				9,629.54

BANK OF AMERICA PO BOX 15019			Disputed	7,629.46
WILMINGTON, DE 19886-5019 EUROBANK NOW ORIENTAL BANK AND TRUST PO BOX 191009 SAN WAN BE 00010 1000		UNSECURE D	Unliquidated	5,000.00
SAN JUAN, PR 00919-1009 FIA CARD SERVICES PO BOX 15019 WILMINGTON, DE 19886-5019			Disputed	3,525.19
COOP DE AHORRO Y CREDITO CARIBE COOP PO BOX 560464 GUAYANILLA, PR 00656-0464)			2,374.00
ISLAND FINANCE DIVISION DE FINANCIAMIENTO PO BOX 195369 SAN JUAN, PR 00919-5369			Disputed	2,130.00
EUROBANK NOW ORIENTAL BANK AND TRUST PO BOX 191009 SAN JUAN, PR 00919-1009				1,845.00
SEARS SEARS CREDIT CARDS PO BOX 183081 COLUMBUS, OH 43218-3081			Disputed	986.00
DECLARA	TION UNDE	CR PENALTY OF PERJURY BY INDIVIDUAL DEI	BTOR	
I declare under penalty of perjury that I have	ve read the for	regoing list and that it is true and correct to the best of m	y information and beli	ef.
Date: July 14, 2010	_ Signature of Debtor	/s/ VICTOR RENE OPPENHEIMER SOTO VICTO	DR RENE OPPENHE	IMER SOTO

Signature _____ of Joint Debtor (if any)

Date: _

United States Bankruptcy Court District of Puerto Rico

IN RE:		Case No
OPPENHEIMER SOTO, VICTOR RENE		Chapter 11
	Debtor(s)	
	VERIFICATION OF CREDITOR MATR	IX
The above named debtor(s) hereby ve	rify(ies) that the attached matrix listing creditors	s is true to the best of my(our) knowledge.
Date: July 14, 2010	Signature: /s/ VICTOR RENE OPPENHEIMER S	SOTO
	VICTOR RENE OPPENHEIMER SOT	O Debtor
Date:	Signature:	
	-	Joint Debtor, if any

OPPENHEIMER SOTO, VICTOR RENE PERLA DEL SUR 4003 CARLOS CARTAGENA STREET PONCE, PR 00717-0329

Rosalba Fourquet Lopez 1440 SALUD ST - STE 1-A PONCE, PR 00716

AAA PO BOX 70101 SAN JUAN, PR 00936-8101

AEE PO BOX 363508 SAN JUAN, PR 00936-3508

ANA ELENA TORRES COLON PO BOX 3300669 PONCE, PR 00733-0669

AXESA SERVICIOS DE INFORMACION, S. EN C. PO BOX 191225 SAN JUAN, PR 00919-1225

BANK OF AMERICA PO BOX 15019 WILMINGTON, DE 19886-5019

CENTENNIAL PO BOX 71333 SAN JUAN, PR 00936-8433

CHOICE CABLE TV PO BOX 70340 SAN JUAN, PR 00936

CON WASTE CONSOLIDATED WASTED SERVICES CORP PO BOX 1322 GURABAO, PR 00778 COOP DE AHORRO Y CREDITO CARIBE COOP PO BOX 560464 GUAYANILLA, PR 00656-0464

DELIA IRIS LUGARO FIGUEROAMUNICIPIO AUMANSIONES DEL SUR #40 CEIBA STREETAPTDO 33179COTO LAUREL, PR 00780-2079PONCE, PR 00

DEPARTMENT OF THE TREASURY BANKRUPTCY SECTION (424-B) PO BOX 9024140

DORAL FINANCIAL CORPORATION PO BOX 71529 SAN JUAN, PR 00936-8629

SAN JUAN, PR 00902-4140

EUROBANK NOW ORIENTAL BANK AND TRUST PO BOX 191009 SAN JUAN, PR 00919-1009

FIA CARD SERVICES PO BOX 15019 WILMINGTON, DE 19886-5019

FIRSTBANK PUERTO RICO

SAN JUAN, PR 00908-9146

GUADALUPE ANABITARTE CRUZ & URSULA BUONO PO BOX 330927 PONCE, PR 00733-3927

1519 PONCE DE LEON AVE PO BOX 9146

INTERNAL REVENUE SERVICE MERCANTIL PLAZA BLDG 208 AVE PONCE DE LEON STE 1014 SAN JUAN, PR 00918-1002

ISLAND FINANCE DIVISION DE FINANCIAMIENTO PO BOX 195369 SAN JUAN, PR 00919-5369 LCDA CARMEN A GUZMAN PO BOX 9130 SAN JUAN, PR 00908

MUNICIPIO AUTONOMO DE PONCE APTDO 33179 PONCE, PR 00733-1709

NELNET, INC PO BOX 2970 OMAHA, NE 68103-2970

POPULAR AUTO, INC 1901 JESUS DE PINERO STE 205 SAN JUAN, PR 00920-5608

PRIDE LEASING PO BOX 9066574 SAN JUAN, PR 00906-6574

SEARS SEARS CREDIT CARDS PO BOX 183081 COLUMBUS, OH 43218-3081