Case:12-03934-EAG11 Doc#:1 Filed:05/21/12 Entered:05/21/12 13:41:59 Desc: Main Official Form 1 (04/10) Document Page 1 of 34

United States Bankruptcy Court							Voluntary	Petition	
	DISTI	RICT OF P	UERT	0 R.	ICO			·	
Name of Debtor (if individual, enter Last, First, M FUNERARIA Y CAPILLA NARAN a Puerto Rico Corporatio	JITO MEMORI	AL I,		Nan	ne of Joint De	ebtor (Spou	se)(Last, First, Midd	lle):	
All Other Names used by the Debtor in the la (include married, maiden, and trade names): NONE	ast 8 years					used by the Jaiden, and trad	Joint Debtor in e names):	the last 8 years	
Last four digits of Soc. Sec. or Indvidual-Taxpayer 1 (if more than one, state all): 660585465	I.D. (ITIN) No./Comp	lete EIN			four digits of S		vidual-Taxpayer I	.D. (ITIN) No./Comple	ete EIN
Street Address of Debtor (No. & Street, City	, and State):			Stre	et Address of	Joint Debtor	(No. & Stre	et, City, and State):	
PO BOX 274 NARANJITO, PR		ZIPCODE 00719- 0	0274						ZIPCODE
County of Residence or of the Principal Place of Business: NARAN	JITO, PUERTO	O RTCO			nty of Reside	ence or of the f Business:			1
Mailing Address of Debtor (if different from					•	of Joint Debt	or (if differen	nt from street address):	
SAME		ZIPCODE							ZIPCODE
Location of Principal Assets of Business Del (if different from street address above): ROAD 10	otor 64 KM 7.4, AC	HIOTE WAR	D, NA	RANJ	ITO, PR				ZIPCODE 00719
Type of Debtor (Form of organization)		of Busines	s			_		ode Under Which	00713
(Check one box.) ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership	(Check one Health Care Bu Single Asset Re in 11 U.S.C. § 1	siness eal Estate as defi	ined		Chapter 7 Chapter 9 Chapter 1 Chapter 1 Chapter 1	1 2		Check one box) Thapter 15 Petition for Thapter 15 Petition for Thapter 15 Petition for Thapter Nonmain	oceeding or Recognition
Other (if debtor is not one of the above entities, check this box and state type of entity below	Commodity Bro	ERAL HOME			in 11 U.S.C	. § 101(8) as rimarily for a	Debts (Che umer debts, defi "incurred by an a personal, fami	busin	ts are primarily ness debts.
	(Check box Debtor is a tax- under Title 26 o	empt Entity x, if applicable.) exempt organizate of the United Stanal Revenue Coo	ation ates	⊠ D		all business a		S: U.S.C. § 101(51D). Tined in 11 U.S.C. §	101(51D).
Filing Fee (Check Full Filing Fee attached Filing Fee to be paid in installments (applicable attach signed application for the court's consider is unable to pay fee except in installments. Rule Filing Fee waiver requested (applicable to chapt attach signed application for the court's consider	to individuals only). Mation certifying that the 1006(b). See Official er 7 individuals only).	e debtor Form 3A. Must		Chec	ebtor's aggre, wed to insider bject to adjusting to a constant application of the cons	s or affiliates stment on 4/0 	are less than \$1/13 and every his petition are solicited prepared.	d debts (excluding de 52,343,300 (amount three years thereafte	r).
Statistical/Administrative Information ☐ Debtor estimates that funds will be available for Debtor estimates that, after any exempt proper distribution to unsecured creditors.			nses paid,	, there	will be no fund	ls available for		THIS SPACE IS FOR	COURT USE ONLY
Estimated Number of Creditors	1,000- 5,000	5,001- 10,000	10,001- 25,000		25,001- 50,000	50,001- 100,000	Over 100,000		
Estimated Assets \$0 to \$50,001 to \$100,001 to \$500, \$50,000 \$100,000 \$500,000 to \$1 million	to \$10	\$10,000,001 to \$50 million	\$50,000 to \$100 million		\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion		
Estimated Liabilities S0 to \$50,001 to \$100,001 to \$500,000 to \$1 or \$1	to \$10	\$10,000,001 to \$50 million	\$50,000 to \$100		\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion		

Case:12-03934-EAG11 Doc#:1 Filed:05/21/12 Entered:05/21/12 13:41:59 Desc: Main Official Form 1 (04/10) Document Page 2 of 34 FORM B1, Page 2

Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): FUNERARIA Y CAPILLA NARANJITO MEMORIAL I,		
	a Puerto Rico (
All Prior Bankruptcy Cases Filed Within Last 8 You Location Where Filed:	Case Number:	Date Filed:	
NONE	Cuse I (unice)	Dute Tried.	
Location Where Filed:	Case Number:	Date Filed:	
Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of	this Debtor (If more t	han one, attach additional sheet)	
Name of Debtor:	Case Number:	Date Filed:	
NONE			
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	whose of I, the attorney for the petitioner had have informed the petitioner that or 13 of title 11, United States Colleach such chapter. I further certify required by 11 U.S.C. §342(b).	Exhibit B completed if debtor is an individual debts are primarily consumer debts) amed in the foregoing petition, declare that the or she] may proceed under chapter 7, 1 de, and have explained the relief available with the three delivered to the debtor the not	1, 12 under ice
	Signature of Attorney for Debtor(s) Exhibit C		Date
or safety? Yes, and exhibit C is attached and made a part of this petition. No (To be completed by every individual debtor. If a joint petition is filed, each Exhibit D completed and signed by the debtor is attached and made If this is a joint petition:	part of this petition.	eparate Exhibit D.)	
Exhibit D also completed and signed by the joint debtor is attached a	Regarding the Debtor - Venue		
	k any applicable box)		
 ☑ Debtor has been domiciled or has had a residence, principal place of bus preceding the date of this petition or for a longer part of such 180 days to a bankruptcy case concerning debtor's affiliate, general partner, ☑ Debtor is a debtor in a foreign proceeding and has its principal place of principal place of business or assets in the United States but is a defendate the interests of the parties will be served in regard to the relief sought in 	han in any other District. or partnership pending in this District business or principal assets in the United in an action proceeding [in a federal	t. ted States in this District, or has no	
1	o Resides as a Tenant of Residentia applicable boxes.)	l Property	
Landlord has a judgment against the debtor for possession of debto		ete the following.)	
	(Name of landlord that ob	tained judgment)	
	(Address of landlord)		
Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possession		-	
Debtor has included with this petition the deposit with the court of period after the filing of the petition.	any rent that would become due duri	ng the 30-day	
☐ Debtor certifies that he/she has served the Landlord with this certif	fication. (11 U.S.C. § 362(1)).		

Case:12-03934-EAG11 Doc#:1 Filed:05/21/12 Entered:05/21/12 13:41:59 Desc: Main Official Form 1 (04/10) Document Page 3 of 34 FORM B1, Page 3 Name of Debtor(s):
FUNERARIA Y CAPILLA NARANJITO MEMORIAL I, **Voluntary Petition** (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/ ROBERTO ROMAN-VALENTIN, ESQ 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 ROBERTO ROMAN-VALENTIN, ESQ USDC 207511 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 Printed Name of Attorney for Debtor(s) ROBERTO ROMAN-VALENTIN, ESQ. 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. PO BOX 8221 BAYAMON, PR 00960-8221 Printed Name and title, if any, of Bankruptcy Petition Preparer (787) 740-6011 Telephone Number 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.) *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.

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

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

X /s/ LUIS MATOS

Signature of Authorized Individual

LUIS MATOS

Printed Name of Authorized Individual

President

Title of Authorized Individual

Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided

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 II 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

UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF

In re		
	Case No. Chapter	
	STATEMENT REGARDING CORPORATE RESOLUTION	
The un resolution was	ndersigned is of, a corporation. Onth s duly adopted by the of this corporation.	e following
"WHEF Bankruptcy Co	REAS, it is in the best interests of this corporation to file a voluntary petition in the United States ourt pursuant to Chapter 7 of Title 11 of the United States Code:	
and directed to	7, THEREFORE, BE IT RESOLVED, that, of this corporation, be and hereby is, a concept and deliver all documents necessary to perfect the filing of a Chapter 7 voluntary bankrunited States Bankruptcy Court on behalf of the corporation; and	uthorized ıptcy
acts and deeds	FURTHER RESOLVED, that, of this corporation, be and hereby is, authorized and last such bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform any also and to execute and deliver all necessary documents on behalf of the corporation in connection was proceedings; and	d directed and all rith
"BE IT employ proceedings."	FURTHER RESOLVED, that, of this corporation, be and hereby is, authorized and, Attorney and the law firm of, to represent the corporation in said	directed to bankruptcy
DE	ECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION	
I,_ foregoing resol	, of the corporation named as debtor in this case, declare under penalty of perjury that I have plution and it is true and correct to the best of my knowledge, information, and belief.	e read the
Date	Signature	

B4 (Official F โคลิส คะวันวี - 03934-EAG11 Doc#:1 Filed: 05/21/12 Entered: 05/21/12 13:41:59 Desc: Main

UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

In re	FUNERARIA Y CAPILLA NARANJITO MEMORIAL I	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.)	(Trade Debt, is Contingent, Bank Loan, Unliquidated, Government Disputed, or		Amount of Claim (If Secured Also State Value of Security)
1 CIDRA METALLIC	Phone: CIDRA METALLIC	Caskets		ş	42,660.00
2 BANCO POPULAR DE PUERTO RICO PO BOX 362708 SAN JUAN PR 00936-2708	Phone: BANCO POPULAR DE PUERTO RICO PO BOX 362708 SAN JUAN PR 00936-2708	Escrow account	t	\$	2,815.00
3 BANCO POPULAR DE PUERTO RICO PO BOX 362708 SAN JUAN PR 00936-2708	Phone: MIGDALIA EFFIE GUASP ESQ PO BOX 362708 SAN JUAN PR 00936-2708	Mortgage Net	Value: Unsecured:	- \$	747,851.00 1,529,000.00 0.00

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION

I, LUIS MATOS	, President	of the	Corporation	named
as debtor in this case, declare under penalty of p they are true and correct to the best of my knowle	erjury that I have read the foregoing List of Creditors F dge, information and belief.	Holding Twenty Largest	Unsecured Claims and that	
Date: Signate	ure /s/ <i>LUIS MATOS</i>			
Nai	ne: <i>LUIS MATOS</i>			
Т	tle President			

UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

In re: FUNERARIA Y CAPILLA NARANJITO Case No.

MEMORIAL I Chapter 11

BUSINESS INCOME AND EXPENSES

FINANCIAL REVIEW OF THE DEBTOR'S BUSINESS (NOTE: ONLY INCLUDE information directly related to the business operation.)

PART A - GROSS BUSINESS INCOME FOR PREVIOUS 12 MONTHS:			
Gross Income For 12 Months Prior to Filing:		\$	22,517.00
-			
PART B - ESTIMATED AVERAGE FUTURE <u>GROSS</u> MONTHLY INCOME:			
2. Gross Monthly Income:		\$	30,000.00
PART C - ESTIMATED FUTURE MONTHLY EXPENSES:			
3. Net Employee Payroll (Other Than Debtor)	\$	4,134.00	
4. Payroll Taxes		0.00	
5. Unemployment Taxes		0.00	
6. Worker's Compensation		0.00	
7. Other Taxes		280.00	
Inventory Purchases (Including raw materials)		3,379.00	
Purchase of Feed/Fertilizer/Seed/Spray		0.00	
10. Rent (Other than debtor's principal residence)		0.00	
11. Utilities		0.00	
12. Office Expenses and Supplies		312.00	
13. Repairs and Maintenance		450.00	
14. Vehicle Expenses		1,089.00	
15. Travel and Entertainment		1,102.00	
16. Equipment Rental and Leases		0.00	
17. Legal/Accounting/Other Professional Fees		0.00	
18. Insurance		435.00	
19. Employee Benefits (e.g., pension, medical, etc.)		0.00	
20. Payments to Be Made Directly By Debtor to Secured Creditors For			
Pre-Petition Business Debts (Specify):			
Interest expenses	\$	7,672.00	
interest expenses	Ψ	0.00	
		0.00	
		0.00	
21. Other (Specify)			
Oher expenses	\$	2,210.00	
Offici experises	Ψ	0.00	
		0.00	
		0.00	
22. Total Monthly Expenses		\$	21,063.00
PART D - ESTIMATED AVERAGE <u>NET</u> MONTHLY INCOME:			
22 AVEDAGE NET MONTHI VINCOME (Cubtract Item 22 from Item 2)		\$	0 027 04
23. AVERAGE NET MONTHLY INCOME (Subtract Item 22 from Item 2)		Ф	8,937.00

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UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

<i>JNERARIA Y CA Puerto Rico</i>	APILLA NARANJITO Corporation	MEMORIAL I,		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	\$ 1,529,000.00			
B-Personal Property	Yes	3	\$ 231,523.00			
C-Property Claimed as Exempt	No	0				
D-Creditors Holding Secured Claims	Yes	1		\$ 747,851.00		
E-Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		\$ 0.00		
F-Creditors Holding Unsecured Nonpriority Claims	Yes	1		\$ 45,475.00		
G-Executory Contracts and Unexpired Leases	Yes	1				
H-Codebtors	Yes	1				
I-Current Income of Individual Debtor(s)	No	0			\$ 0	.00
J-Current Expenditures of Individual Debtor(s)	No	0			\$ 0	.00
тот	AL	9	\$ 1,760,523.00	\$ 793,326.00		

UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

In re FUNERARIA Y CAPILLA NARANJITO MEMORIAL I,	Case No).
a Puerto Rico Corporation	Chapter	11
	/ 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 s	

State the following:

Average Income (from Schedule I, Line 16)	•
Average Expenses (from Schedule J, Line 18)	s
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)	\$

B6 Declaration (வெடி) 12 நி. 12 நி.

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY ON BEHALF OF A CORPORATION

I, <u>LUIS MATOS</u> ,	President	of the Corporation		
named as debtor in this case, declare under penalty of per	jury that I have read th	e foregoing summary and schedules, consisting of	sh	heets,
and that they are true and correct to the best of my knowle	edge, information, and	pelief.		
Date:	Signature	/s/ LUIS MATOS		
	Name:	LUIS MATOS		
	Title:	President		

[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.

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In re <i>funeraria y capilla naranjito memorial i</i>	, 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	HusbandF WifeW Joint CommunityC	Deducting any Secured Claim or	Amount of Secured Claim
Land and Building (Funeral Parlor), located at Road 174, Km. 7.4, Achiote Ward, Naranjito, Puerto Rico. Description: Rectangular shape site, with 5,922.9831 square meters, reinforced concrete and concrete blocks, and structural steel, with a total gross building areas of 11,301 square feet. Purchase date: May 19, 205 Purchase price: \$461,992 Appraisal Value: \$1,529,000 (as per 2005 commercial appraisal report), and subject to adjustment in consideration to actual market values)			\$ 1,529,000.00	\$ 747,851.00

TOTAL \$ 1,529,000.00 (Report also on Summary of Schedules.)

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In re FUNERARIA Y CAPILLA NARANJITO MEMORIAL I	Case No.
Debtor(s)	(if know

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).

Type of Property	N o n e	Description and Location of Property	Husband- Wife- Joint- Community-	W J	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
1. Cash on hand.	X				
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		BPPR - CHECKING ACCOUNT XXX-042015 Location: In debtor's possession			\$ 12,770.00
 Security deposits with public utilities, telephone companies, landlords, and others. 	X				
Household goods and furnishings, including audio, video, and computer equipment.	X				
Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X				
6. Wearing apparel.	X				
7. Furs and jewelry.	x				
Firearms and sports, photographic, and other hobby equipment.	X				
Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X				
10. Annuities. Itemize and name each issuer.	X				
11. Interest in an education IRA as defined in 26 U.S.C. 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. 521(c).)	X				
 Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars. 	X				
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X				
14. Interests in partnerships or joint ventures. Itemize.	X				

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Case No.	
	(if known)

Debtor(s)

SCHEDULE B-PERSONAL PROPERTY

(Continuation Sheet)

		(Continuation Sheet)			
Type of Property	N o	Description and Location of Property	Husband		Current Value of Debtor's Interest, in Property Without Deducting any
	n e		Wife Joint Community	tJ	Secured Claim or Exemption
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X				
16. Accounts Receivable.		Accounts receivable Location: In debtor's possession			\$ 46,729.00
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				
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				
20. 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.		Used motor vehicle: 1994 Lincoln Town Car Location: In debtor's possession			\$ 3,500.00
		Used motor vehicle: 1996 Ford Econoline Commercial Auto VIN: 1FTEE14Y5YHO18824 Property insured by: Universal Insurance Company Location: In debtor's possession			\$ 3,200.00
		Used motor vehicle: 2000 Lincoln Town Car Commercial Auto VIN: 1LNAM81WSYY860027			\$ 6,600.00

Case	No.
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Debtor(s)

(if known)

SCHEDULE B-PERSONAL PROPERTY

		(Continuation Sheet)				
Type of Property	N	Description and Location of Property			Current Value of Debtor's Interest,	
	o n e		Husband Wife Join Community	W tJ	in Property Without Deducting any Secured Claim or Exemption	
		Property insured by: Universal Insurance Company Location: In debtor's possession				
		Used motor vehicle: 2010 Ford Econoline Location: In debtor's possession			\$ 22,995.00	
26. Boats, motors, and accessories. 27. Aircraft and accessories.	x x					
28. Office equipment, furnishings, and supplies.		Equipment Location: In debtor's possession			\$ 115,000.00	
		Furniture and fixtures Location: In debtor's possession			\$ 20,000.00	
29. Machinery, fixtures, equipment and supplies used in business.	x					
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.		Prepaid expenses Location: In debtor's possession			\$ 729 . 00	
				1		

B6C (Official Formse): (1276) 3934-EAG11 Doc#:1 Filed:05/21/12 Entered:05/21/12 13:41:59 Desc: Main Document Page 15 of 34

In re FUNERARIA Y CAPILLA NARANJITO MEMORIAL I	Case No.	
Debtor(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 \$146,450.*
(Check one box)	

☐ 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			
Page No1 of1			

^{*} Amount subject to adjustment on 4/1/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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B6D (Official Form 6D) (12/07)

In refuneraria y capilla naranjito memorial i	, 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 "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

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	of Lien, and D	as Incurred, Nature Description and Market Derty Subject to Lien	Contingent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecure Portion, If A	
Account No: 9003 Creditor # : 1 BANCO POPULAR DE PUERTO RICO PO BOX 362708 SAN JUAN PR 00936-2708	X	May 19, Mortgage				X	\$ 747,851.00	\$	0.00
Account No: 9003 Representing: BANCO POPULAR DE PUERTO RICO		PEDRO E PO BOX	RUIZ MELENDEZ, ESQ.						
Account No: 9003 Representing: BANCO POPULAR DE PUERTO RICO		PO BOX .	A EFFIE GUASP ESQ 362708 N PR 00936-2708						
No continuation sheets attached	<u> </u>	1		Subto otal of th T	is pa	age) I \$	\$ 747,851.00 \$ 747,851.00		0.00

(Report also on Summary of

Schedules.)

Statistical Summary of

Certain Liabilities and Related Data)

вые (official Form se): 12-03934-EAG11 Doc#:1 Filed:05/21/12 Entered:05/21/12 13:41:59 Desc: Main Document Page 17 of 34

In r	FUNERARIA A	Y	CAPILLA	<i>NARANJITO</i>	MEMORIAL	I
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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).

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 th	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.)						
in the	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 e 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.						
\boxtimes	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.						
TYP	PES OF PRIORITY CLAIMS (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 \$11,725* 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 \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).						
	Deposits by individuals Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).						
	Taxes and Certain Other Debts Owed to Governmental Units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).						
	Commitments to Maintain the Capital of an Insured Depository Institution Claims based on commitments to FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).						
	Claims for Death or Personal Injury While Debtor Was Intoxicated 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 drug, or another substance. 11 U.S.C. § 507(a)(10).						

^{*} Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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B6F (Official Form 6F) (12/07)

In re FUNERARIA Y CAPILLA NARANJITO	MEMORIAL I	Case No.	
Debtor(s)			(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

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	W JJ	and 0	Claim was Incurred, Consideration for Claim. iim is Subject to Setoff, so State.	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: Creditor # : 1 BANCO POPULAR DE PUERTO RICO PO BOX 362708 SAN JUAN PR 00936-2708			Escrow	account				\$ 2,815.00
Account No: Creditor # : 2 CIDRA METALLIC			Casket	s				\$ 42,660.00
Account No:								
Account No:								
No continuation sheets attached		 	(Use	e only on last page of the completed Schedule F. Report and if applicable on the Statistical Summary of Certain Lie		Tota	al\$	\$ 45,475.00 \$ 45,475.00

Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

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nre FUNERARIA Y CAPILLA NARANJITO MEMORIAL I	/ Debtor 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).

 $\ oxed{oxed}$ 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.

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In re <i>F</i>	UNERARIA Y	CAPILLA	NARANJITO	MEMORIAL I	/	Debtor	Case No.	
· · · · · ·								(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 preeceding 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
Ivonne Castro Castrillon	BANCO POPULAR DE PUERTO RICO
PO Box 274	PO BOX 362708
NARANJITO PR 00719	SAN JUAN PR 00936-2708
Luis A. Matos Berrios	BANCO POPULAR DE PUERTO RICO
PO Box 274	PO BOX 362708
NARANJITO PR 00719	SAN JUAN PR 00936-2708

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In re FUNERARIA Y CAPILLA NARANJITO MEMORIAL I	Case No.
Debtor(s)	(if known)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital	DEPENDENTS OF DEBTOR AND SPOUSE					
Status:	RELATIONSHIP(S):		AGE(S):			
EMPLOYMENT:	<u> </u> DEBTOR		SPO	USF		
	DEBTOR					
Occupation						
Name of Employer						
How Long Employed						
Address of Employer						
·	ge or projected monthly income at time case filed) ary, and commissions (Prorate if not paid monthly)		DEBTOR 0.00	\$	SPOUSE 0.00	
Estimate monthly overtime		\$ \$	0.00	\$	0.00	
3. SUBTOTAL		\$	0.00	\$	0.00	
LESS PAYROLL DEDUCT a. Payroll taxes and social		\$	0.00	\$	0.00	
b. Insurance	al occurry	\$ \$	0.00	\$	0.00	
c. Union dues d. Other (Specify):		\$ \$	0.00 0.00	\$ \$	0.00	
	DEDUCTIONS	\$	0.00	\$	0.00	
5. SUBTOTAL OF PAYROLI				*		
6. TOTAL NET MONTHLY T	ration of business or profession or farm (attach detailed statement)	\$	0.00	\$	0.00	
8. Income from real property		\$\$\$\$	0.00	\$	0.00	
Interest and dividends Alimony, maintenance or	support payments payable to the debtor for the debtor's use or that	\$ \$	0.00 0.00	\$ \$	0.00	
of dependents listed above.	support payments payable to the debtor for the debtor's use of that	Ψ	0.00	Ψ	0.00	
 Social security or governing (Specify): 	ment assistance	¢	0.00	\$	0.00	
12. Pension or retirement inc	come	\$ \$	0.00	\$	0.00	
13. Other monthly income		Φ.		Φ.		
(Specify):		\$	0.00	\$	0.00	
14. SUBTOTAL OF LINES 7	THROUGH 13	\$	0.00	\$	0.00	
15. AVERAGE MONTHLY IN	ICOME (Add amounts shown on lines 6 and 14)	\$	0.00	\$	0.00	
16. COMBINED AVERAGE N	MONTHLY INCOME: (Combine column totals		\$	0.	.00	
from line 15; if there is onl	ly one debtor repeat total reported on line 15)	(Report a	also on Summary of So	chedules ar	nd, if applicable, on	
		Statistic	cal Summary of Certain	Liabilities	and Related Data)	
17 Describe any increase	e or decrease in income reasonably anticipated to occur within the year	following the filing	of this document:			
17. Describe any increase	, or decrease in income reasonably anticipated to decur within the year	Tollowing the ming	or this document.			

In re FUNERARIA Y CAPILLA NARANJITO MEMORIAL I	, Case No.	
Debtor(s)		(if known)

SCHEDULE J-CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22 A or 22C.

Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

1. Rent or home mortgage payment (include lot rented for mobile home)	\$	0.00
a. Are real estate taxes included? Yes 🔲 No 🔲		
b. Is property insurance included? Yes 🔲 No 🔲		
2. Utilities: a. Electricity and heating fuel	\$	0.00
b. Water and sewer	\$	0.00
c. Telephone	\$	0.00
d. Other	¢	0.00
Other	\$	
Otilei		
3. Home maintenance (repairs and upkeep)	\$	0.00
4. Food	\$	0.00
5. Clothing	\$	0.00
6. Laundry and dry cleaning	\$	0.00
	•	0.00
7. Medical and dental expenses		
8. Transportation (not including car payments)	\$	0.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	0.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	0.00
b. Life	\$	0.00
	\$	0.00
c. Health		
d. Auto	\$	0.00
e. Other	\$	0.00
Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage)		
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	0.00
b. Other:	\$	0.00
c. Other:	\$	0.00
44 Alicana maintanana and current raid to others	c	0.00
14. Alimony, maintenance, and support paid to others	.\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	
17. Other:	\$	0.00
Other:	.\$	0.00
		0.00
18. AVERAGE MONTHLY EXPENSES Total lines 1-17. Report also on Summary of Schedules	\$	0.00
	J .	0.00
and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)		
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		
20. STATEMENT OF MONTHLY NET INCOME		
	¢	0.00
a. Average monthly income from Line 16 of Schedule I	\$	0.00
b. Average monthly expenses from Line 18 above	\$	
c. Monthly net income (a. minus b.)	\$	0.00
	1	

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UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

In re: FUNERARIA Y CAPILLA NARANJITO MEMORIAL I, a Puerto Rico Corporation

Case No.

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, 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 diclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Questions 1-18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19-25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor my also be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporation debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101.

1. Income from employment or operation of business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

Year to date: Gross revenues form operationof funeral parlor

Last Year: \$270,211

(2011)

Year before: \$244,491

(2010)

\$251,395 (2009); \$214,337

(2008).

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

3. Payments to creditors

None \boxtimes

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor, made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None \boxtimes

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filingunder chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

None \boxtimes

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER

NATURE OF PROCEEDING

COURT OR AGENCY AND LOCATION

STATUS OR DISPOSITION

Banco Popular de Puerto Rico vs Funeraria y Capillas Naranjito Memorial Inc., Et

Als. Case number:

DCD2010-2703

Mortgage execution and money collection

Bayamon Superior Court

Judgment for plaintiff

None X

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

5. Repossessions, foreclosures and returns

None \boxtimes

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a benificiary.

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

16. Spouses and Former Spouses

None

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 eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

17. Environmental Information

None

None

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For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor,

including, but not limited to disposal sites.

"Hazardous Material" means anything defined as hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar termunder an Environmental Law:

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

INO	ne
X	1

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law, with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the all businesses commencment of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencment of this case.

NAME

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN

ADDRESS

NATURE OF BUSINESS

BEGINNING AND

ENDING DATES

Funeraria y Capilla Naranjito Memorial Inc

TaxPayer

ID:66-0585465

Road 164, exit Candelario Torres Public Housing, Naranjito, Puerto Rico.

Funeral Parlor

1997 to present

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

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The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of None books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

Name: Goveo & Associates, CPA, PSC Address:

Dates: From to present.

Form 7 (04/kg) se:12-03934-EAG11 Doc#:1_ Filed:05/21/12 Entered:05/21/12 13:41:59 Desc: Main Document Page 28 of 34 None b. List all firms or individuals who within two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor. \boxtimes None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain. NAME **ADDRESS** Name: Goveo & Associates, CPA, PSC Missing: d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor None within two years immediately preceding the commencement of this case. NAME **ADDRESS** DATES ISSUED Banco Popluar de Puerto Dates: 2010 Rico 20. Inventories None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory. \boxtimes None b. List the name and address of the person having possession of the records of each of the inventories reported in a., above. \boxtimes 21. Current Partners, Officers, Directors and Shareholders a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership. None \boxtimes None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NATURE AND NAME AND ADDRESS TITLE PERCENTAGE OF STOCK OWNERSHIP

> President Common stocks

Name: Luis A. Matos Berrios Address: PO Box 274, Naranjito,

Puerto Rico 00719

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NAME AND ADDRESS TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

Name: Ivonne Castro Castrillon

Address: PO Box 274, Naranjito,

Puerto Rico, 00719.

Tresurer Common stocks

22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

None

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b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

23. Withdrawals from a partnership or distribution by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

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[If completed on behalf of a partnership or corporation]			
I declare under penalty of perjury that I have read the answers of and that they are true and correct to the best of my knowledge, it			affairs and any attachments thereto
Date	Signature	/s/ LUIS MATOS	
	Ç	LUIS MATOS Print Name and Title	President
[An individual signing on behalf of a partnership or corporation	on must indic	cate position or relationship to debto	r.]
	continuation	sheets attached	

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

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UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

FUNERARIA Y CAPILLA NARANJITO MEMORIAL I, a Puerto Rico Corporation		Case No. Chapter 11
	/ Debtor	
Attorney for Debtor: ROBERTO ROMAN-VALENTIN, ESO		

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

Debtor has retained Roberto Román Valentín, Esq., as its Counsel in these proceedings subject to the approval of this Court in accordance to Rule 2014 of the Federal Rules of Bankruptcy Procedure, on the basis of a \$7,500.00 retainer, which has been advanced by Debtor and/or its shareholders, against which he will bill on the basis of \$200.00 per hour, plus expenses, for work performed or to be performed by him upon application(s) and the approval of the Court; rates which are considered to be reasonable and fair, in line with services comparable to those performed on behalf of other clients. Upon the exhaustion of the retainer, the billing will continue, as aforestated and any compensation will be rocessed through the pertinent application(s) to be filed with the Court.

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Dated: Respectfully submitted,

X/s/ ROBERTO ROMAN-VALENTIN, ESQ

Attorney for Petitioner: ROBERTO ROMAN-VALENTIN, ESQ.
ROBERTO ROMAN-VALENTIN, ESQ.
PO BOX 8221
BAYAMON PR 00960-8221

(787) 740-6011

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UNITED STATES BANKRUPTCY COURT **DISTRICT OF PUERTO RICO**

Case No.

NIG FUNERARIA Y CAPILLA NARANJITO MEMORIAL I, a Puerto Rico Corporation		Case No. Chapter	
	/ Debtor		
Attorney for Debtor: ROBERTO ROMAN-VALENTIN, ESQ			
COVED SHEET FOR I	IST OF CREDITO	. .	
COVER SHEET FOR L	181 OF CREDITO	<u>73</u>	
I hereby certify under penalty of perjury that the attached li	ist of creditors, which c	onsists of $_$	<u>1</u> pages,
is true, correct and complete to the best of my knowledge.			
ate:	/s/ LUIS MATOS		
	Debtor		

/s/ ROBERTO ROMAN-VALENTIN, ESQ ROBERTO ROMAN-VALENTIN, ESQ Attorney for the debtor(s) PO BOX 8221 BAYAMON, PR 00960-8221

PO BOX 274

NARANJITO PR 00719-0274

ROBERTO ROMAN-VALENTIN ESQ PO BOX 8221 BAYAMON PR 00960-8221

BANCO POPULAR DE PUERTO RICO PO BOX 362708 SAN JUAN PR 00936-2708

CIDRA METALLIC

IVONNE CASTRO CASTRILLON PO BOX 274 NARANJITO PR 00719

LUIS A MATOS BERRIOS PO BOX 274 NARANJITO PR 00719

MIGDALIA EFFIE GUASP ESQ PO BOX 362708 SAN JUAN PR 00936-2708

PEDRO E RUIZ MELENDEZ ESQ PO BOX 190879 SAN JUAN PR 00919-0879