Case:13-00531-ESL11 Doc#:1 Filed:01/28/13 Entered:01/28/13 10:45:20 Desc: Main Official Form 1 (04/10) Document Page 1 of 33

	United State							Voluntary	Voluntary Petition		
	DISTR	RICT OF PU	JERT(O R.	ICO						
Name of Debtor (if individual, enter Last, First, M.	liddle):			Nan	ne of Joint D	ebtor (Spou	se)(Last, First, Mic	idle):			
INMOBILIARIA RAVER INC, a Puerto Rico Corporati	on										
All Other Names used by the Debtor in the la	ast 8 years							the last 8 years			
(include married, maiden, and trade names): NONE				(inci	ude married, n	naiden, and trad	e names):				
Last four digits of Soc. Sec. or Indvidual-Taxpayer (if more than one, state all): 66-0545355	I.D. (ITIN) No./Comple	ete EIN			four digits of S		vidual-Taxpayer	I.D. (ITIN) No./Comple	ete EIN		
Street Address of Debtor (No. & Street, City URB PUERTO NUEVO	, and State):			Stre	et Address of	f Joint Debtor	(No. & Str	eet, City, and State):			
344 CALLE 7 NE SAN JUAN, PR		ZIPCODE							ZIPCODE		
County of Residence or of the		00920		Con	nty of Reside	ence or of the					
Principal Place of Business: SAN J	JAN, PUERTO	RICO		Prin	cipal Place o	f Business:					
Mailing Address of Debtor (if different from	street address):			Mai	ling Address	of Joint Debt	or (if differe	nt from street address):			
SAME		ZIPCODE							ZIPCODE		
Location of Principal Assets of Business Det (if different from street address above): SAME	otor								ZIPCODE		
	Nature (of Business	2			Chantan of	Doulementar (Sada Hudau Which			
Type of Debtor (Form of organization) (Check one box.)	(Check one		,			the Petition		Code Under Which (Check one box)			
☐ Individual (includes Joint Debtors)	Health Care Bus	siness			Chapter 7			Chapter 15 Petition fo	-		
See Exhibit D on page 2 of this form.	Single Asset Rein 11 U.S.C. § 1		ned	L	Chapter 9 Chapter 1			of a Foreign Main Pr	oceeding		
Corporation (includes LLC and LLP)	Railroad	01 (31 b)		Ĺ	Chapter 1 Chapter 1			Chapter 15 Petition for of a Foreign Nonmair			
Partnership	Stockbroker		-		Chapter 1				i Froceeding		
Other (if debtor is not one of the above entities, check this box and state type of	Commodity Bro	ker			Dahte ara n	Nature of	Debts (Chumer debts, de	eck one box)	ts are primarily		
entity below	Clearing Bank			Ш			"incurred by a		ness debts.		
	Other REAL	PROPERTY	RENT	'AL	individual p or househol	•	personal, fam	ily,			
	Tax-Exe	mpt Entity	y		or nousenor		ter 11 Debto	rs:			
	Debtor is a tax-e		tion	Che	ck one box:	-					
	under Title 26 o			⊠ D	ebtor is a sm	all business a	s defined in 11	U.S.C. § 101(51D).			
	Code (the Intern	al Revenue Cod	ie).	D	ebtor is not a	small busine	ss debtor as de	fined in 11 U.S.C. §	101(51D).		
Filing Fee (Check	one box)			Che	ck if:						
☐ Full Filing Fee attached								ed debts (excluding d			
Filing Fee to be paid in installments (applicable	•							\$2,343,300 (amount three years thereafte			
attach signed application for the court's consider is unable to pay fee except in installments. Rule				Che	 ck all applic	able boxes:					
Filing Fee waiver requested (applicable to chapt	er 7 individuals only)	Muet				g filed with the	his petition				
attach signed application for the court's consider	•				-	-	-	epetition from one or	more		
				C	lasses of cred	ditors, in acco	rdance with 11	U.S.C. § 1126(b).			
Statistical/Administrative Information								THIS SPACE IS FOR	R COURT USE ONLY		
Debtor estimates that funds will be available for				41	: 11 h	1:1-1-1- 6					
Debtor estimates that, after any exempt proper distribution to unsecured creditors.	ty is excluded and admi	nistrative expen	ises paid,	, there	will be no fund	is available for					
Estimated Number of Creditors								1			
1-49 50-99 100-199 200-5	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								1			
\$0 to \$50,001 to \$100,001 to \$500,000 to \$1		\$10,000,001 to \$50	\$50,000 to \$100		\$100,000,001 to \$500	\$500,000,001 to \$1 billion	More than				
\$50,000 \$100,000 \$500,000 to \$1 millio	to \$10 on million	to \$50 million	to \$100 million		to \$500 million	to \$1 billion	\$1 billion				
Estimated Liabilities											
\$0 to \$50,001 to \$100,001 to \$500, \$50,000 \$100,000 \$500,000 to \$1	001 \$1,000,001 to \$10	\$10,000,001 to \$50	\$50,000 to \$100		\$100,000,001 to \$500	\$500,000,001 to \$1 billion	More than \$1 billion				

Case:13-00531-ESL11 Doc#:1 Filed:01/28/13 Entered:01/28/13 10:45:20 Desc: Main
Official Form 1 (04/10) Document Page 2 of 33 FORM B1, Page 2

Voluntary Petition	Name of Debtor(s): INMOBILIARIA RAN	VER INC.	
(This page must be completed and filed in every case)	a Puerto Rico		
All Prior Bankruptcy Cases Filed Within Last 8 Yo	ears (If more than two, attac	ch additional sheet)	
Location Where Filed:	Case Number:	Date Filed:	
NONE Location Where Filed:	Case Number:	Date Filed:	
Location where thed.	Case Number.	Date Fried.	
Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of	this Debtor (If more t	than one, attach additional sheet)	
Name of Debtor:	Case Number:	Date Filed:	
NONE	Deletionship	Indeed	
District:	Relationship:	Judge:	
Exhibit A		Exhibit B	
(To be completed if debtor is required to file periodic reports		completed if debtor is an individual	
(e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities		debts are primarily consumer debts) amed in the foregoing petition, declare that	I
Exchange Act of 1934 and is requesting relief under Chapter 11)	• •	[he or she] may proceed under chapter 7, 1	
	or 13 of title 11, United States Co	ode, and have explained the relief available	under
	each such chapter. I further certify	y that I have delivered to the debtor the noti	ice
	required by 11 U.S.C. §342(b).		
Exhibit A is attached and made a part of this petition	X		
	Signature of Attorney for Debtor(s))	Date
	Exhibit C		
Does the debtor own or have possession of any property that poses or is alleged	ged to pose a threat of imminent and i	dentifiable harm to public health	
or safety?			
Yes, and exhibit C is attached and made a part of this petition.			
⊠ No			
	Exhibit D		
(To be completed by every individual debtor. If a joint petition is filed, each	spouse must complete and attach a se	eparate Exhibit D.)	
Exhibit D completed and signed by the debtor is attached and made	part of this petition.		
If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached a	and made a most of this motition		
	• •		
	Regarding the Debtor - Venue k any applicable box)		
Debtor has been domiciled or has had a residence, principal place of bus	siness, or principal assets in this Distri	ct for 180 days immediately	
preceding the date of this petition or for a longer part of such 180 days t		•	
There is 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 defenda	1 01	al or state court] in this District, or	
the interests of the parties will be served in regard to the relief sought in			
•	O Resides as a Tenant of Residential applicable boxes.)	ll Property	
Landlord has a judgment against the debtor for possession of debtor	or's residence. (If box checked, comple	ete the following.)	
_			
	(Name of landlord that ob	ntained judgment)	
	(1 tunie of minora unit of	numed Judgment)	
	(Address of landlord)		
☐ Debtor claims that under applicable nonbankruptcy law, there are	circumstances under which the debto	r would be permitted to cure the	
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	ing the 30-day	

Case:13-00531-ESL11 Doc#:1 Filed:01/28/13 Entered:01/28/13 10:45:20 Desc: Main Official Form 1 (04/10) Document Page 3 of 33 FORM B1, Page 3 Name of Debtor(s): **Voluntary Petition** INMOBILIARIA RAVER INC. (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. Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided The debtor requests the relief in accordance with the chapter of

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

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

X /s/ Roberto O Maldonado-Nieves

Signature of Authorized Individual

Roberto O Maldonado-Nieves

Printed Name of Authorized Individual

President

Title of Authorized Individual

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 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.

B6 Summary (Official Form 6 Summary) (12/07) 1 Doc#:1 Filed:01/28/13 Entered:01/28/13 10:45:20 Desc: Main Document Page 4 of 33

UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

In re	: INMOBILIARIA	RAVER	INC,	a	Puerto	Rico	Corporation		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	\$ 285,000.00			
B-Personal Property	Yes	3	\$ 15,383.79			
C-Property Claimed as Exempt	No	0				
D-Creditors Holding Secured Claims	Yes	2		\$	375,067.14	
E-Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		\$	0.00	
F-Creditors Holding Unsecured Nonpriority Claims	Yes	1		\$	0.00	
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
TOTAL		10	\$ 300,383.79	\$	375,067.14	

UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

in re :	INMOBILIARIA	RAVER	INC,	a	Puerto Rico	Corporation		Case No.	
								Chapter	11
							/ Debtor		
-							, DODIOI		

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)	\$
TOTA	AL ¢

State the following:

Average Income (from Schedule I, Line 16)	\$
Average Expenses (from Schedule J, Line 18)	\$
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 (Official Folia 00531 ration) (12/67) Doc#:1 Filed:01/28/13 Entered:01/28/13 10:45:20 Desc: Main Document Page 6 of 33

In re	INMOBILIARIA	RAVER	INC,	a	Puerto Rico Corporation	Case No.	
				D	ebtor	_	(if known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY ON BEHALF OF A CORPORATION

named as debtor in this case, declare under penalty of pe			shee	ets,
and that they are true and correct to the best of my knowle	edge, information, and be	let.		
Date:	_	s/ Roberto O Maldonado-Nieves		
		resident		
[An individual signing on behalf of	a partnership or corpora	on 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.

FORM BGA (Official Form 2A) (1207) 1-ESL11 Doc#:1 Filed:01/28/13 Entered:01/28/13 10:45:20 Desc: Main Document Page 7 of 33

In re <u>INMOBILIARIA RAVER INC</u>	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	HusbandH WifeW JointJ CommunityC	Deducting any Secured Claim or	Amount of Secured Claim
Commercial Building - Urb Puerto Nuevo Description: "URBAN" Solar Neighborhood Monacillos site in the municipality of Rio Piedras, Puerto Rico marked with number twenty-four (24), block EA, Puerto Nuevo Development, owned by the Everlasting Development Corporation, with a surface area of two hundred seventy three square meters (273.13 sq.m), in boundaries in the north, south, east and west by land owned by the Everlasting Development Corporation and facing east with the Street Street named sixteen (16) of the development. Contains a structure designed for office facilities Inscribed on page seventy-one (71), book six hundred fourteen (614) Registry Property, Section Three of San Juan, lot six thousand four hundred and two (6.402), before five thousand four hundred and six (5.406). On the origin and transit conditions itself restrictive conditions related by property number two thousand five hundred ninety-seven (2,597) registered folio one (1) took two hundred forty five (245) of Rio Piedras.			\$ 285,000.00	\$ 285,000.00

TOTAL \$ 285,000.00 (Report also on Summary of Schedules.)

B6B (Official FC/1856) (12/07) 00531-ESL11 Doc#:1 Filed:01/28/13 Entered:01/28/13 10:45:20 Desc: Main Document Page 8 of 33

In re	INMOBILIARIA RAVER INC	Case No.	
	Debtor(s)	(if kno	wn

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.		FINANCIAL ACCOUNTS - DORAL BANK 1401 Location: In debtor's possession			\$ 383.79
 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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In re	INMOBILIARIA RAVER INC	Case No.	
	Debtor(s)	-,	(if known

SCHEDULE B-PERSONAL PROPERTY

(Continuation Sheet)

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
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X				
16. Accounts Receivable.		Accounts receivable (1) Maria Maldonado Nieves \$3,800 (2) Jaime Maldonado Nieves \$11,200 Note: No provision and/or bad debt reserve is considered on receivables, which collection is probable, and not considered either to be written off. Location: In debtor's possession			\$ 15,000.00
Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars. Other liquidated debts owed to debtor	x x				
including tax refunds. Give particulars. 19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those	X				
listed in Schedule of Real Property. 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.	X				
26. Boats, motors, and accessories.	X				
27. Aircraft and accessories.	X				
28. Office equipment, furnishings, and supplies.	X				

вев (Official FG/(12/17) 00531-ESL11 Doc#:1 Filed:01/28/13 Entered:01/28/13 10:45:20 Desc: Main Document Page 10 of 33

In re INMOBILIARIA RAVER INC	. Case No.
Debtor(s)	(if know

SCHEDULE B-PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N o n	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
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.	X				

B6C (Official FG) (130 00531-ESL11 Doc#:1 Filed:01/28/13 Entered:01/28/13 10:45:20 Desc: Main Document Page 11 of 33

In re INMOBILIARIA RAVER INC	Case No.
Debtor(s)	, (if know
SCHEDULE C-PR	OPERTY 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) (2)	
□ 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 reINMOBILIARIA RAVER INC	Case No.	
Debtor(s)	<u>-</u>	(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	Date Claim was Incurred, Nature of Lien, and Description and Market Value of Property Subject to Lien HHusband WWife JJoint CCommunity	Contingent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, If Any
Account No: 9003 Creditor # : 1 BANCO POPULAR DE PUERTO RICO PO BOX 362708 SAN JUAN PR 00936-2708	X	Commercial loan Value: \$ 285,000.00			X	\$ 40,223.00	\$ 40,223.00
Account No: 9003 Representing: BANCO POPULAR DE PUERTO RICO		MIGDALIA EFFIE GUASP ESQ PO BOX 362708 SAN JUAN PR 00936-2708					
Account No: 9003 Representing: BANCO POPULAR DE PUERTO RICO		EDUARDO M VERAY LOPEZ ESQ BPPR - SPECIAL LOANS PO BOX 362708 SAN JUAN PR 00936-2708 Value:					
1 continuation sheets attached	l	Si (Total (Use only o	T	s pa ota	ge) I \$	\$ 40,223.00	\$ 40,223.00

(Report also on Summary of Schedules.)

(If applicable, report also o Statistical Summary of Certain Liabilities and Related Data) B6D (Official Form 6D) (12/07) - Cont.

n reINMOBILIARIA RAVER INC	Case No.	
Debtor(s)	_	(if known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

		(Continuation Sheet)				1 1		T
Creditor's Name and Mailing Address Including ZIP Code and Account Number (See Instructions Above.)	Co-Debtor	Date Claim was Incurred, Nature of Lien, and Description and Market Value of Property Subject to LienHusbandWifeJointCommunity		Contingent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, If Any
Account No: 9002 Creditor # : 2 BANCO POPULAR DE PUERTO RICO PO BOX 363228 SAN JUAN PR 00936-3228	X	Mortgage				X	\$ 333,326.87	\$ 48,326.87
		Value: \$ 285,000.00						
Account No: 9002 Representing: BANCO POPULAR DE PUERTO RICO		MIGDALIA EFFIE GUASP ES PO BOX 362708 SAN JUAN PR 00936-2708	2					
		Value:		-				
Account No: 9002 Representing: BANCO POPULAR DE PUERTO RICO		EDUARDO M VERAY LOPEZ E: BPPR - SPECIAL LOANS PO BOX 362708 SAN JUAN PR 00936-2708	SQ.					
		Value:						
Account No: 9002 Representing: BANCO POPULAR DE PUERTO RICO		RIVERA MUNICH LAW OFFICE PO BOX 364908 SAN JUAN PR 00936-4908	3					
		Value:		-				
Account No: 8001 Creditor # : 3 CRIM PO BOX 195387 SAN JUAN PR 00919-5387		PROPERTY TAXES (CRIM)				X	\$ 1,517 . 27	\$ 1,517.27
		Value: \$ 285,000.00						
Account No: 8001 Representing: CRIM		CARMEN PRISCILLA FIGUERO MUNICIPAL REVENUE COLLEO PO BOX 195387 SAN JUAN PR 00919-5387						
		Value:			_			
Sheet no. 1 of 1 continuation sheets Holding Secured Claims	attache	ed to Schedule of Creditors	Su (Total d	of th		age)	\$ 334,844.14	
			(Use only or					(If applicable, report also on
							Schedules.)	Statistical Summary of

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data)

B6E (Official Form SE) (0.713-00531-ESL11 Doc#:1_ Filed:01/28/13 Entered:01/28/13 10:45:20 Desc: Main Document Page 14 of 33

In re_INMOBILIARIA RAVER INC

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).

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

or th	appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them 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 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 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 th	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 ed to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily umer 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 unts 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 arily 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.
TYF	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_INMOBILIARIA RAVER INC	,	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 IXI Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	JJ	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State. Husband Wife oint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:							
Account No:							
Account No:							
Account No:							
No continuation sheets attached	1	İ		Sub	tota		\$ 0.00

(Use only on last page of the completed Schedule F. Report also on Summary of

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

\$ 0.00

BGG (Official Form SG) (1207)00531-ESL11 Doc#:1 Filed:01/28/13 Entered:01/28/13 10:45:20 Desc: Main Document Page 16 of 33

In re INMOBILIARIA RAVER INC	/ 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).

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.

вы (Official Form 6H) (12/07) 00531-ESL11 Doc#:1 Filed:01/28/13 Entered:01/28/13 10:45:20 Desc: Main Document Page 17 of 33

In re <i>INMOBILIARIA RAVER INC</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 preceding 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
CYNTHIA NAVARRO 779 UNIVERSITY GARDENS SAN JUAN PR 00927	BANCO POPULAR DE PUERTO RICO PO BOX 362708 SAN JUAN PR 00936-2708
	BANCO POPULAR DE PUERTO RICO PO BOX 363228 SAN JUAN PR 00936-3228
ROBERTO O NIEVES MALDONADO UNIVERSITY GARDENS 779 SORBONA ST SAN JUAN PR 00927	BANCO POPULAR DE PUERTO RICO PO BOX 362708 SAN JUAN PR 00936-2708
	BANCO POPULAR DE PUERTO RICO PO BOX 363228 SAN JUAN PR 00936-3228

B6I (Official Form 6) (12/07) -00531-ESL11 Doc#:1 Filed:01/28/13 Entered:01/28/13 10:45:20 Desc: Main Document Page 18 of 33

In re INMOBILIARIA RAVER INC	,	Cas	e 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:	DEBTOR		SPO	USE		
Occupation						
Name of Employer						
How Long Employed						
Address of Employer						
INCOME: (Estimate of average	ge or projected monthly income at time case filed)		DEBTOR	SPOU		
 Monthly gross wages, sala Estimate monthly overtime 	ry, and commissions (Prorate if not paid monthly)	\$ \$	0.00 0.00	\$ \$	0.00	
3. SUBTOTAL	•	\$	0.00	•	0.00	
4. LESS PAYROLL DEDUCT				•		
 a. Payroll taxes and social b. Insurance 	al security	\$ \$	0.00 0.00	\$ \$	0.00	
c. Union dues			0.00	\$	0.00	
d. Other (Specify):		\$	0.00	\$	0.00	
5. SUBTOTAL OF PAYROLL		\$	0.00	\$	0.00	
6. TOTAL NET MONTHLY T		\$	0.00	\$	0.00	
 Regular income from oper Income from real property 	ation of business or profession or farm (attach detailed statement)	\$ \$ \$	0.00 0.00	\$ \$	0.00	
Interest and dividends		\$	0.00	\$	0.00	
Alimony, maintenance or of dependents listed above.	support payments payable to the debtor for the debtor's use or that	\$	0.00	\$	0.00	
11. Social security or governi	ment assistance	•		•		
(Specify): 12. Pension or retirement inc	ome	\$ \$	0.00 0.00	\$ \$	0.00	
13. Other monthly income				•		
(Specify):		\$	0.00	\$	0.00	
14. SUBTOTAL OF LINES 7	THROUGH 13	\$	0.00	т	0.00	
15. AVERAGE MONTHLY IN	COME (Add amounts shown on lines 6 and 14)	\$	0.00	\$	0.00	
	MONTHLY INCOME: (Combine column totals		<u>\$</u>	0.00		
from line 15; if there is onl	y one debtor repeat total reported on line 15)		ilso on Summary of So al Summary of Certain			
17. Describe any increase	or decrease in income reasonably anticipated to occur within the year	following the filing	of this document:			
Tr. Booting any moroaco	or addressed in most no reasonably antiopated to deed main the year	ronoving the iming	or time decernions.			

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In re INMOBILIARIA RAVER INC	_, Ca:	se 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
	Φ	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
	***************************************	•••••
		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)	\$	0.00
17. Other:	\$	0.00
Other:	\$	0.00
		0.00
AS AVED AGE MONTHLY EVERTAGES TO LIVE A 47 D. L. L. L. C. L. C. L.		0.00
18. AVERAGE MONTHLY EXPENSES Total lines 1-17. Report also on Summary of Schedules	\$	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:		
CO. OT ATTEMPATE OF MONTHLY VIET INCOME		
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	\$	0.00
c. Monthly net income (a. minus b.)	\$	0.00

Form 7 (04/16) ase:13-00531-ESL11 Doc#:1 Filed:01/28/13 Entered:01/28/13 10:45:20 Desc: Main Document Page 20 of 33

UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

In re: INMOBILIARIA RAVER INC,
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: \$625.00 Gross income from rents.

Last Year: \$8,844 (2012) Year before: \$16,391 (2011)

None

 \bowtie

2. Income other than from employment or operation of business

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.)

Form 7 (04/10) Ase:13-00531-ESL11 Doc#:1 Filed:01/28/13 Entered:01/28/13 10:45:20 Desc: Main Document Page 21 of 33

3. Payments to creditors

None

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

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

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

Caption of Suit: Banco Popular de PR vs Debtor Money collection and mortgage execution

San Juan Superior Court Judgment for plaintiff

Case Number: KCD-2009-2358 (908)

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

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 filled, unless the spouses are separated and a joint petition is not filled.)

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

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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

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

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"Environmental Law" means any federal, state, or local statute or regulation regulation, 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:

None

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.

None

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.

1Ω	Maturo	location	and	namo	٥f	business	
10.	nature.	location	ano	name	OI	busines	

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 all businesses 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 commencement 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 all businesses 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 commencement 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

Inversiones Raver
Inc.
Corporato No

Corporate No. 98,680

TaxPayer ID: 66-0545355

Urb Puerto Nuevo , #344 Calle 7 NE, San Juan, Puerto Rico Office rental

June 12, 1997 -

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.

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

None

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

Dates: 2012 thru

Name: CPA Eddie Alejandro Ortega

Address: Urb Puerto Nuevo, 7 N.E. #344 San Juan

present

PR 00920

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.

Form 7 (04/Gase:13-00531-ESL11 Doc#:1 Filed:01/28/13 Entered:01/28/13 10:45:20 Desc: Main Document Page 25 of 33 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 None any of the books of account and records are not available, explain. NAME **ADDRESS** Name: Roberto O Urb University Gardens, 770 Sorbona St., Maldonado Nieves San Juan, PR 00927 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. \boxtimes

20. Inventories

None \boxtimes

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.

None \boxtimes

b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

21. Current Partners, Officers, Directors and Shareholders

None \boxtimes

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

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 and

Name: Roberto O Maldonado Nieves Address: Urb University Gardens, 779 Sorbona St., San Juan, PR 00927

Tresurer

Common Stocks - 50%

Name: Cynthia Navarro Address: Urb University Gardens, 779 Sorbona St., San Juan, PR

VP, Secretary and Aux Treasurer

Common Stock - 50%

00927

22. Former partners, officers, directors and shareholders

None \boxtimes

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	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.
None	23. Withdrawals from a partnership or distribution by a corporation 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.
None	24. Tax Consolidation Group. 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.
None	25. Pension Funds. 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.
[If com	pleted on behalf of a partnership or corporation]
	under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto they are true and correct to the best of my knowledge, information, and belief.
Date _	Signature <u>/s/ Roberto O Maldonado-Nieves</u> <u>Roberto O Maldonado-Nieves President</u> Print Name and Title
[An in	ndividual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

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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.

__continuation sheets attached

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UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

In re	INMOBILIARIA	RAVER I	NC, a	Puerto R	ico	Corporation		Case No Chapter	
							/ Debtor		
	Attorney for Debtor:	POBERTO	POMAN	<i>I_</i> 1/2 <i>T.</i> πNTTN	ПС	:O	-		

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.
 - 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

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 \$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.

- 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

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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

In re <i>INMOBILIARIA RAVER INC</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	Name, Telephone Number and	Nature of Claim	Indicate if Clai	m	Amount of Claim
Mailing Address Including	Complete Mailing Address,	(Trade Debt,	(Trade Debt, is Contingent,		(If Secured Also
Zip Code	Including Zip Code, of Employee,	Bank Loan,	Unliquidated	,	State Value of
	Agent, or Department of Creditor	Government	Disputed, or		Security)
	Familiar with Claim	Contract, etc.)	Subject to		
	Who May Be Contacted		Setoff		
1	Phone:	Mortgage		D \$	333,326.87
BANCO POPULAR DE PUERTO RICO	MIGDALIA EFFIE GUASP ESQ				
PO BOX 363228	PO BOX 362708		Value:	Ş	285,000.00
SAN JUAN PR 00936-3228	SAN JUAN PR 00936-2708	Net	Unsecured:	ş	48,326.87
2	Phone:	Commercial los	an	D \$	40,223.00
BANCO POPULAR DE PUERTO RICO	EDUARDO M VERAY LOPEZ ESQ				
PO BOX 362708	BPPR - SPECIAL LOANS		*Value:	\$	285,000.00
SAN JUAN PR 00936-2708	PO BOX 362708	Net	Unsecured:	Ş	40,223.00
	SAN JUAN PR 00936-2708	*Prior I	Liens Exist		
3	Phone:	PROPERTY TAXE:	S (CRIM)	D \$	3 1,517.27
CRIM	CRIM				
PO BOX 195387	PO BOX 195387		*Value:	Ş	285,000.00
SAN JUAN PR 00919-5387	SAN JUAN PR 00919-5387	Net	Unsecured:	\$	1,517.27
		*Prior I	Liens Exist		

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION

, Roberto O Maldonado-Nieves	, President	of the	Corporation	named
as debtor in this case, declare under penalty of perjury	that I have read the foregoing List of Creditors Holding	Twenty Largest	Unsecured Claims and that	-
they are true and correct to the best of my knowledge,	nformation and belief.			
Date: Signature	/s/ Roberto O Maldonado-Nieves			
Name:	Roberto O Maldonado-Nieves			
Title:	President			

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UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

Case No.

a Puerto Rico Corporation	Chapter 11
	/ Debtor
Attorney for Debtor: ROBERTO ROMAN-VALENTIN, ESQ	
COVER SHEET FOR	LIST OF CREDITORS
I hereby certify under penalty of perjury that the attached	list of creditors, which consists of pages,
is true, correct and complete to the best of my knowledge) <u>.</u>
e:	/s/ Roberto O Maldonado-Nieves
	Debtor

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

In re inmobiliaria raver inc,

Case:13-00531-ESL11

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

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

BANCO POPULAR DE PUERTO RICO PO BOX 363228 SAN JUAN PR 00936-3228

CARMEN PRISCILLA FIGUEROA ESQ MUNICIPAL REVENUE COLLECTION PO BOX 195387 SAN JUAN PR 00919-5387

CRIM PO BOX 195387 SAN JUAN PR 00919-5387

CYNTHIA NAVARRO 779 UNIVERSITY GARDENS SAN JUAN PR 00927

EDUARDO M VERAY LOPEZ ESQ **BPPR - SPECIAL LOANS** PO BOX 362708 SAN JUAN PR 00936-2708

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

RIVERA MUNICH LAW OFFICE PO BOX 364908 SAN JUAN PR 00936-4908

Case:13-00531-ESL11 Doc#:1 Filed:01/28/13 Entered:01/28/13 10:45:20 Desc: Main ROBERTS OF GARDENS

UNIVERSITY GARDENS 779 SORBONA ST SAN JUAN PR 00927