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B1 (Official Form 1) (4/13) Case #: 13-**United States Bankruptcy Court** Voluntary Petition DISTRICT OF PUERTO RICO Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse)(Last, First, Middle) CUE & LOPEZ CONTRACTORS, INC., Corporation 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 Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): 66-0516924 (if more than one, state all): Street Address of Debtor (No. & Street, City, and State) Street Address of Joint Debtor (No. & Street, City, and State): PR 176 KM 1.1 BUILDING 178 CUPEY ZIPCODE ZIPCODE San Juan, PR 00926 County of Residence or of the County of Residence or of the Principal Place of Business: Principal Place of Business: Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): PO BOX 193899 San Juan, PR ZIPCODE ZIPCODE 00919 Location of Principal Assets of Business Debtor ZIPCODE (if different from street address above): Nature of Business Chapter of Bankruptcy Code Under Which the Petition is Filed Type of Debtor (Form of organization) (Check one box.) (Check one box) (Check one box.) ☐ Chapter 7 Chapter 15 Petition for Recognition Health Care Business Individual (includes Joint Debtors) Chapter 9 of a Foreign Main Proceeding Single Asset Real Estate as defined  $\boxtimes$ See Exhibit D on page 2 of this form. Chapter 11 in 11 U.S.C. § 101 (51B) Chapter 15 Petition for Recognition Chapter 12 Corporation (includes LLC and LLP) of a Foreign Nonmain Proceeding Railroad Chapter 13 Partnership ☐ Stockbroker Nature of Debts (Check one box) Other (if debtor is not one of the above Commodity Broker Debts are primarily consumer debts, defined entities, check this box and state type of Debts are primarily Clearing Bank in 11 U.S.C. § 101(8) as "incurred by an entity below business debts. individual primarily for a personal, family, Other GENERAL CONTRACTOR or household purpose" **Chapter 15 Debtors** Tax-Exempt Entity Chapter 11 Debtors: Country of debtor's center of main interests: (Check box, if applicable.) Check one box: Debtor is a tax-exempt organization Debtor is a small business as defined in 11 U.S.C. § 101(51D). Each country in which a foreign proceeding by, under Title 26 of the United States regarding, or against debtor is pending: Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Code (the Internal Revenue Code). Filing Fee (Check one box) Debtor's aggregate noncontingent liquidated debts (excluding debts Full Filing Fee attached owed to insiders or affiliates) are less than \$2,490,926amount subject to adjustment Filing Fee to be paid in installments (applicable to individuals only). Must on 401/16 and every three years thereafter). 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. Check all applicable boxes: A plan is being filed with this petition Filing Fee waiver requested (applicable to chapter 7 individuals only). Must Acceptances of the plan were solicited prepetition from one or more attach signed application for the court's consideration. See Offi cial Form 3B. classes of creditors, in accordance with 11 U.S.C. § 1126(b). 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  $\boxtimes$ П 1-49 1,000-5,000 50-99 100-199 5,001**-**10,000 10,001-25 001-50,001-100,000 Over 100 000 Estimated Assets \$50,001 to \$100,001 to \$500,001 \$1,000,001 \$50,000,001 \$10,000,001 \$100,000,001 \$500,000,001 \$50,000 \$100,000 to \$10 to \$50 to \$100 to \$500 to \$1 billion \$1 billion million million million Estimated Liabilities \$500,001 \$1,000,001 \$10,000,001 \$100,001 to \$50,000,001 \$100,000,001 \$500,000,001 \$50,001 to More than \$0 to \$50,000 \$100,000 \$500,000 to \$1 to \$10 to \$50 to \$100 to \$500 to \$1 billion \$1 billion million million million million

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B1 (Official Form 1) (12/11)		FORM B1, Page 2
Voluntary Petition	Name of Debtor(s): CUE & LOPEZ CONTRACTO	DEC THE
(This page must be completed and filed in every case)	a Corporation	RS, INC.,
All Prior Bankruptcy Cases Filed Within Last 8 Yo		nal sheet)
Location Where Filed:	Case Number:	Date Filed:
NONE		2001.000
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of	f this Debtor (If more than one, a	attach additional sheet)
Name of Debtor:	Case Number:	Date Filed:
NONE District:		
District:	Relationship:	Judge:
Exhibit A  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under Chapter 11)  Exhibit A is attached and made a part of this petition	(To be completed i	may proceed under chapter 7, 11, 12 ave explained the relief available under
	Signature of Attorney for Debtor(s)	Date
	Exhibit C	
or safety?  Yes, and exhibit C is attached and made a part of this petition.  No  (To be completed by every individual debtor. If a joint petition is filed, each Exhibit D, completed and signed by the debtor, is attached and made If this is a joint petition:  Exhibit D also completed and signed by the joint debtor is attached a	e part of this petition.	khibit D.)
	Regarding the Debtor - Venue	
<ul> <li>□ Debtor has been domiciled or has had a residence, principal place of bus preceding the date of this petition or for a longer part of such 180 days the late of this petition or for a longer part of such 180 days the late of business or assets in the United States but is a defendant the interests of the parties will be served in regard to the relief sought in the late of th</li></ul>	siness, or principal assets in this District for 180 han in any other District.  The principal assets in the United States on the Unite	in this District, or has no
	Resides as a Tenant of Residential Propert	ty
Landlord has a judgment against the debtor for possession of debto	**	lowing.)
`		
	(Name of landlord that obtained jud	lgment)
	(Address of landlord)	
Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possession	circumstances under which the debtor would be on, after the judgment for possession was entere	permitted to cure the d, and
Debtor has included with this petition the deposit with the court of period after the filing of the petition.	any rent that would become due during the 30-	day
☐ Debtor certifies that he/she has served the Landlord with this certifi	ication. (11 U.S.C. § 362(1)).	

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B1 (Official Form 1) (4/13) FORM B1, Page 3 Name of Debtor(s): Voluntary Petition CUE & LOPEZ INC., (This page must be completed and filed in every case) Corporation Signatures Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this petition is true and correct. I declare under penalty of perjury that the information provided in this [If petitioner is an individual whose debts are primarily consumer debts petition is true and correct, that I am the foreign representative of a debtor and has chosen to file under chapter 7] I am aware that I may proceed in a foreign proceeding, and that I am authorized to file this petition. under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to (Check only one box.) proceed under chapter 7. I request relief in accordance with chapter 15 of title 11, United States [If no attorney represents me and no bankruptcy petition preparer Code. Certified copies of the documents required by 11 U.S.C. § 1515 signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b) Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the I request relief in accordance with the chapter of title 11, United States chapter of title 11 specified in this petition. A certified copy of the Code, specified in this petition. order granting recognition of the foreign main proceeding is attached. Signature of Debtor (Signature of Foreign Representative) Signature of Joint Debtor (Printed name of Foreign Representative) Telephone Number (if not represented by attorney) (Date) Date Signature of Attorney' Signature of Non-Attorney Bankruptcy Petition Preparer X 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 Signature of Attorney for Debtor CHARLES A. CUPRILL and the notices and information required under 11 U.S.C. §§ 110(b), 110 Printed Name of Attorney for Debtor(s) (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 CHARLES A. CUPRILL, P.S.C. LAW OFFICES bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor 356 FORTALEZA STREET or accepting any fee from the debtor, as required in that section. Official Address Form 19 is attached SECOND FLOOR San Juan, PR 00901 Printed Name and title, if any, of Bankruptcy Petition Preparer 787-977-0515 Telephone Number Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) 10/4/2013 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 of bankruptcy petition preparer or officer, principal, The debtor requests the relief in accordance with the chapter of responsible person, or partner whose Social-Security number is provided title 11, United States Code, specified in this petition. 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. Signature of Authorized individual FRANK F. CUE GARCIA Printed Name of Authorized Individual If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. EX. VICE-PRESIDENT Title of Authorized Individual A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156. 10/4/2013

Date

## **UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO**

ln ı	re CUE & LOPEZ CONTRACTORS, INC., a Corporation	Case No.13- Chapter 11	
	Attorney for Debtor: CHARLES A. CUPRILL	/ Debtor	
	STATEMENT PURSUANT TO RUL	E 2016(B)	
The	e undersigned, pursuant to Rule 2016(b), Bankruptcy Rules, states that:		
1.	The undersigned is the attorney for the debtor(s) in this case.		
2.	<ul> <li>The compensation paid or agreed to be paid by the debtor(s), to the under</li> <li>a) For legal services rendered or to be rendered in contemplation of and connection with this case</li> <li>b) Prior to the filing of this statement, debtor(s) have paid</li> <li>c) The unpaid balance due and payable is</li> </ul>	in \$ \$	15,000.00
3.	\$of the filing fee in this case has been paid.		
4.	<ul> <li>The Services rendered or to be rendered include the following:</li> <li>a) Analysis of the financial situation, and rendering advice and assistance file a petition under title 11 of the United States Code.</li> <li>b) Preparation and filing of the petition, schedules, statement of financial court.</li> <li>c) Representation of the debtor(s) at the meeting of creditors.</li> </ul>		
5.	The source of payments made by the debtor(s) to the undersigned was from services performed, and None other	om earnings, wages and co	ompensation for
6.	The source of payments to be made by the debtor(s) to the undersigned for be from earnings, wages and compensation for services performed, and None other	or the unpaid balance rem	aining, if any, will
7.	The undersigned has received no transfer, assignment or pledge of proper the value stated:  None	rty from debtor(s) except t	he following for
8.	The undersigned has not shared or agreed to share with any other entity, of law firm, any compensation paid or to be paid except as follows:  None	other than with members o	of undersigned's
Dat	ted: 10/ 4/2013 Respectfully submitted,		
	Attorney for Petitioner: CHARLES A. CUPRILL CHARLES A. CUPRILL, P.S.C. I 356 FORTALEZA STREET SECOND FLOOR San Juan PR 00901	LAW OFFICES	

787-977-0515

ccuprill@cuprill.com

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

No continuation sheets attached

In re <u>CUE &amp; LOPEZ CONTRACTORS</u> , INC.	Case No. 13-
Debtor(s)	(if known)

#### SCHEDULE A-REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Fee Simple   \$255,000.00   \$255,000.00	Description and Location of Property	Nature of Debtor's Interest in Property	-W	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption	Amount of Secured Claim
	LOCATED AT URB. GRAND PALM II, SABANA WARD, VEGA ALTA, PUERTO 00692 APPRAISED VALUE AS OF JULY 20, 2012			\$255,000.00	\$255,000.00

**TOTAL \$** 

(Report also on Summary of Schedules.)

255,000.00

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In re	CUE	æ	LOPEZ	CONTRACTORS,	INC
				5 11 /	

Case No. 13-

(if known)

## SCHEDULE B-PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N o	Description and Location of Property	Husband	-Н	Current Value of Debtor's Interest, in Property Without
	n e		Wife- Joint Community-	W	Deducting any Secured Claim or Exemption
l. Cash on hand.	X				
<ol> <li>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.</li> </ol>	X				
<ol> <li>Security deposits with public utilities, telephone companies, landlords, and others.</li> </ol>	X				
i. Household goods and furnishings, including audio, video, and computer equipment.	X				
<ol> <li>Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.</li> </ol>	X				
s. Wearing apparel.	X		•		
'. Furs and jewelry.	x				
. Firearms and sports, photographic, and other hobby equipment.	X				
Interests in insurance policies. Name     insurance company of each policy and     itemize surrender or refund value of each.	X				
0. Annuities. Itemize and name each issuer.	X				
1. Interest in an education iRA as defined in 26 U.S.C. 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. 521(c).)	X				
• • • • • • • • • • • • • • • • • • • •	X				
Stock and interests in incorporated and unincorporated businesses. Itemize.	X				
4. Interests in partnerships or joint ventures.	x				

Case No. 13~

Debtor(s)

(if known)

## **SCHEDULE B-PERSONAL PROPERTY**

		(Continuation Sheet)		
Type of Property	N o n	Description and Location of Property	HusbandH WifeW JointJ	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X		CommunityC	Excription
16. Accounts Receivable.		ACCOUNT RECEIVABLE DUE FROM AMILCAR VELAZQUEZ RUIZ BALANCE AS OF 08/31/2013		\$45,000.00
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			
Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X			
20. Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		PR TREASURY DEPARTMENT INCOME TAX REFUNDS BALANCE AS OF 08/31/2013		\$22,308.00
22. Patents, copyrights, and other intellectual property. Give particulars.	x			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as described in 11 U.S.C. 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	x			
25. Automobiles, trucks, trailers and other vehicles and accessories.		1979 FORD F-80 TRUCK SERIAL NUMBER: U81DVDG1387 PLATE: H-26027 ESTIMATED VALUE		\$500.00
		1990 INTERNATIONAL TRUCK 4000 SERIES 4700 SERIAL NUMBER: 1HSSCZWN5LH232548 PLATE: H-51718 ESTIMATED VALUE		\$500.00
		1996 JEEP CHEROKEE SERIAL NUMBER: 1J4FT78S8TL225506 PLATE: CGR-097 ESTIMATED VALUE		\$500.00

Case No. 13-

Debtor(s)

(if known)

## **SCHEDULE B-PERSONAL PROPERTY**

Type of Property	N o n	Description and Location of Property	Husband Wife Joint Community	W	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
		1998 FORD RANGER XLT SERIAL NUMBER: 1FTYR14C8WPA49577 PLATE: 780-187 ESTIMATED VALUE			\$500.00
		2000 TOYOTA 4 RUNNER SERIAL NUMBER: JT3GM84RY0053202 PLATE: DXC-384 ESTIMATED VALUE			\$4,000.00
		2001 TOYOTA 4 RUNNER SERIAL NUMBER: JT3GN87R110186866 PLATE: ECN-141 ESTIMATED VALUE			\$4,500.00
		2001 TOYOTA TUNDRA SERIAL NUMBER: 5TBRN34131S213948 PLATE: 682-545 ESTIMATED VALUE			\$3,000.00
		2002 FORD 150 SERIAL NUMBER: 2FTRX07W02CA56805 PLATE: 712-561 ESTIMATED VALUE			\$4,000.00
		2002 GMC TRUCK SERIAL NUMBER: 1GDJ7H1C32J516403 PLATE: H-54580 ESTIMATED VALUE			\$12,000.00
		2003 FORD F-450 SUPER DUTY SERIAL NUMBER: 1FDXF46F93EA28382 PLATE: H-35174 ESTIMATED VALUE			\$7,000.00
		2003 TOYOTA SEQUOIA LIMITED SERIAL NUMBER: 5TDZT38A13S190583 PLATE: FBK-321 ESTIMATED VALUE			\$10,000.00
	2	2004 FORD F-150 FX4			\$6,000.00

Case No. 13-

Debtor(s)

(if known)

## **SCHEDULE B-PERSONAL PROPERTY**

Type of Property	N o n e	Description and Location of Property	Husband- Wife- Joint Community-	W J	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
		SERIAL NUMBER: 1FTPX04544KA11352 PLATE: 751-563 ESTIMATED VALUE			
		2004 FORD F-550 SUPER DUTY SERIAL NUMBER: 1FDAF56P34ED26223 PLATE: H-42530 ESTIMATED VALUE			\$13,000.00
		2004 TOYOTA 4 RUNNER SR5/SPORT EDITION SERIAL NUMBER: JTEZU14R540031689 PLATE: GBP-953 ESTIMATED VALUE			\$8,000.00
		2005 FORD F-150 SERIAL NUMBER: 1FTRF12275NA95807 PLATE: 803-159 ESTIMATED VALUE			\$7,000.00
		2005 FORD F-150 SERIAL NUMBER: 1FTRF12295NA95808 PLATE: 795-006 ESTIMATED VALUE			\$7,000.00
	-	2005 FORD F-750 SUPER DUTY SERIAL NUMBER: 3FRXF75E75U144026 PLATE: H-45233 ESTIMATED VALUE			\$30,000.00
		2006 FORD F-550 PLATE: H-46344 ESTIMATED VALUE			\$18,000.00
		2006 FORD F-550 SUPER DUTY SERIAL NUMBER: 1FDAF56PX6EB79594 PLATE: H-47646 ESTIMATED VALUE			\$19,000.00
26. Boats, motors, and accessories.	x				
27. Aircraft and accessories.	X				

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In re CUE & LOPEZ CONTRACTORS, INC.

Case No. 1.	3-
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Debtor(s)

(if known)

## **SCHEDULE B-PERSONAL PROPERTY**

Type of Property	N	Description and Location of Property	:		Current Value of Debtor's Interest,
	o n e		Husband Wife Joint Community	W	in Property Without Deducting any Secured Claim or Exemption
28. Office equipment, furnishings, and supplies.		FURNITURE AND FIXTURES AT COST BALANCE AS OF 08/31/2013 SEE EXHIBIT I			\$141,007.4
29. Machinery, fixtures, equipment and supplies used in business.		MACHINERY AND EQUIPMENT AT COST BALANCE AS OF 08/31/2013 SEE EXHIBIT II			\$62,000.0
10. Inventory.	x		=		
11. Animals.	X				
2. Crops - growing or harvested. Give particulars.	x				
3. Farming equipment and implements.	X				
4. Farm supplies, chemicals, and feed.	x				
5. Other personal property of any kind not already listed. Itemize.	X				

F9-FF-C-09	몺
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**EXHIBIT I** 

Cue & Lopez Contractors, Inc. FIXED ASSETS

Furniture & Fixtures -Cupey Bulding PERCENT:

10 yrs 10%

42

DEP	E EXPENSE	0 9/30/2011	
DEP	EXPENSE	9/30/2010	
DEP	EXPENSE	9/30/2009	
83%	vida	ctil	
NET	ASSETS	#REF!	
ENDING	ACC DEP	#REF!	
3	PROP TAX Month Ex	EXPENSE	
DEPREC	PROP TAX	9/30/2012	
BEG BAL	ACC DEP	80/30/68	
		COST	

		BEG BAL	DEPREC	3	ENDING	NET	83%	DEP	DEP	d∃C	DEP	ENDING
		ACC DEP	PROP TAX	Month Ex	ACC DEP	ASSETS	vida	EXPENSE	EXPENSE	EXPENSE	EXPENSE	ACC DEP
DESCRIPTION	COST	80/02/6	9/30/2012	EXPENSE	#REF!	#REF!	util	9/30/2009	9/30/2010	9/30/2011	9/30/2012	9/30/2012
LAST YEAR											`	
Muebles	82,500.00	37,125.00	33,000.00	4,125.00	37,125.00	45,375.00	68,475.00	8,250.00	8,250.00	8,250.00	8,250.00	33,000.00
Mueble cocina oficina	4,995.00	2,247.75	1,998.00	249.75	2,247.75	2,747,25	4,145.85	489.50	499.50	499.50	489.50	1,998.00
Mesa y tablero externo	1,500.00	675.00	600.00	75.00	675.00	825.00	1,245.00	150.00	150.00	150.00	150.00	600.00
Sillas	2,928.00	1,317.60	1,171.20	146.40	1,317.60	1,610.40	2,430.24	292.80	292.80	292.80	292.80	1,171.20
Sillas	653.00	293.85	261.20	32.65	293.85	359.15	541.99	65.30	65,30	65.30	65.30	261.20
Mesa y tableros	3,215.00	1,446.75	1,286.00	160.75	1,446.75	1,768.25	2,668.45	321.50	321.50	321.50	321.50	1,286.00
Enmarcado fotos proyectos	703.00	316.35	281.20	35.15	316.35	386.65	583,49	70.30	70.30	70.30	70.30	281.20
Enmarcado serigrafia	220.00	99.00	88.00	11.00	99.00	121.00	182.60	22.00	22.00	22.00	22.00	88.00
Enmarcados	764.70	344.12	305.88	38.24	344.12	420.59	634.70	76.47	76.47	76.47	76.47	305.88
Vase & Cenicero	720.00	324.00	288.00	36.00	324.00	396.00	597.60	72.00	72.00	72.00	72.00	288.00
Vase	625.00	281.25	250.00	31.25	281.25	343.75	518.75	62.50	62,50	62.50	62.50	250.00
Trio Glass-Wng	445.00	200.25	178.00	22.25	200.25	244.75	369.35	44.50	44.50	44.50	44.50	178.00
Butacas	6,190.80	2,785.86	2,476.32	309.54	2,785.86	3,404.94	5,138.36	619.08	619.08	619.08	619.08	2,476.32
Lamp, vase	1,613.00	725.85	645.20	80.65	725.85	887.15	1,338.79	161.30	161.30	161.30	161.30	645.20
Trio Glass-Who	528.00	237.60	211.20	26.40	237.60	290.40	438.24	52.80	52.80	52.80	52.80	211.20
Escultura, cuadros, mesa	1,053.90	474.26	421.56	52.70	474.26	579.65	874.74	105.39	105.39	105.39	105.39	421.56
Sillas	1,464.00	658.80	585.60	73.20	658.80	805.20	1,215.12	146.40	146.40	146.40	146.40	585.60
Butacas	1.080.00	486.00	432.00	54.00	486.00	594.00	896.40	108.00	108.00	108.00	108.00	432.00
Dali Vase, table	1.345.00	605.25	538.00	67.25	605.25	739.75	1,116.35	134.50	134.50	134.50	134.50	538.00
Seriorafia-Entrando a la Marina	350.00	157.50	140.00	17.50	157.50	192.50	290.50	35.00	35.00	35.00	35.00	140.00
Cuadro	1,500,00	675.00	600.00	75.00	675.00	825.00	1,245.00	150.00	150.00	150.00	150.00	600.00
Andy Bueso "Cruz"	100.00	45.00	40:00	5.00	45.00	55.00	83.00	10.00	10.00	10.00	10.00	40.00
Andy Bueso "Tambores"	200,00	90.00	80.00	10.00	90.00	110.00	166.00	20.00	20.00	20.00	20.00	80.00
Acrilico sobre lienzo	4,887.00	2,199.15	1,954.80	244.35	2,199.15	2,687.85	4,056.21	488.70	488.70	488.70	488.70	1,954.80
Esculturas "Hermoso Bouquet"	5,000.00	2,250.00	2,000.00	250.00	2,250.00	2,750.00	4,150.00	500.00	200.00	200.00	500.00	2,000.00
Cuadro La barca de los locos	4,000.00	1,800.00	1,600.00	200.00	1,800.00	2,200.00	3,320.00	400.00	400.00	400.00	400.00	1,600.00
Fumiture	612.00	214.20	244.80	30.60	275.40	336.60	96'209	61.20	61.20	61.20	61.20	244.80
Modular	4,500.00	1,125.00	1,800.00	225.00	2,025.00	2,475.00	3,735.00	450.00	450.00	450.00	450.00	1,800.00
Muebles Oficina 7/3/06	3,657,50	914.38	1,463.00	182.88	1,645.88	2,011.63	3,035.73	365.75	365.75	365.75	365.75	1,463.00
	3,657.50	914.38	1,463.00	182.88	1,645.88	2,011,63	3,035,73	365.75	365.75	365.75	365.75	1,463.00
•	141,007.40	61,029.13	56,402.96	7,050.37	63,453.33	77,554.07	117,036.14	14,100.74	14,100.74	14,100.74	14,100.74	56,402.96

ADDITIONS

Retirements

56,402.96

14,100.74 14,100.74 14,100.74

14,100.74

117,036.14

63,453.33

56,402.96

141,007.40

# **EXHIBIT II**

#### Cué López Contractors, Inc. Inventario de Equipos con su Valor

<u>Año</u>	<u>Descripción</u>	Núm. de Serie	Valor actual
2001	New Holland Sky Loader LS 180 (Est. Buena Vista)	184336	\$3,000
	New Holland Skid Steer Loader LS160 (Est. Buena Vista)	159489	3,000
2003	Bob Cat Mod. 331 Mini excavadora (Est. Buena Vista)	232513071	2,000
	Bob Cat Mini-excavadora Mod. 331 (Est. Buena Vista)	. 234311211	2,000
	Mini-excavadora Bobcat 331G (P.228)	234313794	6,000
	Bobcat \$185 (P.228)	525021778	2,000
	Bobcat Loader \$185	525021783	2,000
	Bobcat Loader S250 (LPM)	526016505	2,000
	Excavadora Bobcat 331G	234314301	2,000
	Generador Baldor 130K TS130T	P0510260003	12,000
	Generador Baldor 175K TS175T (Ofic.)	P0510270003	12,000
	Dos (2) trailers oficina		8,000
	Tres (3) trailers almacén	·	6,000
	Total valor equipo		\$62,000

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

In re CUE & LOPEZ CONTRACTORS, INC.	Case No. 13-
Debtor(s)	(if known)

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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

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

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

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Creditor's Name and Mailing Address Including ZIP Code and Account Number (See Instructions Above.)	Co-Debtor	of Lien, and [	as Incurred, Nature Description and Market Derty Subject to Lien	Contingent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, If Any
Account No:  Creditor # : 1  CRIM  PO BOX 195387  San Juan PR 00919 5387		01/07/20	OPERTY TAXES DENTIAL UNIT LISTED ON				\$ 1,846.76	\$ 0.00
Account No: 1935  Creditor # : 2 ORIENTAL FINANCIAL GROUP EUROBANK-ORIENTAL PO BOX 195115 San Juan PR 00919 5115		12/21/20 COMMERCI REAL PRO SCHEDULE	TAL LOAN GUARANTEED BY				\$ 363,400.30	\$ 110,247.06
No continuation sheets attached			St (Total (Use only o	of th	ota	ige)	\$ 365,247.06 \$ 365,247.06 (Report also on Summary of	\$ 110,247.06

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

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In re CUE & LOPEZ CONTRACTORS, INC.

Debtor(s)

Case No. 13-

(if known)

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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

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

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

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

amou prima	Report the total of amounts NOT entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all unts not entitled to priority listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Individual debtors with arily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
$\boxtimes$	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYP	ES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
	Domestic Support Obligations  Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case  Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions  Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans  Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen  Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals  Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and Certain Other Debts Owed to Governmental Units  Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution  Claims based on commitments to FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).
* A	mounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment

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

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Debtor(s)

Case	No.	13-
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(if known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian."

Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

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

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedules. Report this total also on 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.)	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  -HusbandWife JointCommunity	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:  Creditor # : 1  AVANTI KITCHENS INC PO BOX 362737  SAN JUAN PR 00936 2737			11/30/2011 SUB-CONTRACTOR (KITCHEN CABINETS)				\$ 32,778.00
Account No:  Creditor # : 2 BERMUDEZ, LONGO, DIAZ-MASSO, LLC PO BOX 191213 San Juan PR 00919 1213			12/14/2012 SUB-CONTRACTOR (ELECTRICAL AND MECHANICAL)				\$ 16,193.51
Account No:  Creditor # : 3  CARMEN O. ARABIA ROJAS  BO. TORTUGO 400 BUZON 116  San Juan PR 00926			09/18/2012  DEPARTMENT OF CONSUMER AFFAIRS ("DACO") CLAIM NUMBER SJ0009068	X		X	\$ 5,000.00
4 continuation sheets attached	<u> </u>	1,.	(Use only on last page of the completed Schedule F. Report al		Tota	al\$	\$ 53,971.51

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

	In re	CUE	æ	LOPEZ	CONTRACTORS,	INC
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Debtor(s)

Case No	1.3-
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(if known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)  Account No: Creditor # : 4 CMC CONSTRUCTION GROUP, CORP. PO BOX 81003	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Nife coint Community  02/19/2010  SUIT - BREACH OF CONTRACT AND COLLECTION OF MONEY	Contingent		X Disputed	Amount of Claim \$ 212,135.91
Carolina PR 00981  Account No:  Creditor # : 5  CUE & LOPEZ CONSTRUCTION, INC. PO BOX 193899  San Juan PR 00919 3899			CIVIL NUM. KAC2010-0252(603)  09/30/2012  CASH ADVANCES DUE TO AFFILIATE				\$ 1,574,577.41
Account No:  Creditor # : 6 DCJ CONSTRUCTION CORP HC-01 BOX 4900 NAGUABO PR 00718 9727			6/30/2013 SUB-CONTRACTOR				\$ 67,405.00
Account No:  Creditor # : 7 FRANCISCO LLORET RODRIGUEZ PO BOX 366882 San Juan PR 00936 6882			04/23/2009  DACO CLAIM NUMBER BA0004813	x		X	\$ 200.00
Account No:  Creditor # : 8  JJ BUILDERS Y/O JOSE L. DIAZ  URB ALTOS DE TORRIMAR  H57 CALLE DOMINICA  Bayamon PR 00959			5/31/2008 PLASTER SUB-CONTRACTOR				\$ 9,357.19
Sheet No. 1 of 4 continuation sheets attact Creditors Holding Unsecured Nonpriority Claims	hed t	o So	hedule of  (Use only on last page of the completed Schedule F. Report. Schedules and, if applicable, on the Statistical Summary of Certain Lia	also on Su	Tota mma	al\$ ry of	\$ 1,863,675.51

In re	CUE	æ	LOPEZ	CONTRACTORS,	INC.
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Debtor(s)

Case No. <u>13-</u>

(if known)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code,	ebtor		Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	to	ated	_	Amount of Claim
And Account Number (See instructions above.)	Co-De	J	and Consideration for Claim.  If Claim is Subject to Setoff, so State.  Husband Wife oint Community	Confingent	Unliquid	Disputed	
Account No:  Creditor # : 9 JUNTA DIRECTORES COND. CONDADO PARK  400 SECTOR TORTUGO APARTADO 133 San Juan PR 00926 9733			07/02/2012 DACO CLAIM NUMBER SJ0008512	2	5	x	\$ 20,000.00
Account No:  Creditor # : 10  JUNTA DIRECTORES COND. TORRES DE ESCORIAL  AVE SUR 4002-4008  Carolina PR 00987			07/08/2009  DACO CLAIM NUMBER SJ0001343	2		X	\$ 5,000.00
Account No:  Creditor # : 11  MADECO PO BOX 193498  SAN JUAN PR 00919 3498			2/29/2008 CONSTRUCTION MATERIALS				\$ 30,947.63
Account No:  Creditor # : 12  MARISOL DIAZ TORRES  800 CARR 987  CONDOMINIO PEÑAMAR  Fajardo PR 00738 5327			10/04/2007  DACO CLAIM NUMBER 100036962	x		X	\$ 200,000.00
Account No: 1933  Creditor # : 13  ORIENTAL FINANCIAL GROUP  EUROBANK-ORIENTAL  PO BOX 195115  San Juan PR 00919 5115	x		12/21/2006  CO-DEBTOR IN BANK LOAN TO CUE & LOPEZ CONSTRUCTION, INC.	X			\$ 1,561,498.06
Sheet No. 2 of 4 continuation sheets attached Creditors Holding Unsecured Nonpriority Claims	ed to		edule of  (Use only on last page of the completed Schedule F. Repo schedules and, if applicable, on the Statistical Summary of Certain	at also on the	otal	\$	\$ 1,817,445.69

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Debtor(s)

Case	No.	13-
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## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number	ebtor		and	Claim was Incurred, Consideration for Claim. aim is Subject to Setoff, so State.	gent	idated	pa	Amount of Claim
(See instructions above.)	Co	J	Husband -Wife Joint Community		Contingent	Unliquidated	Disputed	
Account No: 1937  Creditor # : 14  ORIENTAL FINANCIAL GROUP  EUROBANK-ORIENTAL  PO BOX 195115  San Juan PR 00919 5115	X		12/21/	TOR IN BANK LOAN TO MR.	х			\$ 317,799.44
Account No: 1936  Creditor # : 15  ORIENTAL FINANCIAL GROUP  EUROBANK-ORIENTAL  PO BOX 195115  San Juan PR 00919 5115	X		12/21/ CO-DEE MARIO	TOR IN BANK LOAN TO MR.	X			\$ 353,579.50
Account No: 1938  Creditor # : 16  ORIENTAL FINANCIAL GROUP  EUROBANK-ORIENTAL  PO BOX 195115  San Juan PR 00919 5115	X		12/21/ CO-DEE JESUS	TOR IN BANK LOAN TO MR.	X			\$ 314,063.02
Account No: 5020  Creditor # : 17  ORIENTAL FINANCIAL GROUP  BBVAPR-ORIENTAL  PO BOX 195115  San Juan PR 00919 5115	X			2009 TOR IN BANK LOAN TO CUE & CONSTRUCTION, INC.	X			\$ 3,035,787.61
Account No:  Creditor # : 18  OTIS ELEVATOR COMPANY PUERTO RICO 121 GANGES STREET San Juan PR 00926 6023				2013 BREACH OF CONTRACT NUM. DAC2013-0958(503)	X	X	X	\$ 25,000.00
Sheet No. 3 of 4 continuation sheets atta Creditors Holding Unsecured Nonpriority Claims	ached t	o So	(Use	e only on last page of the completed Schedule F. Report al d, if applicable, on the Statistical Summary of Certain Liat	so on Sur	Tota	ıl \$ y of	\$ 4,046,229.57

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Debtor(s)

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(if known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	J、	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife Joint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:  Creditor # : 19 PRO-PAVE PO BOX 21110 SAN JUAN PR 00928 1110			11/30/2010 SUB-CONTRACTOR ASPHALT				\$ 4,972.11
Account No: 1511  Creditor # : 20 SCOTIABANK DE PUERTO RICO PO BOX 362394 San Juan PR 00936 2394	X		12/18/2006  CO-DEBTOR IN BANK LOAN TO CUE & LOPEZ CONSTRUCTION, INC.	X			\$ 2,613,005.01
Account No:  Creditor # : 21  WILSON VALENTIN HERNANDEZ  41000 CONDOMINIO ARMONIA  GRAND BOULEVARD, LOS PRADOS  Caguas PR 00727		***************************************	10/20/2009  DACO CLAIM NUMBER CA0001272	X		х	\$ 30,000.00
Account No:							
Account No:			``				
Sheet No. 4 of 4 continuation sheets attacted Creditors Holding Unsecured Nonpriority Claims	ched	to Se	chedule of  (Use only on last page of the completed Schedule F. Repr Schedules and, if applicable, on the Statistical Summary of Certain	ort also on Su	Tota mma	al \$	\$ 2,647,977.12 \$ 10,429,299.40

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In re CUE & LOPEZ CONTRACTORS, INC.

/ Debtor

Case No. 13-

(if known)

## SCHEDULE G-EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State the nature of debtor's interests in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if the 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.
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In re CUE & LOPEZ CONTRACTORS, INC.

/ Debtor

Case No. 13-

(if known)

#### **SCHEDULE H-CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtors spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

 $\hfill\square$  Check this box if the debtor has no codebtors.

Name and Address of Codebtor	Name and Address of Creditor
ALMERIA PARK CORPORATION	ORIENTAL FINANCIAL GROUP
PO BOX 192294	BBVAPR-ORIENTAL
San Juan PR 00919 2294	PO BOX 195115
	San Juan PR 00919 5115
CASA MAGGIORE, INC.	ORIENTAL FINANCIAL GROUP
100 GRAN PASEO BOULEVARD	EUROBANK-ORIENTAL
SUITE G-01	PO BOX 195115
San Juan PR 00926	San Juan PR 00919 5115
CUE & LOPEZ CONSTRUCTION, INC.	ORIENTAL FINANCIAL GROUP
PO BOX 193899	EUROBANK-ORIENTAL
San Juan PR 00919 3899	PO BOX 195115
	San Juan PR 00919 5115
	SCOTIABANK DE PUERTO RICO
	PO BOX 362394
	San Juan PR 00936 2394
FRANK CUE FERNANDEZ	ORIENTAL FINANCIAL GROUP
PO BOX 193899	EUROBANK-ORIENTAL
San Juan PR 00919 3899	PO BOX 195115
	San Juan PR 00919 5115
FRANK F. CUE GARCIA	ORIENTAL FINANCIAL GROUP
PO BOX 193899	EUROBANK-ORIENTAL
San Juan PR 00919 3899	PO BOX 195115
	San Juan PR 00919 5115
	SCOTIABANK DE PUERTO RICO
	PO BOX 362394
	San Juan PR 00936 2394
JESUS O. LOPEZ BERNAL	ORIENTAL FINANCIAL GROUP
PO BOX 193899	BBVAPR-ORIENTAL
San Juan PR 00919 3899	PO BOX 195115
	San Juan PR 00919 5115

/ Debtor

Case No. 13-

(if known)

## **SCHEDULE H-CODEBTORS**

Name and Address of Codebtor	Name and Address of Creditor
JOSE M. LOPEZ BERNAL	ORIENTAL FINANCIAL GROUP
PO BOX 193899	BBVAPR-ORIENTAL
San Juan PR 00919 3899	PO BOX 195115
	San Juan PR 00919 5115
JUANA BERNAL QUINTANA	ORIENTAL FINANCIAL GROUP
PO BOX 193899	BBVAPR-ORIENTAL
San Juan PR 00919 3899	PO BOX 195115
·	San Juan PR 00919 5115
MARIO R. LOPEZ BERNAL	ORIENTAL FINANCIAL GROUP
PO BOX 193899	BBVAPR-ORIENTAL
San Juan PR 00919 3899	PO BOX 195115
	San Juan PR 00919 5115
	SCOTIABANK DE PUERTO RICO
	PO BOX 362394
	San Juan PR 00936 2394
MARIO R. LOPEZ REINANTE	ORIENTAL FINANCIAL GROUP
PO BOX 193899	BBVAPR-ORIENTAL
San Juan PR 00919 3899	PO BOX 195115
	San Juan PR 00919 5115
MIRIAM SANCHEZ SALGADO	ORIENTAL FINANCIAL GROUP
PO BOX 193899	BBVAPR-ORIENTAL
San Juan PR 00919 3899	PO BOX 195115
	San Juan PR 00919 5115
MYRNA TORO TORRES	ORIENTAL FINANCIAL GROUP
PO BOX 193899	BBVAPR-ORIENTAL
San Juan PR 00919 3899	PO BOX 195115
	San Juan PR 00919 5115

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

# UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

In re	CUE	æ	LOPEZ	CONTRACTORS,	INC.,	а	Corporation		Case No. Chapter	
								/ Debtor		

## **SUMMARY OF SCHEDULES**

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

NAME OF SCHEDULE	Attached (Yes/No)	No. of Sheets	ASSETS	LIABILITIES	OTHER
A-Real Property	Yes	1	\$ 255,000.00		
B-Personal Property	Yes	5	\$ 424,815.40		A
C-Property Claimed as Exempt	No	0			
D-Creditors Holding Secured Claims	Yes	1		\$ 365,247.06	
E-Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		\$ 0.00	
F-Creditors Holding Unsecured Nonpriority Claims	Yes	5		\$ 10,429,299.40	
G-Executory Contracts and Unexpired Leases	Yes	1			
H-Codebtors	Yes	2		THE STATE OF THE S	
I-Current Income of Individual Debtor(s)	No	0			\$ 0.00
J-Current Expenditures of Individual Debtor(s)	No	0		Rosens Co.	\$ 0.00
тот	AL	16	\$ 679,815.40	\$ 10,794,546.46	

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

Document

Case No. <u>13-</u> In re CUE & LOPEZ INC., a Corporation Debtor

## **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

#### **DECLARATION UNDER PENALTY ON BEHALF OF A CORPORATION**

FRANK F. CUE GARCIA	EX. VICE-PRESIDENT of the Corporation
named as debtor in this case, declare under pe and that they are true and correct to the best of	enalty of perjury that I have read the foregoing summary and schedules, consisting of*sheets,
Date: 10/4/2013	Signature
Date. 10/4/2013	SignatureName: FRANK F. CUE GARCIA
	Title: EX. VICE-PRESIDENT
[An individual signing on be	ehalf of a partnership or corporation must indicate position or relationship to debtor.]
Penalty for making a false statement or concea	iling property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 357
CERTIFICATION AND SIGNATURE O	OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11.U.S.C. § 110)
certify that I am a bankruptcy preparer as defined in with a copy of this document.	n 11 U.S.C. § 110, that I prepared this document for compensation, and that I have provided the debtor
Preparer:	Social security No. :
Names and Social Security numbers of all other indi	ividuals who prepared or assisted in preparing this document:
If more than one person prepared this document, att	tach additional signed sheets conforming to the appropriate Official Form for each person.
х	Date:
A bankruptcy petition preparer's failure to comply wit	th the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or
imprises ment or both 11 LLC C \$110: 19 LLC C \$1	, , , , , , , , , , , , , , , , , , , ,

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: CUE & LOPEZ CONTRACTORS, INC.,	Case No. 13-
a Corporation	(if known)
Debtor	

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not diclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Questions 1-18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19-25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor my also be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporation debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101(2), (31).

1. Income from employment of	or operation of business
------------------------------	--------------------------

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including None 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

NONE

DEBTOR HAS NOT RECEIVED ANY INCOME SINCE JANUARY 2008 (NO OPERATIONS SINCE THEN)

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

None  $\boxtimes$ 

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars, if a joint petition is filed, state income for each spouse separately. (Married debtors filling under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 3. Payments to creditors

None  $\boxtimes$ 

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

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creditor, made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filling under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filingunder chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

\* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

None

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

None

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER

NATURE OF PROCEEDING

MONEY

COLLECTION OF

COURT OR AGENCY
AND LOCATION

STATUS OR DISPOSITION

SCOTIABANK DE

PUERTO RICO vs. CUE

& LOPEZ

CONTRACTORS, INC.,

CUE & LOPEZ

CONSTRUCTION, INC.,

FRANK CUE GARCIA;

MARIO LOPEZ BERNAL;

UNITED STATES OF

**AMERICA** 

CIVIL NUM. KCD2013

-1012 (901)

COURT OF FIRST

INSTANCE OF PUERTO

RICO

SAN JUAN SECTION

OTIS ELEVATOR

COMPANY (PUERTO

RICO) vs. CUE &

LOPEZ CONTRACTORS,

INC.

BREACH OF CONTRACT

COURT OF FIRST

INSTANCE OF PUERTO

RICO

BAYAMON SECTION

STAYED

STAYED

ORIENTAL BANK vs. CUE & LOPEZ

CONTRACTORS, INC., CUE & LOPEZ

CONSTRUCTION, INC.,

ET ALS

COLLECTION OF

MONEY

COURT OF FIRST INSTANCE OF PUERTO

RICO

SAN JUAN SECTION

STAYED

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**CAPTION OF SUIT** AND CASE NUMBER NATURE OF **PROCEEDING**  **COURT OR AGENCY** AND LOCATION

STATUS OR DISPOSITION

CMC CONSTRUCTION GROUP, CORP. vs. CUE & LOPEZ

AND COLLECTION OF

COURT OF FIRST INSTANCE OF PUERTO STAYED

COMPAÑIA DESARROLLADORA,

etc... CIVIL NUM. KAC2010 -0252 (603)

CONTRACTORS, INC.;

BREACH OF CONTRACT MONEY

RICO SAN JUAN SECTION

FRANCISCO LLORET RODRIGUEZ vs. EL

CERRO, S.E., CUE LOPEZ CONTRACTORS, INC.

CLAIM NUMBER: BA0004813

SJ0009068

SJ0008512

CONSTRUCTION

DEFECTS

DEPARTAMENTO DE ASUNTOS DEL CONSUMIDOR BAYAMON SECTION STAYED

CARMEN O. ARABIA

ROJAS vs. CUE & LOPEZ CONTRACTORS, INC., JUNTA DIR. COND. CORDOBA PARK CLAIM NUMBER:

CONSTRUCTION

DEFECTS

DEPARTAMENTO DE ASUNTOS DEL CONSUMIDOR SAN JUAN SECTION STAYED

JUNTA DIR. COND. CONDADO PARK, JORGE HUYKE, PRES. vs.

CUE & LOPEZ CONTRACTORS, INC. CLAIM NUMBER:

CONSTRUCTION

DEFECTS

DEPARTAMENTO DE ASUNTOS DEL CONSUMIDOR SAN JUAN SECTION STAYED

WILSON VALENTIN HERNANDEZ vs. LOS PRADOS URBANOS S.E.

EN C. POR A.S.E. CUE LOPEZ

CONTRACTORS, INC. CLAIM NUMBER: CA0001272

CONSTRUCTION

DEFECTS

DEPARTAMENTO DE ASUNTOS DEL CONSUMIDOR CAGUAS SECTION

STAYED

JUNTA DIRECTORES COND. TORRES DE

ESCORIAL vs. INTERSTATE GENERAL

PROPERTIES CLAIM NUMBER: SJ0001343

CONSTRUCTION

DEFECTS

DEPARTAMENTO DE ASUNTOS DEL CONSUMIDOR SAN JUAN SECTION STAYED

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COURT OR AGENCY AND LOCATION

STATUS OR DISPOSITION

**CAPTION OF SUIT** AND CASE NUMBER NATURE OF **PROCEEDING** 

> DEPARTAMENTO DE ASUNTOS DEL

STAYED

MARISOL DIAZ TORRES vs. CUE & LOPEZ CONTRACTORS, INC. CLAIM NUMBER: 100036962

CONSTRUCTION DEFECTS

CONSUMIDOR SAN JUAN SECTION

None  $\boxtimes$ 

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 5. Repossessions, foreclosures and returns

None  $\bowtie$ 

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

#### 6. Assignments and receiverships

M

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

None Ø

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 7. Gifts

None  $\boxtimes$ 

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 8. Losses

None  $\boxtimes$ 

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

## 9. Payments related to debt counseling or bankruptcy

None Ш

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement this case.

NAME AND ADDRESS OF PAYEE

DATE OF PAYMENT.

AMOUNT OF MONEY OR NAME OF PAYER IF OTHER THAN DEBTOR DESCRIPTION AND VALUE OF PROPERTY Case:13-08299-MCF11 Doc#:1 Filed:10/04/13 Entered:10/04/13 19:14:52 Desc: Main Page 29 of 44 Document

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NAME AND ADDRESS OF PAYEE

DATE OF PAYMENT.

NAME OF PAYER IF OTHER THAN DEBTOR DESCRIPTION AND VALUE OF PROPERTY

AMOUNT OF MONEY OR

CHARLES A. CUPRILL-HERNANDEZ

356 FORTALEZA STREET

SECOND FLOOR San Juan, PR 00901

08/13/2013 CUE & LOPEZ CONSTRUCTION,

TNC.

\$15,000.00

ADVANCED PAYMENT FOR LEGAL

**SERVICES** 

CPA LUIS R. CARRASOUILLO &

co.

28 STREET TI-26 TURABO GARDENS CAGUAS, PR 00725 08/13/2013

CUE & LOPEZ CONSTRUCTION,

INC.

\$10,000.00

CONSULTING FEES

CPA LUIS R. CARRASQUILLO &

CO.

28 STREET TI-26 TURABO GARDENS CAGUAS, PR 00725 San Juan, PR 00901 10/02/2013

CUE & LOPEZ CONSTRUCTION,

INC.

\$5,000.00

ADVANCED PAYMENT FOR

CONSULTING FEES - RETAINER

10. Other transfers

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely None or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include L. 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 TRANSFEREE.

RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

SOLUTION HEAVY EQUIPMENT PLAZA CAROLINA STATION

NO RELATIONSHIP TO DEBTOR

PO BOX 9532

CAROLINA, PR 00988

03/27/2012

2003 EXCAVATOR CATERPILLAR 320CL

SERIAL #SBN00270

\$35,000.00

2005 WATERTANK

FORD F-750

SERIAL #3FRXF75E25V144029

\$10,000.00

2006 TRUCK BOOM STERLING MANITEX

SERIAL #2FZHATDC38AM23418

\$65,000.00

TRUCK CONNECTION CORPORATION

BORI STREET SUITE 312

SAN JUAN, PR 00926

NO RELATIONSHIP TO DEBTOR

06/14/2013

2005 NEW POTAIN

MDT-178 TOWER CRANE

SERIAL #401439

\$100,000.00

2005 NEW POTAIN

MD-208 TOWER CRANE SERIAL #4014047

\$100,000.00

04/09/2013

RESIDENTIAL UNIT

GRAND PALM II F-9

VEGA ALTA, PR 00692

JOSE IVAN CALDERON MORALES IVONNE RODRIGUEZ FLORES CALLE GAVIOTA E-8 URB. MANSIONES DE MONTECASINO

Statement of Affairs - Page 5

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NAME AND ADDRESS OF TRANSFEREE.

RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

TOA ALTA, PR 00953

\$255,000.00

NO RELATIONSHIP TO DEBTOR

JOSE A. LAUREANO RODRIGUEZ YAMAIRA RIVERA PEREZ URB. LOS MONTES

CALLE REINA 113 DORADO, PR 00646 11/28/2012 RESIDENTIAL UNIT

GRAND PALM II F-2 VEGA ALTA, PR 00692

\$255,000.00

NO RELATIONSHIP TO DEBTOR

CESAR A. IRIZARRY RIVERA NYDIA E. TORRES TOLEDO URB. DORADO DEL MAR VILLA DE LA PLAYA 1 #3 DORADO, PR 00646

11/27/2012 RESIDENTIAL UNIT

> GRAND PALM II F-6 VEGA ALTA, PR 00692

\$255,000.00

NO RELATIONSHIP TO DEBTOR

SANTOS R. GONZALEZ CINTRON MIRIAM DEBS RAMOS URB. DORADO DEL MAR CALLE ESTRELLA DE MAR M-28 DORADO, PR 00646

12/27/2012

RESIDENTIAL UNIT GRAND PALM II F-7 VEGA ALTA, PR 00692

\$255,000.00

NO RELATIONSHIP TO DEBTOR

None X

None

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a benificiary.

#### 11. Closed financial accounts

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

ORIENTAL BANK PO BOX 364745

ACCOUNT # 0646 09/04/2013

SAN JUAN, PR 00936 4745

\$0.00

ORIENTAL BANK PO BOX 364745

SAN JUAN, PR 00936 4745

ACCOUNT # 0649 \$0.00

09/04/2013

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TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

NAME AND ADDRESS OF INSTITUTION

**EUROBANK** PO BOX 364745 SAN JUAN, PR 00936 4745

ACCOUNT # \$0.00

0592

12/31/2012

#### 12. Safe deposit boxes

None  $\boxtimes$ 

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 13. Setoffs

None  $\boxtimes$ 

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

## 14. Property held for another person

None  $\boxtimes$ 

List all property owned by another person that the debtor holds or controls.

#### 15. Prior address of debtor

None  $\boxtimes$ 

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

#### 16. Spouses and Former Spouses

 $\bowtie$ 

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

#### 17. Environmental Information

None

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

 $\boxtimes$ 

"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

including, but not limited to disposal sites.

"Hazardous Material" means anything defined as hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar termunder an Environmental Law:

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

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None  $\times$ 

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

None  $\boxtimes$ 

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.

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

None LJ

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 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 commencment 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 commencment of this case.

NAME

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL

**ADDRESS** 

NATURE OF BUSINESS

**BEGINNING AND ENDING DATES** 

TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN

CUE & LOPEZ CONTRACTORS, INC.

Corporation

TaxPayer ID: 66-

PR 176 KM 1.1 BUILDING 178

0516924

CUPEY

San Juan PR,

00926

CUE & LOPEZ

CONTRACTORS, INC. Corporation

TaxPayer ID: 66-

0516924

PR 176 KM 1.1 BUILDING 178

CUPEY

San Juan PR, 00926

None  $\boxtimes$ 

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.

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NAME AND ADDRESS

DATES SERVICES RENDERED

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.)

None a	19. Books, records and financial statements a. List all bookkeepers and accountants who within two books of account and records of the debtor.	years immediately preceding the filing of this bankruptcy	case kept or supervised the keeping of
NAME AI	ND ADDRESS		DATES SERVICES RENDERED
PO BOX	. LOPEZ BERNAL 193899 AN, PR 00919 3899		FROM JULY 2006 TO PRESENT
None I	<ul> <li>b. List all firms or individuals who within two years immed or prepared a financial statement of the debtor.</li> </ul>	diately preceding the filing of this bankruptcy case have au	dited the books of account and records,
NAME		ADDRESS	DATES SERVICES RENDERED
TORRES CSP	, HERNANDEZ & PUNTER, CPA,	PO BOX 4846 CAROLINA, PR 00984 4846	FROM JANUARY 1996 TO PRESENT
None o	c. List all firms or individuals who at the time of the com any of the books of account and records are not available, expla	mencement of this case were in possession of the books ain.	of account and records of the debtor. If
NAME		ADDRESS	
JOSE M COMPTR	. LOPEZ BERNAL OLLER	PO BOX 193899 SAN JUAN, PR 00919 3899	
None (	d. List all financial institutions, creditors and other parties, within two years immediately preceding the commencement of	including mercantile and trade agencies, to whom a financithis case.	cial statement was issued by the debtor
	20. Inventories		· · · · · · · · · · · · · · · · · · ·
None a	<ul> <li>a. List the dates of the last two inventories taken of you amount and basis of each inventory.</li> </ul>	ur property, the name of the person who supervised the	taking of each inventory, and the dollar
None t	b. List the name and address of the person having possession of	of the records of each of the inventories reported in a., above.	

## 21. Current Partners, Officers, Directors and Shareholders a. If the debtor is a partnership, list the nature and percentage of nathership integral

None

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

None b. If the debtor is a corporation, list all officer percent or more of the voting or equity securities of	rs and directors of the corporation, and each stockhol the corporation.	older who directly or indirectly owns, controls, or holds 5
NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
MARIO R. LOPEZ BERNAL PO BOX 193899 SAN JUAN, PR 00919 3899	PRESIDENT	10% OWNERSHIP
JESUS O. LOPEZ BERNAL PO BOX 193899 SAN JUAN, PR 00919 3899	VICE-PRESIDENT AND SECRETARY	20% OWNERSHIP
MARIO R. LOPEZ REINANTE PO BOX 193899 SAN JUAN, PR 00919 3899	VICE-PRESIDENT	15% OWNERSHIP
FRANK CUE FERNANDEZ PO BOX 193899 SAN JUAN, PR 00919 3899	VICE-PRESIDENT	10% OWNERSHIP
FRANK F. CUE GARCIA PO BOX 193899 SAN JUAN, PR 00919 3899	VICE-PRESIDENT AND TREASURER	40% OWNERSHIP
JOSE M. LOPEZ BERNAL PO BOX 193899 SAN JUAN, PR 00919 3899	VICE-PRESIDENT AND SUB-TREASURER	5% OWNERSHIP

## 22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

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

B7 - (C	officiபிகள்) இ299-MCF11 Doc#:1 Filed:10/04/13 Entered:10/04/13 19:14:52 Desc: Main Document Page 35 of 44
None	23. Withdrawals from a partnership or distribution by a corporation  If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.
None	24. Tax Consolidation Group.  If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.
None	25. Pension Funds.  If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.
[/f com	pleted on behalf of a partnership or corporation]
declare	under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto they are true and correct to the best of my knowledge, information, and belief.
Date _	10/4/2013  Signature  FRANK F. CUE GARCIA EX. VICE-PRESIDENT  Print Name and Title

[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.

\_\_\_\_continuation sheets attached

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# UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

In re	CUE & LOPEZ CONTRACTORS,	INC.	Case No.	13-
	a Corporation		Chapter	11
		Debtor(s)		

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

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

Name of Creditor and Complete Mailing Address Including Zip Code	Name, ⊤elephone 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)
1	Phone: 787-777-2251		C	\$ 3,035,787.61
ORIENTAL FINANCIAL GROUP	ORIENTAL FINANCIAL GROUP			
	BBVAPR-ORIENTAL			
PO BOX 195115	PO BOX 195115			
San Juan PR 00919 5115	San Juan PR 00919 5115			
2	Phone: 787-758-2424		c	\$ 2,613,005.01
SCOTIABANK DE PUERTO RICO	SCOTIABANK DE PUERTO RICO			
PO BOX 362394	PO BOX 362394			
San Juan PR 00936 2394	San Juan PR 00936 2394			
3	Phone: 787-444-8085	SUIT - BREACH	OF C	\$ 212,135.91
CMC CONSTRUCTION GROUP,	CMC CONSTRUCTION GROUP,	CONTRACT	<u></u>	,,
CORP.	CORP.		D	
PO BOX 81003	PO BOX 81003			
Carolina PR 00981	Carolina PR 00981			
4	Phone: 787-347-4218		С	\$ 200,000.00
MARISOL DIAZ TORRES	MARISOL DIAZ TORRES 800 CARR 987		D	
CONDOMINIO PEÑAMAR	CONDOMINIO PEÑAMAR			
Fajardo PR 00738 5327	Fajardo PR 00738 5327			
5	Phone: 787-874-4457	SUB-CONTRACTO	R	\$ 67,405.00
DCJ CONSTRUCTION CORP	DCJ CONSTRUCTION CORP			
HC-01 BOX 4900	HC-01 BOX 4900			
NAGUABO PR 00718 9727	NAGUABO PR 00718 9727			

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Debtor(s)

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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 Continge Unliquidate Disputed, Subject to Setoff	nt, (If Secured Also ed, State Value of Security)
6	Phone: 787-876-8888	SUB-CONTRACTOR	\$ 32,778.00
AVANTI KITCHENS INC	AVANTI KITCHENS INC		
PO BOX 362737	PO BOX 362737		
SAN JUAN PR 00936 2737	SAN JUAN PR 00936 2737		
7	Phone: 787-250-1736	CONSTRUCTION MATERIALS	\$ 30,947.63
MADECO	MADECO		
PO BOX 193498	PO BOX 193498		
SAN JUAN PR 00919 3498	SAN JUAN PR 00919 3498		
8	Phone: 787-409-6871		C \$ 30,000.00
WILSON VALENTIN HERNANDEZ	WILSON VALENTIN HERNANDEZ 41000 CONDOMINIO ARMONIA		D
GRAND BOULEVARD, LOS PRADOS	GRAND BOULEVARD, LOS PRADOS		
Caguas PR 00727	Caguas PR 00727		
9	Phone: 787-765-4969	SUIT - BREACH OF	C \$ 25,000.00
OTIS ELEVATOR COMPANY	OTIS ELEVATOR COMPANY	CONTRACT	$ \sigma $
PUERTO RICO	(PUERTO RICO)		D
121 GANGES STREET San Juan PR 00926 6023	121 GANGES STREET San Juan PR 00926 6023		
10	Phone: 787-731-3285		C \$ 20,000.00
JUNTA DIRECTORES COND.	JUNTA DIRECTORES COND.		D
CONDADO PARK	CONDADO PARK		
400 SECTOR TORTUGO	400 SECTOR TORTUGO		
San Juan PR 00926 9733	San Juan PR 00926 9733		
11	Phone: 787-761-3030	SUB-CONTRACTOR	\$ 16,193.51
BERMUDEZ, LONGO, DIAZ-	BERMUDEZ, LONGO, DIAZ-		
MASSO, LLC	MASSO, LLC	İ	
PO BOX 191213 San Juan PR 00919 1213	PO BOX 191213 San Juan PR 00919 1213		
12	Phone: 939-642-0250	PLASTER SUB-CONTRACTOR	\$ 9,357.19
JJ BUILDERS Y/O JOSE L.	JJ BUILDERS Y/O JOSE L DIAZ		
DIAZ	URB ALTOS DE TORRIMAR		
H57 CALLE DOMINICA	H57 CALLE DOMINICA		
Bayamon PR 00959	Bayamon PR 00959		
13	Phone: 787-249-2438		C \$ 5,000.00
CARMEN O. ARABIA ROJAS	CARMEN O. ARABIA ROJAS		D
BO. TORTUGO 400 BUZON 116 San Juan PR 00926	BO. TORTUGO 400 BUZON 116 San Juan PR 00926		

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Debtor(s)

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

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)
14 JUNTA DIRECTORES COND. TORRES DE ESCORIAL AVE SUR 4002-4008 Carolina PR 00987	Phone: 787-752-8994  JUNTA DIRECTORES COND.  TORRES DE ESCORIAL  AVE SUR 4002-4008  Carolina PR 00987		C	
15 PRO-PAVE PO BOX 21110 SAN JUAN PR 00928 1110	Phone: 787-398-6575 PRO-PAVE  PO BOX 21110 SAN JUAN PR 00928 1110	SUB-CONTRACTO	R	\$ 4,972.11
16 FRANCISCO LLORET RODRIGUEZ PO BOX 366882 San Juan PR 00936 6882	Phone: 787-410-2539 FRANCISCO LLORET RODRIGUEZ PO BOX 366882 San Juan PR 00936 6882		C	1,

#### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION

, FRANK F. CUE GARCIA		, EX. VICE-PRESIDENT	of the Corporation	named
as debtor in this case, declare under penalty of	of perjury that I have read the foregoin	ng List of Creditors Holding Twent	y Largest Unsecured Claims and th	ıat
they are true and correct to the best of my ki	nowledge, information and belief.	, my market		
			gene (REC. )	
Date: 10/4/2013 Sign	nature			
	lame: FRANK F. CUE GARC	72		
ľ	Title: EX. VICE-PRESIDEN			

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# UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

In re	CUE & LOPEZ CONTRACTORS, INC.,		Case No.	13-
	a Corporation		Chapter	11
		/ Debtor		
	Attorney for Debtor: CHARLES A. CUPRILL			

## **COVER SHEET FOR LIST OF CREDITORS**

I hereby certify under penalty of perjury that the attached list of creditors, which consists of \_\_\_\_\_\_ pages, is true, correct and complete to the best of my knowledge.

Debtor

Date: 10/ 4/2013

CHARLES A. CUPRILL

Attorney for the debtor(s) 356 FORTALEZA STREET

SECOND FLOOR

San Juan, PR 00901

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CUE & LOPEZ CONTRACTORS, INC. PO BOX 193899
San Juan, PR 00919

CHARLES A. CUPRILL 356 FORTALEZA STREET SECOND FLOOR San Juan, PR 00901

ALMERIA PARK CORPORATION PO BOX 192294
San Juan, PR 00919 2294

AVANTI KITCHENS INC PO BOX 362737 SAN JUAN , PR 00936 2737

BERMUDEZ, LONGO, DIAZ-MASSO, LLC PO BOX 191213 San Juan, PR 00919 1213

CARMEN O. ARABIA ROJAS BO. TORTUGO 400 BUZON 116 San Juan, PR 00926

CASA MAGGIORE, INC. 100 GRAN PASEO BOULEVARD SUITE G-01 San Juan, PR 00926

CMC CONSTRUCTION GROUP, CORP. PO BOX 81003 Carolina, PR 00981

CRIM
PQ BOX 195387
San Juan, PR 00919 5387

CUE & LOPEZ CONSTRUCTION, INC. PO BOX 193899
San Juan, PR 00919 3899

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DCJ CONSTRUCTION CORP HC-01 BOX 4900 NAGUABO, PR 00718 9727

DEPARTAMENTO DE HACIENDA DE PR BANKRUPTCY SECTION (424-B) P.O. BOX 9024140 San Juan, PR 00902-4140

FIDELITY AND DEPOSIT COMPANY OF MARYLAND 1400 AMERICAN LANE Schaumburg, IL 60196

FRANCISCO LLORET RODRIGUEZ PO BOX 366882 San Juan, PR 00936 6882

FRANK CUE FERNANDEZ PO BOX 193899 San Juan, PR 00919 3899

FRANK F. CUE GARCIA PO BOX 193899 San Juan, PR 00919 3899

INTERNAL REVENUE SERVICE POST OFFICE BOX 7346 Philadelphia, PA 19101-7346

JESUS O. LOPEZ BERNAL PO BOX 193899 San Juan, PR 00919 3899

JJ BUILDERS Y/O JOSE L DIAZ URB ALTOS DE TORRIMAR H57 CALLE DOMINICA Bayamon, PR 00959

JJ BUILDERS Y/O JOSE L. DIAZ URB ALTOS DE TORRIMAR H57 CALLE DOMINICA Bayamon, PR 00959

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JOSE M. LOPEZ BERNAL PO BOX 193899 San Juan, PR 00919 3899

JUANA BERNAL QUINTANA PO BOX 193899 San Juan, PR 00919 3899

JUNTA DIRECTORES COND. CONDADO PARK 400 SECTOR TORTUGO APARTADO 133 San Juan, PR 00926 9733

JUNTA DIRECTORES COND. TORRES DE ESCORIA AVE SUR 4002-4008 Carolina, PR 00987

MADECO PO BOX 193498 SAN JUAN, PR 00919 3498

MARIO R. LOPEZ BERNAL PO BOX 193899 San Juan, PR 00919 3899

MARIO R. LOPEZ REINANTE PO BOX 193899 San Juan, PR 00919 3899

MARISOL DIAZ TORRES 800 CARR 987 CONDOMINIO PEÑAMAR Fajardo, PR 00738 5327

MIRIAM SANCHEZ SALGADO PO BOX 193899 San Juan, PR 00919 3899

MYRNA TORO TORRES
PO BOX 193899
San Juan, PR 00919 3899

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ORIENTAL FINANCIAL GROUP BBVAPR-ORIENTAL PO BOX 195115 San Juan, PR 00919 5115

ORIENTAL FINANCIAL GROUP EUROBANK-ORIENTAL PO BOX 195115 San Juan, PR 00919 5115

OTIS ELEVATOR COMPANY (PUERTO RICO) 121 GANGES STREET San Juan, PR 00926 6023

OTIS ELEVATOR COMPANY PUERTO RICO 121 GANGES STREET San Juan, PR 00926 6023

PRO-PAVE
PO BOX 21110
SAN JUAN, PR 00928 1110

SCOTIABANK DE PUERTO RICO PO BOX 362394 San Juan, PR 00936 2394

WILSON VALENTIN HERNANDEZ 41000 CONDOMINIO ARMONIA GRAND BOULEVARD, LOS PRADOS Caguas, PR 00727

#### CORPORATE RESOLUTION

I, Jesús López Bernal, of legal age, married, Secretary of Cué & López Contractors, Inc., and resident of San Juan, Puerto Rico DO HEREBY CERTIFY that:

- 1. At a meeting celebrated on July 18, 2013, The Board of Directors of Cué & López Contractors, Inc., agreed to file bankruptcy petition under the provisions of Chapter 7 or Chapter 11 of the Bankruptcy Code.
- 2. That we have been informed and oriented of the meaning of Chapter 7 and Chapter 11 of the Bankruptcy Code.
- 3. That at the meeting of shareholders celebrated on the same date, the filing for bankruptcy under Chapter 7 or Chapter 11 of the Federal Bankruptcy Law was unanimously approved.
- 4. That it was also agreed that the services of Attorney Charles A. Cuprill Hernández would be retained for such purposes.
- 5. That it was also agreed that Frank F. Cué García, will be the person authorized to sign the Petition, Schedules and Statement of Financial Affairs and any other documents related to the bankruptcy proceedings.

To be evident, I sign this resolution today this 29<sup>th</sup> day of August, 2013.

Cué & López Contractors, Inc.

\_, Secretary

Affidavit No. –271-

Sworn and signed before me by Jesús López Bernal, of the personal circumstances described above, whom I personally know.

In San Juan, Puerte Rico, this 29th day of August, 2013.

60GADA · NOTA

RECIBO

bppr030 9397 efectivo 01/16/2013 \$5.00 \$5 Sello Asistencia Legal 52159-2013-0116-72420970 Notary Public