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Case:13-09501-ESL11 Doc#:1 Filed:11/14/13 Entered:11/14/13 14:24:01 Desc: Main Document Page 1 of 11 United States Bankruntcy Court

Office 5	tates Danki upicy Cour	l	
Dia	trict of Puerto Rico		
DIS	trict of Fuerto Rico		

IN	RE:		Case No
Со	ocina Selecta Inc.		Chapter 11
	Debte	or(s)	
	DISCLOSURE OF	F COMPENSATION OF ATTOR	NEY FOR DEBTOR
1.		y, or agreed to be paid to me, for services rendered	ove-named debtor(s) and that compensation paid to me within d or to be rendered on behalf of the debtor(s) in contemplation
	For legal services, I have agreed to accept		\$\$ 200.00/hr
	Prior to the filing of this statement I have received .		\$\$,500.00
	Balance Due		\$
2.	The source of the compensation paid to me was:	Debtor Other (specify):	
3.	The source of compensation to be paid to me is:	Debtor Other (specify):	
4.	I have not agreed to share the above-disclosed co	ompensation with any other person unless they are	members and associates of my law firm.
	I have agreed to share the above-disclosed comp together with a list of the names of the people sh		embers or associates of my law firm. A copy of the agreement,
5.	In return for the above-disclosed fee, I have agreed to	render legal service for all aspects of the bankrupt	tcy case, including:
	b. Preparation and filing of any petition, schedules	endering advice to the debtor in determining whetl, statement of affairs and plan which may be requireditors and confirmation hearing, and any adjournedings and other contested bankruptey matters;	red;
6.	By agreement with the debtor(s), the above disclosed	fee does not include the following services:	
		GER THE LATION	
	certify that the foregoing is a complete statement of an proceeding.	CERTIFICATION y agreement or arrangement for payment to me for	r representation of the debtor(s) in this bankruptcy
	November 14, 2013	/s/ Gloria Justiniano Irizarry	
-	Date	Gloria Justiniano Irizarry 207603	

Gloria Justiniano Irizarry 207603 Gloria Justiniano Esache Martinez Calle A Ramirez Silva #8 Mayaguez, PR 00680-4714 (787) 831-2577 Fax: (787) 805-7350 gloriae55amg@yahoo.com

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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

B201A (Form 201A) (11/11)

Page 2

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 http://www.uscourts.gov/bkforms/bankruptcy forms.html#procedure.

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Document Page 4 of 11 United States Bankruptcy Court District of Puerto Rico

IN RE:	Case No
Cocina Selecta Inc.	Chapter 11
Debtor(s)	

CERTIFICATION OF NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE			
Certificate of [Non-Attorney]	Bankruptcy Petition	on Preparer	
I, the [non-attorney] bankruptcy petition preparer signing the debto notice, as required by § 342(b) of the Bankruptcy Code.	or's petition, hereby cer	rtify 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.)	
X	ponsible person, or	(Required by 11 U.S.C. § 110.)	
Certificate	of the Debtor		
I (We), the debtor(s), affirm that I (we) have received and read the	attached notice, as req	uired by § 342(b) of the Bankruptcy Code.	
Cocina Selecta Inc.	X /s/	11/14/2013	
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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United States Bankruptcy Court District of Puerto Rico				Vo	luntary Petition			
Name of Debtor (if individual, enter Last, First, Middle): Cocina Selecta Inc.			Name of Jo	Name of Joint Debtor (Spouse) (Last, First, Middle):				
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):				All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):				
Last four digits of Soc. Sec. or Individual-Taxpayer (if more than one, state all): 66-0263798	I.D. (ITIN) /Co	omplete EIN	Last four d				axpayer I.	D. (ITIN) /Complete EIN
Street Address of Debtor (No. & Street, City, State 1206 Ave. Jesus T. Pineiro San Juan, PR	& Zip Code):		Street Add	ress of Jo	oint Deb	tor (No. & Stree	et, City, St	ate & Zip Code):
Sail Suali, Fix	ZIPCODE 0	0936						ZIPCODE
County of Residence or of the Principal Place of Bu San Juan	usiness:		County of	Residence	e or of the	he Principal Plac	ce of Busi	iness:
Mailing Address of Debtor (if different from street PO Box 363245 San Juan, PR	address)		Mailing Ad	ldress of	Joint De	ebtor (if differen	nt from str	eet address):
,	ZIPCODE 0	0936-3245	5					ZIPCODE
Location of Principal Assets of Business Debtor (if 1206 Ave. Jose T. Pineiro, Caparra Te			above):				Γ	ZIPCODE 00936
Type of Debtor (Form of Organization) (Check one box.) ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☑ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.) Chapter 15 Debtor Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending: Filing Fee (Check one box) ✓ Full Filing Fee attached ☐ Filing Fee to be paid in installments (Applicable only). Must attach signed application for the couconsideration certifying that the debtor is unable except in installments. Rule 1006(b). See Official ☐ Filing Fee waiver requested (Applicable to chapt only). Must attach signed application for the couconsideration. See Official Form 3B.	to individuals rt's to pay fee al Form 3A.	Check of Care Busines Asset Real Es § 101(51B) d roker odity Broker g Bank Tax-Exen (Check box, is a tax-exem of the Unite I Revenue Co Check of Debtor Check if: Debtor Check al A plar Accep	mpt Entity if applicable.) upt organization d States Code (tide). r is a small busin r is not a small busin r is not a small busin d States Code (tide).	under he ness debte outingent li subject to tes: rith this p	Chaper holl	the Petition the Petition that the Petition that the state of the stat	n is Filed Character of Character of Check on y consum 1 U.S.C. red by an y for a r house- C. § 101(2 J.S.C. § 1 debts owed the every three characters of the consumation of the consu	or Code Under Which (Check one box.) apter 15 Petition for cognition of a Foreign in Proceeding apter 15 Petition for cognition of a Foreign inmain Proceeding f Debts the box.) er ☑ Debts are primarily business debts.
Statistical/Administrative Information ☐ 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. ☐ THIS SPACE IS FOR COURT USE ONLY distribution to unsecured creditors.								
5,0	000- 5,0	001-	10,001- 25,000	25,001- 50,000		50,001- 100,000	Over 100,000	
			\$50,000,001 to \$100 million	\$100,00 to \$500		\$500,000,001 to \$1 billion	More tha	
Estimated Liabilities So to \$50,001 to \$100,001 to \$500,001 to \$1 million \$1 \$50,000 \$100,000 \$500,000 \$1 million \$1			\$50,000,001 to \$100 million	\$100,000 to \$500		\$500,000,001 to \$1 billion	More tha	

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Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): Cocina Selecta Inc.			
All Prior Bankruptcy Case Filed Within Last	t 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:		
Pending Bankruptcy Case Filed by any Spouse, Partner or	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 Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declar that I have informed the petitioner that [he or she] may proceed under the chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further cert that I delivered to the debtor the notice required by 11 U.S.C. § 342(
	Signature of Attorney for Debtor(s)	Date		
Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)				
Exhibit D completed and signed by the debtor is attached and ma If this is a joint petition:	de a part of this petition.			
Exhibit D also completed and signed by the joint debtor is attached	ed a made a part of this petition.			
Information Regarding the Debtor - Venue (Check any applicable box.) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.				
Certification by a Debtor Who Resides as a Tenant of Residential Property				
(Check all applicable boxes.) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)				
(Name of landlord that	at obtained judgment)			
Debtor has included in this petition the deposit with the court of a filing of the petition.	any rent that would become due d	uring the 30-day period after the		
☐ Debtor certifies that he/she has served the Landlord with this cert	tification. (11 U.S.C. § 362(1)).			

Title of Authorized Individual

November 14, 2013

Date

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Voluntary Petition	Name of Debtor(s):
(This page must be completed and filed in every case)	Cocina Selecta Inc.
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 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. X Signature of Debtor Telephone Number (If not represented by attorney)	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached. Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. X Signature of Foreign Representative Printed Name of Foreign Representative Date
Date	
X /s/ Gloria Justiniano Irizarry Signature of Attorney for Debtor(s) Gloria Justiniano Irizarry 207603 Gloria Justiniano Esache Martinez Calle A Ramirez Silva #8 Mayaguez, PR 00680-4714 (787) 831-2577 Fax: (787) 805-7350 gloriae55amg@yahoo.com	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.
gioriaessamg@yanos.com	Printed Name and title, if any, of Bankruptcy Petition Preparer
November 14, 2013	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.)
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.	Address
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.	Signature
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Date Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.
X /s/ Jorge A Perez-Cisneros Sigarreta Signature of Authorized Individual	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:
Jorge A Perez-Cisneros Sigarreta Printed Name of Authorized Individual President	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
Til 04 4 1 17 11 1 1	1. Cana upic, pennon preparer s janure to comply with the provisions of time 1

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.

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IN RE:	Case No			
Cocina Selecta Inc.	Chapter 11			
Debtor(s)	A DATA DESCRIPTION			
EXHIBIT "A" TO VOLUNT				
1. If any of debtor's securities are registered under Section 12 of the is	Securities Exchange Act of 1934, the	ne SEC file number		
	dusfere to debtarle condition on No.			
2. The following financial data is the latest available information and	a refers to dedior's condition on No	vember 14, 2013 .		
a. Total assets	\$620,306.00			
b. Total debts (including debts listed in 2.c., below)	\$872,767.71			
		Approximate Number of Holders		
c. Debt securities held by more than 500 holders.				
secured / / unsecured / / subordinated / /	\$			
secured / / unsecured / / subordinated / /	\$			
secured / / unsecured / / subordinated / /	\$			
secured / / unsecured / / subordinated / /	\$			
secured / / unsecured / / subordinated / /	\$			
d. Number of shares of preferred stock	0	0		
e. Number of shares of common stock	0	0		
Comments, if any:				
2. Duich description of debtor's business.				
3. Brief description of debtor's business:				
4. List the names of any person who directly or indirectly owns, covoting securities of debtor:	ntrols, or holds, with power to vote,	5% or more of the		

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United States Bankruptcy Court District of Puerto Rico

IN RE:		Case No
Cocina Selecta Inc.		Chapter 11
Ī	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) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim (if secured also state value of security)
Banco Popular De Puerto Rico PO Box 71375 San Juan, PR 00936-7077		Mortgage loan on commercia p		816,339.71 Collateral: 491,503.00 Unsecured: 324,836.71
Banco Popular De Puerto Rico PO Box 71375 San Juan, PR 00936-7077				36,428.00
Banco Santander Of Puerto Rico PO Box 362589 San Juan, PR 00936-2589				20,000.00

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

I, [the president or other officer or an authorized agent of the corporation][or a member or an authorized agent of the partnership] named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date: November 14, 2013 Signature: /s/ Jorge A Perez-Cisneros Sigarreta

Jorge A Perez-Cisneros Sigarreta, President

(Print Name and Title)

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IN RE:		Case No
Cocina Selecta Inc.		Chapter 11
	Debtor(s)	
	VERIFICATION OF CREDITOR MATRI	IX
The above named debtor(s) hereby ve	erify(ies) that the attached matrix listing creditors	s is true to the best of my(our) knowledge.
Date: November 14, 2013	Signature: /s/ Jorge A Perez-Cisneros Sigarret	a
	Jorge A Perez-Cisneros Sigarreta, F	President Debtor
Date:	Signature:	
		Joint Debtor, if any

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Cocina Selecta Inc. PO Box 363245 San Juan, PR 00936-3245

Gloria Justiniano Esache Martinez Calle A Ramirez Silva #8 Mayaguez, PR 00680-4714

Banco Popular De Puerto Rico PO Box 71375 San Juan, PR 00936-7077

Banco Santander Of Puerto Rico PO Box 362589 San Juan, PR 00936-2589