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Case:12-00520-11 Doc#:1 Filed:01/29/12 Entered:01/29/12 18:28:52 Desc: Main B1 (Official Form 1) (1/08) Document Page 1 of 8

United States Bankruptcy District of Puerto Rice				ourt				Vo	Voluntary Petition		
Name of Debtor (if individual, enter Last, First, Mi CUPEY BOWLING & ENTERTAINMEN		R INC	N	Name of Joint Debtor (Spouse) (Last, First, Middle):							
All Other Names used by the Debtor in the last 8 ye (include married, maiden, and trade names):  dba CUPEY BOWLING					-	e Joint Debtor i nd trade names)		8 years			
Last four digits of Soc. Sec. or Individual-Taxpayer EIN (if more than one, state all): <b>66-0580761</b>	I.D. (ITIN)	No./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 CUPEY PROFESSIONAL MALL 359 SAN CLAUDIO AVE, S-326	& Zip Code	·):	S	Street Address of Joint Debtor (No. & Street, City, St			State & Zip Code):				
SAN JUAN, PR	ZIPCOD	E <b>00926</b>							ZIPCODE		
County of Residence or of the Principal Place of Bosan Juan	usiness:		С	County of Residence or of the Principal Place of Business:			siness:				
Mailing Address of Debtor (if different from street PO BOX 16726	address)	ZIPCODE <b>00908</b>		Mailing Address of Joint Debtor (if different from			nt from st	reet address):			
SAN JUAN, PR	ZIPCOD								ZIPCODE		
Location of Principal Assets of Business Debtor (if											
CUPEY PROFESSIONAL MALL, 359 S	AN CLAU	DIO AVE., S	S-326,	SAN JU	JAN, PI	₹			ZIPCODE 00926		
Type of Debtor (Form of Organization)		Nature of Busi (Check one both Check on Check one both Check one b		the Petition  Chapter 7 Chapter 9 Chapter 11 Chapter 12 Chapter 13		cankruptcy Code Under Which on is Filed (Check one box.)  Chapter 15 Petition for Recognition of a Foreign Main Proceeding  Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding					
(Check one box.)  ☐ Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  ☐ Corporation (includes LLC and LLP)  ☐ Partnership  ☐ Other (If debtor is not one of the above entities,	☐ Sing U.S ☐ Raii ☐ Stoo ☐ Cor										
check this box and state type of entity below.)	Oth  Det	Tax-Exempt Entity (Check box, if applicable.)  □ Debtor is a tax-exempt organization Title 26 of the United States Code (the Internal Revenue Code).			det § 1 ind per		1 U.S.C. red by an y for a	ne box.) ner			
Filing Fee (Check one b	oox)			heck one	hove		Chapter 11 I	Debtors			
▼ Full Filing Fee attached  □ Filing Fee to be paid in installments (Applicable to individuals only). Must attach signed application for the court's consideration certifying that the debto is unable to pay fee except in installments. Rule 1006(b). See Official Form				☐ Debtor is a small business debtor 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). Check if: ☐ Debtor's aggregate noncontingent liquidated debts owed to non-insiders or							
3A.  affiliates are less than \$2,190,000.  □ Filing Fee waiver requested (Applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.  Check all applicable boxes:  □ A plan is being filed with this petition □ Acceptances of the plan were solicited prepetition from one or more classes creditors, in accordance with 11 U.S.C. § 1126(b).											
Statistical/Administrative Information  ✓ Debtor estimates that funds will be available fo  Debtor estimates that, after any exempt propert distribution to unsecured creditors.					d, there v	will be n	o funds availabl	le for	THIS SPACE IS FOR COURT USE ONLY		
5,	] 000- 000	5,001- 10,000	10,001 25,000		25,001- 50,000		50,001- 100,000	Over 100,000	)		
	,000,001 to 0 million	\$10,000,001 to \$50 million		00,001 to million	\$100,00 to \$500		\$500,000,001 to \$1 billion	More th	•		
Estimated Liabilities  So to \$50,001 to \$100,001 to \$500,001 to \$1,000 \$	,000,001 to	\$10,000,001 to \$50 million		00,001 to	\$100,00 to \$500		\$500,000,001 to \$1 billion	More th			

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Case:12-00520-11 Doc#:1 Filed:01/29/12 B1 (Official Form 1) (1/08) Document	2 Entered:01/29/12 18	:28:52 Desc: Main
Voluntary Petition (This page must be completed and filed in every case)	Page 2 of 8 Name of Debtor(s): CUPEY BOWLING & ENTER	
Prior Bankruptcy Case Filed Within Last 8	Years (If more than two, attach	additional sheet)
Location Where Filed: <b>None</b>	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debtor (If 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.)  Exhibit A is attached and made a part of this petition.	(To be completed whose debts are pr I, the attorney for the petitioner r that I have informed the petition chapter 7, 11, 12, or 13 of tit explained the relief available un that I delivered to the debtor the Bankruptcy Code.	if debtor is an individual imarily consumer debts.)  mamed in the foregoing petition, declare that [he or she] may proceed under le 11, United States Code, and have der each such chapter. I further certify ne notice required by § 342(b) of the
	Signature of Attorney for Debtor(s)	Date
Exhii  Does the debtor own or have possession of any property that poses or is a or safety?  ☐ Yes, and Exhibit C is attached and made a part of this petition.  ▼ No  Exhii  (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.	bit D  ach spouse must complete and attached a part of this petition.	
Information Regardin (Check any ap  ☐ Debtor has been domiciled or has had a residence, principal place of preceding the date of this petition or for a longer part of such 180 ☐ There is a bankruptcy case concerning debtor's affiliate, general place of better is a debtor in a foreign proceeding and has its principal place of has no principal place of business or assets in the United States in this District, or the interests of the parties will be served in region.	oplicable box.) of business, or principal assets in the days than in any other District. ourtner, or partnership pending in tace of business or principal assets but is a defendant in an action or pro-	his District. in the United States in this District, occeding [in a federal or state court]
Certification by a Debtor Who Reside (Check all app  Landlord has a judgment against the debtor for possession of deb	licable boxes.)	
(Name of landlord or lesso	or that obtained judgment)	
(Address of lan	•	
☐ Debtor claims that under applicable nonbankruptcy law, there are the entire monetary default that gave rise to the judgment for possible to the property of		
Debtor has included in this petition the deposit with the court of a filing of the petition.	any rent that would become due du	aring the 30-day period after the
☐ Debtor certifies that he/she has served the Landlord with this cert	ification. (11 U.S.C. § 362(l)).	

# Voluntary Petition

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

Name of Debtor(s):

# **CUPEY BOWLING & ENTERTAINMENT CENTER INC**

# Signatures

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

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under Chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United State Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signatur	of Debtor			
Signature	of Joint Debtor			
Telephor	e Number (If not	represented by	attorney)	

### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only **one** box.)

I request relief in accordance with chapter 15 of title 11, United
States Code. Certified copies of the documents required by 11 U.S.C
§ 1515 are attached.

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

Signature of	of Foreign Rep	resentative		
Printed Na	me of Foreign	Representative		
1111104114	ine of Foreign	representative		

# Signature of Attorney\*

# $\mathsf{X}$ /s/ Luis A. Medina torres

Signature of Attorney for Debtor(s)

**LUIS A. MEDINA TORRES 6095 LUIS A. MEDINA TORRES LAW FIRM** AVE. M. RIVERA 602, OFIC. 401 SAN JUAN, PR 00918

lumedina@coqui.net

# January 29, 2012

### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

# X /s/ SHAOPING ZENG Signature of Authorized Individual SHAOPING ZENG Printed Name of Authorized Individual **PRESIDENT**

# Title of Authorized Individual January 29, 2012

Date

# **Signature of Non-Attorney Petition Preparer**

I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

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

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

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

Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

<sup>\*</sup>In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

# B4 (Official Case: 12,67) 0520-11 Doc#:1 Filed:01/29/12 Entered:01/29/12 18:28:52 Desc: Main Document Page 4 of 8 United States Bankruptcy Court

# **District of Puerto Rico**

IN RE:	Case No
CUPEY BOWLING & ENTERTAINMENT CENTER INC	Chapter 11
Debtor(s)	<u> </u>

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim (if secured also state value of security)
BUILDER'S GROUP AND DEVELOPMENT CORP. CUPEY PROFESSIONAL MALL, SUITE 300 359 AVE. SAN CLAUDIO SAN JUAN, PR 00926	VELAZQUEZ TRAVIESO AROT LEVIT EDIF. FIRST FEDERAL SAVINGS, S-412 1519 PONCE DE LEON AVE. SAN JUAN, PR 00909-1713		Disputed Subject to Setoff	499,770.00
BANCO POPULAR DE PR PO BOX 70354 SAN JUAN, PR 00936		Bank loan		406,000.00 Collateral: 0.00 Unsecured: 406,000.00
BANCO POPULAR DE PR PO BOX 70354 SAN JUAN, PR 00936		Bank Ioan		65,000.00 Collateral: 0.00 Unsecured: 65,000.00
BANCO POPULAR DE PR PO BOX 70354 SAN JUAN, PR 00936				50,000.00
SAM'S CLUB PO BOX 960016 ORLANDO, FL 32896		Trade debt		25,000.00
NYDIA DIAZ LAUREANO PO BOX 16726 SAN JUAN, PR 00908		Trade debt		9,600.00
POPULAR AUTO 1901 AVE. PIÑEIRO, SUITE. 467 SAN JUAN, PR 00920		Bank loan		8,103.00
POPULAR AUTO 1901 AVE. PIÑEIRO, SUITE. 467 SAN JUAN, PR 00920				8,103.00
POPULAR AUTO 1901 AVE. PIÑEIRO, SUITE. 467 SAN JUAN, PR 00920				5,498.00
SAM'S DISCOVERY CARD PO BOX 530981 ATLANTA, GA 30353		Trade debt		3,821.00

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# Case:12-00520-11 Doc#:1 Filed:01/29/12 Entered:01/29/12 18:28:52 Desc: Main Document Page 5 of 8 DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

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

Date: <b>January 29, 2012</b>	Signature:	/s/ SHAOPING ZENG
		SHAOPING ZENG PRESIDENT

(Print Name and Title)

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# Case:12-00520-11 Doc#:1 Filed:01/29/12 Entered:01/29/12 18:28:52 Desc: Main Document Page 6 of 8 United States Bankruptcy Court District of Puerto Rico

IN	NRE:		Case No		
Cl	JPEY BOWLING & ENTERTAINMENT CENT	ER INC	Chapter <b>11</b>		
	Debtor(	s)			
	DISCLOSURE OF	COMPENSATION OF A	ATTORNEY FOR DEBTOR		
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 20 one year before the filing of the petition in bankruptcy, of or in connection with the bankruptcy case is as follow	or agreed to be paid to me, for service			
	For legal services, I have agreed to accept			. \$	175.00/hr
	Prior to the filing of this statement I have received			. \$	14,000.00
	Balance Due			. \$	
2.	The source of the compensation paid to me was: $\square$	Debtor Other (specify):			
3.	The source of compensation to be paid to me is: $\mathbf{\nabla} \mathbf{\Gamma}$	Debtor Other (specify):			
4.	I have not agreed to share the above-disclosed com	pensation with any other person unle	ess they are members and associates of my law	firm.	
	I have agreed to share the above-disclosed compertogether with a list of the names of the people share		are not members or associates of my law firm	. А сору	of the agreement,
5.	In return for the above-disclosed fee, I have agreed to re	nder legal service for all aspects of the	he bankruptcy case, including:		
	<ul> <li>a. Analysis of the debtor's financial situation, and ren</li> <li>b. Preparation and filing of any petition, schedules, st</li> <li>c. Representation of the debtor at the meeting of cred</li> <li>d. Representation of the debtor in adversary proceeding</li> <li>e. [Other provisions as needed]</li> </ul>	atement of affairs and plan which maitors and confirmation hearing, and a	ay be required; any adjourned hearings thereof;		
6.	By agreement with the debtor(s), the above disclosed fe	e does not include the following serv	ices:		
1	certify that the foregoing is a complete statement of any a proceeding.	CERTIFICATION greement or arrangement for paymen	nt to me for representation of the debtor(s) in the	——— nis bankrı	uptcy
-	January 29, 2012  Date	/s/ LUIS A. MEDINA TOF			
	Date	LUIS A. MEDINA TORRES 6093 LUIS A. MEDINA TORRES LAW AVE. M. RIVERA 602, OFIC. 401 SAN JUAN, PR 00918	FIRM		

lumedina@coqui.net

# Case:12-00520-11 Doc#:1 Filed:01/29/12 Entered:01/29/12 18:28:52 Desc: Main Document Page 7 of 8 United States Bankruptcy Court District of Puerto Rico

IN RE:		Case No.
CUPEY BOWLING & ENTERTAINMENT CENTER INC  Debtor(s)		Chapter 11
VERIFICATION OF CREDITOR MATRIX		
$The above \ named \ debtor(s) \ hereby \ verify (ies) \ that \ the \ attached \ matrix \ listing \ creditors \ is \ true \ to \ the \ best \ of \ my (our) \ knowledge.$		
Date: January 29, 2012	Signature: /s/ SHAOPING ZENG	
	SHAOPING ZENG, PRESIDENT	Debtor
Date:	Signature:	Joint Debtor, if any

Case:12-00520-11 Doc#:1 Filed:01/29/12 Entered:01/29/12 18:28:52 Desc: Main Document Page 8 of 8

CUPEY BOWLING & ENTERTAINMENT CENTER INC PO BOX 16726 SAN JUAN, PR 00908

LUIS A. MEDINA TORRES LAW FIRM AVE. M. RIVERA 602, OFIC. 401 SAN JUAN, PR 00918

BANCO POPULAR DE PR PO BOX 70354 SAN JUAN, PR 00936

BUILDER'S GROUP AND DEVELOPMENT CORP. CUPEY PROFESSIONAL MALL, SUITE 300 359 AVE. SAN CLAUDIO SAN JUAN, PR 00926

NYDIA DIAZ LAUREANO PO BOX 16726 SAN JUAN, PR 00908

POPULAR AUTO 1901 AVE. PIÑEIRO, SUITE. 467 SAN JUAN, PR 00920

SAM'S CLUB PO BOX 960016 ORLANDO, FL 32896

SAM'S DISCOVERY CARD PO BOX 530981 ATLANTA, GA 30353

SHAOPING ZENG PO BOX 16726 SAN JUAN, PR 00908

VELAZQUEZ TRAVIESO AROT LEVIT EDIF. FIRST FEDERAL SAVINGS, S-412 1519 PONCE DE LEON AVE. SAN JUAN, PR 00909-1713