Ontain Form I (1/00)	United States Bankrupt DISTRICT OF PU						Voluntary	y Petition	
Name of Debtor (if individual, enter Last, First, M AMERICAN CARIBBEAN TRUCKI. a Corporation			Nam	e of Joint De	ebtor (Spou	se)(Last, First, Middle	e):		
All Other Names used by the Debtor in the la (include married, maiden, and trade names): NONE				used by the Jaiden, and trade	foint Debtor in the names):	he last 8 years			
Last four digits of Soc. Sec. or Indvidual-Taxpayer I (if more than one, state all): 66-0451136	D. (ITIN) No./Complete EIN			our digits of S		vidual-Taxpayer I.l	D. (ITIN) No./Comple	te EIN	
Street Address of Debtor (No. & Street, City CALLE C, LOTE G	, and State):		Stree	t Address of	Joint Debtor	(No. & Stree	t, City, and State):		
ZONA PORTUARIA	ZIPCO	DDE						ZIPCODE	
San Juan PR County of Residence or of the	0092	20	Cour	nty of Pacida	ence or of the				
Principal Place of Business:			cipal Place o						
Mailing Address of Debtor (if different from s	treet address):		Mail	ing Address	of Joint Debt	or (if different	from street address):		
P.O. BOX 9022391 San Juan PR	DDE 02-2391	1					ZIPCODE		
Location of Principal Assets of Business Deb (if different from street address above):	tor							ZIPCODE	
Type of Debtor (Form of organization)	ness			Chapter of the Petition		de Under Which Check one box)			
(Check one box.) ☐ Individual (includes Joint Debtors)	Health Care Business			Chapter 7		`	napter 15 Petition for	r Recognition	
See Exhibit D on page 2 of this form.	as defined		Chapter 9 Chapter 1		of	f a Foreign Main Pro	oceeding		
Corporation (includes LLC and LLP)			Chapter 1	2		apter 15 Petition for a Foreign Nonmain			
Partnership Other (if debtor is not one of the above	Stockbroker			Chapter 1	Nature of		ck one box)	Troccoung	
entities, check this box and state type of	Commodity Broker				imarily consu	ımer debts, defir	,	s are primarily	
entity below	Clearing Bank Other					"incurred by an personal, family		ness debts.	
		ntity		or househole		· F,	,,		
	Tax-Exempt E (Check box, if application)				Chap	ter 11 Debtors	:		
	Debtor is a tax-exempt org	-	l	k one box:	all business as	e defined in 11 I	ISC 8 101(51D)		
	under Title 26 of the Unit Code (the Internal Revenu		☐ Debtor is a small business as defined in 11 U.S.C. § 101(51D). ☐ Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).					01(51D).	
Filing Fee (Check	one box)		Chan	l. :¢.					
Full Filing Fee attached	one box)		Check if: Debtor's aggregate noncontingent liquidated debts (excluding debts owed						
Filing Fee to be paid in installments (applicable	= -		to	insiders or at	ffiliates) are le	ess than \$2,190,	000.		
signed application for the court's consideration of to pay fee except in installments. Rule 1006(b).		•	Chec	 k all applica	able boxes:				
Filing Fee waiver requested (applicable to chapt	er 7 individuals only). Must attac	ch	1	-	g filed with th	-			
signed application for the court's consideration. S	ee Offi cial Form 3B.			_	-		etition from one or r U.S.C. § 1126(b).	nore	
Statistical/Administrative Information							THIS SPACE IS FOR	COURT USE ONLY	
Debtor estimates that funds will be available for	r distribution to unsecured credit	tors.							
Debtor estimates that, after any exempt propert distribution to unsecured creditors.	y is excluded and administrative	expenses paid	d, there v	vill be no fund	ls available for				
Estimated Number of Creditors				П	П	П			
1-49 50-99 100-199 200-9	09 1,000- 5,001- 5,000 10,000	10,001 25,000		25,001- 50,000	50,001- 100,000	Over 100,000			
Estimated Assets S0 to \$50,001 to \$100,001 to \$500,000 \$50,000 \$500,000 to \$11	to \$10 to \$50	to \$10	0	\$100,000,001 to \$500	\$500,000,001 to \$1 billion	More than \$1 billion			
Estimated Liabilities		million	1	million					
\$0 to \$50,001 to \$100,001 to \$500,000 to \$1 millio	to \$10 to \$50	,001 \$50,00 to \$10 million	0	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion			

Official Form 1 (1/08) FORM B1, Page 2 Name of Debtor(s):

AMERICAN CARIBBEAN TRUCKING CO., INC., Voluntary Petition (This page must be completed and filed in every case) a Corporation All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Where Filed: Case Number: Date Filed: NONE Date Filed: Location Where Filed: Case Number: Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: NONE District: Relationship: Judge: Exhibit A Exhibit B (To be completed if debtor is required to file periodic reports (To be completed if debtor is an individual (e.g., forms 10K and 10Q) with the Securities and Exchange whose debts are primarily consumer debts) Commission pursuant to Section 13 or 15(d) of the Securities I, the attorney for the petitioner named in the foregoing petition, declare that I Exchange Act of 1934 and is requesting relief under Chapter 11) have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. §342(b). X Exhibit A is attached and made a part of this petition 9/30/2010 Signature of Attorney for Debtor(s) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and exhibit C is attached and made a part of this petition. \times No Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made part of this petition. If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. 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 partner	ership pending in this District.					
tor 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 cipal place of business or assets in the United States but is a defendant in an action proceeding [in a federal or state court] in this District, or interests of the parties will be served in regard to the relief sought in this District.						
Certification by a Debtor Who Resides (Check all applicable)	1 0					
Landlord has a judgment against the debtor for possession of debtor's reside	ence. (If box checked, complete the following.)					
	(Name of landlord that obtained judgment)					
	(Address of landlord)					
Debtor claims that under applicable nonbankruptcy law, there are circumstatentire monetary default that gave rise to the judgment for possession, after the						
Debtor has included with this petition the deposit with the court of any rent period after the filing of the petition.	that would become due during the 30-day					
Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).					

Official Form 1 (1/08) FORM B1, Page 3

Voluntary Petition	Name of Debtor(s): AMERICAN CARIBBEAN TRUCKING CO., INC.,
(This page must be completed and filed in every case)	a Corporation
Sig	gnatures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to	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.)
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 chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	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	X
Signature of Debtor	(Signature of Foreign Representative)
X Signature of Joint Debtor	
	(Printed name of Foreign Representative)
Telephone Number (if not represented by attorney)	9/30/2010
	(Date)
Date	
Signature of Attorney*	Signature of Non-Attorney Bankruptcy Petition Preparer
X /s/ ALEXIS FUENTES-HERNANDEZ Signature of Attorney for Debtor(s) ALEXIS FUENTES-HERNANDEZ 217201 Printed Name of Attorney for Debtor(s) FUENTES LAW OFFICES Firm Name P.O. BOX 9022726 Address	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. § 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(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.
San Juan PR 00902-2726	Printed Name and title, if any, of Bankruptcy Petition Preparer
787-722-5215 Telephone Number	0 :10 :4 1 40:4 1 1 4 4:4
9/30/2010 Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after	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.)
an inquiry that the information in the schedules is incorrect.	Address
Signature of Debtor (Corporation/Partnership)	v
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 the relief in accordance with the chapter of title	Date Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.
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
X /s/ JOSE C. BARANDA PEREZ	not an individual.
Signature of Authorized Individual	
JOSE C. BARANDA PEREZ Printed Name of Authorized Individual	Tree of the state
President	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
Title of Authorized Individual	A bankruptcy petition preparer's failure to comply with the provisions of title 11
9/30/2010	and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. II U.S.C. § 110; 18 U.S.C. § 156.

Date

In re	AMERICAN	CARIBBEAN	TRUCKING	CO., INC	C., a	Corporation		Case No. Chapter	
							/ Debtor		
	Attorney for De	ebtor: ALEXI	S FUENTES-	·HERNANDI	EZ				

STATEMENT PURSUANT TO RULE 2016(B)

The undersigned, pursuant to Rule 2016(b), Bankruptcy Rules, states that:

- 1. The undersigned is the attorney for the debtor(s) in this case.
- 2. The compensation paid or agreed to be paid by the debtor(s), to the undersigned is:
- 3. \$ 1,039.00 of the filing fee in this case has been paid.
- 4. The Services rendered or to be rendered include the following:
 - a) Analysis of the financial situation, and rendering advice and assistance to the debtor(s) in determining whether to file a petition under title 11 of the United States Code.
 - b) Preparation and filing of the petition, schedules, statement of financial affairs and other documents required by the court.
 - c) Representation of the debtor(s) at the meeting of creditors.
- 5. The source of payments made by the debtor(s) to the undersigned was from earnings, wages and compensation for services performed, and

None other

6. The source of payments to be made by the debtor(s) to the undersigned for the unpaid balance remaining, if any, will be from earnings, wages and compensation for services performed, and

None other

7. The undersigned has received no transfer, assignment or pledge of property from debtor(s) except the following for the value stated:

None

8. The undersigned has not shared or agreed to share with any other entity, other than with members of undersigned's law firm, any compensation paid or to be paid except as follows:

None

Dated: 9/30/2010 Respectfully submitted,

X/s/ ALEXIS FUENTES-HERNANDEZ

Attorney for Petitioner: ALEXIS FUENTES-HERNANDEZ
FUENTES LAW OFFICES
P.O. BOX 9022726

San Juan PR 00902-2726

787-722-5215 alex@fuentes-law.com

In re	AMERICAN	CARIBBEAN	TRUCKING	co.,	INC.,	a	Corporation		Case No.	
									Chapter	11
								/ Debtor		

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 must also 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)	No. of Sheets	ASSETS		LIABILITIES	OTHER	
A-Real Property	Yes	1	\$ 0.00				
B-Personal Property	Yes	3	\$ 3,080,956.25				
C-Property Claimed as Exempt	No	0					
D-Creditors Holding Secured Claims	Yes	2		\$	2,539,903.38		
E-Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3		\$	627,940.75		
F-Creditors Holding Unsecured Nonpriority Claims	Yes	2		\$	510,203.69		
G-Executory Contracts and Unexpired Leases	Yes	1					
H-Codebtors	Yes	2					
I-Current Income of Individual Debtor(s)	No	0				\$	0.00
J-Current Expenditures of Individual Debtor(s)	No	0				\$	0.00
TOTAL		14	\$ 3,080,956.25	\$	3,678,047.82		

in re	AMERICAN	CARIBBEAN	TRUCKING	co.,	INC.,	a	Corporation		Case No. Chapter	
								/ Debtor		

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8), filing a case under chapter 7, 11, or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$
Student Loan Obligations (from Schedule F)	\$
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$
TOTAL	\$

State the following:

Average Income (from Schedule I, Line 16)	•
	•
Average Expenses (from Schedule J, Line 18)	\$
Current Monthly Income (from Form 22A Line 12: OR. Form 22B Line 11: OR. Form 22C Line 20)	\$

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column	\$
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	\$
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column	\$
4. Total from Schedule F	\$
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	\$

In re	AMERICAN	CARIBBEAN	TRUCKING CO.	, INC.,	a	Corporation	Case No.	
			Debtor	•			-	(if known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY ON BEHALF OF A CORPORATION

I, JOSE C. BA	RANDA	PEREZ	President	of the	Corporation		
named as debtor in t	this case,	declare under penalty of pe	rjury that I have read th	ne foregoing summary	and schedules, consisting of	she	ets,
and that they are true	e and corr	rect to the best of my knowle	edge, information, and	belief.			
Date: <u>9/30/20</u> 2	10		Signature	/s/ JOSE C.	BARANDA PEREZ		
			Name:	JOSE C. BARA	NDA PEREZ		
			Title:	President			
•		———	Signature Name:	/s/ JOSE C. JOSE C. BARA	BARANDA PEREZ NDA PEREZ		

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

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

No continuation sheets attached

In re <u>AMERICAN CARIBBEAN TRUCKING CO., INC.</u>	, 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		Current Value of Debtor's Interest, in Property Without	Amount of Secured Claim
	Wife Join Communit	W ntJ	Deducting any Secured Claim or	
None				None

(Report also on Summary of Schedules.)

0.00

In re AMERICAN CARIBBEAN TRUCKING CO., INC.	. Case No.
Debtor(s)	, (if knowr

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).

or other financial tes of deposit, or shares and loan, thrift, building estead associations, or kerage houses, or		CASH ON HAND Location: In debtor's possession CHECKING ACCOUNT #046120238			\$ 2,048.83
tes of deposit, or shares and loan, thrift, building estead associations, or		Location: In debtor's possession			. ,
tes of deposit, or shares and loan, thrift, building estead associations, or		CHECKING ACCOUNT #046120238			
tes of deposit, or shares and loan, thrift, building estead associations, or		"			\$ 0.00
		Location: BANCO POPULAR DE PR			·
	(CHECKING ACCOUNT #046120211			\$ 0.00
]	Location: BANCO POPULAR DE PR			
with public utilities, ies, landlords, and	X				
and furnishings, ideo, and computer	X				
nd other art objects, oin, record, tape, other collections or	X				
	X				
	X				
ts, photographic, and ment.	X				
nce policies. Name y of each policy and or refund value of each.	X				
and name each issuer.	X				
cation IRA as C. 530(b)(1) or under lition plan as defined in I. Give particulars. e record(s) of any such C. 521(c).)	X				
ii aii no	and furnishings, deo, and computer do other art objects, bin, record, tape, other collections or descriptions or descriptions or descriptions or descriptions or descriptions or descriptions descriptio	with public utilities, les, landlords, and with public utilities, les, landlords, and with and furnishings, deo, and computer with a dother art objects, bin, record, tape, other collections or with a dother collection with a dother	with public utilities, es, landlords, and and furnishings, deo, and computer d other art objects, bin, record, tape, other collections or X X X X X X X X X X X X	with public utilities, les, landlords, and and furnishings, deo, and computer d other art objects, bin, record, tape, other collections or X X X X X X X X X X X X	with public utilities, les, landlords, and with public utilities, les, landlords, and with and furnishings, does, and computer with a computer

n re	AMERICAN	CARIBBEAN	TRUCKING	co.,	INC
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Case No.	
	(if known)

Debtor(s)

SCHEDULE B-PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N o	Description and Location of Property			Current Value of Debtor's Interest,
	n e		Husband- Wife- Joint- mmunity-	W J	in Property Without Deducting any Secured Claim or Exemption
Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X		-		
Stock and interests in incorporated and unincorporated businesses. Itemize.	X				
14. Interests in partnerships or joint ventures. Itemize.	x				
Government and corporate bonds and other negotiable and non-negotiable instruments.	X				
16. Accounts Receivable.		ACCOUNT RECEIVABLE (RELATED PARTIES) Location: In debtor's possession			\$ 1,629,264.55
		ACCOUNT RECEIVABLE (TRADE) Location: IN DEBTOR'S POSSESSION			\$ 391,642.87
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	x				
Other liquidated debts owed to debtor including tax refunds. Give particulars.	X				
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X				
Contingent and non-contingent 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 described 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.		2008 MAZDA 6 Location: In debtor's possession			\$ 16,000.00
		CONTAINERS (GE CAPITAL) Location: In debtor's possession			\$ 20,000.00

	n re	AMERICAN	CARIBBEAN	TRUCKING	co.,	INC
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Debtor(s)

(if known)

SCHEDULE B-PERSONAL PROPERTY

(Continuation Sheet)

		(Continuation Sheet)			
Type of Property	N	Description and Location of Property			Current Value of Debtor's Interest,
	o n e		Husband- Wife- Joint Community-	W J	in Property Without Deducting any Secured Claim or Exemption
		CONTAINERS (POPULAR AUTO) Location: In debtor's possession			\$ 18,000.00
		TRUCKS (GE CAPITAL) Location: In debtor's possession			\$ 473,000.00
		TRUCKS (POPULAR AUTO) Location: In debtor's possession			\$ 339,000.00
		TRUCKS (RG PREMIER BANK) Location: In debtor's possession			\$ 175,000.00
26. Boats, motors, and accessories.	x				
27. Aircraft and accessories.	X				
28. Office equipment, furnishings, and supplies.		OFFICE EQUIPMENT Location: In debtor's possession			\$ 12,000.00
29. Machinery, fixtures, equipment and supplies used in business.		MACHINERY & EQUIPMENT Location: In debtor's possession			\$ 5,000.00
30. Inventory.	x				
31. Animals.	x				
32. Crops - growing or harvested. Give particulars.	X				
33. Farming equipment and implements.	X				
34. Farm supplies, chemicals, and feed.	X				
35. Other personal property of any kind not already listed. Itemize.	X				
	-				

nre AMERICAN CARIBBEAN TRUCKING CO., I	TINC. Case No.	
Dehtor(s)	 ,	(if known)

SCHEDULE C-PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:	☐ Check if debtor claims a homestead exemption that exceeds \$136,875.
(Check one box)	
☐ 11 U.S.C. § 522(b) (2)	
☑ 11 U.S.C. § 522(b) (3)	

Description of Property	Specify Law Providing each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemptions
None			

n re AMERICAN CARIBBEAN TRUCKING CO., INC.	, Case No.
Debtor(s)	(if known

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.)	Co-Debtor	Date Claim was Incurred, Nature of Lien, and Description and Market Value of Property Subject to Lien HHusband WWife JJoint CCommunity	Contingent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, If Any
Account No: Creditor # : 1 BANCO POPULAR DE PR	Х	LOANS				\$ 1,553,362.32	\$ 0.00
P.O. BOX 362708 San Juan PR 00936-2708		Value: \$ 2,022,956.25					
Account No: Creditor # : 2 EURO-LEASE (ORIENTAL BANK) P.O. BOX 9022391 San Juan PR 00902-2391	X	AUTOMOBILE LEASE				\$ 15,464.00	\$ 0.00
Account No: Creditor # : 3 GE CAPITAL CORPORATION P.O. BOX 11902 CAPARRA HEIGHTS San Juan PR 00922-8543	X	Value: \$ 16,000.00 EQUIPMENT LEASE Value: \$ 493,000.00				\$ 423,939.96	\$ 0.00
1 continuation sheets attached	l		Subto (Total of th T only on las	is pa	ige) I \$	\$ 1,992,766.28 (Report also on Summary of	\$ 0.00

(Report also on Summary of Schedules.)

Statistical Summary of Certain Liabilities and Related Data)

in re <i>american</i>	CARIBBEAN	TRUCKING CO.,	INC.

Case No.	
	(if known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

Creditor's Name and Mailing Address Including ZIP Code and Account Number (See Instructions Above.)	J-02	of Lien, and I	as Incurred, Nature Description and Market Derty Subject to Lien		Contingent	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, If Any
Account No:	x	CCommunity					\$ 253,520.68	\$ 0.00
Creditor # : 4 POPULAR AUTO P.O. BOX 50045 San Juan PR 00902-6245		EQUIPMEI	NT LEASE					
		Value: \$ 3	357,000.00					
Account No: Creditor # : 5 RG PREMIER BANK P.O. BOX 2510 Guaynabo PR 00970	X	EQUIPME					\$ 293,616.42	\$ 118,616.42
Account No:		Value: \$ 1	75,000.00					
		Value:						
Account No:		Value:						
Account No:								
		Value:						
Account No:		Value:						
Sheet no. 1 of 1 continuation sheet	ets attach	ned to Schedule	e of Creditors		otota		\$ 547,137.10	\$ 118,616.42
Holding Secured Claims				(Total of	Tot	al \$	\$ 2,539,903.38	\$ 118,616.42 If applicable, report also on
								Statistical Summary of

TYPES OF PRIORITY CLAIMS

Deposits by individuals

were not delivered or provided. 11 U.S.C. § 507(a)(7).

Taxes and Certain Other Debts Owed to Governmental Units

Claims for Death or Personal Injury While Debtor Was Intoxicated

Commitments to Maintain the Capital of an Insured Depository Institution

١		AMEDICAN	CARIBBEAN	TRICKING	CO	TNC
ın	r۵	AMERICAN	CARIBBEAN	TRUCKING	CO.,	INC

Debtor(s)

Case No.

(if known)

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 "Total" 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.

(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).

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

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

continuation sheets attached

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

Claims based on commitments to FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a

Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

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

In re AMERICAN CARIBBEAN TRUCKING CO., INC.	, Case No.
Debtor(s)	(if known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Type of Priority for Claims Listed on This Sheet: Domestic Support Obligations

Creditor's Name, Mailing Address Including ZIP Code, and Account Number		Date Claim was Incurred and Consideration for Claim			int	ated		Amount of Claim	Amount Entitled to Priority	Amount not Entitled to Priority, if any	
(See instructions above.)	Co-Debtor	W J-	Husband /Wife Joint Community			Continge	Unliquid	Disputed			,
Account No: Creditor # : 1 INTERNAL REVENUE SERVICE CITY VIEW PLAZA 48 CARR. 165, SUITE 2000 Guaynabo PR 00968-8000			Federal	Withholding T	ax				\$108,392.55	\$108,392.55	\$ 0.00
Account No:											
Account No:											
Account No:											
Account No:											
Account No:											
Sheet No. 1 of 2 continuation sheets to Schedule of Creditors Holding Priority Claims	s at			page of the completed Sche		this Γo t al al	pa tal	ge) \$ on	108,392.55	108,392.55	0.00
				rage of the completed Schedical Summary of Certain Lia	dule E. If applicable	To t le, r	tal epo	\$ ort			

In re AMERICAN CARIBBEAN TRUCKING CO., INC.	, Case No.
Debtor(s)	(if known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Type of Priority for Claims Listed on This Sheet:	Taxes	and	Certain	Other	Debts	Owed	to	${\it Governmental}$	${\it Units}$
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Type of Frienty for Glairio Eloted of Trilo Officet.			_					
Creditor's Name, Mailing Address Including ZIP Code, and Account Number (See instructions above.)	Co-Debtor	Date Claim was Incurred and Consideration for Claim HHusband WWife JJoint CCommunity	Contingent	Unliquidated	Disputed	Amount of Claim	Amount Entitled to Priority	Amount not Entitled to Priority, if any
Account No: Creditor # : 2 CRIM P.O. BOX 195387 San Juan PR 00919-5387	-	Personal Property Taxes					\$ 1,990.45	\$ 0.00
Account No: Creditor # : 3 DEPARTMENT OF TREASURY OF PR P.O. BOX 9022501 San Juan PR 00902-2501		TAXES, INTEREST AND PENALTIES	7			\$394,162.22	\$259,779.61	\$134,382.61
Account No: Creditor # : 4 FONDO SEGURO DEL ESTADO P.O. BOX 365028 San Juan PR 00936	-	Workman's Compensation Insura	nc	e		\$ 40,056.81	\$ 40,056.81	\$ 0.00
Account No: Creditor # : 5 MUNICIPIO DE SAN JUAN P.O. BOX 70179 San Juan PR 00936-0817	-	Municipal/city taxes				\$ 83,338.72	\$ 64,035.09	\$ 19,303.63
Account No:	-							
Account No:								
Sheet No. 2 of 2 continuation sheets to Schedule of Creditors Holding Priority Claims	l att	(Total o	Tot	pa tal Iso	ge) \$ on	519,548.20 627,940.75	365,861.96	153,686.24
		•	Tot	tal epo	\$ ort		474,254.51	153,686.24

nre <i>AMERICAN CARIBBEAN TRUCKING CO., 1</i>	n re	AMERICAN	CARIBBEAN	TRUCKING	co.,	INC
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Debtor(s)

Case No.

(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 total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedules. 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 claims to report on this Schedule F.

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	W	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State. Husband	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: Creditor # : 1 AUTORIDAD DE LOS PUERTOS DE PR P.O. BOX 362829 San Juan PR 00936-2829			Rent in Arrears				\$ 64,140.08
Account No: Creditor # : 2 DUEÑAS TRAILERS P.O. BOX 194859 San Juan PR 00919-4859			Rent of Containers				\$ 34,408.28
			*Subject to Setoff				
Account No: Creditor # : 3 GE CAPITAL CORPORATION P.O. BOX 11902 CAPARRA HEIGHTS San Juan PR 00922-8543			Guarantee of Related Company Loan	X			\$ 19,728.00
Account No: Creditor # : 4 LIBERTY FINANCE P.O. BOX 71493 San Juan PR 00936-8593	Х		Insurance Financing				\$ 24,480.00
1 continuation sheets attached	!	-	 	Subt	ota Tota	•	\$ 142,756.36

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data)

n	re	AMERICAN	CARIBBEAN	TRUCKING	co.,	INC
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Case No	
	(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.) Account No: Creditor # : 5 MARICHAL & HERNANDEZ P.O. BOX 190095 San Juan PR 00919-0095	Co-Debtor	W JJ	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State. Husband Wife Joint Community Legal Services	Contingent	Unliquidated	Disputed	### Amount of Claim ### 37,665.62
Account No: Creditor # : 6 RG PREMIER BANK P.O. BOX 2510 Guaynabo PR 00970			Guarantee of Related Company Loan	Х			\$ 138,520.00
Account No: Creditor # : 7 SPECCO PMB 415, 89AVE. DE DIEGO SUITE 105 San Juan PR 00927-6346			Professional Services				\$ 13,800.00
Account No: Creditor # : 8 TOTAL PETROLEUM PR CORP P.O. BOX 362916 San Juan PR 00936-2916			Diesel Supply				\$ 151,239.30
Account No: Creditor # : 9 U.S. DEPARTMENT OF LABOR SAN PATRICIO OFFICE 7 TABONUCO ST. Guaynabo PR 00968			Employees' Claims				\$ 26,222.41
Account No:							
Sheet No. 1 of 1 continuation sheets attach Creditors Holding Unsecured Nonpriority Claims	ned t	o So	Chedule of (Use only on last page of the completed Schedule F. Report also on Summary and, if applicable, on the Statistical Summary of Certain Liabilities and	of So	Γ ota chedu	al \$ ules	\$ 367,447.33 \$ 510,203.69

n re <i>AMERICAN</i> (CARIBBEAN	TRUCKING	co.,	INC
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Case No.	
	(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 the nature of debtor's interests 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 the debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract.	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.
	State Contract Number of any Government Contract. Contract Type: Non-residential lease * * Terms: \$3,192.00 (MONTH TO MONTH) Beginning date: Debtor's Interest: Description: RENTAL OF PREMISES Buyout Option:

In re	AMERICAN	CARIBBEAN	TRUCKING	co.,	INC
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/ Debtor

(if known)

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 debtors 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 the debtor has no codebtors.

Name and Address of Codebtor	Name and Address of Creditor	
ISIDRO BARANDA ALONSO	BANCO POPULAR DE PR	
14 SURFSIDE ROAD	P.O. BOX 362708	
PALMAS DEL MAR	San Juan PR 00936-2708	
Humacao PR 00792		
	GE CAPITAL CORPORATION	
	P.O. BOX 11902	
	CAPARRA HEIGHTS	
	San Juan PR 00922-8543	
	LIBERTY FINANCE	
	P.O. BOX 71493	
	San Juan PR 00936-8593	
	POPULAR AUTO	
	P.O. BOX 50045	
	San Juan PR 00902-6245	
	RG PREMIER BANK	
	P.O. BOX 2510	
	Guaynabo PR 00970	
JOSE C. BARANDA PEREZ	BANCO POPULAR DE PR	
674 VEREDA DE LOS CEDROS	P.O. BOX 362708	
URB. VEREDA Gurabo PR 00778	San Juan PR 00936-2708	
	EURO-LEASE (ORIENTAL BANK)	
	P.O. BOX 9022391	
	San Juan PR 00902-2391	
	GE CAPITAL CORPORATION	
	P.O. BOX 11902	
	CAPARRA HEIGHTS	
	San Juan PR 00922-8543	
	LIBERTY FINANCE	
	P.O. BOX 71493	
	San Juan PR 00936-8593	

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Case No. _____(if known)

SCHEDULE H-CODEBTORS

Name and Address of Codebtor	Name and Address of Creditor
JOSE C. BARANDA PEREZcontinued	POPULAR AUTO
	P.O. BOX 50045
	San Juan PR 00902-6245
	RG PREMIER BANK
	P.O. BOX 2510
	Guaynabo PR 00970
LB CARIBE SERVICES, INC.	BANCO POPULAR DE PR
P.O. BOX 9022391	P.O. BOX 362708
San Juan PR 00902-2391	San Juan PR 00936-2708
	GE CAPITAL CORPORATION
	P.O. BOX 11902
	CAPARRA HEIGHTS
	San Juan PR 00922-8543
	POPULAR AUTO
	P.O. BOX 50045
	San Juan PR 00902-6245
	RG PREMIER BANK
	P.O. BOX 2510
	Guaynabo PR 00970

In re	AMERICAN CARIBBEAN TRUCKING CO., INC	. Case No.
	a Corporation	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).

Name of Creditor and Complete Mailing Address Including Zip Code 1 DEPARTMENT OF TREASURY OF PR P.O. BOX 9022501	Name, Telephone Number and Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted Phone: DEPARTMENT OF TREASURY OF PR P.O. BOX 9022501	Nature of Claim (Trade Debt, Bank Loan, Government Contract, etc.) TAXES, INTERES PENALTIES	Indicate if Clain is Contingent, Unliquidated, Disputed, or Subject to Setoff	(If Secured Also
2 TOTAL PETROLEUM PR CORP P.O. BOX 362916 San Juan PR 00936-2916	Phone: TOTAL PETROLEUM PR CORP P.O. BOX 362916 San Juan PR 00936-2916	Diesel Supply		\$ 151,239.30
3 RG PREMIER BANK P.O. BOX 2510 Guaynabo PR 00970	Phone: RG PREMIER BANK P.O. BOX 2510 Guaynabo PR 00970	Guarantee of F Company Loan	Related	C \$ 138,520.00
4 RG PREMIER BANK P.O. BOX 2510 Guaynabo PR 00970	Phone: RG PREMIER BANK P.O. BOX 2510 Guaynabo PR 00970	EQUIPMENT LEASE Value: Net Unsecured:		\$ 293,616.42 \$ 175,000.00 \$ 118,616.42
5 INTERNAL REVENUE SERVICE CITY VIEW PLAZA 48 CARR. 165, SUITE 2000 Guaynabo PR 00968-8000	Phone: INTERNAL REVENUE SERVICE CITY VIEW PLAZA 48 CARR. 165, SUITE 2000 Guaynabo PR 00968-8000	Federal Withho	olding	\$ 108,392.55

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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, is Continge Bank Loan, Unliquidate Government Disputed, Contract, etc.) Subject to	nt, (If Secured Also ed, State Value of Security)
6	Phone:	Municipal/city taxes	\$ 83,338.72
MUNICIPIO DE SAN JUAN	MUNICIPIO DE SAN JUAN		
P.O. BOX 70179	P.O. BOX 70179		
San Juan PR 00936-0817	San Juan PR 00936-0817		
7	Phone:	Rent in Arrears	\$ 64,140.08
AUTORIDAD DE LOS PUERTOS DE	PRAUTORIDAD DE LOS PUERTOS DE	PR	
P.O. BOX 362829	P.O. BOX 362829		
San Juan PR 00936-2829	San Juan PR 00936-2829		
8	Phone:	Workman's Compensation	\$ 40,056.81
FONDO SEGURO DEL ESTADO	FONDO SEGURO DEL ESTADO	Insurance	
P.O. BOX 365028	P.O. BOX 365028		
San Juan PR 00936	San Juan PR 00936		
9	Phone:	Legal Services	\$ 37,665.62
MARICHAL & HERNANDEZ	MARICHAL & HERNANDEZ		
P.O. BOX 190095	P.O. BOX 190095		
San Juan PR 00919-0095	San Juan PR 00919-0095		
10	Phone:	Rent of Containers	s \$ 34,408.28
DUEÑAS TRAILERS	DUEÑAS TRAILERS		
P.O. BOX 194859	P.O. BOX 194859		
San Juan PR 00919-4859	San Juan PR 00919-4859		
11	Phone:	Employees' Claims	\$ 26,222.41
U.S. DEPARTMENT OF LABOR	U.S. DEPARTMENT OF LABOR		
SAN PATRICIO OFFICE	SAN PATRICIO OFFICE		
7 TABONUCO ST.	7 TABONUCO ST.		
Guaynabo PR 00968	Guaynabo PR 00968		
12	Phone:	Insurance Financing	\$ 24,480.00
TTDEDMY ETNANCE	LIBERTY FINANCE		
LIBERTY FINANCE		1	1 1
P.O. BOX 71493	P.O. BOX 71493		

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Name of Creditor and Complete	Name, Telephone Number and	Nature of Claim	Indicate if Clain	n Amount of Claim
Mailing Address Including	Complete Mailing Address,	(Trade Debt,	is Contingent,	(If Secured Also
Zip Code	Including Zip Code, of Employee,	Bank Loan,	Unliquidated,	State Value of
	Agent, or Department of Creditor	Government	Disputed, or	Security)
	Familiar with Claim	Contract, etc.)	Subject to	
	Who May Be Contacted		Setoff	
13	Phone:	Guarantee of	Related	C \$ 19,728.00
GE CAPITAL CORPORATION	GE CAPITAL CORPORATION	Company Loan		
P.O. BOX 11902	P.O. BOX 11902			
CAPARRA HEIGHTS	CAPARRA HEIGHTS			
San Juan PR 00922-8543	San Juan PR 00922-8543			
14	Phone:	Professional .	Services	\$ 13,800.00
SPECCO	SPECCO			
PMB 415, 89AVE. DE DIEGO	PMB 415, 89AVE. DE DIEGO			
SUITE 105	SUITE 105			
San Juan PR 00927-6346	San Juan PR 00927-6346			
15	Phone:	Personal Prope	ertv	\$ 1,990.45
CRIM	CRIM	Taxes	-	
P.O. BOX 195387	P.O. BOX 195387			
San Juan PR 00919-5387	San Juan PR 00919-5387			

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION

, JOSE C. BARANDA PEREZ	President	of the	Corporation	named
as debtor in this case, declare under penalty of perjury that I have read the foregoing List of Creditors Holding Twenty Largest Unsecured Claims and that				
they are true and correct to the best of my knowledge, information and belief.				

Date: 9/30/2010 Signature /s/ JOSE C. BARANDA PEREZ

Name: JOSE C. BARANDA PEREZ

Title: President

In re AMERICAN CARIBBEAN TRUCKING CO., INC.,	Case No.
a Corporation	Chapter 11
Attorney for Debtor: ALEXIS FUENTES-HERNANDEZ	
COVER SHEET FOR	R LIST OF CREDITORS
I hereby certify under penalty of perjury that the attache	ed list of creditors, which consists of 3 pages,
is true, correct and complete to the best of my knowledg	ge.
0/20/2010	
Date:	/s/ JOSE C. BARANDA PEREZ Debtor
/s/ ALEXIS FUENTES-HERNANDEZ	
ALEXIS FUENTES-HERNANDEZ	
Attorney for the debtor(s)	

San Juan, PR 00902-2726

AMERICAN CARIBBEAN TRUCKING CO., INC. P.O. BOX 9022391 San Juan, PR 00902-2391

ALEXIS FUENTES-HERNANDEZ P.O. BOX 9022726 San Juan, PR 00902-2726

AUTORIDAD DE LOS PUERTOS DE PR P.O. BOX 362829 San Juan, PR 00936-2829

BANCO POPULAR DE PR P.O. BOX 362708 San Juan, PR 00936-2708

CRIM
P.O. BOX 195387
San Juan, PR 00919-5387

DEPARTMENT OF TREASURY OF PR P.O. BOX 9022501 San Juan, PR 00902-2501

DUEÑAS TRAILERS
P.O. BOX 194859
San Juan, PR 00919-4859

EURO-LEASE (ORIENTAL BANK)
P.O. BOX 9022391
San Juan, PR 00902-2391

FONDO SEGURO DEL ESTADO P.O. BOX 365028 San Juan, PR 00936

GE CAPITAL CORPORATION
P.O. BOX 11902
CAPARRA HEIGHTS
San Juan, PR 00922-8543

INTERNAL REVENUE SERVICE CITY VIEW PLAZA 48 CARR. 165, SUITE 2000 Guaynabo, PR 00968-8000

ISIDRO BARANDA ALONSO 14 SURFSIDE ROAD PALMAS DEL MAR Humacao, PR 00792

JOSE C. BARANDA PEREZ 674 VEREDA DE LOS CEDROS URB. VEREDA Gurabo, PR 00778

LB CARIBE SERVICES, INC. P.O. BOX 9022391 San Juan, PR 00902-2391

LIBERTY FINANCE
P.O. BOX 71493
San Juan, PR 00936-8593

MARICHAL & HERNANDEZ
P.O. BOX 190095
San Juan, PR 00919-0095

MUNICIPIO DE SAN JUAN P.O. BOX 70179 San Juan, PR 00936-0817

POPULAR AUTO
P.O. BOX 50045
San Juan, PR 00902-6245

RG PREMIER BANK
P.O. BOX 2510
Guaynabo, PR 00970

SPECCO
PMB 415, 89AVE. DE DIEGO
SUITE 105
San Juan, PR 00927-6346

TOTAL PETROLEUM PR CORP P.O. BOX 362916 San Juan, PR 00936-2916

U.S. DEPARTMENT OF LABOR SAN PATRICIO OFFICE 7 TABONUCO ST. Guaynabo, PR 00968

CERTIFIED COPY OF RESOLUTION OF THE BOARD OF DIRECTORS OF AMERICAN CARIBBEAN TRUCKING CO., INC AUTHORIZING THE FILING OF

A PETITION FOR REORGANIZATION UNDER CHAPTER 11 OF THE BANKRUPTCY CODE

RESOLVED: Whereas the corporation is unable to meet its obligations as they mature; and

Whereas, creditors are threatening suit and have threatened to undertake steps to obtain possession of the corporation's assets; and

Whereas, it is apparent that the continuation of the affairs of the corporation without the protection of the Bankruptcy Court could result in the corporation's demain. Now therefore,

Be it resolved that a Petition in Proceedings for Reorganization under Chapter 11 of the Bankruptcy Code be filed by the corporation and that Jose C. Baranda Perez as President, be and hereby is authorized to execute on behalf of the corporation and for it all the necessary documents for the filing of a Petition for Reorganization under Chapter 11 of the Bankruptcy Code; and be it further resolved;

That pursuant to 11 U.S.C. §1107, the corporation shall exercise the rights and powers set forth therein, subject to the provisions thereof and unless the United States Bankruptcy Court for the District of Puerto Rico provides or orders otherwise, the corporation will continue to operate its business and manage its affairs, as provided in 11 U.S.C. §1108.

That Alexis Fuentes Hernández, Esq., of Fuentes Law Offices, be retained to act as counsel for the corporation in such reorganization proceedings or any other proceeding under the Bankruptcy Code.

The undersigned hereby certifies that he is the Secretary of American Caribbean Trucking Co., Inc., and that the above is a true and correct copy of a resolution adopted by the Board of Directors of said corporation at a duly constituted meeting held on the 30th day of September, 2010, in accordance with its corporate regulations; that quorum was present at said meeting; that said resolution has not been revoked, modified, annulled or amended in any manner whatsoever.

CORPORATE RESOLUTION

In witness hereof, I have hereunto set my hand and affixed the seal of said corporation this 30th day of September, 2010.

Secretary

I, Isidro Baranda Alonso, Secretary of American Caribbean Trucking Co., Inc., of legal age, married and resident of Humacao, Puerto Rico, do hereby certify under penalty of perjury, that the statements contained in the foregoing document are true according to the best of my knowledge, information and belief.

San Juan, Puerto Rico, this 30th day of September, 2010.

TRUC

PUERTO RIC

Secretary