Case:12-00264-ESL11 Doc#:1 Filed:01/19/12 Entered:01/19/12 14:36:16 Desc: Main Document Page 1 of 10 **United States Bankruptcy Court Voluntary Petition Distsrict of Puerto Rico** Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): HOGAR MADRE TERESA DEL CAMPO, INC All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): dba, HOGAR MADRE ANGELITA, INC Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): EIN: 66-0638155 (if more than one, state all): Street Address of Debtor (No. and Street, City, and State) Street Address of Joint Debtor (No. and Street, City, and State CARR. 845 INT. 175 CAMINO PABLO ORTIZ, ZIPCODE ZIPCODE CARRAIZO BAJO 00976 TRUILLO ALTO PR County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): 100 BLV.PASEOS PMB 327 ZIPCODE SAN JUAN, PR **ZIPCODE** 00926 Location of Principal Assets of Business Debtor (if different from street address above): ZIPCODE Type of Debtor (Form of Organization) Nature of Business Chapter of Bankruptcy Code Under Which (Check one box) the Petition is Filed (Check one box) ▼ Health Care Business (Check one box) Chapter 7 Chapter 15 Petition for Individual (includes Joint Debtors) Single Asset Real Estate as defined in Recognition of a Foreign Chapter 9 See Exhibit D on page 2 of this form 11 U.S.C. § 101 (51B) Corporation (includes LLC and LLP) Railroad Main Proceeding Chapter 11 Stockbroker Partnership Chapter 15 Petition for Chapter 12 Commodity Broker Other (If debtor is not one of the above entities, Recognition of a Foreign Chapter 13 check this box and state type of entity below.) Clearing Bank Nonmain Proceeding Other Nature of Debts Debts are primarily consumer Tax-Exempt Entity Debts are primarily debts, defined in 11 U.S.C. (Check box, if applicable) §101(8) as "incurred by an business debts individual primarily for a Debtor is a tax-exempt organization under Title 26 of the United States personal, family, or household Code (the Internal Revenue Code) purpose. Filing Fee (Check one box) Chapter 11 Debtors Check one box: Full Filing Fee attached Debtor is a small business as defined in 11 U.S.C. § 101(51D) Debtor is not a small business as defined in 11 U.S.C. § 101(51D) 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 Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (amount subject to adjustment on to pay fee except in installments. Rule 1006(b). See Official Form No. 3A. 4/01/13 and every three years thereafter). Check all applicable boxes Filing Fee waiver requested (applicable to chapter 7 individuals only). Must

atta	ch signed appl	ication for the	court's consid	eration. See O	fficial Form 3E	"   L	A plan is being a Acceptances of to nore classes, in	he plan were so	olicited prepetit	ion from one or 1126(b).
Statist	ical/Administr	rative Informa	tion							THIS SPACE IS FOR
Debto	or estimates that	funds will be avai	lable for distrib	oution to unsecure	ed creditors.					COURT USE ONLY
Debto		after any exempt				paid, there will b	oe no funds availal	ble for		
Estimate	d Number of C	reditors								-1
₩.										
1-49	50-99	100-199	200-999	1000- 5000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	Over 100,000	
Estimated	l Assets							,	100,000	1
\$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion	
Estimated	Liabilities									-
\$0 to	\$50,001 to	\$100,001 to	\$500,001	\$1,000,001	\$10,000,001	\$50,000,001	\$100,000,001	\$500,000,001	More than	

to \$50

million

to \$100

million

to \$500

million

More than

\$1 billion

to \$1 billion

\$50,000

\$100,000

\$500,000

to \$1

million

to \$10

million

B1 (Official Form 1) (4/10) Documen	
Voluntary Petition	Name of Debtor(s):
(This page must be completed and filed in every case)	HOGAR MADRE TERESA DEL CAMPO, INC
	gnatures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petiti	on
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	is the self-to-perfect of perjuly that the information provided in this petition
chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief	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.
available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the	(Chack only one how)
petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).	(Check only one box.)
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by § 1515 of title 11 are attached.
	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
X	recognition of the foreign main proceeding is attached.
Signature of Debtor	X
X	(Signature of Foreign Representative)
Signature of Joint Debtor	
	(Printed Name of Foreign Representative)
Telephone Number (If not represented by attorney)	(*************************************
Date	(Date)
Signature of Attorney*	()
Signature of Attorney for Debtor(s)  Printed Name of Attorney for Debtor(s)  Gandia-Fabian Law Office Firm Name  PO BOX 270251  Address  SAN JUAN, PR 00927	Signature of Non-Attorney Petition Preparer  I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, 2) I prepared this document for compensation, and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. § 110(b), 110(h), and 342(b); and, 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110 setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
787-390-7111 gandialaw@gmail.com	Printed Name and title, if any, of Bankruptcy Petition Preparer
Telephone Number e-mail	6 110 2 2 1 601
1/19/11	Social Security Number (If the bankruptcy petition preparer is not an individustate the Social Security number of the officer, principal, responsible person of
Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a	partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)
certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	
information in the schedules is incorrect.	Address
Signature of Debtor (Corporation/Partnership)	
I declare under penalty of perjury that the information provided in this petitic is true and correct, and that I have been authorized to file this petition on	on X
behalf of the debtor.	
The debtor requests relief in accordance with the chapter of title 11,	Date
United States Code, specified in this petition.	Signature of bankruptcy petition preparer or officer, principal, responsible
Signature of Authorized Individual	person, or partner whose Social Security number is provided above.
	Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is
AIDA LUZ MONTANEZ-ORTIZ	not an individual:
Printed Name of Authorized Individual	If more than one person prepared this document, attach additional sheets
Title of Authorized Individual	conforming to the appropriate official form for each person.
1/19/11	A bankruptcy petition preparer's failure to comply with the provisions of title 11
Date /	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.

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AEE PO BOX 363508 SAN JUAN, PR 00936-3508 Document Page 4 of 10 AIDA MONTANEZ ORTIZ 348 LUIS DE GONGORA EL SENORIAL SAN JUAN, PR 00926

AXESA PO BOX 191225 SAN JUAN, PR 00919-1225

BPPR PO BOX 362708 SAN JUAN, PR 00936-2708 CFSE PO BOX 858 CAROLINA, PR 00986-0858

CONTRACTS IN THE ORDINARY COURSE OF BUSINESS

COVIDIEN PO BOX 71416 SAN JUAN, PR 00936 CPA FRANCISCO E. ALVAREZ URB. VILLA CLEMENTINA F 17 CALLE NUEVA GUAYNABO, PR 00969-5012

DEPARTAMENTO DE HACIENDA PO BOX 9022501 SAN JUAN, PR 00902-2501

DEPARTAMENTO DEL TRABAJO Y RECURSOS HUMANOS PO BOX 362078 SAN JUAN, PR 00919-1020 GOBIERNO MUNICIPAL AUTONOMO DE TRUJILLO ALTO PO BOX 1869 TRUJILLO ALTO, PR 00977

IRS PO BOX 7346 PHILADELPHIA, PA 19101-7346

VALLEY MEDICAL AVE. PINO 2D-30 URB. VILLA DEL REY CAGUAS, PR 00725 Case:12-00264-ESL11 Doc#:1 Filed:01/19/12 Entered:01/19/12 14:36:16 Desc: Main Document Page 5 of 10

### UNITED STATES BANKRUPTCY COURT Distsrict of Puerto Rico

In re HOGAR MADRE TERESA DEL CAMPO, INC

	Debtor	Case No	
		Chapter _	11
	VERIFICATION OF LIS	ST OF CREDI	TORS
	ander penalty of perjury that the attached he best of my knowledge.	List of Creditors v	which consists of 1 page, is true,
Date//9	/// Signature	MDA LUZ MO	Mysa Gg

### UNITED STATES BANKRUPTCY COURT Distsrict of Puerto Rico

In re	HOGAR MADRE TERESA DEL CAMPO,	INC ,		
	Debtor	,	Case No.	
			Chapter	11
			1	

### 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
PPR O BOX 362708 AN JUAN, PR 0936-2708				572,065.00

75,000.00

AIDA MONTANEZ ORTIZ 348 LUIS DE GONGORA EL SENORIAL SAN JUAN, PR 00926

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(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 securit
AIDA MONTANEZ ORTIZ				75,000.00
348 LUIS DE GONGORA				
EL SENORIAL SAN JUAN, PR				
00926				
AEE O BOX 363508				11,541.02
AN JUAN, PR 0936-3508				
CPA FRANCISCO E.				8,350.00
ALVAREZ JRB. VILLA CLEMENTINA				
17 CALLE NUEVA GUAYNABO, PR				
00969-5012				
AXESA PO BOX 191225				2,615.00
AN JUAN, PR 0919-1225				
VALLEY MEDICAL VE. PINO 2d-30				1,938.00
JRB. VILLA DEL EEY EAGUAS, PR 00725				
				* 12 13
COVIDIEN O BOX 71416				1,681.89
AN JUAN, PR				

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

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

Date

Signature

AIDA LUZMONTANEZ-OR

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United States Bankruptcy Court
District of Puerto Rico

In re HOGAR MADRE TERESA DEL CAMPO, INC	Case No.	()	
	Chapter	11	
Debtor(s)	_		

	In re HOGAK MADRE TERESA DEL CAMPO, INC	Cas	se No.		The state of the s
		Cha	apter	11	
	Debtor(s)				
	DISCLOSURE OF COMPENSATION OF ATTORN	EY F	OR D	EBTOR	
1.	<ol> <li>Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the and that compensation paid to me within one year before the filing of the petition is rendered or to be rendered on behalf of the debtor(s) in contemplation of or in contemplation.</li> </ol>	n banl	kruptcy.	or agreed to	be paid to me, for service
	For legal services, I have agreed to accept	\$ _			
	Prior to the filing of this statement I have received	\$_	10,0	00.00	
	Balance Due	\$_		_	
2.	2. The source of compensation paid to me was:				
	Debtor Other (specify)				
3.	3. The source of compensation to be paid to me is:				
	☑ Debtor ☐ Other (specify)				
4. ass	i. ☑ I have not agreed to share the above-disclosed compensation with any other issociates of my law firm.	r perso	on unles	ss they are m	nembers and
of m	I have agreed to share the above-disclosed compensation with a other person finy law firm. A copy of the agreement, together with a list of the names of the people	on or p	ersons ing in th	who are not e compensa	members or associates tion, is attached.
5.	In return for the above-disclosed fee, I have agreed to render legal service for all	aspec	cts of the	e bankruptcy	case, including:
\$1 \$7 A0	<ul> <li>a. Analysis of the debtor's financial situation, and rendering advice to the debtor is b. Preparation and filing of any petition, schedules, statements of affairs and plant c. Representation of the debtor at the meeting of creditors and confirmation hearing. [Other provisions as needed]</li> <li>\$250.00 P/H FOR MARY ANN GANDIA FABIAN, PLUS COSTS AND EXPENSE \$150.00 P/H FOR JUNIOR ATTORNEYS, PLUS COSTS AND EXPENSE \$75.00 P/H FOR LEGAL ASSISTANCE SUCH AS PARALEGAL; IN HOU ACCOUNTING ANALYST, PLUS COST AND EXPENSES;</li> <li>THE HOURLY RATE IS SUBJECT TO CHANGE WITH THE PASSAGE</li> </ul>	which	nd any a	e required; adjourned he	arings thereof;
6.	6. By agreement with the debtor(s), the above-disclosed fee does not include the fo	llowin	g servic	es:	

	CERTIFICATION
I certify that the foregoing is a complete statemed ebtor(s) in the bankruptcy proceeding.	ent of any agreement or arrangement for payment to me for representation of the
1/19/12	Mary Ceen Landia
/ Date/	Signature of Attorney
	Gandia-Fabian Law Office
	Name of law firm

# CORPORATE RESOLUTION OF HOGAR MADRE TERESA DEL CAMPO, INC.

I, JOELIE M. PEREZ, Secretary of HOGAR MADRE TERESA DEL CAMPO, INC., duly elected, qualified, and acting Secretary of HOGAR MADRE TERESA DEL CAMPO, INC., do hereby certify that the following resolutions were duly adopted by the Board of Directors of such corporation on January 4, 2012 and such resolution has not been amended or revoked and is in full force and effect, to wit:

"RESOLVED, that Aida Luz Montañez Ortiz, President, be and hereby is authorized to execute and file a Chapter 11 Petition under Title 11 of the Bankruptcy Code, in the United States Bankruptcy Court for the District of Puerto Rico.

Further Resolved that Aida Luz Montañez Ortiz be and hereby is authorized to retain Mary Ann Gandia-Fabian, Esq. of Gandia-Fabian Law Office, to represent it in connection with such proceedings.

Resolved that the President of HOGAR MADRE TERESA DEL CAMPO, INC., is hereby authorized to execute and file on behalf of the Corporation, a Chapter 11 of Title 11 of the Bankruptcy Code, in the United States Bankruptcy Court for the District of Puerto Rico.

Further Resolved, that Attorney Mary Ann Gandia-Fabian of Gandia-Fabian Law Office is hereby retained to act on behalf of the Corporation in connection with such proceedings".

Witness my hand and seal of such Corporation on this 4th day of January 2011.



SECRETARY