Case:14-03075-11 Doc#:1 Filed:04/16/14 Entered:04/16/14 13:56:28 Desc: Main Document Page 1 of 8

United States Bankruptcy Court District of Puerto Rico						Voluntary	Petition	
Name of Debtor (if individual, enter Last, First, Middle):  AMERIVAP SYSTEMS, INC			Name	of Joint De	ebtor (Spouse	) (Last, First	, Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):  AKA AMADO CORDERO HERNANDEZ					used by the J maiden, and		in the last 8 years ):	
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) 66-0704899	ayer I.D. (ITIN)/Comp	plete EIN	Last fo	our digits of than one, state	f Soc. Sec. or	Individual-	Taxpayer I.D. (ITIN) N	o./Complete EIN
Street Address of Debtor (No. and Street, City, a 720 AVE. ESCORIAL, CAPARRA TE San Juan, PR		ZIP Code	Street	Address of	Joint Debtor	(No. and Str	reet, City, and State):	ZIP Code
County of Residence or of the Principal Place o		00920	Count	v of Reside	nce or of the	Principal Pla	ace of Business:	
San Juan	Dusiness.		Count	y of Reside	nee or or the	i ilicipai i i	ace of Business.	
Mailing Address of Debtor (if different from str	eet address):		Mailin	g Address	of Joint Debt	or (if differe	nt from street address):	
	_	ZIP Code	4					ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):	Location of Principal Assets of Business Debtor (if different from street address above):					1		
Type of Debtor		of Business					otcy Code Under Which	ch
(Form of Organization) (Check one box)  ☐ Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  ☐ Corporation (includes LLC and LLP)  ☐ Partnership  ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)  ☐ Commodity Broker  ☐ Clearing Bank			efined	☐ Chapte ☐ Chapte ☐ Chapte ☐ Chapte ☐ Chapte	er 7 er 9 er 11 er 12	☐ Cl of ☐ Cl of	hapter 15 Petition for R a Foreign Main Procee hapter 15 Petition for R a Foreign Nonmain Pr	eding ecognition
Chapter 15 Debtors  Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:  □ Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code)			es	defined	re primarily co l in 11 U.S.C. § ed by an indivi nal, family, or	(Check ensumer debts, 101(8) as dual primarily	busin for	are primarily ess debts.
□ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. □ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. □ A pla Acception				egate nonco 62,490,925 (as boxes: ag filed with of the plan w	debtor as definess debtor as contingent liquida amount subject this petition.	lefined in 11 United debts (exc to adjustment	C. § 101(51D).  J.S.C. § 101(51D).  cluding debts owed to inside on 4/01/16 and every three on the one or more classes of cr	ee years thereafter).
Statistical/Administrative Information  ■ Debtor estimates that funds will be available for distribution to unsecured credite  □ Debtor estimates that, after any exempt property is excluded and administrative there will be no funds available for distribution to unsecured creditors.				es paid,		THIS	SPACE IS FOR COURT	USE ONLY
Estimated Number of Creditors	1,000- 5,000 10,000		] 25,001- 60,000	50,001- 100,000	OVER 100,000			
\$50,000 \$100,000 \$500,000 to \$1 to \$10 to \$50 to \$100 to \$				\$500,000,001 to \$1 billion	More than \$1 billion			
Estimated Liabilities			100,000,001 0,\$500		More than \$1 billion			

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**Document** Page 2 of 8 **B1** (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition **AMERIVAP SYSTEMS, INC** (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). and is requesting relief under chapter 11.) ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(04/13)

### **Voluntary Petition**

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

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

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

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

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

X Signature of Debtor

X Signature of Joint Debtor

Telephone Number (If not represented by attorney)

#### Signature of Attorney\*

#### X /s/ Jesus E. Batista Sanchez USDC OF PR

Signature of Attorney for Debtor(s)

#### Jesus E. Batista Sanchez USDC OF PR 227014; ILL 628

Printed Name of Attorney for Debtor(s)

#### The Batista Law Group, PSC

Firm Name

Date

Cond. MidTown Plaza 420 AVE PONCE DE LEON - Suite #901 San Juan, PR 00918

Address

## jesus.batista@batistalawgroup.com

787-620-2856 Fax: 787-777-1589

Telephone Number

#### April 16, 2014

Date

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

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

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

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

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Name of Debtor(s):

#### **AMERIVAP SYSTEMS, INC**

#### **Signatures**

#### Signature of a Foreign Representative

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

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

#### X /s/ AMADO E. CORDERO HERNANDEZ

Signature of Foreign Representative

#### AMADO E. CORDERO HERNANDEZ, PRESIDENT

Printed Name of Foreign Representative

April 16, 2014

Date

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

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

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

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

Address			

#### Date

X

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

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

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

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

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**B4** (Official Form 4) (12/07)

# United States Bankruptcy Court District of Puerto Rico

In re	AMERIVAP SYSTEMS, INC			
		Debtor(s)	Chapter	11

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Aireko Construction	Aireko Construction			78,574.45
PO Box 2128 San Juan, PR 00922-2128	PO Box 2128 San Juan, PR 00922-2128			
AMADO CORDERO 720 AVE. ESCORIAL CAPARRA TERRACE San Juan, PR 00920	AMADO CORDERO 720 AVE. ESCORIAL CAPARRA TERRACE San Juan, PR 00920			179,155.23
BANCO DE DESARROLLO ECONOMICO PO BOX 2134 SAN JUAN, PR 00922	BANCO DE DESARROLLO ECONOMICO PO BOX 2134 SAN JUAN, PR 00922			108,507.84
BANCO DE DESARROLLO ECONOMICO PO BOX 2134 SAN JUAN, PR 00922	BANCO DE DESARROLLO ECONOMICO PO BOX 2134 SAN JUAN, PR 00922			12,847.30
COOPACA PO BOX 1056 ARECIBO, PR	COOPACA PO BOX 1056 ARECIBO, PR			9,395.86
COOPERATIVA SAN BLAS APARTADO 319 Coamo, PR 00769	COOPERATIVA SAN BLAS APARTADO 319 Coamo, PR 00769			26,190.50
DEPARTAMENTO DE HACIENDA BANKRUPTCY SECTION SUITE 1504 235 AVE. ARTERIAL HOSTOS San Juan, PR 00918-1454	DEPARTAMENTO DE HACIENDA BANKRUPTCY SECTION SUITE 1504 235 AVE. ARTERIAL HOSTOS San Juan, PR 00918-1454	TAXES		32,915.27
DEPARTAMENTO DEL TRABAJO COLLECTION UNIT 12 FLOOR PO BOX 191020 SAN JUAN, PR 00919-1020	DEPARTAMENTO DEL TRABAJO COLLECTION UNIT 12 FLOOR PO BOX 191020 SAN JUAN, PR 00919-1020			41,384.05

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In re	AMERIVAP SYSTEMS, INC	Case No.	
	Debtor(s)		

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
GLADYS ESTERRICH BOULEVARD DEL RIO I BUZON 10132 AVE. LOS FILTROS 300 Guaynabo, PR 00971	GLADYS ESTERRICH BOULEVARD DEL RIO I BUZON 10132 AVE. LOS FILTROS 300 Guaynabo, PR 00971			11,000.00
GLIDDEN PO BOX 9179 CAROLINA STA Carolina, PR 00987	GLIDDEN PO BOX 9179 CAROLINA STA Carolina, PR 00987			84,433.12
INTERNÁL REVENUE SERVICE PO BOX 7346 PHILADELPHIA, PA 19101-7346	INTERNAL REVENUE SERVICE PO BOX 7346 PHILADELPHIA, PA 19101-7346	TAXES		24,207.53
ISMAEL RUIZ CARR 197 KM 2.2 Aguadilla, PR 00603	ISMAEL RUIZ CARR 197 KM 2.2 Aguadilla, PR 00603			10,620.00
JDB MANAGEMENT GARDEN HILLS PLAZA MSC 357 1353 CARR 19	JDB MANAGEMENT GARDEN HILLS PLAZA MSC 357 1353 CARR 19 Guaynabo, PR 00966-2700			59,618.81
Guaynabo, PR 00966-2700 JORGE GONZALEZ CIUDAD JARDIN III CALLE VIOLETA #29 Toa Alta, PR 00953	JORGE GONZALEZ CIUDAD JARDIN III CALLE VIOLETA #29 Toa Alta, PR 00953			35,000.00
LANCO PO BOX 270064 San Juan, PR 00936-8366	LANCO PO BOX 270064 San Juan, PR 00936-8366			9,057.18
MAC CLIMBER PO BOX 1577 Guaynabo, PR 00970-1577	MAC CLIMBER PO BOX 1577 Guaynabo, PR 00970-1577			13,450.94
OSCAR LOPEZ VILLAS DEL SENORIAL APTO 30 1-A San Juan, PR 00926	OSCAR LOPEZ VILLAS DEL SENORIAL APTO 30 1-A San Juan, PR 00926			10,000.00
RUBEN HADDOCK 17166 SW 49 PL Hollywood, FL 33027	RUBEN HADDOCK 17166 SW 49 PL Hollywood, FL 33027			12,000.00
SHERWIN WILLIAMS PO BOX 363705 San Juan, PR 00936-3705	SHERWIN WILLIAMS PO BOX 363705 San Juan, PR 00936-3705			27,877.21
UNIVERSAL INSURANCE COMPANY GPO BOX 71338 SAN JUAN, PR 00919	UNIVERSAL INSURANCE COMPANY GPO BOX 71338 SAN JUAN, PR 00919			21,236.55

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In re	AMERIVAP SYSTEMS, INC	Case No.	
	Debtor(s)		

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

(Continuation Sheet)

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

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

Date	April 16, 2014	Signature	/s/ AMADO E. CORDERO HERNANDEZ	
			AMADO E. CORDERO HERNANDEZ	
			PRESIDENT	

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

CENTRO DEL FONDO DEL SEGURO DEDETESTAMMENTO DEL TRABAJO AMERIVAP SYSTEMS, INC

720 AVE. ESCORIAL, CAPARRA TERRACTEO BOX 365028

SAN JUAN, PR 00920 SAN JUAN, PR 00936-5028 PO BOX 191020

SAN JUAN, PR 00919-1020

COLLECTION UNIT 12 FLOOR

JESUS E. BATISTA SANCHEZ USDC OFITEBANK DUARTE WASTE

THE BATISTA LAW GROUP, PSC PO BOX 182564 PMB 1886 CALLE PARIS 243 COND. MIDTOWN PLAZA COLUMBUS, OH 43218-2564 SAN JUAN, PR 00917-3632

420 AVE PONCE DE LEON - SUITE #901

SAN JUAN, PR 00918

SAN JUAN, PR 00926

AIREKO CONSTRUCTION CLARO EST HARDWARE PO BOX 70367 PO BOX 2128 PO BOX 1409

SAN JUAN, PR 00936-8367 SAN JUAN, PR 00922-2128 BAYAMON, PR 00960-1409

AMADO CORDERO CONCRE-TECH FIRST BANK

720 AVE. ESCORIAL PMB 771 AVE. RAFAEL CORDERO PO BOX 1250

CAPARRA TERRACE **SUIE 120** SAINT CLOUD, MN 56395-1250

SAN JUAN, PR 00920 CAGUAS, PR 00725-3757

AT & T MOBILITY COOPACA FORTALEZA WINDOWS PO BOX 537104 PO BOX 1056 CALLE EMILIA AB-13 ATLANTA, GA 30353-7104 ARECIBO, PR URB. VILLA RICA BAYAMON, PR 00959

AUTORIDAD DE ACUEDUCTOS Y ALCANDAPRIERADTOVA DE A/C LA MOROVENA GLADYS ESTERRICH

PO BOX 70101 PO BOX 577 BOULEVARD DEL RIO I

SAN JUAN, PR 00936-8101 MOROVIS, PR 00687 BUZON 10132 AVE. LOS FILTROS30

GUAYNABO, PR 00971

AUTORIDAD DE ENERGIA ELECTRICA COOPERATIVA SAN BLAS GLIDDEN

BANKRUPTCY OFFICE APARTADO 319 PO BOX 9179 CAROLINA STA

COAMO, PR 00769 CAROLINA, PR 00987 PO BOX 364267 SAN JUAN, PR 00936-4267

BANCO DE DESARROLLO ECONOMICOCRISTALERIA ESMERALDA HALCO SALES URB. MUNOZ RIVERA PO BOX 2134 PO BOX 4820

SAN JUAN, PR 00922 CAROLINA, PR 00984-4820 CALLE CAMELIA #6

GUAYNABO, PR 00969-3612

BORINQUEN TITLE LOANS DEPARTAMENTO DE HACIENDA IGM

AVE. 65 INF. #354 BANKRUPTCY SECTION SUITE 1504 PMB 589 CALLE SIERRA MOREN26

EXT. SAN AGUSTIN 235 AVE. ARTERIAL HOSTOS SAN JUAN, PR 00926

SAN JUAN, PR 00918-1454

INTERNAL REVENUE SERVICE

PO BOX 7346

PHILADELPHIA, PA 19101-7346

MAC CLIMBER PO BOX 1577

GUAYNABO, PR 00970-1577

SERVICIOS MULTIPLES

AVE. ROBERTO SANCHEZ VILELL

**GP-10 COUNTRY CLUB** CAROLINA, PR 00982

ISLAND FINANCE PO BOX 71504

SAN JUAN, PR 00936

MUNICIPIO DE GUAYNABO CENTRO DE RECAUDACIONES MUNICIPADESOX 363705

PISO M GUAYNABO, PR SHERWIN WILLIAMS

SAN JUAN, PR 00936-3705

ISMAEL RUIZ

CARR 197 KM 2.2 AGUADILLA, PR 00603 OSCAR LOPEZ

VILLAS DEL SENORIAL

APTO 30 1-A

SAN JUAN, PR 00926

SOLAR TINTES

AVE. AMERICO MIRANDA 1313

CAPARRA TERRACE SAN JUAN, PR 00921

JDB MANAGEMENT

GARDEN HILLS PLAZA MSC 357

1353 CARR 19

GUAYNABO, PR 00966-2700

PABLO PADRO

CONDOMINIO ASHFORD PLAZA 4E

CONDADO

SAN JUAN, PR 00911

UNIVERSAL INSURANCE COMPA

GPO BOX 71338 SAN JUAN, PR 00919

JORGE GONZALEZ CIUDAD JARDIN III

CALLE VIOLETA #29

TOA ALTA, PR 00953

PR CASH PO BOX 3632

BAYAMON GARDENS STATION

BAYAMON, PR 00958

VIP SOLUTIONS

URB. PALACIOS DEL RIO I CALLE CULEBRINAS 471

TOA ALTA, PR 00953

LA FAMILIA

AVE. JESUS T PINERO 1200

SAN JUAN, PR 00920

PUERTO RICO TELEPHONE CO.

PO BOX 70239

SAN JUAN, PR 00936-0239

LA SOLUCION

AVE. BORINQUEN 1970

SAN JUAN, PR 00915

RIA

6565 KNOTT AVE. BUENA PARK

BUENA PARK, CA 90620

LANCO

PO BOX 270064

SAN JUAN, PR 00936-8366

RUBEN HADDOCK 17166 SW 49 PL HOLLYWOOD, FL 33027

LUIS LORENZO CALLE FRANCISCO TRELLAS CD-35

**LEVITTOWN** 

**TOA BAJA, PR 00949** 

SECURITY ALARM SYSTEM

HC-40 BOX 46842

SAN LORENZO, PR 00754