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B1 (Official Form 1)(04/13)

United States Bankruptcy Court District of Puerto Rico							Volun	tary Petition
Name of Debtor (if individual, enter Last, First, Middle):				of Joint De	ebtor (Spouse) (Last, First	, Middle):	
PAIRADICE ENTERPRISES, INC.								
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):				her Names le married,	used by the J maiden, and	oint Debtor trade names	in the last 8 yea):	IFS
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 660-66-1032	yer I.D. (ITIN)/Comj	plete EIN	Last fo	our digits of than one, state	f Soc. Sec. or all)	Individual-7	Гахрауег I.D. (I	TIN) No./Complete EIN
Street Address of Debtor (No. and Street, City, a LAS CASITAS II RESORT CONDOM UNIT 147, LAS CASITAS VILLAGE F 1000 EL CONQUISTADOR AVENUE	INIUM	ZIP Code	Street	Address of	Joint Debtor	(No. and Str	reet, City, and S	itate): ZIP Code
Fajardo, PR	[[00738	_					
County of Residence or of the Principal Place of Fajardo	Business:		Count	y of Reside	ence or of the	Principal Pla	ace of Business:	:
Mailing Address of Debtor (if different from stre 4 BURNING WICK PLACE Palm Coast, FL	et address):		Mailin	g Address	of Joint Debt	or (if differe	nt from street ac	,
		ZIP Code 32137	-					ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
Type of Debtor		of Business			-	-	otcy Code Und	
 (Form of Organization) (Check one box) Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.) (Check one box) Health Care Business Single Asset Real Estate as de in 11 U.S.C. § 101 (51B) Railroad Stockbroker Commodity Broker Clearing Bank 			lefined	image: the Petition is Filed (Check one box) image: the Petition is Filed (Check one				
Chapter 15 Debtors	Other						e of Debts	
Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Intry of debtor's center of main interests: Tax-Exempt Entity (Check box, if applicable) h country in which a foreign proceeding				"incurred by an individual primarily for			
Filing Fee (Check one box))	Check of		I	-	ter 11 Debt		
 Full Filing Fee attached Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. 				a small busin egate noncos \$2,490,925 (a boxes: ag filed with of the plan w	ntingent liquida amount subject this petition.	defined in 11 U ated debts (exc to adjustment	J.S.C. § 101(51D) cluding debts owe	d to insiders or affiliates) wery three years thereafter).
Statistical/Administrative Information			•			THIS	SPACE IS FOR	COURT USE ONLY
 Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. 								
Estimated Number of Creditors			_					
1- 50- 100- 200-	1,000- 5,001- 5,000 10,000	10,001-	25,001- 50,000	□ 50,001- 100,000	□ OVER 100,000			
\$0 to \$50,001 to \$100,001 to \$500,001 \$ \$50,000 \$100,000 \$500,000 to \$1 t	51,000,001 \$10,000,001 o \$10 to \$50 nillion million	\$50,000,001 to \$100] \$100,000,001 o \$500 nillion	\$500,000,001 to \$1 billion	More than \$1 billion			
\$0 to \$50,001 to \$100,001 to \$500,001 \$ \$50,000 \$100,000 \$500,000 to \$1 t	\$1,000,001 \$10,000,001 \$10 to \$50 nillion million	\$50,000,001 to \$100] \$100,000,001 o \$500 nillion	\$500,000,001 to \$1 billion				

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B1 (Official For	rm 1)(04/13)	Page 2 01 32	Page 2		
Voluntar	y Petition	Name of Debtor(s): PAIRADICE ENTERPRIS	FS INC		
(This page mu	ist be completed and filed in every case)		20, 110.		
	All Prior Bankruptcy Cases Filed Within La	st 8 Years (If more than two, attac	ch additional sheet)		
Location Where Filed:	- None -	Case Number:	Date Filed:		
Location Where Filed:		Case Number:	Date Filed:		
	ending Bankruptcy Case Filed by any Spouse, Partner, o	or Affiliate of this Debtor (If more	than one, attach additional sheet)		
Name of Debt - None -	ior:	Case Number:	Date Filed:		
District:		Relationship:	Judge:		
	Exhibit A	(To be completed if debtor is an indiv	Exhibit B vidual whose debts are primarily consumer debts.)		
forms 10K a pursuant to S and is reques	beleted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.) A is attached and made a part of this petition.	I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). X			
	E	khibit C			
☐ Yes, and ■ No. (To be comp □ Exhibit	leted by every individual debtor. If a joint petition is filed, e D completed and signed by the debtor is attached and made	chibit D each spouse must complete and atta			
If this is a joi	int petition: D also completed and signed by the joint debtor is attached	and made a part of this petition.			
	Information Regard	ing the Debtor - Venue			
	(Check any a	applicable box)			
	Debtor has been domiciled or has had a residence, princi days immediately preceding the date of this petition or fo	or a longer part of such 180 days th	nan in any other District.		
	There is a bankruptcy case concerning debtor's affiliate,		-		
	Debtor is a debtor in a foreign proceeding and has its print this District, or has no principal place of business or asse proceeding [in a federal or state court] in this District, or sought in this District.	ts in the United States but is a defe the interests of the parties will be s	endant in an action or served in regard to the relief		
	Certification by a Debtor Who Resid (Check all an	les as a Tenant of Residential Proplicable boxes)	operty		
	Landlord has a judgment against the debtor for possessio	-	cked, complete the following.)		
	(Name of landlord that obtained judgment)				
	(Address of landlord)				
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgmen				
	Debtor has included with this petition the deposit with th after the filing of the petition.	e court of any rent that would becc	ome due during the 30-day period		

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

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B1 (Official Form 1)(04/13)	ent	Page 3 of 32 Page 3
Voluntary Petition		Name of Debtor(s):
•		PAIRADICE ENTERPRISES, INC.
(This page must be completed and filed in every case)	S !	
Signature(a) of Debter(a) (Individual/Inint)	Signa	atures
Signature(s) of Debtor(s) (Individual/Joint)		Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts	and	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.
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 r		(Check only one box.)
available under each such chapter, and choose to proceed under chapter	r 7.	□ I request relief in accordance with chapter 15 of title 11. United States Code.
[If no attorney represents me and no bankruptcy petition preparer signs petition] I have obtained and read the notice required by 11 U.S.C. §342		Certified copies of the documents required by 11 U.S.C. §1515 are attached.
I request relief in accordance with the chapter of title 11, United States specified in this petition.		Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.
		X
X	-	X
-		0.5
V		Printed Name of Foreign Representative
X	-	
		Date
Telephone Number (If not represented by attorney)	-	Signature of Non-Attorney Bankruptcy Petition Preparer
Date	-	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for
Signature of Attorney*		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
X /s/ Enrique Almeida / Zelma Davila;	-	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
Signature of Attorney for Debtor(s)		of the maximum amount before preparing any document for filing for a
Enrique Almeida / Zelma Davila; 217701 / 218913	-	debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
Printed Name of Attorney for Debtor(s)		Official Form 17 is attached.
Almeida & Davila, P.S.C.	-	Printed Name and title, if any, of Bankruptcy Petition Preparer
Firm Name		Fillicu Ivanic and file, if any, of Dankrupicy readon rieparci
PO BOX 191757 San Juan, PR 00919-1757		
San Juan, FR 00919-1151		Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer,
	_	principal, responsible person or partner of the bankruptcy petition
Address		preparer.)(Required by 11 U.S.C. § 110.)
ealmeida@almeidadavila.com; zdavila@almeidadavila.com (787) 722-2500 Fax: (787) 777-1376 Telephone Number	-	
-		
June 20, 2013	-	Address
Date *In a case in which $\$$ 707(b)(4)(D) applies this signature also constitute		
*In a case in which § 707(b)(4)(D) applies, this signature also constitute certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	es a	X
Signature of Debtor (Corporation/Partnership)		Date
		Signature of bankruptcy petition preparer or officer, principal, responsible
I declare under penalty of perjury that the information provided in this		person,or partner whose Social Security number is provided above.
petition is true and correct, and that I have been authorized to file this p on behalf of the debtor.	etition	Names and Social-Security numbers of all other individuals who prepared or
The debtor requests relief in accordance with the chapter of title 11, Uni States Code, specified in this petition.	ited	assisted in preparing this document unless the bankruptcy petition preparer is not an individual:
X /s/ CRAIG BERRY MOYER		
Signature of Authorized Individual	-	
CRAIG BERRY MOYER		If more than one person prepared this document, attach additional sheets
Printed Name of Authorized Individual	-	conforming to the appropriate official form for each person.
PRESIDENT		A bankruptcy petition preparer's failure to comply with the provisions of
Title of Authorized Individual	-	title 11 and the Federal Rules of Bankruptcy Procedure may result in
June 20, 2013		fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.
Date	-	

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CERTIFIED COPY OF RESOLUTION OF THE BOARD OF DIRECTORS OF PAIRADICE ENTERPRISES, INC. FOR THE FILING OF A PETITION FOR REORGANIZATION UNDER CHAPTER 11. OF THE BANKRUPTCY CODE

RESOLVED: Whereas the corporation is unable to meet its obligations as they mature; and

Whereas, creditors have sued and have already taken steps to obtain possession of the corportion's assets; and

Whereas, it is apparent that the continuation of the affairs of the corporation without the protection of the Bankruptcy. Court could result in the corporation's demain. Now therefore,

Be it resolved that a Petition in Proceedings for Reorganization under Chapter 11 of the Bankruptcy Code be filed by the corporation and that Craig Berry Moyer as President, be and hereby is authorized to execute on behalf of the corporation all the necessary documents for the filing of a Petition for Reorganization under Chapter 11 of the Bankruptcy Code, and be it further resolved;

That pursuant to 11 U.S.C. §1107, the corporation shall exercise the rights and powers set form therein, subject to the provisions thereof and unless the United States Bankruptcy Court for the District of Puerto Rico provides or orders otherwise, the corporation will continue to operate its business and manage its affairs, as provided in 11 U.S.C. §1108.

That the firm Almeida & Dávila, P.S.C. be retained to act as counsel for the corporation in such reorganization proceedings or any other proceeding under the Bankruptcy Code.

The undersinged hereby certifies thats she is the Secretary of PAIRADICE ENTERPRISES, INC., and that the above is a frue and correct copy of a resolution adopted by the Board of Directors of said corporation at a duly constituted meeting held on the <u>above</u> day of March, 2013, in accordance with its corporate regulations; that quorum was present at said meeting; that said resolution has not been revoked, modified, annulled or amended in any manner whatsoever.

CORPORATE RESOLUTION

In witness hereof, I have hereunto set my hand and affixed the seal of said corporation this /st day of April, 2013

SECRETARY OF PAIRADICE PAIRADICE

I, Craig R. Berry Moyer, Secretary of Pairadice Enterprises, Inc., of legal age, single and resident of Florida, USA, do hereby certify under penalty of perjury that the statements contained in the foregoing document are true according to the best of my knowledge, information and belief.

In Florida, United States of America this 157 day of April, 2013.

CRAIG K BERRY MOYER SECRETARY OF PAIRADICE ENCERPRISES DIC Case:13-05108-11 Doc#:1 Filed:06/20/13 Entered:06/20/13 19:33:45 Desc: Main Document Page 5 of 32

B4 (Official Form 4) (12/07)

United States Bankruptcy Court District of Puerto Rico

In re **PAIRADICE ENTERPRISES, INC.**

Debtor(s)

Case No. Chapter 11

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; 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]
BANCO POPULAR-V BANKRUPTCY DEPT. PO BOX 366818 San Juan, PR 00936-6818	BANCO POPULAR-V BANKRUPTCY DEPT. PO BOX 366818 San Juan, PR 00936-6818	100% INTEREST IN PROPERTY LOCATED AT LAS CASITAS II RESORT CONDOMINIUM UNIT 147, LAS CASITAS VILLAGE ROOM 5594 1000 EL CONQUISTADOR AVENUE FAJARDO, P		203,526.00 (715,000.00 secured) (683,338.00 senior lien)

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B4 (Official Form 4) (12/07) - Cont. PAIRADICE ENTERPRISES, INC. In re

Debtor(s)

Case No.

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(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]

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the PRESIDENT of the corporation 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 June 20, 2013

Signature /s/ CRAIG BERRY MOYER CRAIG BERRY MOYER PRESIDENT

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

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B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court District of Puerto Rico

In re

.

PAIRADICE ENTERPRISES, INC.

Debtor

Chapter_____11

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	715,000.00		
B - Personal Property	Yes	4	20,000.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		886,864.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	1		0.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	10			
	Te	otal Assets	735,000.00		
			Total Liabilities	886,864.00	

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Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court District of Puerto Rico

In re

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PAIRADICE ENTERPRISES, INC.

Debtor

Case No.

Chapter___ 11

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

State the following:

Average Income (from Schedule I, Line 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column	
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column	
4. Total from Schedule F	
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	

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B6A (Official Form 6A) (12/07)

In re PAIRADICE ENTERPRISES, INC. Case No.

Debtor

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 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.

00% INTEREST IN PROPERTY LOCATED AT LAS ASITAS II RESORT CONDOMINIUM		-	715,000.00	886,864.00
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

10 C UNIT 147, LAS CASITAS VILLAGE ROOM 5594 1000 EL CONQUISTADOR AVENUE FAJARDO, PR WITH **3 ROOMS, AND 1 BATHROOMS. GROSS LIVING** AREA OF 1,989.40 SQUARE FEET, LOT OF 184.82 SQUARE METERS. PURCHASED BY DEBTOR ON 2005 FOR \$925,000.00.

> Sub-Total > 715,000.00 (Total of this page)

> > 715,000.00

Total >

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B6B (Official Form 6B) (12/07)

In re

.

PAIRADICE ENTERPRISES, INC.

Case No.

Debtor

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 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
1.	Cash on hand		CASH ON HAND	-	0.00
2.	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.	Х			
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Х			
4.	Household goods and furnishings, including audio, video, and computer equipment.		HOUSEHOLD GOODS AND FURNISHINGS: (3) ALARM CLOCK RADIO WITH CD PLAYER, 4 TV'S, 3 DVD'S, SAFE BOX, 8 TELEPHONES, QUEEN SOFABED, 2 LOUNGE CHAIRS, 2 OTTOMAN, COCKTAIL TABLES, SIDE TABLES, SCATTER TABLES, TV ARMOIRE, DINING TABLE, 6 DINING CHAIRS, 2 BAR STOOLS, FLOOR LAMPS, READING LAMPS, TABLE LAMPS, TORCHIERE, VANITY LAMPS, CEILING FANS, 2 SURFACE MOUNTED LAMP, WALL SCONCE, AREA RUG, DRAPERIES, ARTWORKS, VASES, TRAYS, BALCONY FURNITURE 4 BEDROOM SETS, AND GENERAL HOUSEHOLD GOODS AND KITCHEN EQUIPMENT.	-	20,000.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	Х			
7.	Furs and jewelry.	Х			
8.	Firearms and sports, photographic, and other hobby equipment.	Х			

20,000.00

3 continuation sheets attached to the Schedule of Personal Property

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B6B (Official Form 6B) (12/07) - Cont.

In re

PAIRADICE ENTERPRISES, INC.

Case No.

Debtor

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
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	X			
11.	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			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	x			
16.	Accounts receivable.	x			
17.	Alimony, maintenance, support, and property settlements to 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 interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	x			

0.00

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B6B (Official Form 6B) (12/07) - Cont.

In re

PAIRADICE ENTERPRISES, INC.

Case No.

Debtor

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
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.	х			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	x			
27.	Aircraft and accessories.	х			
28.	Office equipment, furnishings, and supplies.	x			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	x			
31.	Animals.	x			
32.	Crops - growing or harvested. Give particulars.	x			
33.	Farming equipment and implements.	x			

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

0.00

Sub-Total >

(Total of this page)

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B6B (Official Form 6B) (12/07) - Cont.

In re	PAIRADICE ENTERPRISES, INC.		Case No	
_		Debtor	-,	
	SCHEDULE B	- PERSONAL PI	ROPERTY	

(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
34. Farm supplies, chemicals, and feed.	Х			

35. Other personal property of any kind Х not already listed. Itemize.

> Sub-Total > (Total of this page) Total >

0.00

20,000.00

(Report also on Summary of Schedules)

Sheet <u>3</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

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

In re

PAIRADICE ENTERPRISES, INC.

Case No.

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Debtor

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, gamishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests. List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, 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" 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" 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. 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.) Account No. BANCO POPULAR-V BANKRUPTCY DEPT. PO BOX 366818 San Juan, PR 00936-6818	ODEBTOR X	L C	band, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN 100% INTEREST IN PROPERTY LOCATED AT LAS CASITAS II RESORT CONDOMINIUM UNIT 147, LAS CASITAS VILLAGE ROOM 5594 1000 EL CONQUISTADOR AVENUE FAJARDO, PR WITH 3 ROOMS, AND 1 BATHROOMS. GROSS LIVING AREA OF 1,989.40 SQUARE FEET, LOT OF 184.82	CONTINGENT	N L Q U I		AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			Value \$ 715,000.00 NOTICE ONLY ••••••••••••••••••••••••••••••••••••		+	-	203,526.00	171,864.00
CRIM-V PO BOX 195387 San Juan, PR 00919-5387		-	Value \$ 0.00				0.00	0.00
Account No.		┢	100% INTEREST IN PROPERTY		╈		0.00	0.00
CSMC 2006-9-V 60 LIVINGSTONE AVENUE EP-MN-WS3D Saint Paul, MN 55107	x	-	LOCATED AT LAS CASITAS II RESORT CONDOMINIUM UNIT 147, LAS CASITAS VILLAGE ROOM 5594 1000 EL CONQUISTADOR AVENUE FAJARDO, PR WITH 3 ROOMS, AND 1 BATHROOMS. GROSS LIVING AREA OF 1,989.40 SQUARE FEET, LOT OF 184.82					
		_	Value \$ 715,000.00		_	_	683,338.00	0.00
Account No.			Value \$					
0 continuation sheets attached			S (Total of t	ubto nis p)	886,864.00	171,864.00
				Т	otal	ſ	886-864-00	171.864.00

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B6E (Official Form 6E) (4/13)

In re

PAIRADICE ENTERPRISES, INC.

Case No.

Debtor

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 \$12,475* 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 \$6,150* 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 \$2,775* 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).

* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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

In re

PAIRADICE ENTERPRISES, INC.

Case No.

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Debtor

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 claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) Account No.	CODEBTOR	C H H	V CONSIDERATION FOR CLAIM. IF CLAIM			DISPUTED	AMOUNT OF CLAIM
Account No.							
Account No.							
Account No.							
_0 continuation sheets attached			(Total o	Su thi			
			(Report on Summary of		To edu		0.00

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B6G (Official Form 6G) (12/07)

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In re

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PAIRADICE ENTERPRISES, INC.

Case No.

Debtor

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).

Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

EL CONQUISTADOR PARTNERSHIP L.P., S.E. **1000 EL CONQUISTADOR AVENUE** Fajardo, PR 00738

LEASE AGREEMENT OVER DEBTOR'S **PROPERTY. ENTERED INTO ON SEPTEMBER 1,** 2005.

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B6H (Official Form 6H) (12/07)

In re

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PAIRADICE ENTERPRISES, INC.

Case No.

Debtor

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by 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

CRAIG BERRY MOYER 4 BURNING WICK PLACE Palm Coast, FL 32137

CRAIG BERRY MOYER-V 4 BURNING WICK PLACE Palm Coast, FL 32137

RAYMOND SANTIAGO-V 18 BIRCHBARK LN Palm Coast, FL 32137

RAYMOND SANTIAGO-V 18 BIRCHBARK LN Palm Coast, FL 32137

BANCO POPULAR-V BANKRUPTCY DEPT. PO BOX 366818 San Juan, PR 00936-6818

NAME AND ADDRESS OF CREDITOR

CSMC 2006-9-V **60 LIVINGSTONE AVENUE EP-MN-WS3D** Saint Paul, MN 55107

BANCO POPULAR-V BANKRUPTCY DEPT. PO BOX 366818 San Juan, PR 00936-6818

CSMC 2006-9-V **60 LIVINGSTONE AVENUE** EP-MN-WS3D Saint Paul, MN 55107

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B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court

District of Puerto Rico

In re **PAIRADICE ENTERPRISES, INC.**

Debtor(s)

Case No. Chapter

11

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the PRESIDENT of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **12** sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date June 20, 2013

Signature /s/ CRAIG BERRY MOYER CRAIG BERRY MOYER PRESIDENT

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

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B7 (Official Form 7) (04/13)

United States Bankruptcy Court District of Puerto Rico

PAIRADICE ENTERPRISES, INC. In re

Debtor(s)

Case No. Chapter

11

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; 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 persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$2,883.00 \$5.219.29	2011 INCOME FROM BUSINESS 2012 INCOME FROM BUSINESS
\$7,465.90	YTD 2013 INCOME FROM BUSINESS
\$7,405.90	TTD 2013 INCOME FROM BUSINESS

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, or 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.)

> AMOUNT SOURCE

B7 (Official Form 7) (04/13)

3. Payments to creditors

None *Complete a. or b., as appropriate, and c.*

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and 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.)

NAME AND ADDRESS	DATES OF		AMOUNT STILL
OF CREDITOR	PAYMENTS	AMOUNT PAID	OWING

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225^{*}. 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.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
NAME AND ADDRESS OF CREDITOR	I KANDI LIKD	IKANSFERS	Owind

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.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING

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

None a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER US BANK NATIONAL ASSOCIATION AS TRUSTEE FOR CSMC 2006-9 V. PAIRADIE ENTERPRISES, INC. CASE NO. NSCI2011-00482 NATURE OF CC PROCEEDING AN Collection and FA Foreclosure

COURT OR AGENCY AND LOCATION FAJARDO, PR STATUS OR DISPOSITION A MOTION FOR SUMMARY JUDGMENT HAS BEEN FILED

None 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.)

DATE OF SEIZURE

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED DESCRIPTION AND VALUE OF PROPERTY

* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B7 (Officia 3	l Form 7) (04/13)						
5	5. Repossessions, foreclosures an	d returns					
None	returned to the seller, within one ye	ssessed by a creditor, sold at a foreclosure ear immediately preceding the commence tion concerning property of either or both etition is not filed.)	ment of this case. (Ma	rried debtors filing under chapter 12			
	ND ADDRESS OF FOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AN PROPER				
	6. Assignments and receiverships	3					
None	this case. (Married debtors filing un	erty for the benefit of creditors made with nder chapter 12 or chapter 13 must include buses are separated and a joint petition is a	e any assignment by ei				
NAME A	ND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIG	NMENT OR SETTLEMENT			
None	preceding the commencement of th	in the hands of a custodian, receiver, or c is case. (Married debtors filing under cha whether or not a joint petition is filed, under	pter 12 or chapter 13 n	nust include information concerning			
	ND ADDRESS USTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY			
	7. Gifts						
None	and usual gifts to family members a aggregating less than \$100 per recip	ions made within one year immediately p aggregating less than \$200 in value per ind pient. (Married debtors filing under chapt ot a joint petition is filed, unless the spou	dividual family membe er 12 or chapter 13 mu	er and charitable contributions ast include gifts or contributions by			
	AND ADDRESS OF OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT			
	8. Losses						
None	since the commencement of this c	casualty or gambling within one year im ase. (Married debtors filing under chapter ion is filed, unless the spouses are separat	12 or chapter 13 must	t include losses by either or both			
	PTION AND VALUE PROPERTY	DESCRIPTION OF C LOSS WAS COVERE BY INSURANCE		PART			
	9. Payments related to debt coun	seling or bankruptcy					
None	East an payments made of property transferred by or on behan of the debtor to any persons, merading atomeys, for consumation						
	ND ADDRESS PAYEE	DATE OF PAYMENT NAME OF PAYER IF OT	·	AMOUNT OF MONEY OR DESCRIPTION AND VALUE			
ALMEID PO BOX	A & DAVILA, PSC	THAN DEBTOR MARCH 2013		OF PROPERTY \$10,000.00 ATTORNEY FEES			

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4	10. Other transfers							
None	a. East an outer property, outer than property transferred in the ordinary course of the business of manetal analysis of the deboy,							
	AND ADDRESS OF TRANSFER ELATIONSHIP TO DEBTOR	EE, DATE	DES		ERTY TRANSFERRED LUE RECEIVED			
None	b. List all property transferred trust or similar device of which		s immediately precedi	ng the commend	cement of this case to a self-settled			
NAME (DEVICE	OF TRUST OR OTHER	DATE(S) O TRANSFEF	F VAI		NEY OR DESCRIPTION AND ERTY OR DEBTOR'S INTEREST			
	11. Closed financial accounts							
None List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pensi cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or cha include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is unless the spouses are separated and a joint petition is not filed.)								
NAME A	AND ADDRESS OF INSTITUTION	DIGITS	F ACCOUNT, LAST OF ACCOUNT NUN OUNT OF FINAL BA	/IBER,	AMOUNT AND DATE OF SALE OR CLOSING			
	12. Safe deposit boxes							
None	immediately preceding the com	mencement of this case. (Man	ried debtors filing und	ler chapter 12 or	other valuables within one year chapter 13 must include boxes or separated and a joint petition is not			
	AND ADDRESS OF BANK THER DEPOSITORY	NAMES AND ADDRES OF THOSE WITH ACCE TO BOX OR DEPOSITC	LSS DE	ESCRIPTION CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY			
	13. Setoffs							
None List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 9 commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include infor spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is related as the spouse of the spou					formation concerning either or both			
NAME A	AND ADDRESS OF CREDITOR	DATE OF	SETOFF		AMOUNT OF SETOFF			
	14. Property held for anothe	r person						
None	List all property owned by ano	ther person that the debtor hold	ds or controls.					
-	AND ADDRESS OF OWNER	DESCRIPTION AND VA	LUE OF PROPERTY	i LOCATIO	ON OF PROPERTY			

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15. Prior address of debtor

None If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS

5

NAME USED

DATES OF OCCUPANCY

16. Spouses and Former Spouses

None If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho,
 Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

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

None 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:

	NAME AND ADDRESS OF	DATE OF	ENVIRONMENTAL
SITE NAME AND ADDRESS	GOVERNMENTAL UNIT	NOTICE	LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

	NAME AND ADDRESS OF	DATE OF	ENVIRONMENTAL
SITE NAME AND ADDRESS	GOVERNMENTAL UNIT	NOTICE	LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

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18. Nature, location and name of business

None a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of 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.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. NAME (ITIN)/ COMPLETE EIN ADDRESS NATURE OF BUSINESS ENDING DATES

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.

NAME	ADDRESS

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

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

19. Books, records and financial statements

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

NAME AND ADDRESS CRAIG BERRY PO BOX 350688 Palm Coast, FL 32135-0688

DATES SERVICES RENDERED 2005-PRESENT

DATES SERVICES RENDERED

2012

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.

NAME	ADDRESS
ALBERT TAMAREZ VASQUEZ,	PO BOX 194136
СРА	San Juan, PR 00919-4136

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

ADDRESS

NAME

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

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BANCO PO BOX	ND ADDRESS POPULAR (366818 an, PR 00936-6818			DATE ISSUED JULY 2012	
	20. Inventories				
None	a. List the dates of the last t and the dollar amount and b		s taken of your property, the name onventory.	f the person who supervised the t	taking of each inventory,
DATE O	F INVENTORY	INVENTO	RY SUPERVISOR	DOLLAR AMOUNT (Specify cost, market	
None	b. List the name and address	s of the person	n having possession of the records o	f each of the inventories reported	in a., above.
DATE O	FINVENTORY		NAME AND ADE RECORDS	PRESSES OF CUSTODIAN OF	INVENTORY
	21 . Current Partners, Off	icers, Directo	rs and Shareholders		
None	a. If the debtor is a partners	hip, list the na	ture and percentage of partnership i	nterest of each member of the par	rtnership.
NAME A	AND ADDRESS		NATURE OF INTEREST	PERCENT	TAGE OF INTEREST
None			ficers and directors of the corporation e voting or equity securities of the co		ectly or indirectly owns,
NAME A CRAIG I	AND ADDRESS BERRY		TITLE PRESIDENT	NATURE AND PER(OF STOCK OWNER 50%	
RAYMO	ND SANTIAGO		VICE PRESIDENT	50%	
	22 . Former partners, offic	ers, directors	s and shareholders		
None	a. If the debtor is a partnerst commencement of this case		nember who withdrew from the part	nership within one year immedia	ately preceding the
NAME		AI	DDRESS	DATE OF V	WITHDRAWAL
None	b. If the debtor is a corporat immediately preceding the o		ficers, or directors whose relationshint of this case.	p with the corporation terminated	d within one year
NAME A	AND ADDRESS		TITLE	DATE OF TERMINA	ATION
	23 . Withdrawals from a p	artnership or	distributions by a corporation		
None		, stock redemp	on, list all withdrawals or distributio ptions, options exercised and any oth		
OF RECI	λ ADDRESS IPIENT, ONSHIP TO DEBTOR		DATE AND PURPOSE OF WITHDRAWAL	OR DESC	T OF MONEY RIPTION AND DF PROPERTY

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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.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

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.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

* * * * * *

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

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 June 20, 2013

Signature

ture /s/ CRAIG BERRY MOYER CRAIG BERRY MOYER PRESIDENT

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

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

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United States Bankruptcy Court District of Puerto Rico

In re	PAIRADICE ENTERPRISES, INC.		(Case No.		
		Debtor(s)	(Chapter	11	
	DISCLOSURE OF COMPENS	ATION OF ATTO	RNEY F	OR DE	BTOR(S)	
с	ursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(ompensation paid to me within one year before the filing o e rendered on behalf of the debtor(s) in contemplation of o	f the petition in bankruptcy	, or agreed t	to be paid t	o me, for services	
	For legal services, I have agreed to accept		\$	APPLIC	.00 P/H SEE ATION FOR PLOYMENT	
	Prior to the filing of this statement I have received		\$		10,000.00	
	Balance Due		\$		0.00	
2. \$	1,213.00 of the filing fee has been paid.					
3. 7	The source of the compensation paid to me was: Debtor Debtor Other (specify):					
4. 7	The source of compensation to be paid to me is: Debtor Debtor Other (specify):					
5.	\overrightarrow{A} I have not agreed to share the above-disclosed compens	ation with any other person	unless they	are memb	ers and associates	of my law firm.
[I have agreed to share the above-disclosed compensation copy of the agreement, together with a list of the names					law firm. A
6. I	n return for the above-disclosed fee, I have agreed to rende	er legal service for all aspec	ts of the bar	hkruptcy ca	se, including:	
t c	 Analysis of the debtor's financial situation, and rendering Preparation and filing of any petition, schedules, statemed Representation of the debtor at the meeting of creditors a Representation of the debtor in adversary proceedings ar [Other provisions as needed] 	ent of affairs and plan whicl and confirmation hearing, a	h may be red nd any adjo	quired;	-	ıkruptcy;
7. I	sy agreement with the debtor(s), the above-disclosed fee do	bes not include the following	g service:			
	(CERTIFICATION				
	certify that the foregoing is a complete statement of any ag inkruptcy proceeding.	greement or arrangement for	r payment to	me for rep	presentation of the	debtor(s) in
Dated	June 20. 2013	/s/ Enrique Alme	ida / Zelm	a Davila:		

Enrique Almeida / Zelma Davila; 217701 / 218913 Almeida & Davila, P.S.C. PO BOX 191757 San Juan, PR 00919-1757 (787) 722-2500 Fax: (787) 777-1376 ealmeida@almeidadavila.com; zdavila@almeidadavila.com

United States Bankruptcy Court District of Puerto Rico

PAIRADICE ENTERPRISES, INC.

Debtor

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address	Security	Number	Kind of
or place of business of holder	Class	of Securities	Interest

None

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the PRESIDENT of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date June 20, 2013

Signature /s/ CRAIG BERRY MOYER CRAIG BERRY MOYER PRESIDENT

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

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United States Bankruptcy Court District of Puerto Rico

In re PAIRADICE ENTERPRISES, INC. Case No. Debtor(s) Chapter 11

VERIFICATION OF CREDITOR MATRIX

I, the PRESIDENT of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and

correct to the best of my knowledge.

Date: June 20, 2013 /s/ CRAIG BERRY MOYER **CRAIG BERRY MOYER/PRESIDENT** Signer/Title

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PAIRADICE ENTERPRISES, INC. 4 BURNING WICK PLACE PALM COAST, FL 32137

RAYMOND SANTIAGO-V 18 BIRCHBARK LN PALM COAST, FL 32137

ENRIQUE ALMEIDA / ZELMA DAVILA; U.S. BANK NATIONAL ASSOCIATION-V ALMEIDA & DAVILA, P.S.C. PO BOX 191757 SAN JUAN, PR 00919-1757

60 LIVINGSTONE AVENUE EP-MN-WS3D SAINT PAUL, MN 55107

BANCO POPULAR-V BANKRUPTCY DEPT. PO BOX 366818 SAN JUAN, PR 00936-6818

CRAIG BERRY MOYER **4 BURNING WICK PLACE** PALM COAST, FL 32137

CRAIG BERRY MOYER-V **4 BURNING WICK PLACE** PALM COAST, FL 32137

CRIM-V PO BOX 195387 SAN JUAN, PR 00919-5387

CSMC 2006-9-V 60 LIVINGSTONE AVENUE EP-MN-WS3D SAINT PAUL, MN 55107

EL CONQUISTADOR PARTNERSHIP L.P., S.E. 1000 EL CONQUISTADOR AVENUE FAJARDO, PR 00738

LCDO. JUAN H. SOTO SOLA-V 420 AVE. PONCE DE LEON STE. 705 SAN JUAN, PR 00918-3407

United States Bankruptcy Court District of Puerto Rico

In re **PAIRADICE ENTERPRISES, INC.**

Debtor(s)

Case No. Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for <u>PAIRADICE ENTERPRISES, INC.</u> in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

June 20, 2013

Date

/s/ Enrique Almeida / Zelma Davila; Enrique Almeida / Zelma Davila; 217701 / 218913 Signature of Attorney or Litigant Counsel for PAIRADICE ENTERPRISES, INC. Almeida & Davila, P.S.C. PO BOX 191757 San Juan, PR 00919-1757 (787) 722-2500 Fax:(787) 777-1376 ealmeida@almeidadavila.com; zdavila@almeidadavila.com