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Case:12-07045-11 Doc#:1 Filed:09/06/12 Entered:09/06/12 13:20:25 Desc: Main B1 (Official Form 1) (1/08) Document Page 1 of 10

United States Bankruptcy Court District of Puerto Rico					Vol	untary Petition	
Name of Debtor (if individual, enter Last, First, Middl JCC INTERNATIONAL ENTERPRISES, IN	,	Name of J	oint Debto	or (Spous	e) (Last, First,	Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):						
Last four digits of Soc. Sec. or Individual-Taxpayer I.I EIN (if more than one, state all): 66-0714402		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all):					
Street Address of Debtor (No. & Street, City, State & Zip Code): PR INDUSTRIAL PARK LOTE #6 ALMACEN A			Street Address of Joint Debtor (No. & Street, City, State & Zip Code):				
	ZIPCODE 00986						ZIPCODE
County of Residence or of the Principal Place of Business:			County of Residence or of the Principal Place of Business:				
Mailing Address of Debtor (if different from street ad PO BOX 1788	dress)	Mailing A	Mailing Address of Joint Debtor (if different from street address):			et address):	
CAROLINA, PR	ZIPCODE 00984-1788						ZIPCODE
Location of Principal Assets of Business Debtor (if di							
PR INDUSTRIAL PARK, LOTE #6 ALMAC	CEN A, CAROLINA,	PR 				2	ZIPCODE 00986
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.)	(Check of the control of the contro	☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank				(Check one box.) pter 15 Petition for ognition of a Foreign n Proceeding pter 15 Petition for ognition of a Foreign main Proceeding Debts box.)	
	Debtor is a tax-exen Title 26 of the Unite Internal Revenue Co	npt organization ed States Code (t		indiv	vidual primaril onal, family, or purpose."	y for a	
Filing Fee (Check one box)	Check one	hov		Chapter 11 I	Debtors	
 ✓ Full Filing Fee attached ☐ Filing Fee to be paid in installments (Applicable to attach signed application for the court's consideratic is unable to pay fee except in installments. Rule 100 3A. ☐ Filing Fee waiver requested (Applicable to chapter attach signed application for the court's consideration. 	Debtor Debtor Check if: Debtor affiliate Check all i	Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).				11 U.S.C. § 101(51D).	
		Accepta	inces of th	ne plan w			rom one or more classes of
Statistical/Administrative Information ✓ Debtor estimates that funds will be available for dipole Debtor estimates that, after any exempt property is distribution to unsecured creditors.			id, there v	will be no	funds availabl	e for	THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors	· · · · · · · · · · · · · · · · · · ·	10,001- 25,000	25,001- 50,000		50,001- 100,000	Over 100,000	
	_	\$50,000,001 to \$100 million	\$100,000 to \$500	0,001	\$500,000,001 to \$1 billion	More than	1
Estimated Liabilities So to \$50,001 to \$100,001 to \$500,001 to \$1,000 \$50,000 \$100,000 \$1,00	00,001 to \$10,000,001	\$50,000,001 to \$100 million		0,001	\$500,000,001 to \$1 billion	More than	

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Case:12-07045-11 Doc#:1 Filed:09/06/12 B1 (Official Form 1) (1/08) Document	2 Entered:09/06/12 13 Page 2 of 10	:20:25 Desc: Main
Voluntary Petition	Name of Debtor(s):	
(This page must be completed and filed in every case)	JCC INTERNATIONAL ENTE	ERPRISES, INC.
Prior Bankruptcy Case Filed Within Last 8	Years (If more than two, attach	additional sheet)
Location Where Filed: None	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debtor (If mor	re than one, attach additional sheet)
Name of Debtor: None	Case Number:	Date Filed:
District:	Relationship:	Judge:
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) Exhibit A is attached and made a part of this petition.	if debtor is an individual rimarily consumer debts.) named in the foregoing petition, declare her that [he or she] may proceed under the 11, United States Code, and have hader each such chapter. I further certify he notice required by § 342(b) of the	
	Signature of Attorney for Debtor(s)	Date
Exhil Does the debtor own or have possession of any property that poses or is a or safety? Yes, and Exhibit C is attached and made a part of this petition. No		at and identifiable harm to public health
Exhibit D completed and signed by the debtor is attached and made If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached.	ach spouse must complete and attac de a part of this petition.	ch a separate Exhibit D.)
Information Regardin	g the Debtor - Venue	
	oplicable box.) of business, or principal assets in the days than in any other District. partner, or partnership pending in tace of business or principal assets but is a defendant in an action or pro-	this District. in the United States in this District, occeding [in a federal or state court]
Certification by a Debtor Who Reside		Property
(Check all app. Landlord has a judgment against the debtor for possession of debtor		omplete the following.)
(Name of landlord or lesso	or that obtained judgment)	
(Address of lan-	dlord or lessor)	
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.	any rent that would become due du	aring the 30-day period after the
☐ Debtor certifies that he/she has served the Landlord with this cert	ification. (11 U.S.C. § 362(1))	

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Date

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Voluntary Petition

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

Name of Debtor(s):

JCC INTERNATIONAL ENTERPRISES, INC.

Signatures

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

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

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

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

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

Signatur	e of Debtor		
Signatur	e of Joint Debtor		

Signature of a Foreign Representative

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

(Check only one box.)

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

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

Signature of	Foreign Repre	sentative		
Printed Nam	e of Foreign R	epresentative		
	Ü	•		

Signature of Attorney*

X /s/ FRANCISCO R. MOYA HUFF

Signature of Attorney for Debtor(s)

September 6, 2012

information in the schedules is incorrect.

FRANCISCO R. MOYA HUFF 130111 Law Firm of Francisco R. Moya Huff City Towers, Ste 404, 250 Ponce De Leon San Juan, PR 00901 (787) 723-0714 moyahuff55@prtc.net

Signature of Non-Attorney Petition Preparer

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

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

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

Address			

Signature of Debtor (Corporation/Partnership)

*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

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/LIZA VILANOVA

Signature of Authorized Individual

LIZA VILANOVA

Printed Name of Authorized Individual

PRESIDENT

Title of Authorized Individual

September 6, 2012

Date

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

Date

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

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

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

OF

JCC INTERNATIONAL ENTERPRISES, INC.

I, Liza Vilanova, President of JCC International Enterprises, Inc., duly elected, qualified, do hereby certify that the following resolutions were duly adopted by the Board of Directors of such corporation on September 5th, 2012 and such resolution has not been amended or revoked and is now in full force and effect, to wit:

RESOLVED, that Liza Vilanova, President of JCC International Enterprises, Inc., be and is hereby authorized to retain Francisco R. Moya Huff, Esq., to represent the corporation in regards to the filing of a Chapter 11 Bankruptcy Case and to file the Bankruptcy case.

"Resolved that the President of JCC International Enterprises, Inc., is hereby authorized to execute and file on behalf of the Corporation, a petition for relief under Chapter 11 of Title 11 of the Bankruptcy Code, in the United States Bankruptcy Court for the District of Puerto Rico.

Further Resolved, that Attorney Francisco R. Moya Huff, is hereby retained to act on behalf of the Corporation in connection with such proceedings.

Witness my hand and seal of such Corporation on this 5th day of September, 2012.



PRESIDENT

SECRETARY

B4 (Official Coase: 12,67) 7045-11 Doc#:1 Filed:09/06/12 Entered:09/06/12 13:20:25 Desc: Main Document Page 5 of 10 United States Bankruptcy Court

District of Puerto Rico

IN RE:		Case No
JCC INTERNATIONAL ENTERPRISES,	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		(2)	(4)	(5)
(1) 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	(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)
ALLIED MANAGEMENT GROUP, INC. PO BOX 191117				315,622.12
SAN JUAN, PR 00919-1117 STATE INSURANCE FUND PO BOX 363508 SAN JUAN, PR 00936-3508				222,839.36
INTERNAL REVENUE SERVICE PO BOX 7346 PHILADELPHIA, PA 19101-7346				181,163.87
ST JAMES SECURITY SERVICES URB. CARIBE 1604 PONCE DE LEON AVENUE SAN JUAN, PR 00926-2723				89,888.52
BERRIOS & LONGO CAPITAL CENTER BLDG. SUITE 900 239 ARTERIAL HOSTOS AVENUE SAN JUAN, PR 00919-1478				88,627.14
MUNICIPALITY OF CAROLINA APARTADO 8 CAROLINA, PR 00986-0008				75,367.18
ANGELES GUARDIANES COND. FIRST FEDERAL 1056 AVE. MUÑOZ RIVERA SAN JUAN, PR 00927				74,692.63
DEPARTAMENTO DE HACIENDA PO BOX 9022501 SAN JUAN, PR 00902-2501				62,907.85
TRAILER BRIDGE INC. PO BOX 861623 ORLANDO, FL 32886-1623				59,496.00
ALPHAGUARDS MANAGEMENT, INC. CALLE MAYAGUEZ #49, PISO 3 HATO REY, PR 00917				39,365.20
DEPARTAMENTO DEL TRABAJO Y REC. HUMANOS PO BOX 195540 SAN JUAN, PR 00919-5540				31,205.10
FEDEX NATIONAL LTL PO BOX 95001 LAKELAND, FL 33804-5001				28,839.55
FIRSTBANK PO BOX 9146 SAN JUAN, PR 00908-9146				25,000.00

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AVERITT EXPRESS	Document	rage of to	23,342.35
PO BOX 3145			
COOKEVILLE, TN 38502-3145			
YRC			20,051.37
PO BOX 905587			
CHARLOTTE, NC 28290-5027			
XEROX CORPORATION			19,360.19
PO BOX 650631			
DALLAS, TX 75265-0361			
FEDEX FREIGHT			18,730.73
DEPT. LA			
PO BOX 21415			
PASADENA, CA 91185-1415			
FLORIDA FIRST LOGISTICS			17,126.88
PO BOX 600940			
JACKSONVILLE, FL 32260-0940			
M.A. CARIBBEAN CORPORATION			15,277.27
PO BOX 6120			·
CAGUAS, PR 00726-6120			
AMERICAN PETROLEUM			13,380.00
PO BOX 2529			·
TOA BAJA, PR 00951-2663			

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: September 6, 2012 Signature: /s/LIZA VILANOVA

LIZA VILANOVA, PRESIDENT

(Print Name and Title)

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IN RE:		Case No
JCC INTERNATIONAL ENTERPRISES	, INC.	Chapter 11
	Debtor(s)	
	VERIFICATION OF CREDITOR MATRI	IX
The above named debtor(s) hereby ve	rify(ies) that the attached matrix listing creditors	s is true to the best of my(our) knowledge.
•		
Date: September 6, 2012	Signature: /s/ LIZA VILANOVA	
	LIZA VILANOVA, PRESIDENT	Debtor
Date:	Signature:	
		Joint Debtor, if any

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JCC INTERNATIONAL ENTERPRISES, INC. AVERITT EXPRESS **PO BOX 1788**

CAROLINA, PR 00984-1788

PO BOX 3145

COOKEVILLE, TN 38502-3145

DEPARTAMENTO DEL TRABAJO Y REC.

HUMANOS PO BOX 195540

SAN JUAN, PR 00919-5540

Law Firm of Francisco R. Moya Huff City Towers, Ste 404, 250 Ponce De Leon

San Juan, PR 00901

AXESA PO BOX 70373

SAN JUAN. PR 00936-8373

FEDEX FREIGHT DEPT. LA PO BOX 21415

PASADENA, CA 91185-1415

ALBERT TOWING SERVICE **QUINTAS DEL BOULEVARD** MEMORIAL DRIVE A-2

BAYAMON, PR 00960

BENTON EXPRESS. INC.

PO BOX 16709 ATLANTA, GA 30321 **FEDEX NATIONAL LTL** PO BOX 95001

LAKELAND, FL 33804-5001

ALLIED MANAGEMENT GROUP, INC.

PO BOX 191117

SAN JUAN, PR 00919-1117

BERRIOS & LONGO

CAPITAL CENTER BLDG. SUITE 900 239 ARTERIAL HOSTOS AVENUE

SAN JUAN, PR 00919-1478

FIRSTBANK PO BOX 9146

SAN JUAN, PR 00908-9146

ALPHAGUARDS MANAGEMENT, INC.

CALLE MAYAGUEZ #49, PISO 3

HATO REY, PR 00917

CAPITAL OFFICE PRODUCTS

210FEBTRESS BLVD.

DAYTONA BEACH, FL 32114

FLORIDA FIRST LOGISTICS

PO BOX 600940

JACKSONVILLE, FL 32260-0940

AMBROSIANI HNOS.

PO BOX 1644

CANOVANAS, PR 00729-1644

CRIM

PO BOX 195387

SAN JUAN, PR 00919-5387

GAUDETTE INTERNATIONAL 2625 MIDDLEFIELD RD #663

PALO ALTO, CA 94306

AMERICAN PETROLEUM

PO BOX 2529

TOA BAJA, PR 00951-2663

CROWLEY PUERTO RICO

PO BOX 2684

CAROL STREAM, IL 60132-2684

HALCO SALES PO BOX 4820

CAROLINA, PR 00984-4820

ANGEL PEREZ BO. BEATRIZ

HC-04 BOX 44954 CAGUAS, PR 00726 **DAVILA & PESQUERA CALLE ARECIBO #6** SAN JUAN, PR 00917

HARSCO INFRAESTRUCTURE

PO BOX 4040

CAROLINA, PR 00984-4040

ANGELES GUARDIANES COND. FIRST FEDERAL

1056 AVE. MUÑOZ RIVERA SAN JUAN, PR 00927

DE GUZMAN LAW OFFICE

PO BOX 362738

SAN JUAN, PR 00936-2738

HORIZON LINE LLC PO BOX 3671345 SAN JUAN, PR 00936

AT&T MOBILITY PUERTO RICO

PO BOX 70261

SAN JUAN, PR 00936-8261

DEPARTAMENTO DE HACIENDA

PO BOX 9022501

SAN JUAN, PR 00902-2501

INTERNAL REVENUE SERVICE

PO BOX 7346

PHILADELPHIA, PA 19101-7346

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JORGE RODRIGUEZ SUAREZ CPA **1612 PONCE DE LEON AVENUE RIO PIEDRAS, PR 00926**

Document Page 9 of 10 PUERTO RICO AQUEDUCT & SEWER **AUTHORITY** PO BOX 70101 SAN JUAN, PR 00936-8101

UPS SUPPLY CHAIN SOLUTION 28013 NETWORK PLACE CHICAGO, IL 60673-1280

LEONARDO DELGADO NAVARRO CALLE ARECIBO, SUITE 1B **SAN JUAN, PR 00917**

PUERTO RICO TELEPHONE PO BOX 71535 SAN JUAN, PR 00936-8635

US CUSTOM BRODER PROTECTION LA PUNTILLA STREE #1, ROOM 214 **SAN JUAN, PR 00901**

LIGHT GAS FORKLIFT CYLINDER

PO BOX 1155 SALINAS, PR 00751 **SPECTRUM LOGISITICS** 10550 DEERWOOD PARK BLVD., STE. 509 JACKSONVILLE, FL 32256

WASTE MANAGEMENT PO BOX 71561 SAN JUAN, PR 00936-8661

LINDE GAS PUERTO RICO, INC.

PO BOX 71491

SAN JUAN, PR 00936-1491

ST JAMES SECURITY SERVICES **URB. CARIBE**

1604 PONCE DE LEON AVENUE SAN JUAN, PR 00926-2723

XEROX CORPORATION PO BOX 650631

DALLAS, TX 75265-0361

M.A. CARIBBEAN CORPORATION

PO BOX 6120

CAGUAS, PR 00726-6120

STATE INSURANCE FUND

PO BOX 363508

SAN JUAN, PR 00936-3508

YRC

PO BOX 905587

CHARLOTTE, NC 28290-5027

MANUEL A. NUÑEZ PMB #157 1357 ASHFORD AVENUE, SUITE 2

SAN JUAN, PR 00907-1420

TRAILER BRIDGE INC. PO BOX 861623

ORLANDO, FL 32886-1623

MUNICIPALITY OF CAROLINA

APARTADO 8

CAROLINA, PR 00986-0008

TRUCKS PARTS CENTER OF CAROLINA

PO BOX 4999

CAROLINA, PR 00984-4999

OLIVER EXTERMINATING SERVICES CORP. UNITED SURETY & INDEMNITY CO.

PO BOX 363888 PO BOX 2111

SAN JUAN, PR 00922-2111 SAN JUAN, PR 00936-3888

UPS PACER TRANSPORTATION SOLUTIONS

PO BOX 71594 PO BOX 71-1805

COLUMBUS, OH 43271-1805 SAN JUAN, PR 00936-8694

PAN AMERICEN INSURANCE CO.

PO BOX 364865

SAN JUAN, PR 00936-4865

UPS FREIGHT PO BOX 533238

CHARLOTTE, NC 28290-3238

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IN RE:			Case No	
JC	C INTERNATIONAL ENTERPRISES, INC.		Chapter 11	
	Debtor	(s)		
	DISCLOSURE OF	COMPENSATION OF ATTOR	NEY 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-named debtor(s) and that one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf or of or in connection with the bankruptcy case is as follows:				
	For legal services, I have agreed to accept		\$\$,160.00	
	Prior to the filing of this statement I have received		\$\$,160.00	
	Balance Due		\$	
2.	The source of the compensation paid to me was:	Debtor Other (specify):		
3.	The source of compensation to be paid to me is:	Debtor Other (specify):		
4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.				
	I have agreed to share the above-disclosed compe together with a list of the names of the people sha		embers or associates of my law firm. A copy of the agreement,	
5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:				
	 a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; 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 hearings thereof; d. Representation of the debtor in adversary proceedings and other contested bankruptey matters; e. [Other provisions as needed] AN APPLICATION FOR COMENSATION AND REIMBURSMENT OFD NECESSARY COSTS AND EXPENSES WILL BE FILED WITH THE BANKRUPTCY COURT FOR THEIR APPROVAL 			
6.	By agreement with the debtor(s), the above disclosed for	e does not include the following services:		
	certify that the foregoing is a complete statement of any proceeding. September 6, 2012 Date	CERTIFICATION agreement or arrangement for payment to me for /s/ FRANCISCO R. MOYA HUFF FRANCISCO R. MOYA HUFF 130111 Law Firm of Francisco R. Moya Huff City Towers, Ste 404, 250 Ponce De Leon San Juan, PR 00901 (787) 723-0714		