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Case:12-03279-11 Doc#:1 Filed:04/30/12 Entered:04/30/12 10:59:54 Desc: Main Document Page 1 of 9 United States Bankruptcy Court District of Puerto Rico

IN	IN RE:	Case No.		
Se	Servicios Medicos De Anasco Inc.	Chapter 11		
	Debtor(s)			
	DISCLOSURE OF COMPENSATION OF ATTORNEY	FOR DEBTOR		
1.	 Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-na one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to of or in connection with the bankruptcy case is as follows: 			
	For legal services, I have agreed to accept	\$ <u>200.00/hr</u>		
	Prior to the filing of this statement I have received	\$\$,500.00		
	Balance Due	\$		
2.	2. The source of the compensation paid to me was: ✓ Debtor ☐ Other (specify):			
3.	3. The source of compensation to be paid to me is: Debtor Dother (specify):			
4.	4. I have not agreed to share the above-disclosed compensation with any other person unless they are members	ers and associates of my law firm.		
	I have agreed to share the above-disclosed compensation with a person or persons who are not members together with a list of the names of the people sharing in the compensation, is attached.			
5.	5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case	e, including:		
5.	 a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to f b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hear d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters; e. [Other provisions as needed] 5. By agreement with the debtor(s), the above disclosed fee does not include the following services: 			
	CERTIFICATION			
	I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representations.	entation of the debtor(s) in this bankruptcy		

Gloria Justiniano Irizarry 207603 Gloria Justiniano Irizarry 207603 Gloria Justiniano Esache Martinez Calle A Ramirez Silva 8 Mayaguez, PR 00680-3903 (787) 831-2577 Fax: (787) 805-7350 gloriae55amg@yahoo.com just

/s/ Gloria Justiniano Irizarry

April 30, 2012

Date

justinianolaw@gmail.com

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United States Bankruptcy Court District of Puerto Rico					Vol	luntary Petition		
Name of Debtor (if individual, enter Last, First, Middle): Servicios Medicos De Anasco Inc.				Name of Joint Debtor (Spouse) (Last, First, Middle):				
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						e Joint Debtor in nd trade names)		8 years
Last four digits of Soc. Sec. or Individual-Taxpayer (if more than one, state all): 66-0644045	I.D. (ITIN) /Con	nplete EIN	Last four d				axpayer I.	D. (ITIN) /Complete EIN
Street Address of Debtor (No. & Street, City, State & Zip Code): Calle Victoria			Street Add	ress of Jo	int Deb	tor (No. & Stree	et, City, St	tate & Zip Code):
Anasco, PR	ZIPCODE 00	610						ZIPCODE
County of Residence or of the Principal Place of Bu Anasco	siness:		County of	Residence	e or of the	he Principal Plac	ce of Busi	iness:
Mailing Address of Debtor (if different from street a PO Box 2002	address)		Mailing Ad	ddress of	Joint De	ebtor (if differen	t from str	reet address):
Anasco, PR	ZIPCODE 00	610						ZIPCODE
Location of Principal Assets of Business Debtor (if	different from st	reet address	above):				<u> </u>	
Calle Victoria, Anasco, PR								ZIPCODE 00610
Type of Debtor (Form of Organization) (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, check this box and state type of entity below.) Chapter 15 Debtor Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending: Filing Fee (Check one box) ☑ Full Filing Fee attached ☐ Filing Fee to be paid in installments (Applicable only). Must attach signed application for the cour consideration certifying that the debtor is unable except in installments. Rule 1006(b). See Officia ☐ Filing Fee waiver requested (Applicable to chapte only). Must attach signed application for the cour	Single A U.S.C. § Railroad Stockbro Commod Clearing Other (() Debtor is Title 26 Internal I	Tax-Exem Check box, if s a tax-exem of the United Revenue Cod Check on Debtor Debtor than \$2,	pt Entity f applicable.) ot organization States Code (tile). e box: is a small busin is not a small busin is not a small busin	under he ness debte ousiness d outingent li- subject to	Chap Chap	the Petition tapter 7 tapter 9 tapter 11 tapter 12 tapter 13 total apper 14 total apper 15 total apper 17 total apper 17 total apper 18 total apper 19 total	n is Filed Character Char	v Code Under Which (Check one box.) apter 15 Petition for cognition of a Foreign in Proceeding apter 15 Petition for cognition of a Foreign nmain Proceeding f Debts the box.) ter Debts are primarily business debts.
consideration. See Official Form 3B. Statistical/Administrative Information		Accept		in were so	olicited p	prepetition from	one or m	ore classes of creditors, in THIS SPACE IS FOR
Debtor estimates that funds will be available for Debtor estimates that, after any exempt property distribution to unsecured creditors.				id, there v	will be n	o funds availabl	e for	COURT USE ONLY
5,0	00- 00 10,0)1- 1	0,001- .5,000	25,001- 50,000		50,001- 100,000	Over 100,000	
\$50,000 \$100,000 \$500,000 \$1 million \$10	000,001 to \$10,000 million to \$10,000 to \$10		50,000,001 to	\$100,000 to \$500		\$500,000,001 to \$1 billion	More tha	
Estimated Liabilities		,000,001 \$	50,000,001 to			\$500,000,001 to \$1 billion	More tha	

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Case:12-03279-11 Doc#:1 Filed:04/30/12 B1 (Official Form 1) (12/11) Document	2 Entered:04/30/12 10 Page 3 of 9	2:59:54 Desc: Main Page 2				
Voluntary Petition	Name of Debtor(s):					
(This page must be completed and filed in every case)	Servicios Medicos De Anas					
All Prior Bankruptcy Case Filed Within Last	t 8 Years (If more than two, attac					
Location Where Filed: San Juan, PR	Case Number: 08-08311	Date Filed: 12/5/2008				
Location Where Filed: N/A	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.	Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I 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 delivered to the debtor the notice required by 11 U.S.C. § 342(b).					
	Signature of Attorney for Debtor(s)	Date				
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.	illeged to pose a threat of imminen	t and identifiable harm to public health				
(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	•	ch a separate Exhibit D.)				
If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached.	ed a made a part of this petition.					
(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 days than in any other District.					
Debtor is a debtor in a foreign proceeding and has its principal pl or has no principal place of business or assets in the United States by in this District, or the interests of the parties will be served in region.	lace of business or principal assets but is a defendant in an action or pro	in the United States in this District, occeeding [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	olicable boxes.)	-				
(Name of landlord that	at obtained judgment)					
☐ Debtor claims that under applicable nonbankruptcy law, there are the entire monetary default that gave rise to the judgment for poss						
Debtor has included in this petition the deposit with the court of a filing of the petition.						
☐ Debtor certifies that he/she has served the Landlord with this cert	cification. (11 U.S.C. § 362(l)).					

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

Case:12-03279-11 Doc#:1 Filed:04/30/12 Entered:04/30/12 10:59:54 Desc: Main B1 (Official Form 1) (12/11) Document Page 4 of 9 Page 4 of 9 Name of Debtor(s):

Servicios Medicos De Anasco Inc.

Signatures

Document

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 States 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.

Signature of Debtor Χ Signature of Joint Debtor Telephone Number (If not represented by attorney)

Signature of a Foreign Representative

Page 3

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 Foreign R	epresentative		
Printed N	ame of Foreig	n Representat	ive	
		, 1		

Signature of Attorney*

X /s/ Gloria Justiniano Irizarry

Signature of Attorney for Debtor(s)

Gloria Justiniano Irizarry 207603 Gloria Justiniano **Esache Martinez** Calle A Ramirez Silva 8 Mayaguez, PR 00680-3903 (787) 831-2577 Fax: (787) 805-7350 gloriae55amg@yahoo.com justinianolaw@gmail.com

April 30, 2012

Date

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

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/ Jacqueline Mendez Andino

Signature of Authorized Individual

Jacqueline Mendez Andino

Printed Name of Authorized Individual

Presidant

Title of Authorized Individual

April 30, 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); 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.

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.)

Address		

Signature				
	Signature	Signature	Signature	Signature

Signature of Bankruptcy Petition Preparer or officer, principal, responsible 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 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.

B4 (Official Coase: 12,67) 3279-11 Doc#:1 Filed:04/30/12 Entered:04/30/12 10:59:54 Desc: Main Document Page 5 of 9 United States Bankruptcy Court

District of Puerto Rico

IN RE:	Case No.
Servicios Medicos De Anasco Inc.	Chapter 11
Debtor(s)	•

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1) 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)
Francisco Javier Morales Recio PO Box 439 Anasco, PR 00610		Business debt		110,000.00
IRS P/C FUTA PO Box 21125 Philadelphia, PA 19114		Tax claim		67,754.00
TAB Management Employment Service Corp. PO Box 942 Anasco, PR 00610		Business debt		40,000.00
Eurobank PO Box 1910029 San Juan, PR 00919-0009		Bank loan		39,214.39
Jacqueline Mendez Andino PO Box 439 Anasco, PR 00610		Business debt		36,000.00
Francisco Javier Morales Recio PO Box 439 Anasco, PR 00610		Business debt		32,690.00
Borschow Hospital & Medical Supplies, In Centro De Distribucion Building #10 Rd. 869 Km. 4.2 Guaynabo, PR 00619		Business debt		17,729.57
Vivian Silvestry Hernandez Calle Carbonell 44 Ste. #2 Cabo Rojo, PR 00623		Business debt		11,072.75
Meford Direct 2608 Router 112 Medford, NY 01763		Business debt		10,062.92
Treasury Department 235 Ave Arterial Hostos San Juan, PR 00918		Taxes		9,882.63
Departament Del Trabajo Edif. Prudencio Rivera Martinez Hato Rey, PR 00918		Tax claim		8,990.00
Borschow Hospital & Medical Supplies, In Centro De Distribucion Building #10 Rd. 869 Km. 4.2 Guaynabo, PR 00619		Business debt		6,684.68
Fondo Seguro Del Estado PO Box 365028 Rio Piedras, PR 00936		Business debt		6,091.19

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	Document	Page 6 of 9		
Darby		•	Business	6,050.00
PO Box 12011			debt	
San Juan, PR 00914				
Jose M. Hernandez Vera			Business	5,400.00
411 Calle Cerro Lindo			debt	
Apartamento 601				
Mayaguez, PR 00680				
Camille Acevedo			Business	4,784.46
PO Box 7004			debt	
San Sebastian, PR 00685				
Ferolis Fils Lamour			Business	4,584.00
PO Box 392			debt	,
Maricao, PR 00605				
Antonio Garcia			Business	4,199.65
Urb. Mansiones De Espana			debt	,
515 Calle Pedro Alarcon				
Mayaguez, PR 00682				
Brenda Quintana			Business	3,800.00
Jardines De Borinquen			debt	,
Calle A #19				
Aguadilla, PR 00603				
Luis Cruz			Business	3,771.00
PO Box 426			debt	•
Bogueron, PR 00622				

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: April 30, 2012 Signature: /s/ Jacqueline Mendez Andino

Jacqueline Mendez Andino, Presidant

(Print Name and Title)

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IN RE:		Case No.
Servicios Medicos De Anasco Inc.		Chapter 11
	Debtor(s)	
	VERIFICATION OF CREDITOR MATR	IX
The above named debtor(s) hereby ve	erify(ies) that the attached matrix listing creditors	s is true to the best of my(our) knowledge.
Date: April 30, 2012	Signature: /s/ Jacqueline Mendez Andino	
	Jacqueline Mendez Andino, Presida	ant Debtor
Date:	Signature:	
Date	Dignature.	Joint Debtor, if any

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Servicios Medicos De Anasco Inc. PO Box 2002 Anasco, PR 00610 Document Pa Camille Acevedo PO Box 7004 San Sebastian, PR 00685

Gumedic HC02 Box 25200 Mayaguez, PR 00680

Gloria Justiniano Esache Martinez Calle A Ramirez Silva 8 Mayaguez, PR 00680-3903 CBM LAB & Medical Supply Lirio 31 Estancias De La Fuente Toa Alta. PR 00953 Hector Ramirez Calle Margarita Bo. Playa RR-01 Buzon 789 Anasco, PR 00610

A &M Distributors Calle 11 L-15 Urb Santa Teresita Urb Santa Teresita Bayamon, PR 00961 Coviden Mallincrodt Caribe, Inc. GPO Box 71416 San Juan, PR 00936-1416 Intelligent Billing Urb. Villa Sultanita 895 E De Irizarry Mayaguez, PR 00680

Advance Medical & Hospital Supply Corp. HC-3 Box 10203 San German, PR 00683 Darby PO Box 12011 San Juan, PR 00914 IRS P/C FUTA PO Box 21125 Philadelphia, PA 19114

Aguada Security Apartado 1424 Aguada, PR 00602 Departament Del Trabajo Edif. Prudencio Rivera Martinez Hato Rey, PR 00918

Ivan Irizarry Urb Vista Olimpiada Calle 3 B 24 Yauco, PR 00689-4302

Alexis Pereira 3009 Calle Lirios Buena Vista, PR 00662 EKG Box 152 Cabo Rojo, PR 00623 Jacqueline Mendez Andino PO Box 439 Anasco, PR 00610

Antonio Garcia Urb. Mansiones De Espana 515 Calle Pedro Alarcon Mayaguez, PR 00682 Eurobank PO Box 1910029 San Juan, PR 00919-0009 JM Equipment 545 Ave. Baltazar Jimenez Mendez Camuy, PR 00627

Banco Bilbao Vizcaya PO Box 364745 San Juan, PR 00936-4745 Ferolis Fils Lamour PO Box 392 Maricao, PR 00605 Jose M. Hernandez Vera 411 Calle Cerro Lindo Apartamento 601 Mayaguez, PR 00680

Borschow Hospital & Medical Supplies, In Centro De Distribucion Building #10 Rd. 869 Km. 4.2 Guaynabo, PR 00619 Fondo Seguro Del Estado PO Box 365028 Rio Piedras, PR 00936 Luis Cruz PO Box 426 Boqueron, PR 00622

Brenda Quintana Jardines De Borinquen Calle A #19 Aguadilla, PR 00603 Francisco Javier Morales Recio PO Box 439 Anasco, PR 00610

Luis Rivera Natali Calle Julia De Burgos Urb Borinquen 1-4 Cabo Rojo, PR 00623-0000

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Luis Rivera Quinones 2003 Calle Condor Mayaguez, PR 00680-7314 Document Page 9 of 9
Sarah Ortiz
75 Playera Estancias De Parra
Lajas, PR 00687-1590

Yanila Mendez Pietry PO Box 2363 Isabela, PR 00662

Luis Vazquez Moyet Calle Cordova 44 Urb. Belmonte Mayaguez, PR 00680 State Chemical Sales, Co Royal Industrial Park Building Rd. 869 Km. 1.5 Bo. Palmas Catana, PR 00692 Yoel Cruz Urb. Monaco #3 #45 Calle Montecarlo Manati, PR 00674

Medical Logistic Extension Parkville Za-21

Guavnabo. PR 00969

Stericycle , Inc. PO Box 9001590 Lousville, KY 40290-1590

Meford Direct 2608 Router 112 Medford, NY 01763 TAB Management Employment Service Corp. PO Box 942 Ànasco, PR 00610

Multigases PR Carr. 129 Km. 10.1 Barrio Campo Alegre Hatillo, PR 00659 Tamari Reyes 921 Torrecillas Alturas De Mayaguez Mayaguez, PR 00682

PBP PO Box 3636 Mayaguez, PR 00681 Treasury Department 235 Ave Arterial Hostos San Juan, PR 00918

Praxiar Puerto Rico B.V. PO Box 70352 San Juan, PR 00936-8352 Vivian Silvestry Hernandez Calle Carbonell 44 Ste. #2 Cabo Rojo, PR 00623

PRTC PO Box 71533 San Juan, PR 00936 Western Medical Waste PO Box 798 Hormigueros, PR 00660

Reinaldo Alvarez Urb. Sultana 93 Calle Alhambra Mayaguez, PR 00680 Western Scientific 162 Mckinley St Mayaguez, PR 00680

Rorigo Vela Cordova J-9 Villa Caparra Guaynabo, PR 00965 Wilnelia Montalvo Gonzalez Calle Felipe Lopez 536 Isabela, PR 00662