Case:12-08435-11 Doc#:1 Filed:10/23/12 Entered:10/23/12 15:59:32 Desc: Main Document Page 1 of 9

B1 (Official Form 1) (4/10) **United States Bankruptcy Court** Voluntary Petition **District of Puerto Rico** Name of Joint Debtor (Spouse) (Last, First, Middle): Name of Debtor (if individual, enter Last, First, Middle): PROGRAMA AVANCE EN PUERTO RICO, INC. All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): EIN (if more than one, state all): 66-0488747 Street Address of Joint Debtor (No. & Street, City, State & Zip Code): Street Address of Debtor (No. & Street, City, State & Zip Code): 10 Munoz Rivera St. 2nd Floor ZIPCODE Caguas, PR ZIPCODE 00725 County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: Mailing Address of Joint Debtor (if different from street address): Mailing Address of Debtor (if different from street address) PMB Dept. 484 HC-01 Box 29030 ZIPCODE Caguas, PR ZIPCODE 00725-8900 Location of Principal Assets of Business Debtor (if different from street address above): 10 Munoz Rivera St., 2nd Floor, Caguas, PR ZIPCODE 00725 Chapter of Bankruptcy Code Under Which Nature of Business Type of Debtor the Petition is Filed (Check one box.) (Form of Organization) (Check one box.) (Check one box.) Chapter 15 Petition for Chapter 7 Health Care Business Chapter 9 Recognition of a Foreign Single Asset Real Estate as defined in 11 Individual (includes Joint Debtors) Chapter 11 Main Proceeding See Exhibit D on page 2 of this form. U.S.C. § 101(51B) Chapter 15 Petition for Chapter 12 Corporation (includes LLC and LLP) Railroad Chapter 13 Recognition of a Foreign Stockbroker Partnership Other (If debtor is not one of the above entities, Commodity Broker Nonmain Proceeding check this box and state type of entity below.) Clearing Bank Nature of Debts Other (Check one box.) Debts are primarily Debts are primarily consumer business debts. debts, defined in 11 U.S.C. Tax-Exempt Entity § 101(8) as "incurred by an (Check box, if applicable.) individual primarily for a Debtor is a tax-exempt organization under Title 26 of the United States Code (the personal, family, or house-Internal Revenue Code). hold purpose." Chapter 11 Debtors Filing Fee (Check one box) Full Filing Fee attached 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). Filing Fee to be paid in installments (Applicable to individuals only). Must attach signed application for the court's Check if: Debtor's aggregate noncontingent liquidated debts owed to non-insiders or affiliates are less consideration certifying that the debtor is unable to pay fee than \$2,343,300 (amount subject to adjustment on 4/01/13 and every three years thereafter). except in installments. Rule 1006(b). See Official Form 3A. Filing Fee waiver requested (Applicable to chapter 7 individuals Check all applicable boxes: only). Must attach signed application for the court's A plan is being filed with this petition consideration. See Official Form 3B. Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). THIS SPACE IS FOR Statistical/Administrative Information Debtor estimates that funds will be available for distribution to unsecured creditors. COURT USE ONLY Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors \checkmark \Box \Box 200-999 1.000-5.001-10,001-25,001-50,001-Over 1-49 50-99 100-199 100,000 10,000 25,000 50,000 100,000 5,000 Estimated Assets $\overline{\mathbf{V}}$ П П \$50,000,001 to \$100,000,001 \$500,000,001 More than \$50,001 to \$100,001 to \$500,001 to \$1,000,001 to \$10,000,001 to \$50 million \$100 million to \$500 million to \$1 billion \$1 billion \$50,000 \$100,000 \$500,000 \$1 million \$10 million Estimated Liabilities \mathbf{V} \$50,000,001 to \$100,000,001 \$500,000,001 More than \$50,001 to \$100,001 to \$500,001 to \$1,000,001 to \$10,000,001

\$1 million \$10 million to \$50 million \$100 million to \$500 million to \$1 billion

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11 (Official Form 1) (4/10)	Name of Dobt(-)	Pag	
Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): PROGRAMA AVANCE EN PUERTO RICO, INC.		
Prior Bankruptcy Case Filed Within Last 8	Years (If more than two, a	ttach 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 more 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.	whose debts I, the attorney for the petit that I have informed the p chapter 7, 11, 12, or 13 explained the relief availa that I delivered to the de Bankruptcy Code.	Exhibit B pleted if debtor is an individual are primarily consumer debts.) ioner named in the foregoing petition, decliventioner that [he or she] may proceed une of title 11, United States Code, and he ble under each such chapter. I further cert botor the notice required by § 342(b) of	
	Signature of Attorney for De	htor(s) D:	
(To be completed by every individual debtor. If a joint petition is filed, e Exhibit D completed and signed by the debtor is attached and ma If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached.	ade a part of this petition.	4	
(Check any a Debtor has been domiciled or has had a residence, principal place preceding the date of this petition or for a longer part of such 18 Check any a	0 days than in any other Dist	trict.	
 There is a bankruptcy case concerning debtor's affiliate, general Debtor is a debtor in a foreign proceeding and has its principal p or has no principal place of business or assets in the United States 		assets in the United States in this District,	
in this District, or the interests of the parties will be served in reg	but is a defendant in an actio	n or proceeding [in a federal or state court]	
in this District, or the interests of the parties will be served in reg	but is a defendant in an actio gard to the relief sought in the les as a Tenant of Reside plicable boxes.)	on or proceeding [in a federal or state court] ais District. ential Property	
Certification by a Debtor Who Resid (Check all apple Landlord has a judgment against the debtor for possession of deli	but is a defendant in an actio gard to the relief sought in the les as a Tenant of Reside plicable boxes.)	on or proceeding [in a federal or state court] ais District. ential Property	
Certification by a Debtor Who Resid (Check all ap Landlord has a judgment against the debtor for possession of del (Name of landlord or less	but is a defendant in an action gard to the relief sought in the less as a Tenant of Reside plicable boxes.) btor's residence. (If box checkers or that obtained judgment)	on or proceeding [in a federal or state court] his District. ential Property	
Certification by a Debtor Who Resid (Check all ap Landlord has a judgment against the debtor for possession of del (Name of landlord or less	but is a defendant in an action gard to the relief sought in the less as a Tenant of Reside plicable boxes.) btor's residence. (If box checksor that obtained judgment) and or lessor) recircumstances under which	on or proceeding [in a federal or state court] is District. Intial Property cked, complete the following.) the the debtor would be permitted to cure	
Certification by a Debtor Who Resid (Check all ap Landlord has a judgment against the debtor for possession of del (Name of landlord or less (Address of la	but is a defendant in an action gard to the relief sought in the less as a Tenant of Reside plicable boxes.) btor's residence. (If box checksor that obtained judgment) and or lessor) recircumstances under which seession, after the judgment	n or proceeding [in a federal or state court] ais District. Ential Property cked, complete the following.) the the debtor would be permitted to cure for possession was entered, and	

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Title of Authorized Individual

October 23, 2012

Chairman

31 (Official Form 1) (4/10)	r age 3
Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): PROGRAMA AVANCE EN PUERTO RICO, INC.
Signa	tures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
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. § 342(b). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. X Signature of Debtor Telephone Number (If not represented by attorney)	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. X Signature of Foreign Representative Printed Name of Foreign Representative Date
Date	
Signature of Attorney* X /s/ Maria Soledad Lozada Figueroa Signature of Attorney for Debtor(s) Maria Soledad Lozada Figueroa 222811 Maria S. Lozada Figueroa San Jose St. 254, Third Floor San Juan, PR 00921-0000 (787) 520-6002 Fax: (787) 520-6003 Icdamslozada@gmail.com	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.
October 23, 2012 Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the	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
information in the schedules is incorrect.	
Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	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:
X /s/ Elba Bonilla Bayon Signature of Authorized Individual	
Elba Bonilla Bayon Printed Name of Authorized 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.

CERTIFIED COPY OF RESOLUTION OF PROGRAMA AVANCE EN PUERTO RICO, INC.

AUTHORIZING THE FILING OF PETITION FOR REORGANIZATION UNDER CHAPTER 11 OF THE BANKRUPTCY CODE

I, the undersigned, as Assistant Secretary of **PROGRAMA AVANCE EN PUERTO RICO, INC.,** a profit corporation duly and leally organized and existing and in good standing under and by virtue of the Laws of the Commonwealth of Puerto Rico, CERTIFY:

That, pursuant to an Action by Unanimous Written Consent of THE BOARD OF Director, date 10/19/2012, in accordance with Section 4.01(E) of the General Corporation Law of Commonwealth of Puerto Rico, the following resolutions were unanimously adopted:

"WHEREAS, PROGRAMA AVANCE EN PUERTO RICO, INC., due to the imminent execution of judgment by Popular Bank of Puerto Rico inability to negotiate under reasonable terms various debts is unable to meet its obligations as they mature;

NOW therefore, be it RESOLVED that a Petition in Proceedings under Chapter 11 (Reorganization) of the Bankruptcy Code of the United States of America be filed by the Corporation and that Mr. Elba Bonilla Bayon, Chairman of the Board of Directors, acting individually, be and hereby is authorized to execute on behalf of the Corporation and for it all the necessary documents for the filing of a Petition under Chapter 11 of the bankruptcy code;

FURTHER RESOLVED. that Mr. Elba Bonilla Bayon be and hereby is authorized to pay unto the Clerk of the Court all necessary filing fees required by law by the Corporation or in its behalf; and

FURTHER RESOLVED. that Maria S Lozada, Carlo & Lozada. LLC, Law Offices, be employed to act as counsel for the Corporation in such bankruptcy proceedings."

IN TESTIMONY WHEREOF. I have hereunder set my hand and affixed the Seal of the Corporation, in the City of San Juan, Puerto Rico, on this 19th day of October, 2012.-----

Mur Brilla Bayn Name

Chairman

Company Name

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B4 (Official Form 4) (12/07)

United States Bankruptcy Court District of Puerto Rico

IN RE:	Case No.
PROGRAMA AVANCE EN PUERTO RICO, 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 filling in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian" Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim (if secured also state value of security)
DEPARTMENT OF TREASURY OF PR		Taxes	subject to seton	2,406,980.77
SAN JUAN, PR 00902-4140 PR DEPARTMENT OF LABOR PO BOX 191020 SAN JUAN, PR 00919-1020		Goverment debts		1,014,045.54
STATE INSURANCE FUND CORP. PO BOX 425		State Insurance		904,654.29
CAGUAS, PR 00726-0425 AGRO CAMPO DE PUERTO RICO HC-01 BOX 6641		SUPPLIES DEBT		719,608.89
BANCO POPULAR DE PR PO BOX 71375		Commercial Loan		420,834.48
BAN JUAN, PR 00936-7077 BANCO POPULAR DE PR PO BOX 71375		Commercial Loan		244,923.19
SAN JUAN, PR 00936-7077 BANCO POPULAR DE PR PO BOX 71375		Commercial Loan		235,248.73
SAN JUAN, PR 00936-7077 BANCO POPULAR DE PR PO BOX 71375		Commercial Loan		180,785.7
SAN JUAN, PR 00936-7077 FONDO PARA EL FOMENTO DE INDUSTRIALES PO BOX 360454 SAN JUAN, PR 00936-0454		Bank loan		141,290.0
ALMACEN DE PRODUCTOS Y VEGETALES PO BOX 1704 COROZAL, PR 00783		Bank loan		112,637.54
CENTRO DE CAPACITACION PROFESIONAL PO BOX 4010 ARECIBO, PR 00614-4010		Professional Services		78,750.00
AUTORIDAD DE ENERGIA ELECTRICA PO BOX 3636508 SAN JUAN, PR 00936		UTILITIES		59,541.0
UNIVERSIDAD INTERAMERICANA PO BOX 70003		Bank loan		43,598.00
FAJARDO, PR 00738-7003 SUMMIT INTERNATIONAL, INC. PO BOX 1046		SUPPLIES DEBT		29,396.8

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SOFSCAPE CARIBE, INC. PO BOX 1687 VEGA BAJA, PR 00693	SUPPLIES DEBT	16,629.00
VELEZ MANUEL GAS PO BOX 9960 CAROLINA, PR 00988-9960	SUPPLIES DEBT	11,690.00
DEROX CORPORATION PO BOX 650361 DALLAS, TX 75265-0361	SUPPLIES DEBT	10,558.14
CAMERA MUNDI INC. PO BOX 6840 CAGUAS, PR 00726	UTILITIES	9,938.25
MUNICIPIO DE LOIZA PO BOX 508 LOIZA. PR 00772	Goverment debts	9,900.00
MANATI CPR TRAINING CENTER RR-1 BOX 12253 MANATI, PR 00674	Trade debt	9,600.00

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: October 23, 2012 Signature: /s/ Elba Bonilla Bayon

Elba Bonilla Bayon, Chairman

(Print Name and Title)

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United States Bankruptcy Court District of Puerto Rico

IN RE:		Case No.
PROGRAMA AVANCE EN PUERT	O RICO, INC.	Chapter 11
	Debtor(s)	
	VERIFICATION OF CREDITOR MA	TRIX
The above named debtor(s) hereb	by verify(ies) that the attached matrix listing cred	itors is true to the best of my(our) knowledge.
1110 000 00 111111111111111111111111111		
Date: October 23, 2012	Signature: /s/ Elba Bonilla Bayon	
	Elba Bonilla Bayon, Chairman	Debtor
Date:	Signature:	
Date.	~5-1444	Joint Debtor if any

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PROGRAMA AVANCE EN PUERTO RICO, INC.

PMB Dept. 484 HC-01 Box 29030 Caguas, PR 00725-8900 AT&T PO BOX 6463 **CAROL STREAM, IL 60197-6463** CARMEN N PADILLA **URB METROPOLIS C12 G-28** CAROLINA, PR 00987

Maria S. Lozada Figueroa San Jose St. 254, Third Floor San Juan, PR 00921-0000

AUTORIDAD DE ENERGIA ELECTRICA PO BOX 3636508 SAN JUAN, PR 00936

CENTRO DE CAPACITACION PROFESIONAL PO BOX 4010 ARECIBO, PR 00614-4010

AGRO CAMPO DE PUERTO RICO HC-01 BOX 6641 COROZAL, PR 00783

BANCO POPULAR DE PR PO BOX 71375 SAN JUAN, PR 00936-7077 DEPARTMENT OF TREASURY OF PR P.O. BOX 9024140 SAN JUAN, PR 00902-4140

ALEXANDER SOTO DELIZ 27 COAMO ST BONNEVILLE HEIGHTS CAGUAS, PR 00727

BENITEZ AUTO PO BOX 8789 CAGUAS, PR 00726 DEROX CORPORATION PO BOX 650361 **DALLAS, TX 75265-0361**

ALLIED WASTE SERVICES PO BOX 9001641 LOUISVILLE, KY 40290-1641 **BEST SOLUTIONS OF PR** RR-8 BOX 1995 PMB315 **BAYAMON, PR 00956-9675** **EURO EQUIPMENT** PO BOX 190588 SAN JUAN, PR 00919-0588

ALMACEN DE PRODUCTOS Y VEGETALES BUETE BRAS CASANOVA PO BOX 1704 COROZAL, PR 00783

PO BOX 9024031 SAN JUAN, PR 00902-4031 FERRETERIA PAGAN, INC. **PO BOX 347** CANOVANAS, PR 00729

ANTILLAS EXTERMINATING SERVICES D-4 ONEILLS ST. SAN JUAN, PR 00918-2301

C&M IRON WORK URB, SANTIAGO **CALLE C BUZON 21** LOIZA, PR 00772

FONDO PARA EL FOMENTO DE **INDUSTRIALES** PO BOX 360454 SAN JUAN, PR 00936-0454

APARICIO DISTRIBUTORS, INC PO BOX 1976 BAYAMON, PR 00960-1976

CA TECHNICAL SERVICES URB. PINARES 643 CALLE PASEO CONDADO VEGA BAJA, PR 00693

FREDDIE ENRIQUE VARELA HC 01 BOX 6641 COROZAL, PR 00783

ASOCIACION DE DIRECTORES **APTO. 3030 GUAYAMA, PR 00785-3030**

CAMERA MUNDI INC. PO BOX 6840 CAGUAS, PR 00726

GENESIS SECURITY SERVICES 5900 ISLA VERDE AVE L-2 PMB 438 CAROLINA, PR 00979-4901

ASOCIACION DIETETICA PO BOX 360915 SAN JUAN, PR 00936-0915 **CARLOS TORRES BO. ARENAS SEC LOS PINOS** CARR 172 BZ 734 **CIDRA, PR 00739**

GUADALUPE MELENDEZ HC 01 BOX 7756 LUQUILLO, PR 00773

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INTERNAL REVENUE SERVICES MERCANTIL PLAZA, ROOM 1014 #2 PONCE DE LEON, STOP 27 1/2 SAN JUAN, PR 00918-1693 PARDO GAS HC 04 BOX 9140 CANOVANAS, PR 00729 VELEZ MANUEL GAS PO BOX 9960 CAROLINA, PR 00988-9960

ISIED PO BOX 190910 SAN JUAN, PR 00919-0910 PORTON SAN PO BOX 1175 TRUJILLO ALTO, PR 00729

JOSE R FONTANEZ DIAZ HC-01 BOX 71728 CAGUAS, PR 00727 PR DEPARTMENT OF LABOR PO BOX 191020 SAN JUAN, PR 00919-1020

JUAN CARLOS, INC. TRANSPORTATION SERVICE PO BOX 439 LOIZA, PR 00772 PUERTO RICO TELEPHONE COMPANY PO BOX 70239 SAN JUAN, PR 00936-8239

JUAN SUAREZ, INC. 1762 PONCE DE LEON AVE SANTURCE, PR 00909 RAUL SEPULVEDA HCE 03 BOX 22020 RIO GRANDE, PR 00745

LINKS INKS DE PUERTO RICO PO BOX 2001 CAGUAS, PR 00726 SOFSCAPE CARIBE, INC. PO BOX 1687 VEGA BAJA, PR 00693

LUGO EXTERMINATING PO BOX 3296 BAYAMON, PR 00956 STATE INSURANCE FUND CORP. PO BOX 425 CAGUAS, PR 00726-0425

MANATI CPR TRAINING CENTER RR-1 BOX 12253 MANATI, PR 00674 SUMMIT INTERNATIONAL, INC. PO BOX 1046 SABANA SECA, PR 00952

MUNICIPIO DE LOIZA PO BOX 508 LOIZA, PR 00772 TOTAL PETROLEUM PR, CO. PO BOX 70189 SAN JUAN, PR 00936-8139

OFFICE TECHNOLOGY PO BOX 90 PONCE, PR 00716 UNIVERSIDAD INTERAMERICANA PO BOX 70003 FAJARDO, PR 00738-7003