Case:12-03199-11 Doc#:1 Filed:04/26/12 Entered:04/26/12 17:31:46 Desc: Main Document Page 1 of 15

B1 (Official Form 1) (12/11) United States Bankruptcy Court **Voluntary Petition** DISTRICT OF PUERTO RICO Name of Debtor (if individual, enter Last, First, Middle) Name of Joint Debtor (Spouse)(Last, First, Middle): OVIR CONTRACTORS CORP, a Puerto Rico Corporation All Other Names used by the Joint Debtor in the last 8 years All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): NONE Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): 660-59-9496 (if more than one, state all): Street Address of Debtor Street Address of Joint Debtor (No. & Street, City, and State) (No. & Street, City, and State): BO ESPINOSA 8 A STATE ROAD 2 KM 25.3 ZIPCODE ZIPCODE Dorado, PR 00646 County of Residence or of the County of Residence or of the Principal Place of Business: DORADO Principal Place of Business: Mailing Address of Joint Debtor Mailing Address of Debtor (if different from street address): (if different from street address) PO BOX 3679 VEGA ALTA, PR ZIPCODE ZIPCODE 00692 Location of Principal Assets of Business Debtor ZIPCODE (if different from street address above): **Nature of Business** Chapter of Bankruptcy Code Under Which the Petition is Filed Type of Debtor (Form of organization) (Check one box.) (Check one box) (Check one box.) Chapter 7 ☐ Chapter 15 Petition for Recognition Health Care Business Individual (includes Joint Debtors) Chapter 9 of a Foreign Main Proceeding Single Asset Real Estate as defined \times Chapter 11 See Exhibit D on page 2 of this form. Chapter 15 Petition for Recognition in 11 U.S.C. § 101 (51B) Chapter 12 Corporation (includes LLC and LLP) of a Foreign Nonmain Proceeding Railroad Chapter 13 Partnership Stockbroker Nature of Debts (Check one box) Other (if debtor is not one of the above Commodity Broker Debts are primarily consumer debts, defined Debts are primarily entities, check this box and state type of in 11 U.S.C. § 101(8) as "incurred by an business debts. entity below Clearing Bank individual primarily for a personal, family, Other CONSTRUCTION or household purpose" **Chapter 15 Debtors** Tax-Exempt Entity Chapter 11 Debtors: (Check box, if applicable.) Country of debtor's center of main interests: Check one box: ■ Debtor is a tax-exempt organization Debtor is a small business as defined in 11 U.S.C. § 101(51D). Each country in which a foreign proceeding by, under Title 26 of the United States Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). regarding, or against debtor is pending: Code (the Internal Revenue Code). Check if: Filing Fee (Check one box) Debtor's aggregate noncontingent liquidated debts (excluding debts Full Filing Fee attached owed to insiders or affiliates) are less than \$2,190,000. Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. Check all applicable boxes: A plan is being filed with this petition Filing Fee waiver requested (applicable to chapter 7 individuals only). Must Acceptances of the plan were solicited prepetition from one or more attach signed application for the court's consideration. See Offi cial Form 3B. classes of creditors, in accordance with 11 U.S.C. § 1126(b). THIS SPACE IS FOR COURT USE ONLY Statistical/Administrative Information Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors Estimated Number of Creditors X 25,001-П 1.000 5.001-10 001-50.001-Over 1-49 50-99 100-199 200-999 10,000 50.000 25,000 100,000 Estimated Assets \$50,001 to \$100,001 to \$500,001 \$10,000,001 \$50,000,001 \$100,000,001 \$1,000,001 \$500,000,001 More than to \$10 \$50,000 \$100,000 \$500,000 to \$1 to \$50 to \$100 to \$500 to \$1 billion \$1 billion million million million million million Estimated Liabilities \$50.001 to \$10,000,001 \$50.000.001 \$100,001 to \$500.001 \$1,000,001 \$100,000,001 \$500.000.001 More than \$0 to to \$10 to \$100 to \$500 \$50,000 \$100,000 \$500,000 to \$1 to \$50 to \$1 billion \$1 billion

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B1 (Official Form 1) (12/11) Document Page 2 of 15 FORM B1, Page 2 Name of Debtor(s): **Voluntary Petition** OVIR CONTRACTORS CORP, (This page must be completed and filed in every case) a Puerto Rico 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 Location Where Filed: Date Filed: Case Number: (If more than one, attach additional sheet) Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor Name of Debtor: 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 4/26/2012 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. \boxtimes 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 partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

Case:12-03199-11 Doc#:1 Filed:04/26/12 Entered:04/26/12 17:31:46 Desc: Main B1 (Official Form 1) (12/11) Document Page 3 of 15 FORM B1, Page 3 Name of Debtor(s): **Voluntary Petition** OVIR CONTRACTORS CORP (This page must be completed and filed in every case) a Puerto Rico Corporation Signatures Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this 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 petition is true and correct, that I am the foreign representative of a debtor and has chosen to file under chapter 7] I am aware that I may proceed in a foreign proceeding, and that I am authorized to file this petition. under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to (Check only one box.) proceed under chapter 7. ☐ I request relief in accordance with chapter 15 of title 11, United States [If no attorney represents me and no bankruptcy petition preparer Code. Certified copies of the documents required by 11 U.S.C. § 1515 signs the petition] I have obtained and read the notice required by are attached. 11 U.S.C. §342(b) Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the I request relief in accordance with the chapter of title 11, United States chapter of title 11 specified in this petition. A certified copy of the Code, specified in this petition. order granting recognition of the foreign main proceeding is attached. Signature of Debtor (Signature of Foreign Representative) Signature of Joint Debtor (Printed name of Foreign Representative) Telephone Number (if not represented by attorney) (Date) Signature of Attorney* Signature of Non-Attorney Bankruptcy Petition Preparer X/s/ EMILY D. DAVILA 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 Signature of Attorney for Debtor(s) compensation and have provided the debtor with a copy of this document EMILY D. DAVILA 214503 and the notices and information required under 11 U.S.C. §§ 110(b), Printed Name of Attorney for Debtor(s) 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 LAW OFFICES EMILY D. DAVILA RIVERA bankruptcy petition preparers, I have given the debtor notice of the Firm Name 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. 420 PONCE DE LEON MIDTOWN SUITE 311 SAN JUAN, PR 00918 Printed Name and title, if any, of Bankruptcy Petition Preparer 787 753-2368 Telephone Number Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, 4/26/2012 responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) *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. Address Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided authorized to file this petition on behalf of the debtor. Date Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided The debtor requests the relief in accordance with the chapter of Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition X /s/ OMAR VERDEJO NAVEDO preparer is not an individual.

in this petition is true and correct, and that I have been

title 11, United States Code, specified in this petition.

Signature of Authorized Individual

OMAR VERDEJO NAVEDO

Printed Name of Authorized Individual

Treasurer

Title of Authorized Individual

4/26/2012

Date

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.

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UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO FOR THE

In re OVIR CONTRACTORS CORP, a Puerto Rico Corporation
Case No. Chapter 11
/ Debtor
STATEMENT REGARDING CORPORATE RESOLUTION
The undersigned is of OVIR CONTRACTORS COR, a corporation. On APRIL 20, 2011 the following resolution was duly adopted by the of this corporation.
"WHEREAS, it is in the best interests of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 7 of Title 11 of the United States Code:
"NOW, THEREFORE, BE IT RESOLVED, that <u>TREASURER</u> , of this corporation, be and hereby is, authorized and directed to execute and deliver all documents necessary to perfect the filing of a Chapter 7 voluntary bankruptcy case in the United States Bankruptcy Court on behalf of the corporation; and
"BE IT FURTHER RESOLVED, that <u>TREASURER</u> , of this corporation, be and hereby is, authorized and directed to appear in all such bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform any and all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with said bankruptcy proceedings; and
"BE IT FURTHER RESOLVED, that <u>TREASURER</u> , of this corporation, be and hereby is, authorized and directed employ <u>EMILY D. DAVILA</u> , Attorney and the law firm of <u>LAW OFFICES EMILY D.</u> , to represent the corporation in said bankrup proceedings."
DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION
I, OMAR VERDEJON, of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing resolution and it is true and correct to the best of my knowledge, information, and belief.
Date04/26/2012 Signature/s/ OVIR CONTRACTORS CORP
OVIR CONTRACTORS CORP

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UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

In re	OVIR CONTRACTORS CORP	Case No.
	a Puerto Rico 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	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)		
1 DEPARTMENT OF TREASURY BANKRUPTCY DIVISION PO BOX 9022501 SAN JUAN PR 00902-2501	Phone: DEPARTMENT OF TREASURY BANKRUPTCY DIVISION PO BOX 9022501 SAN JUAN PR 00902-2501	WITHOLDING EMPLOYEE TAXES & 7%				\$ 90,653.06
2 DEPARTMENT OF TREASURY BANKRUPTCY DIVISION PO BOX 9022501 SAN JUAN PR 00902-2501	PTCY DIVISION BANKRUPTCY DIVISION PO BOX 9022501			\$ 88,746.36		
3 INTERNAL REVENUE SERVICE PO BOX 7346 PHILADELPHIA PA 19101-7346	Phone: INTERNAL REVENUE SERVICE PO BOX 7346 PHILADELPHIA PA 19101-7346			\$ 75,000.00		
4 VOLVO RENTS PO BOX 366279 SAN JUAN San Juan PR 00936	Phone: VOLVO RENTS PO BOX 366279 SAN JUAN San Juan PR 00936	Supplier		\$ 18,126.00		
Phone: BETANCOURT TRUCKING INC. BETANCOURT TRU		LECTION	\$ 16,441.25			

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,	Nature of Claim (Trade Debt, Bank Loan,	Indicate if Claim is Contingent, Unliquidated,	Amount of Claim (If Secured Also State Value of
1 ,p 3333	Agent, or Department of Creditor Familiar with Claim Who May Be Contacted	Government Contract, etc.)	Disputed, or Subject to Setoff	Security)
6	Phone:	lease DEFICIE	NCY	\$ 15,681.81
POPULAR AUTO	POPULAR AUTO			
BANKRUPTCY DIVISION	BANKRUPTCY DIVISION			
PO BOX 366818	PO BOX 366818			
SAN JUAN PR 00936-6818	SAN JUAN PR 00936-6818			
7	Phone:	Utility Bills		\$ 10,521.14
PUERTO RICO TELEPHONE	PUERTO RICO TELEPHONE			
PO BOX 70239	PO BOX 70239			
San Juan PR 00936	San Juan PR 00936			
8	Phone:	Civil suit CO	LLECTION	\$ 10,402.27
UFRET & FRONTERA LAW FIRM PSC	UFRET & FRONTERA LAW FIRM PSC	MONIES		
CAPITAL CENTER SOUTH TOWER	CAPITAL CENTER SOUTH TOWER			
239 AVE ARTERIAL HOSTOS	239 AVE ARTERIAL HOSTOS			
San Juan PR 00918	San Juan PR 00918			
9	Phone:	Arrearage on .	Executory	\$ 4,300.00
POPULAR AUTO	POPULAR AUTO	Contract		
BANKRUPTCY DIVISION	BANKRUPTCY DIVISION			
PO BOX 366818	PO BOX 366818			
SAN JUAN PR 00936-6818	SAN JUAN PR 00936-6818			
10	Phone:	Taxes		\$ 2,875.04
FONDO DEL SEGURO DE ESTADO	FONDO DEL SEGURO DE ESTADO			
BANKRUPTCY DIVISION	BANKRUPTCY DIVISION			
PO BOX 42006	PO BOX 42006			
SAN JUAN PR 00940-2006	SAN JUAN PR 00940-2006			
11	Phone:	Arrearage on .	Executory	\$ 2,100.00
BANCO SANTANDER DE PR	POPULAR AUTO	Contract		
BANKRUPTCY DIVISION	BANKRUPTCY DIVISION			
PO BOX 362589	PO BOX 366818			
SAN JUAN PR 00936-2589	SAN JUAN PR 00936-6818			
12	Phone:	Supplier		\$ 1,592.63
LINDE GAS DE PR	LINDE GAS DE PR			
PO BOX 363868	PO BOX 363868			
San Juan PR 00936	San Juan PR 00936			

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Name of Creditor and Complete	Name, Telephone Number and	Nature of Claim	Indicate if Claim	Amount of Claim	
Mailing Address Including	Complete Mailing Address,	(Trade Debt,	is Contingent,	(If Secured Also	
Zip Code	Including Zip Code, of Employee, Agent, or Department of Creditor	Bank Loan, Government	Unliquidated, Disputed, or	State Value of Security)	
	Familiar with Claim	Contract, etc.)	Subject to	Jecurity)	
	Who May Be Contacted		Setoff		
13	Phone:	Services		\$ 1,360.00	
AXESA SERVICIOS	AXESA SERVICIOS				
PO BOX 191255	PO BOX 191255				
SAN JUAN PR 009319	SAN JUAN PR 009319				
14	Phone:	Supplier		\$ 1,312.96	
TOTAL PETROLEUM	TOTAL PETROLEUM				
STATE ROAD 2 KM 26.1	STATE ROAD 2 KM 26.1				
BO. ESPINOSA	BO. ESPINOSA				
Dorado PR 00646	Dorado PR 00646				
15	Phone:	Civil suit CO	LLECTION	\$ 1,182.06	
LEVY DAIMOND BELLO & ASSOCIA	ATELEVY DAIMOND BELLO & ASSOCIA	TEMONIES			
PO BOX 9001099	PO BOX 9001099				
Louisville KY 40290-1099	Louisville KY 40290-1099				
16	Phone:	Supplier		\$ 895.25	
VARELA TRUCK SUPPLIES	VARELA TRUCK SUPPLIES				
131 STREET #1 SUITE 3	131 STREET #1 SUITE 3				
INDUSTRIAL CORUJUO	INDUSTRIAL CORUJUO				
Bayamon PR 00961	Bayamon PR 00961				
17	Phone:	Utility Bills	,	\$ 576.79	
PUERTO RICO TELEPHONE	PUERTO RICO TELEPHONE				
PO BOX 70239	PO BOX 70239				
San Juan PR 00936	San Juan PR 00936				
18	Phone:	Supplier		\$ 559.87	
HALCO SALES	HALCO SALES				
PO BOX 4820	PO BOX 4820				
Carolina PR 00984-4820	Carolina PR 00984-4820				
19	Phone:	REAL PROPERTY	TAXES	\$ 11,280.87	
CRIM REAL PROPERTY TAX	CRIM REAL PROPERTY TAX				
BANKRUPTCY DIVISION	BANKRUPTCY DIVISION		*Value:	\$ 420,000.00	
PO BOX 195387	PO BOX 195387	Net	Unsecured:		
SAN JUAN PR 00919-5387	SAN JUAN PR 00919-5387	*Prior	Liens Exist		

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Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Name of Creditor and Complete	Name, Telephone Number and	Nature of Claim	Indicate if Claim	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	
20	Phone:	Mortgage		\$ 331,400.61
CREFISA, INC.	BANCO SANTANDER DE PR			
	CREFISA SUBSIDIARY OF		Value:	\$ 420,000.00
PO BOX 194439	PO BOX 362589	Net	Unsecured:	\$ 0.00
San Juan PR 00919-4439	SAN JUAN PR 00936-2589			

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION

I, OMAR VERDEJO NAVEDO	Treasurer	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: 4/26/2012 Signature /s/ OMAR VERDEJO NAVEDO

Name: OMAR VERDEJO NAVEDO

Title: Treasurer

UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF PUERTO RICO

In re	OVIR CONTRACTORS	CORP		Case No.	
				Chapter:	11
			/Debtor(s)		

Attorney For Debtor: EMILY D. DAVILA

LIST OF CREDITORS

#	CREDITOR	CLAIM AND SECURITY	C D S U	CLAIM AMOUNT
1	AXESA SERVICIOS PO BOX 191255 SAN JUAN, PR 009319	Services		\$ 1,360.00
2	BANCO SANTANDER DE PR BANKRUPTCY DIVISION PO BOX 362589 SAN JUAN, PR 00936-2589	Arrearage on Executory Contract 2004 F250, ARREARS \$2,100., \$375. X @ MO.		\$ 2,100.00
3	CREFISA, INC. PO BOX 194439 San Juan, PR 00919-4439	Mortgage BO. ESPINOSA #8-A, DORADO; FORECLOSED BY CREFISA ON 3/7/12; PROP. TO BE RECOVERED; AS PER SEC.522; A.		\$ 331,400.61
4	CRIM REAL PROPERTY TAX BANKRUPTCY DIVISION PO BOX 195387 SAN JUAN, PR 00919-5387	REAL PROPERTY TAXES BO. ESPINOSA LOT 8-A, STATE ROAD 2, KM 25.3, VEGA ALTA		\$ 11,280.87
5	DEPARTMENT OF TREASURY BANKRUPTCY DIVISION PO BOX 9022501 SAN JUAN, PR 00902-2501	Debts to Government - \$507(a)(8) WITHOLDING EMPLOYEE TAXES & 7% 7% WITHHOLDING & EMPLOYEE WITHHOLDING OF TAXES		\$ 90,653.06
6	DEPARTMENT OF TREASURY BANKRUPTCY DIVISION PO BOX 9022501 SAN JUAN, PR 00902-2501	Debts to Government - \$507(a)(8) Income Tax 7% PROFESSIONAL SERVICES WITHHOLDINGS & WITHHOLDING OF EMPLOYEE'S TAXES		\$ 88,746.36
7	FONDO DEL SEGURO DE ESTADO BANKRUPTCY DIVISION PO BOX 42006 SAN JUAN, PR 00940-2006	Debts to Government - \$507(a)(8) Taxes		\$ 2,875.04
8	H BETANCOURT TRUCKING INC. PMB 106 RR 7 BOX 7370 SAN JUAN, PR San Juan, PR 00926	Civil suit COLLECTION MONIES		\$ 16,441.25

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(Continuation Sheet)

		(Continuation Sheet)		
#	CREDITOR	CLAIM AND SECURITY	C D S U	CLAIM AMOUNT
9	HALCO SALES PO BOX 4820 Carolina, PR 00984-4820	Supplier		\$ 559.87
10	INTERNAL REVENUE SERVICE PO BOX 7346 PHILADELPHIA, PA 19101-7346	Debts to Government - §507(a)(8) 941PR & 940PR TAXES EMPLOYESS		\$ 75,000.00
11	LEVY DAIMOND BELLO & ASSOCIATE PO BOX 9001099 Louisville, KY 40290-1099	Civil suit COLLECTION MONIES ALLIED WASTE		\$ 1,182.06
12	LINDE GAS DE PR PO BOX 363868 San Juan, PR 00936	Supplier		\$ 1,592.63
13	POPULAR AUTO BANKRUPTCY DIVISION PO BOX 366818 SAN JUAN, PR 00936-6818	lease DEFICIENCY 2008 FORD F250; REPOSESSED 12/10		\$ 15,681.81
14	POPULAR AUTO BANKRUPTCY DIVISION PO BOX 366818 SAN JUAN, PR 00936-6818	Arrearage on Executory Contract 2006 BMW 5251, \$617.20 MO., ARREARS \$4,300. MD 8/2013		\$ 4,300.00
15	PUERTO RICO TELEPHONE PO BOX 70239 San Juan, PR 00936	Utility Bills		\$ 10,521.14
16	PUERTO RICO TELEPHONE PO BOX 70239 San Juan, PR 00936	Utility Bills		\$ 576.79
17	TOTAL PETROLEUM STATE ROAD 2 KM 26.1 BO. ESPINOSA Dorado, PR 00646	Supplier		\$ 1,312.96
18	UFRET & FRONTERA LAW FIRM PSC CAPITAL CENTER SOUTH TOWER 239 AVE ARTERIAL HOSTOS #305 San Juan, PR 00918	Civil suit COLLECTION MONIES		\$ 10,402.27
19	VARELA TRUCK SUPPLIES 131 STREET #1 SUITE 3 INDUSTRIAL CORUJUO Bayamon, PR 00961	Supplier		\$ 895.25

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		(Continuation Sheet)		
#	CREDITOR	CLAIM AND SECURITY	C D S U	CLAIM AMOUNT
20	VOLVO RENTS PO BOX 366279 SAN JUAN San Juan, PR 00936	Supplier Supplier		\$ 18,126.00

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UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

In re OVIR CONTRACTORS CORP, a Puerto Rico Corporation

e. [Other provisions as needed].

None

Case No.
Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR

1.	abo bar	ursuant to 11 U.S.C. § 329(a) and Bankruptcy Rupove-named debtor(s) and that compensation paid ankruptcy, or agreed to be paid to me, for services on templation of or in connection with the bankrupt	d to me within one year before s rendered or to be rendered o	the filing of the	petition in				
	Fo	or legal services, I have agreed to accept		\$	15,000.00				
	Pri	rior to the filing of this statement I have received		\$	8,000.00				
	Ва	alance Due		\$	7,000.00				
2.		ne source of the compensation paid to me was: Debtor							
3.		ne source of compensation to be paid to me is: Debtor							
4.	\boxtimes	I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.							
		I have agreed to share the above-disclosed cor associates of my law firm. A copy of the agreer in the compensation, is attached.							
5.		return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, cluding:							
		. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a etition in bankruptcy;							
	b.	Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;							
		Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearing reof;							
	d.	Representation of the debtor in adversary proce	eedings and other contested ba	ankruptcy matte	ers;				

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6 By agreement with the debtor(s), the above-disclosed fee does not include the following services:

HOUR IN EXCESS OF RETAINER FEE OF \$8,000.00 PD WHICH CONSUMED IN VERIFICTION OF ASSETS & LIABILITIES; VERIFICATION OF BUSINESS DOCUMENTS, ORIENTATION DOCUMENTS; TAXRETURNS, ETC., æ OF**PENDING** PREPARATION & FILING OF SCHEDULES; VERIFICATION & ORIENTATIN OF ALL UST REQUIREMENTS AS PER GUIDELINES, MONTHLY REPORTS, ETC., & PROVIDING REQUIRED DOCUMENTS, FORMS, TIMELINES TO DEBTOR, ETC.

**ADVERSARY PROCEEDING TO BE FILED ANULLING PUBLIC AUCTION IS NOT PART OF CHAPTER 11 CONTRACT ENTERED INTO WITH DEBTOR. FEES FOR ADVERSARY PROCEEDING WILL BE PAID FROM OMAR VERDEJO'S PERSONAL MONIES; CONTRACT ENTERED INTO BETWEEN THE PARTIES DISCLOSES DUTIES CONTRACTED, PROCEEDS SURGING FROM OMAR VERDEJO.

EXPENSES: FILING FEE \$1,046.00; PHOTOCOPIES, TELEPHONE CALLS, PRINTING, FACSIMILE, SCANNING, PRO SE MOTIONS, ETC = \$ 954. TOTAL EXPENSES = \$2,000.00

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

4/26/2012/s/ EMILY D. DAVILADateSignature of Attorney

LAW OFFICES EMILY D. DAVILA RIVERA

Name of Law Firm

Rule 2016(b) (2016(b) (2016) (

UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

n re	OVIR	CONTRACTORS	CORP,	a Puerto	Rico	Corporation		Case No Chapter	
							/ Debtor		
	Attorney	for Debtor: FM1	ת עד.	DAVITI.A					

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. \$ 1,046.00 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: 4/26/2012 Respectfully submitted,

X /s/ EMILY D. DAVILA
Attorney for Petitioner: EMILY D. DAVILA

LAW OFFICES EMILY D. DAVILA RIVERA 420 PONCE DE LEON

MIDTOWN SUITE 311 SAN JUAN PR 00918

787 *753-2368*



Estado Libre Asociado de Puerto Rico DEPARTAMENTO DE ESTADO

San Juan, Puerto Rico

Yo, FERNANDO J. BONILLA, Secretario de Estado del Estado Libre Asociado de Puerto Rico,

CERTIFICO: Que, a tenor con las disposiciones del Artículo 15.01 de la Ley General de Corporaciones de 1995, "OVIR CONTRACTORS, CORP.", registro 121138, corporación con fines de lucro organizada bajo las leyes del Estado Libre Asociado de Puerto Rico, no ha cumplido con la radicación del Informe Anual correspondiente a los años 2005 y 2006.

presente y hago estampar en ella el Gran Sello del Estado Libre Asociado de Puerto Rico, en la ciudad de San Juan, hoy 26 de junio de 2007.

Fernando J. Borilla Secretario de Estado

FJB /nm 0425609 -- \$20.00

Certificación del Oficial de Informes Anuales

Certifico que he leide y revisado el expediente de esta corporación y que este no cumple el Capítulo XV, Artículo 15.01, de la ley General de Corporaciones.

adividio)

Outro Mondo Otros Oficial de Informes Anuales