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### Case:13-02003-11 Doc#:1 Filed:03/15/13 Entered:03/15/13 16:04:30 Desc: Main Document Page 1 of 32 United States Bankruptcy Court

#### **District of Puerto Rico**

IN	RE:	Case No
MA	AROT RENTAL & DEVELOPMENT, CORP.	Chapter 11
	Debtor(s)	•
	DISCLOSURE OF C	OMPENSATION OF ATTORNEY FOR DEBTOR
1.		(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation
	For legal services, I have agreed to accept	\$
	Prior to the filing of this statement I have received	\$
	Balance Due	\$\$
2.	The source of the compensation paid to me was: Deb	or Other (specify):
3.	The source of compensation to be paid to me is: Deb	or Other (specify):
4.	I have not agreed to share the above-disclosed compe	sation with any other person unless they are members and associates of my law firm.
	I have agreed to share the above-disclosed compensate together with a list of the names of the people sharing	ion with a person or persons who are not members or associates of my law firm. A copy of the agreement, in the compensation, is attached.
5.	In return for the above-disclosed fee, I have agreed to rend	or legal service for all aspects of the bankruptcy case, including:
	b. Preparation and filing of any petition, schedules, state	s and confirmation hearing, and any adjourned hearings thereof;
6.	By agreement with the debtor(s), the above disclosed fee of Adversary Proceedings and other conteste	
		CERTIFICATION
	certify that the foregoing is a complete statement of any agreenceding.	ement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy
	March 15, 2013	/s/ Jesus Santiago Malavet
-	Date	Jesus Santiago Malavet USDCPR 202112 Santiago, Malavet, & Santiago

Sagrado Corazon 473 San Juan, PR 00915-3316 (787) 727-3058 Fax: (787) 726-5906 JSANTIAGO.SMSLOPSC@GMAIL.COM

#### UNITED STATES BANKRUPTCY COURT

#### NOTICE TO CONSUMER DEBTOR(S) UNDER §342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a joint case (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

#### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

#### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

#### Chapter 7: Liquidation (\$245 filing fee, \$46 administrative fee, \$15 trustee surcharge: Total fee \$306)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your

discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

#### <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$46 administrative fee: Total fee \$281)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

#### Chapter 11: Reorganization (\$1000 filing fee, \$46 administrative fee: Total fee \$1046)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$46 administrative fee: Total fee \$246)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

#### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at <a href="http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure">http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure</a>.

#### B201B (Form 2018) (12/09) 02003-11 Doc#:1 Filed:03/15/13 Entered:03/15/13 16:04:30 Desc: Main Document Page 4 of 32

#### United States Bankruptcy Court District of Puerto Rico

IN RE:	Case No.
MAROT RENTAL & DEVELOPMENT, CORP.	Chapter 11
Debtor(s)	•

CERTIFICATION OF NOTION OF UNDER § 342(b) OF T		
Certificate of [Non-Attorne	y] Bankruptcy Petitio	on Preparer
I, the [non-attorney] bankruptcy petition preparer signing the debenotice, as required by § 342(b) of the Bankruptcy Code.	otor's petition, hereby cer	tify that I delivered to the debtor the attached
Printed Name and title, if any, of Bankruptcy Petition Preparer Address:		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.)
XSignature of Bankruptcy Petition Preparer of officer, principal, re	osponsible person, or	(Required by 11 U.S.C. § 110.)
partner whose Social Security number is provided above.	esponsible person, or	
Certificat	e of the Debtor	
I (We), the debtor(s), affirm that I (we) have received and read the	ne attached notice, as requ	uired by § 342(b) of the Bankruptcy Code.
MAROT RENTAL & DEVELOPMENT, CORP.	_ X /s/	3/15/2013
Printed Name(s) of Debtor(s)	Signature of Debt	or Date
Case No. (if known)	_ X Signature of Joint	Debtor (if any) Date

Instructions: Attach a copy of Form B 201A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

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District of Puerto Rico					Voluntary Petition			untary Petition
Name of Debtor (if individual, enter Last, First, Mide MAROT RENTAL & DEVELOPMENT, CO	,		Name of J	Name of Joint Debtor (Spouse) (Last, First, Middle):				
All Other Names used by the Debtor in the last 8 yea (include married, maiden, and trade names):	rs		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):					
Last four digits of Soc. Sec. or Individual-Taxpayer I (if more than one, state all): 66-0631170	.D. (ITIN) /Cor	mplete EIN	Last four d	-			axpayer I.I	D. (ITIN) /Complete EIN
Street Address of Debtor (No. & Street, City, State & URB. SIERRA BAYAMON 75-47 CALLE 64	z Zip Code):		Street Add	lress of Jo	int Deb	tor (No. & Stree	et, City, Sta	te & Zip Code):
BAYAMON, PR	ZIPCODE <b>00</b>	961						ZIPCODE
County of Residence or of the Principal Place of Bus <b>Bayamo'n</b>	iness:		County of Residence or of the Principal Place of Business:					
Mailing Address of Debtor (if different from street at PO BOX 363035	ddress)		Mailing A	ddress of	Joint De	ebtor (if differer	nt from stre	eet address):
SAN JUAN, PR	ZIPCODE <b>00</b>	936-3035	-		ZIPCODE		ZIPCODE	
Location of Principal Assets of Business Debtor (if d								
CENTRO INDUSTRIAL MERCADEO, ST	E C-103 & C	C-104, GUA	AYNABO, P	R				ZIPCODE <b>00969</b>
Type of Debtor (Form of Organization)		Nature of (Check or						Code Under Which (Check one box.)
(Check one box.)  ☐ Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  ☑ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)  Chapter 15 Debtor	Single A U.S.C. § Railroad Stockbro	101(51B) oker dity Broker	ate as defined i	in 11	Ch   Ch   Ch   Ch		Reco Mai Cha Reco Non Nature of (Check one	e box.)
Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Debtor i Title 26	Tax-Exempt Entity (Check box, if applicable.)  ☐ Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).			debts, defined in 11 U.S.C. business debts.  § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."			
Filing Fee (Check one box)		GI, I	,		Chaj	pter 11 Debtors	S	
Full Filing Fee attached  Filing Fee to be paid in installments (Applicable to only). Must attach signed application for the court		Check one box:  ☐ Debtor is a small business debtor as defined in 11 U.S.C. § 101(51) ☐ Debtor is not a small business debtor as defined in 11 U.S.C. § 10 Check if:						
consideration certifying that the debtor is unable to except in installments. Rule 1006(b). See Official	pay fee	Debtor's than \$2,3	343,300 (amount	subject to	adjustme		l every three	o insiders or affiliates) are less years thereafter).
Filing Fee waiver requested (Applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.				<b>xes:</b> vith this p	etition olicited j			re classes of creditors, in
Statistical/Administrative Information  Debtor estimates that funds will be available for a Debtor estimates that, after any exempt property distribution to unsecured creditors.			id, there v	will be n	o funds availab	le for	THIS SPACE IS FOR COURT USE ONLY	
Estimated Number of Creditors								
1-49 50-99 100-199 200-999 1,00 5,00		)1- 1		25,001- 50,000		50,001- 100,000	Over 100,000	
Estimated Assets		_	50,000,001 to 100 million	\$100,00 to \$500		\$500,000,001 to \$1 billion	More than \$1 billion	
Estimated Liabilities		,000,001 \$ 50 million \$	50,000,001 to	\$100,00		\$500,000,001 to \$1 billion	More than	

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Case:13-02003-11 Doc#:1 Filed:03/15/1	.3 Entered:03/15/13 16 .Page 6 of 32	5:04:30 Desc: Main Page 2
Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s):  MAROT RENTAL & DEVELO	
All Prior Bankruptcy Case Filed Within La	st 8 Years (If more than two, attac	ch additional sheet)
Location Where Filed: District Of San Juan	Case Number: <b>09-03992</b>	Date Filed: <b>05/18/2009</b>
Location Where Filed: District Of San Juan	Case Number: <b>09-09261</b>	Date Filed: 10/30/2009
Pending Bankruptcy Case Filed by any Spouse, Partner o	r Affiliate of this Debtor (If mo	ore 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.	(To be completed whose debts are properties of the attorney for the petitioner of that I have informed the petition chapter 7, 11, 12, or 13 of the explained the relief available up that I delivered to the debtor the	xhibit B if debtor is an individual rimarily consumer debts.) named in the foregoing petition, declare ner that [he or she] may proceed under the 11, United States Code, and have nder each such chapter. I further certify notice required by 11 U.S.C. § 342(b).
	Signature of Attorney for Debtor(s)	Date
Yes, and Exhibit C is attached and made a part of this petition.  No  Exh  (To be completed by every individual debtor. If a joint petition is filed,  Exhibit D completed and signed by the debtor is attached and made in the signed by the debtor.	•	nch a separate Exhibit D.)
☐ Exhibit D also completed and signed by the joint debtor is attac	hed a made a part of this petition.	
	00 days than in any other District.  partner, or partnership pending in place of business or principal assets but is a defendant in an action or pr	this District. in the United States in this District, occeding [in a federal or state court]
Certification by a Debtor Who Resident (Check all ap Landlord has a judgment against the debtor for possession of de	plicable boxes.)	
(Name of landlord t	nat obtained judgment)	
(Address	of landlord)	
(Address  Debtor claims that under applicable nonbankruptcy law, there at the entire monetary default that gave rise to the judgment for po		

Case:13-02003-11 Doc#:1 Filed:03/15/13 Entered:03/15/13 16:04:30 Desc: Main B1 (Official Form 1) (12/11) Document Page 7 of 32

#### **Voluntary Petition**

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

Name of Debtor(s):

MAROT RENTAL & DEVELOPMENT, CORP.

#### **Signatures**

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

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

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

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

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

Signature of	Debtor			
Signature of	oint Debtor			
Telephone N	umber (If not re	presented l	by attorney)	

#### Signature of a Foreign Representative

Page 3

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

(Check only one box.)

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

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

Signature of	of Foreign Re	presentative		
Printed Na	me of Foreig	n Representat	ive	
	01 1 01016	representat	.,,	

#### Signature of Attorney\*

#### X /s/ Jesus Santiago Malavet

Signature of Attorney for Debtor(s)

Jesus Santiago Malavet USDCPR 202112 Santiago, Malavet, & Santiago Sagrado Corazon 473 San Juan, PR 00915-3316 (787) 727-3058 Fax: (787) 726-5906 JSANTIAGO.SMSLOPSC@GMAIL.COM

#### March 15, 2013

Date

Date

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

#### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

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

#### X /s/ JUAN RAMON NATAL HENRIQUEZ

Signature of Authorized Individual

#### JUAN RAMON NATAL HENRIQUEZ

Printed Name of Authorized Individual

#### PRESIDENT

Title of Authorized Individual

#### March 15, 2013

Date

#### **Signature of Non-Attorney Petition Preparer**

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

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

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

Address			

(	
	Signature

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

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

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

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

#### B4 (Official Form 9) 12/07 2003-11 Doc#:1 Filed:03/15/13 Entered:03/15/13 16:04:30 Desc: Main

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IN RE:	Case No.
MAROT RENTAL & DEVELOPMENT, CORP.	Chapter 11
Debtor(s)	•

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim (if secured also state value of security)
RG Premier Bank Of PR Ahora Scotiabank PO Box 2510 Guaynabo, PR 00970-2510	Bufete Montanez & Alicea Cond El Centro I Suite 211-214 San Juan, PR 00918	Bank Ioan		371,867.53 Collateral: 490,000.00 Unsecured: 174,529.06
Doral Financial Corporation PO Box 71528 San Juan, PR 00936-8628	Lcdo. Vazquez & Vizcarrondo, LLP PO Box 195389 San Juan, PR 00919-5389	Bank loan		173,284.43 Collateral: 560,000.00 Unsecured: 173,284.43
Doral Financial Corporation PO Box 71528 San Juan, PR 00936-8628	Lcdo. Vazquez & Vizcarrondo, LLP PO Box 195389 San Juan, PR 00919-5389	Bank Ioan		676,330.42 Collateral: 560,000.00 Unsecured: 116,330.42
Asoc De Duenos CIM Torre II Centro Intl. De Mercado Torre II, Calle 165, Buzon 505 Guaynabo, PR 00968-8058	Castro-Vargas Law Offices Centro Internacional De Mercadeo Torre II, Suite 309, Guaynabo, PR 00968 Lcdo Ricardo Castro-Vargas (787) 705-0605	Trade debt		53,970.04 Collateral: 560,000.00 Unsecured: 53,970.04
CENTRO DE RECAUDACION DE INGRESOS MUNICIPALES (CRIM) PO BOX 195387 SAN JUAN, PR 00919-5387		Trade debt		35,449.08 Collateral: 560,000.00 Unsecured: 35,449.08
Doral Leasing PO Box 364323 San Juan, PR 00936-4323		Bank Ioan		48,486.75 Collateral: 19,947.50 Unsecured: 28,539.25
Asoc De Duenos CIM Torre II Centro Intl. De Mercado Torre II, Calle 165, Buzon 505 Guaynabo, PR 00968-8058	Castro-Vargas Law Offices Centro Internacional De Mercadeo Torre II, Suite 309, Guaynabo, PR 00968 Lcdo Ricardo Castro-Vargas (787) 705-0605	Trade debt		27,750.02 Collateral: 490,000.00 Unsecured: 27,750.02
CENTRO DE RECAUDACION DE INGRESOS MUNICIPALES (CRIM) PO BOX 195387 SAN JUAN, PR 00919-5387		Trade debt		26,059.30

## Case:13-02003-11 Doc#:1 Filed:03/15/13 Entered:03/15/13 16:04:30 Desc: Main Document Page 9 of 32 Trade debt 20,077.83 Collateral:

Collateral: PO BOX 195387 490,000.00 SAN JUAN, PR 00919-5387 **Unsecured:** 20,077.83 **DEPARTAMENTO DE HACIENDA** Trade debt 6,841.53 **Bankruptcy Section (424-B)** Collateral: PO Box 9024140 1,050,000.00 SAN JUAN, PR 00902-4140 **Unsecured:** 6,841.53 **RG Premier Bank Of PR Ahora Scotiabank Bufete Montanez & Alicea** Bank loan 3,475.35 PO Box 2510 Cond El Centro I Guaynabo, PR 00970-2510 Suite 211-214 San Juan, PR 00918

#### 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: Mar	rch 15, 2013	Signature:	/s/ JUAN RAMON NATAL HENRIQUEZ

#### JUAN RAMON NATAL HENRIQUEZ, PRESIDENT

(Print Name and Title)

#### 

Document	Page 10 of 32	
United States Ba	nkruptcy Court	t
District of I	Puerto Rico	

IN RE:	Case No.
MAROT RENTAL & DEVELOPMENT, CORP.	Chapter 11
Debtor(s)	•

#### 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 also must 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)	NUMBER OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 1,050,000.00		
B - Personal Property	Yes	3	\$ 100,451.11		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	3		\$ 1,706,719.16	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		\$ 26,059.30	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	1		\$ 3,475.35	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No				\$
J - Current Expenditures of Individual Debtor(s)	No				\$
	TOTAL	13	\$ 1,150,451.11	\$ 1,736,253.81	

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2011 (Ollicum 1 01111 021) (12/07)		Document P	age 11 of 32	

IN RE MAROT RENTAL & DEVELOPMENT, CORP.

Debtor(s)

(If known)

Case No.

#### **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	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
C-103 Commercial Property Located at Centro Intl. de Mercadeo, Torre II, Suite C-103, Guaynabo PR 00969. Consist of commercial space with an area of 2,031.268 sq fts. Appraisal Jan 2006 by Vallejo & Vallejo for \$800,000. Actual devaluation in real property is 30% or \$240,000.	Fee Simple		560,000.00	945,875.50
C-104 Commercial Property Located at Centro Intl. de Mercadeo, Torre II, Suite C-104, Guaynabo PR 00969. Consist of commercial space with an area of 1,806.79 sq fts. Appraisal Jan 2004 by Vallejo & Vallejo for \$700,000. Actual devaluation in real property is 30% or \$210,000.	Fee Simple		490,000.00	719,198.44

TOTAL

1.050.000.00

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DOD (Official Form OD) (12/07)		Document P	ane 12 of 32	

IN RE MAROT RENTAL & DEVELOPMENT, CORP

Case No. (If known) Debtor(s)

#### **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, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
	Cash on hand.  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.	X			
3.	Security deposits with public utilities, telephone companies, landlords, and others.	х			
4.	Household goods and furnishings, include audio, video, and computer equipment.	X			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Х			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issue.	Х			
11.	Interests 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			
12.	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			

B6B (Official Form 6B) 3702003-11 Doc#:1 Filed:03/15/13 Entered:03/15/13 16:04:30 Desc: Main Document Page 13 of 32 IN RE MAROT RENTAL & DEVELOPMENT, CORP. \_ 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, OR COMMUNITY	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.	Х			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent 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 defined 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.		Bar Stools & Lamps		1,057.00
	••		Tables, chairs, counters and other furnitures		9,500.00
29.	Machinery, fixtures, equipment, and supplies used in business.		14 Pans used on location C-104 Freezer used on location C-103		55.00 1,487.50
	supplies used in outsiless.				· I
			Kitchen Equipment used on location C-103 Kitchen Equipment used on location C-103		13,815.00 5,967.50
			Kitchen Equipment used on location C-103 Kitchen Equipment used on location C-103		5,967.50 4,021.50
			Kitchen Equipment used on Location C-103		551.50
			Kitchen Equipment used on location C-103		165.00
					_
_	· · · · · · · · · · · · · · · · · · ·				

Debtor(s)

IN RE MAROT RENTAL & DEVELOPMENT, CORP.

Case No. \_ (If known)

#### **SCHEDULE B - PERSONAL PROPERTY** (Continuation Sheet)

Kitchen Equipment used on location C-104  Music Equipment  Pans and round storages used on location C-104  Plates, cups, drinking glasses & other miscellaneous utencils used on location C-104  Stainless Steel Spead Rail 36" used on location C-104  32.50	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
Kitchen Equipment used on location C-104 Music Equipment Pans and round storages used on location C-104 Plates, cups, drinking glasses & other miscellaneous utencils used on location C-104 Stainless Steel Spead Rail 36" used on location C-104 Stainless Steel Wall Shelf 60"x12"  30. Inventory. 31. Animals. 32. Crops - growing or harvested. Give particulars. 33. Farming equipment and implements. 34. Farm supplies, chemicals, and feed. 35. Other personal property of any kind  Kitchen Equipment used on location C-104 5,289.32 5,929.29 5,929.29 62.50			Kitchen Equipment used on location C-104		36,715.00
Pans and round storages used on location C-104 Plates, cups, drinking glasses & other miscellaneous utencils used on location C-104 Stainless Steel Spead Rail 36" used on location C-104 Stainless Steel Wall Shelf 60"x12"  30. Inventory. 31. Animals. 32. Crops - growing or harvested. Give particulars. 33. Farming equipment and implements. 34. Farm supplies, chemicals, and feed. 35. Other personal property of any kind  27.50 5,929.29 5,929.29 5,929.29 62.50			Kitchen Equipment used on location C-104		15,675.00
Plates, cups, drinking glasses & other miscellaneous utencils used on location C-104 Stainless Steel Spead Rail 36" used on location C-104 Stainless Steel Wall Shelf 60"x12"  30. Inventory. 31. Animals. 32. Crops - growing or harvested. Give particulars. 33. Farming equipment and implements. 34. Farm supplies, chemicals, and feed. 35. Other personal property of any kind  5,929.29  5,929.29  5,929.29			Music Equipment		5,289.32
used on location C-104 Stainless Steel Spead Rail 36" used on location C-104 Stainless Steel Wall Shelf 60"x12"  30. Inventory. 31. Animals. 32. Crops - growing or harvested. Give particulars. 33. Farming equipment and implements. 34. Farm supplies, chemicals, and feed. 35. Other personal property of any kind  32.50  X X X X X X X X X X X X X X X X X X			Pans and round storages used on location C-104		127.50
30. Inventory. 31. Animals. 32. Crops - growing or harvested. Give particulars. 33. Farming equipment and implements. 34. Farm supplies, chemicals, and feed. 35. Other personal property of any kind  Stainless Steel Wall Shelf 60"x12"  62.50  X  X  X  X  X  X  X  X  X  X  X  X  X					5,929.29
30. Inventory. 31. Animals. 32. Crops - growing or harvested. Give particulars. 33. Farming equipment and implements. 34. Farm supplies, chemicals, and feed. 35. Other personal property of any kind			Stainless Steel Spead Rail 36" used on location C-104		32.50
31. Animals. 32. Crops - growing or harvested. Give particulars. 33. Farming equipment and implements. 34. Farm supplies, chemicals, and feed. 35. Other personal property of any kind			Stainless Steel Wall Shelf 60"x12"		62.50
31. Animals. 32. Crops - growing or harvested. Give particulars. 33. Farming equipment and implements. 34. Farm supplies, chemicals, and feed. 35. Other personal property of any kind	30. Inventory.	X			
particulars.  33. Farming equipment and implements.  34. Farm supplies, chemicals, and feed.  35. Other personal property of any kind  X X X X	· ·				
34. Farm supplies, chemicals, and feed. 35. Other personal property of any kind					
35. Other personal property of any kind X					
ser other personal property or any mind					

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Debtor(s)		(If known)								
SCHEDULE C - PROPERTY CLAIMED AS EXEMPT										
Debtor elects the exemptions to which debtor is entitled under:  (Check one box)  11 U.S.C. § 522(b)(2)  11 U.S.C. § 522(b)(3)	Check if debtor claims a homestead exemption t	hat exceeds \$146,450. *								

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTIONS
Not Applicable			

 $<sup>*</sup> Amount \ subject \ to \ adjustment \ on \ 4/1/13 \ and \ every \ three \ years \ thereafter \ with \ respect \ to \ cases \ commenced \ on \ or \ after \ the \ date \ of \ adjustment.$ 

B6D (Official Form 6D) (12/07) 03-11 Doc#:1 Filed:03/15/13 Entered:03/15/13 16:04:30 Page 16 of 32 Case No.

IN RE MAROT RENTAL & DEVELOPMENT, CORP

Debtor(s)

(If known)

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "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.)

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 Liabilities and Related Data.

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.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. C-104			Monthly Maintenance Dues				27,750.02	27,750.02
Asoc De Duenos CIM Torre II Centro Intl. De Mercado Torre II, Calle 165, Buzon 505 Guaynabo, PR 00968-8058			VALUE \$ 490,000.00					
ACCOUNT NO.			Assignee or other notification for:					
Castro-Vargas Law Offices Centro Internacional De Mercadeo Torre II, Suite 309, Guaynabo, PR 00968			Asoc De Duenos CIM Torre II					
•			VALUE \$					
ACCOUNT NO. C-103			Monthly Maintenance Dues				53,970.04	53,970.04
Asoc De Duenos CIM Torre II Centro Intl. De Mercado Torre II, Calle 165, Buzon 505 Guaynabo, PR 00968-8058								
	_		VALUE \$ 560,000.00	_				
ACCOUNT NO.	_		Assignee or other notification for: Asoc De Duenos CIM Torre II					
Castro-Vargas Law Offices Centro Internacional De Mercadeo Torre II, Suite 309, Guaynabo, PR 00968			ASSC DE Duenos Ciwi Torre II					
			VALUE \$					
2 continuation sheets attached			(Total of t	his j	_	e)	\$ 81,720.06	\$ 81,720.06
			(Use only on l		Tota page		\$ (Report also on	\$ (If applicable, report

(Report also on Summary of Schedules.)

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

IN RE MAROT RENTAL & DEVELOPMENT, CORP.

Debtor(s)

(If known)

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

			(Continuation Sheet)					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. <b>062-043-984-07-003</b>			Real Property Taxes for the years 2005				35,449.08	35,449.08
CENTRO DE RECAUDACION DE INGRESOS MUNICIPALES (CRIM) PO BOX 195387 SAN JUAN, PR 00919-5387			thru 2013				ŕ	ŕ
	-		VALUE \$ 560,000.00					
ACCOUNT NO. <b>062-043-984-07-004</b>	4		Real Property Taxes for the years 2005 thru 2013				20,077.83	20,077.83
CENTRO DE RECAUDACION DE INGRESOS MUNICIPALES (CRIM) PO BOX 195387 SAN JUAN, PR 00919-5387			unu 2013					
			VALUE \$ 490,000.00					
ACCOUNT NO. 660631170			CONTRIBUCION ESPECIAL SOBRE				6,841.53	6,841.53
DEPARTAMENTO DE HACIENDA Bankruptcy Section (424-B) PO Box 9024140 SAN JUAN, PR 00902-4140			PROPIEDAD INMUEBLES					
·			VALUE \$ 1,050,000.00					
ACCOUNT NO. <b>50046124</b>	X		First Mortgage over Commercial				676,330.42	116,330.42
Doral Financial Corporation PO Box 71528 San Juan, PR 00936-8628			Property located at Centro Int'l de Mercadeo II, Suite C-103.					
			VALUE \$ 560,000.00					
ACCOUNT NO.			Assignee or other notification for:					
Lcdo. Vazquez & Vizcarrondo, LLP PO Box 195389 San Juan, PR 00919-5389			Doral Financial Corporation					
			VALUE \$					
ACCOUNT NO. <b>50046126</b>	Х		Second Mortgage over Commercial				173,284.43	173,284.43
Doral Financial Corporation PO Box 71528 San Juan, PR 00936-8628			Property located at Centro Int'l de Mercadeo II, Suite C-103.					
			VALUE \$ 560,000.00					
Sheet no. 1 of 2 continuation sheets attack Schedule of Creditors Holding Secured Claims	ned	to	(Total of	Sul this p			\$ 911,983.29	\$ 351,983.29
			(Use only on		Tot pag		\$	\$

(Report also on Summary of Schedules.)

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

Case No. \_

Debtor(s)

(If known)

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

			(Communion Sheet)					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.			Assignee or other notification for:					
Lcdo. Vazquez & Vizcarrondo, LLP PO Box 195389 San Juan, PR 00919-5389			Doral Financial Corporation					
			VALUE \$					
ACCOUNT NO. <b>670200122-4</b>	Х		Lease over Equipment used on location C-103				48,486.75	28,539.25
Doral Leasing PO Box 364323 San Juan, PR 00936-4323			C-103					
			VALUE \$ 19,947.50					
ACCOUNT NO. CDCME 721-560-4008	Х		Second Mortgage over Commercial				292,661.53	
Marketing Small Business Finance Corp. Arterial Hostos #239 Capital Center Bldg, South Tower San Juan, PR 00918			Property located at Centro International de Mercadeo II, Suite C-104					
			VALUE \$ 490,000.00					
ACCOUNT NO.			Assignee or other notification for:					
Lcdo. Pedro J Lopez Bergollo Edif Capital Center Suite 303, Torre Sur San Juan, PR 00918-1475			Marketing Small Business Finance Corp.					
,			VALUE \$					
ACCOUNT NO. 160039820	Х		First Mortgage over Commercial				371,867.53	174,529.06
RG Premier Bank Of PR Ahora Scotiabank PO Box 2510 Guaynabo, PR 00970-2510			Property located at Centro Int'l de Mercadeo II, Suite C-104.					
			VALUE \$ 490,000.00	1				
ACCOUNT NO.	T		Assignee or other notification for:	T	l			
Bufete Montanez & Alicea Cond El Centro I Suite 211-214 San Juan, PR 00918			RG Premier Bank Of PR Ahora Scotiabank					
·			VALUE \$					
Sheet no. 2 of 2 continuation sheets attach Schedule of Creditors Holding Secured Claims	ned	to	(Total of th	is p	otota page Tota	e)	\$ 713,015.81	\$ 203,068.31

(Use only on last page)

\$ 1,706,719.16 \$ 636,771.66 (Report also on Summary of Schedules.)

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

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IN RE MAROT RENTAL & DEVELOPMENT, CORP.

1 continuation sheets attached

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Debtor(s)

Case No.

(If known)

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

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 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 in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. TYPES 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 the 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.

Case No. \_

Debtor(s)

#### (If known)

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

#### **Taxes and Other Certain Debts Owed to Governmental Units**

(Type of Priority for Claims Listed on This Sheet)

			(Type of Priority for Claims Listed on This Sheet	,						
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY		AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. <b>660631170</b>			2006 & 2007 PROPERTY TAXES							
CENTRO DE RECAUDACION DE INGRESOS MUNICIPALES (CRIM) PO BOX 195387 SAN JUAN, PR 00919-5387							26,059.30	13,779.0	5	12,280.25
ACCOUNT NO.										,
ACCOUNT NO.										
ACCOUNT NO.										
ACCOUNT NO.										
ACCOUNT NO.										
Sheet no1 of1 continuation sheets Schedule of Creditors Holding Unsecured Priority	att Cla	ached aims	to (Totals of th	Sub			\$ 26,059.30	\$ 13,779.0	5 8	12,280.25
			nedule E. Report also on the Summary of Sch	T nedu	ota les.	al .)	\$ 26,059.30	,		·
(Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.)  \$\text{13,779.05} \\$ 12,280.2						12,280.25				

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IN RE MAROT RENTAL & DEVELOPMENT, CORP

Debtor(s)

Case No. (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 the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>1600392052</b>	Х		Loan		П	П	
RG Premier Bank Of PR Ahora Scotiabank PO Box 2510 Guaynabo, PR 00970-2510							3,475.35
ACCOUNT NO.			Assignee or other notification for:				
Bufete Montanez & Alicea Cond El Centro I Suite 211-214 San Juan, PR 00918			RG Premier Bank Of PR Ahora Scotiabank				
ACCOUNT NO.							
ACCOUNT NO.						П	
<b>0</b> continuation sheets attached			S (Total of thi		tota		\$ <b>3,475.35</b>
- Continuation shoets attached			(10tai 01 tili		rota	ı	2,112100
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules and, if applicable, on the St Summary of Certain Liabilities and Related	also atis	o o tica	n al	s 3,475.35

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IN RE MAROT RENTAL & DEVELOPMENT, CORP.

Case No. Debtor(s)

(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 nature of debtor's interest 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 INTERES STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
al Leasing Box 364323 Juan, PR  00936-4323	Equipment 60 month lease in arrears. listed as secured.

Desc: Main Document

IN RE MAROT RENTAL & DEVELOPMENT, CORP.

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Debtor(s)

Case No. \_

SCHEDULE H - CODEBTORS

(If known)

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 debtor's 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 debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
uan R Natal Henriquez	Marketing Small Business Finance Corp.
/alle Verde III	Arterial Hostos #239
DL-6 Calle Planicies	Capital Center Bldg, South Tower
Bayamon, PR 00961	San Juan, PR 00918
	Doral Financial Corporation
	PO Box 71528
	San Juan, PR 00936-8628
	Doral Financial Corporation
	PO Box 71528
	San Juan, PR 00936-8628
	Doral Leasing
	PO Box 364323
	San Juan, PR 00936-4323
	RG Premier Bank Of PR Ahora Scotiabank
	PO Box 2510
	Guaynabo, PR 00970-2510
	RG Premier Bank Of PR Ahora Scotiabank
	PO Box 2510
	Guaynabo, PR 00970-2510
Maria A Vazquez Berrios	Marketing Small Business Finance Corp.
/alle Verde III	Arterial Hostos #239
DI-6 Calle Planicies	Capital Center Bldg, South Tower
Bayamon, PR 00961	San Juan, PR 00918
	Doral Financial Corporation
	PO Box 71528
	San Juan, PR 00936-8628
	Doral Financial Corporation
	PO Box 71528
	San Juan, PR 00936-8628
	Doral Leasing
	PO Box 364323
	San Juan, PR 00936-4323
	RG Premier Bank Of PR Ahora Scotiabank
	PO Box 2510
	Guaynabo, PR 00970-2510
	RG Premier Bank Of PR Ahora Scotiabank
	PO Box 2510
	Guaynabo, PR 00970-2510
	,,

Filed:03/15/13 Entered:03/15/13 16:04:30 Document

IN RE MAROT RENTAL & DEVELOPMENT, CORP.

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Case No. \_

Desc: Main

(If known)

Debtor(s)

#### DECLARATION CONCERNING DEBTOR'S SCHEDULES

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I true and correct to the best of my knowl		s, consisting of sheets, and that they are
Date:	Signature:	Debtor
Date:	Signature:	
		(Joint Debtor, if any) [If joint case, both spouses must sign.]
DECLARATION AND SIGNAT	URE OF NON-ATTORNEY BANKRUPTCY PET	ITION PREPARER (See 11 U.S.C. § 110)
compensation and have provided the debtor and 342 (b); and, (3) if rules or guidelines	with a copy of this document and the notices and info have been promulgated pursuant to 11 U.S.C. § 110 ne debtor notice of the maximum amount before prep	11 U.S.C. § 110; (2) I prepared this document for ormation required under 11 U.S.C. §§ 110(b), 110(h), (h) setting a maximum fee for services chargeable by aring any document for filing for a debtor or accepting
Printed or Typed Name and Title, if any, of Bankrif the bankruptcy petition preparer is not a responsible person, or partner who signs the	n individual, state the name, title (if any), address,	Social Security No. (Required by 11 U.S.C. § 110.) and social security number of the officer, principal,
Address		
Signature of Bankruptcy Petition Preparer		Date
Names and Social Security numbers of all oth is not an individual:	ner individuals who prepared or assisted in preparing	this document, unless the bankruptcy petition preparer
		the appropriate Official Form for each person. Rules of Bankruptcy Procedure may result in fines or
DECLARATION UNDER F	PENALTY OF PERJURY ON BEHALF OF CO	ORPORATION OR PARTNERSHIP
I, the <b>PRESIDENT</b>	(the president or other offic	eer or an authorized agent of the corporation or a
(corporation or partnership) named as d		pPMENT, CORP. jury that I have read the foregoing summary and that they are true and correct to the best of my
Date: March 15, 2013	Signature: /s/ JUAN RAMON NATAL HENRI	QUEZ
	JUAN RAMON NATAL HENRIQU	(Print or type name of individual signing on behalf of debtor)

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

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Desc: Main

United States Bankruptcy Court **District of Puerto Rico** 

IN RE:	Case No.
MAROT RENTAL & DEVELOPMENT, CORP.	Chapter 11
Debtor(s)	

#### 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 disclose 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 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 also may 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 corporate 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.)

#### 2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 3. Payments to creditors

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 credit 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.)

#### Case:13-02003-11 Doc#:1 Filed:03/15/13 Entered:03/15/13 16:04:30 Desc: Main Document Page 26 of 32

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 the 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 credit counseling agency. (Married debtors filing under 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.)

\* Amount 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

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.)

RG PREMIER BANK OF PR AHORA SCOTIABANK DE **PUERTO RICO VS. JUAN RAMON NATAL HENRIQUEZ, MARIA ANTONIA VAZQUEZ BERRIOS Y** 

CAPTION OF SUIT

AND CASE NUMBER

LA SOCIEDAD LEGAL DE **BIENES GANANCIALES** COMPUESTA POR AMBOS, LATIN PROVENCE, INC., MAROT **RENTAL & DEVELOPMENT** 

CORP.

CASE NUM. DCD-2007-3049 (506)

DORAL FINANCIAL CORP. VS. **MAROT RENTAL AND** 

**DEVELOPMENT CORP., JUAN R NATAL HENRIQUEZ, MARIA A VAZQUEZ BERRIOS Y LA** 

**SOCIEDAD LEGAL DE BIENES** 

GANANCIALES.

CASE NUMBER DCD-2007-2191

DORAL FINANCIAL CORP. VS. **MAROT RENTAL AND** 

**DEVELOPMENT CORP., JUAN R** NATAL HENRIQUEZ, MARIA A **VAZQUEZ BERRIOS Y LA SOCIEDAD LEGAL DE BIENES** 

**GANANCIALES.** 

CASE NUMBER DCD-2007-1255

(503)

MARKETING DEVELOPMENT **COLLECTION OF MONEY,** CORP. VS. MAROT RENTAL AND FORECLOSURE

**DEVELOPMENT CORP., LATIN** 

PROVENCE, INC., JUAN R NATAL HENRIQUEZ, MARIA A **VAZQUEZ BERRIOS Y LA** 

SOCIEDAD LEGAL DE BIENES

GANANCIALES.

CASE NUMBER DCD-2007-1548

(702)

ASOCIACION DE DUENOS DEL

**CENTRO INTERNACIONAL DE** MERCADEO TORRE II VS.

MAROT RENTAL AND **DEVELOPMENT, CORP.; LATIN**  NATURE OF PROCEEDING

**COLLECTION OF MONEY,** 

**COLLECTION OF MONEY,** 

**COLLECTION OF MONEY** 

**FORECLOSURE** 

**FORECLOSURE** 

**COLLECTION OF MONEY,** 

FORECLOSURE

COURT OR AGENCY AND LOCATION

**INSTANCIA** 

SALA SUPERIOR DE BAYAMON

TRIBUNAL DE PRIMERA

**PUBLIC AUCTION TO BE CELEBRATED** 

**PENDING** 

**PENDING** 

STATUS OR

DISPOSITION

TRIBUNAL DE PRIMERA **INSTANCIA** 

**CENTRO JUDICIAL DE** 

**BAYAMON** 

TRIBUNAL DE PRIMERA

**INSTANCIA** 

**CENTRO JUDICIAL DE** 

**BAYAMON** 

TRIBUNAL DE PRIMERA **PENDING** 

**INSTANCIA** 

SALA SUPERIOR DE BAYAMON

**PENDING** 

INSTANCIA

SALA SUPERIOR DE BAYAMON

TRIBUNAL DE PRIMERA

Case:13-02003-11 Doc#:1 Filed:03/15/13 Entered:03/15/13 16:04:30 Desc: Main Page 27 of 32 Document

PROVENCE, INC.; JUAN RAMON **NATAL HENRIQUEZ. MARIA ANTONIA VAZQUEZ BERRIOS Y** LA SOCIEDAD LEGAL DE **GANANCIALES COMPUESTA** POR AMBOS; COMPANIAS A-Z; **FULANO DE TAL Y SUTANO DE MAS CUAL** 

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

#### 6. Assignments and receiverships

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

 $\checkmark$ 

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

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

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

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 bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE Santiago, Malavet, & Santiago #470 Sagrado Corazon Santurce, PR 00915-3316

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY Payment of Attorney fees was made by Debtors President and Shareholder Mr. Juan R Natal

#### 10. Other transfers

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 beneficiary.

#### 11. Closed financial accounts

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

If 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

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

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

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

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

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

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

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.

#### Case:13-02003-11 Doc#:1 Filed:03/15/13 Entered:03/15/13 16:04:30 Desc: Mair

#### 18. Nature, location and name of business

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.

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 the 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 the **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

None

b. List all firms or individuals who within the **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.

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME AND ADDRESS Juan R Natal Henriquez Valle Verde III DL-6 Calle Planicies Bayamon, PR 00961

None

d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the **two years** immediately preceding the commencement of the case by the debtor.

#### 20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

 $\checkmark$ 

#### 21. Current Partners, Officers, Directors and Shareholders

None 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.

NAME AND ADDRESS Juan R Natal Henriquez Valle Verde III TITLE President

NATURE AND PERCENTAGE OF STOCK OWNERSHIP 50% Stock Owner

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DL-6 Calle Planicies Bayamon, PR 00961

Maria A Vazquez Berrios Valle Verde III DI-6 Calle Planicies Bayamon, PR 00961 Corporate Secretary 50% S

50% Stock Owner

22.	Former	partners.	officers.	directors	and	shareholders

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

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

#### 23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

#### 24. Tax Consolidation Group

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

#### 25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

[If completed on behalf of a partnership or corporation]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information, and belief.

Date: March 15, 2013 Signature: /s/ JUAN RAMON NATAL HENRIQUEZ

#### JUAN RAMON NATAL HENRIQUEZ, PRESIDENT

Print Name and Title

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

**0** continuation pages attached

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

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IN RE:		Case No.			
MAROT RENTAL & DEVELOPMENT, (	CORP.	Chapter 11			
	Debtor(s)				
	VERIFICATION OF CREDITOR MATR	RIX			
The above named debtor(s) hereby verify(ies) that the attached matrix listing creditors is true to the best of my(our) knowledge.					
Date: March 15, 2013	Signature: /s/ JUAN RAMON NATAL HENRIQU				
	JUAN RAMON NATAL HENRIQUEZ	PRESIDENT Debtor			
Date:	Signature:				
		Joint Debtor, if any			

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MAROT RENTAL & DEVELOPMENT CORP

PO BOX 363035

SAN JUAN PR 00936-3035

Document Page 32 of 32 LCDO PEDRO J LOPEZ BERGOLLO

**EDIF CAPITAL CENTER SUITE 303 TORRE SUR** SAN JUAN PR 00918-1475

**SANTIAGO MALAVET & SANTIAGO** 

**SAGRADO CORAZON 473** SAN JUAN PR 00915-3316 LCDO VAZQUEZ & VIZCARRONDO LLP

PO BOX 195389

SAN JUAN PR 00919-5389

ASOC DE DUENOS CIM TORRE II **CENTRO INTL DE MERCADO** 

**TORRE II CALLE 165 BUZON 505 GUAYNABO PR 00968-8058** 

MARIA A VAZQUEZ BERRIOS

**VALLE VERDE III DL-6 CALLE PLANICIES BAYAMON PR 00961** 

**BUFETE MONTANEZ & ALICEA** 

**COND EL CENTRO I** 

**SUITE 211-214** SAN JUAN PR 00918 MARKETING SMALL BUSINESS FINANCE

CORP

**ARTERIAL HOSTOS #239** 

**CAPITAL CENTER BLDG SOUTH TOWER** 

SAN JUAN PR 00918

**CASTRO-VARGAS LAW OFFICES** 

CENTRO INTERNACIONAL DE MERCADEO SCOTIABANK

**TORRE II SUITE 309** 

**GUAYNABO PR 00968** 

RG PREMIER BANK OF PR AHORA

PO BOX 2510

**GUAYNABO PR 00970-2510** 

**CENTRO DE RECAUDACION DE INGRESOS MUNICIPALES (CRIM)** PO BOX 195387 SAN JUAN PR 00919-5387

**DEPARTAMENTO DE HACIENDA BANKRUPTCY SECTION (424-B)** PO BOX 9024140 SAN JUAN PR 00902-4140

**DORAL FINANCIAL CORPORATION** PO BOX 71528 SAN JUAN PR 00936-8628

**DORAL LEASING** PO BOX 364323 SAN JUAN PR 00936-4323

JUAN R NATAL HENRIQUEZ **VALLE VERDE III DL-6 CALLE PLANICIES BAYAMON PR 00961**