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Case:14-04974-11 Doc#:1 Filed:06/18/14 Entered:06/18/14 13:03:53 Desc: Main Document Page 1 of 43 United States Bankruptcy Court

District of Puerto Rico

IN	NRE:	Case No
LL	JAR CLEANERS, INC.	Chapter 11
	Debtor(
	DISCLOSURE OF	COMPENSATION OF ATTORNEY FOR DEBTOR
1.		016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation vs:
	For legal services, I have agreed to accept	\$\$200.00/hr
	Prior to the filing of this statement I have received	·
	Balance Due	·
2.	The source of the compensation paid to me was:	bebtor Other (specify):
3.	The source of compensation to be paid to me is: \square	bebtor Other (specify):
4.	I have not agreed to share the above-disclosed com	pensation with any other person unless they are members and associates of my law firm.
	I have agreed to share the above-disclosed compentogether with a list of the names of the people share	sation with a person or persons who are not members or associates of my law firm. A copy of the agreement, ng in the compensation, is attached.
5.	In return for the above-disclosed fee, I have agreed to re	nder legal service for all aspects of the bankruptcy case, including:
6.	b. Preparation and filing of any petition, schedules, st	itors and confirmation hearing, and any adjourned hearings thereof; ags and other contested bankruptey matters;
	I certify that the foregoing is a complete statement of any a proceeding.	CERTIFICATION greement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy
	h 40 . 004 f	/ / IAOOUEL INE E UEDNAME = 0.00 = 0.00
-	June 18, 2014 Date	/s/ JACQUELINE E. HERNANDEZ SANTIAGO, ESQ. JACQUELINE E. HERNANDEZ SANTIAGO, ESQ. 203007 Hernandez Law Offices PO BOX 366431 SAN JUAN, PR 00936-6431 (787) 751-1836 Fax: (787) 751-6709 quiebras1@gmail.com

UNITED STATES BANKRUPTCY COURT

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

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

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

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

1. Services Available from Credit Counseling Agencies

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

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

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

Chapter 7: Liquidation (\$245 filing fee, \$75 administrative fee, \$15 trustee surcharge: Total fee \$335)

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

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

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

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

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

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$75 administrative fee: Total fee \$310)

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

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

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

Chapter 11: Reorganization (\$1167 filing fee, \$550 administrative fee: Total fee \$1717)

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

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$75 administrative fee: Total fee \$275)

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

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

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

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

B201B (Form 201B) (12/19) 04974-11 Doc#:1 Filed:06/18/14 Entered:06/18/14 13:03:53 Desc: Main Document Page 4 of 43

United States Bankruptcy Court District of Puerto Rico

IN RE:		Case No
LUAR CLEANERS, INC.		Chapter 11
·	Debtor(s)	•

CERTIFICATION OF NOTIC UNDER § 342(b) OF TH		
Certificate of [Non-Attorney]	Bankruptcy Petition Pi	reparer
I, the [non-attorney] bankruptcy petition preparer signing the debte notice, as required by § 342(b) of the Bankruptcy Code.	or's petition, hereby certify t	hat I delivered to the debtor the attached
Printed Name and title, if any, of Bankruptcy Petition Preparer Address:	per the pri	cial Security number (If the bankruptcy tition preparer is not an individual, state e Social Security number of the officer, ncipal, responsible person, or partner of e bankruptcy petition preparer.)
X	(R	equired by 11 U.S.C. § 110.)
Signature of Bankruptcy Petition Preparer of officer, principal, respartner whose Social Security number is provided above.	ponsible person, or	
Certificate	of the Debtor	
I (We), the debtor(s), affirm that I (we) have received and read the	attached notice, as required	by § 342(b) of the Bankruptcy Code.
LUAR CLEANERS, INC.	X /s/	6/18/2014
Printed Name(s) of Debtor(s)	Signature of Debtor	Date
Case No. (if known)	X	
	Signature of Joint Deb	tor (if any) Date

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

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

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	ates Bankr		ourt	<u> </u>	,		Volu	ntary Petition
Name of Debtor (if individual, enter Last, First, Mide LUAR CLEANERS, INC.	dle):		Name of Jo	int Debto	or (Spou	ıse) (Last, First,	Middle):	
All Other Names used by the Debtor in the last 8 year (include married, maiden, and trade names):	nrs					e Joint Debtor i nd trade names)		vears .
Last four digits of Soc. Sec. or Individual-Taxpayer I (if more than one, state all): 66-0502396	I.D. (ITIN) /Com	plete EIN	Last four di (if more tha			or Individual-T	axpayer I.D.	(ITIN) /Complete EIN
Street Address of Debtor (No. & Street, City, State & URB.MUNOZ RIVERA 71 ESMERALDA AVE	& Zip Code):		Street Addr	ess of Jo	oint Debt	tor (No. & Stree	et, City, State	e & Zip Code):
GUAYNABO, PR	ZIPCODE		1				Z	IPCODE
County of Residence or of the Principal Place of Bus Guaynabo	iness:		County of Residence or of the Principal Place of Business:					
Mailing Address of Debtor (if different from street a PO BOX 50109 TOA BAJA, PR	ddress)		Mailing Ad	dress of	Joint De	ebtor (if differer	nt from stree	t address):
TOA BAOA, T K	ZIPCODE 009	950-0109					Z	IPCODE
Location of Principal Assets of Business Debtor (if d URB MUNOZ RIVERA, 71 ESMERALDA			ove):				Z	IPCODE
Type of Debtor (Form of Organization) (Check one box.) ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.) Chapter 15 Debtor Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending: Filing Fee (Check one box) Filing Fee to be paid in installments (Applicable to only). Must attach signed application for the court consideration certifying that the debtor is unable to except in installments. Rule 1006(b). See Official ☐ Filing Fee waiver requested (Applicable to chapter only). Must attach signed application for the court consideration. See Official Form 3B.	Single As U.S.C. § Railroad Stockbrok Commodi Clearing I Other Debtor is Title 26 o Internal R o individuals o pay fee Form 3A.	Tax-Exempt Check box, if a a tax-exempt of the United S devenue Code) Check one b Debtor is Debtor's a than \$2,490 Check all ap A plan is Acceptan	Entity pplicable.) organization utates Code (the context of a small busin not a smal	ess debtousiness dutingent lies subject to	Chaper or as deflector as defle	the Petitio tapter 7 tapter 9 tapter 11 tapter 12 tapter 13 tests are primaril tots, defined in 1 tots, defined in 11 tots tots are primaril tots, defined in 1 tots, defined in 11 tots tots are primaril tots, defined in 11 tots tots are primaril tots, defined in 1 tots, defined in 1 tots are primaril tots, defined in 1 tots are primaril tots, defined in 1 tots, d	Inkruptcy C In is Filed (C In is Fil	Code Under Which Check one box.) er 15 Petition for gnition of a Foreign Proceeding er 15 Petition for gnition of a Foreign lain Proceeding bebts box.) Debts are primarily business debts. D). (51D).
Statistical/Administrative Information ✓ Debtor estimates that funds will be available for Debtor estimates that, after any exempt property distribution to unsecured creditors.				d, there v	will be n	o funds availab	le for	THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors 1-49 50-99 100-199 200-999 1,00 5,00			001- 000	25,001- 50,000		50,001- 100,000	Over 100,000	
<u> </u>		000,001 \$50 60 million \$10		\$100,00 to \$500		\$500,000,001 to \$1 billion	More than \$1 billion	
Estimated Liabilities		000,001 \$50 00 million \$10	0,000,001 to 00 million	\$100,00 to \$500		\$500,000,001 to \$1 billion	More than \$1 billion	

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Case:14-04974-11 Doc#:1 Filed:06/18/1/ B1 (Official Form 1) (04/13) Document	4 Entered:06/18/14 13 .Page 6 of 43	:03:53 Desc: Main
Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): LUAR CLEANERS, INC.	Ţ.
All Prior Bankruptcy Case Filed Within Las	t 8 Years (If more than two, attac	h additional sheet)
Location Where Filed: DISTRICT OF PUERTO RICO	Case Number: 12-09294 BKT	Date Filed: 11/25/12
Location Where Filed: N/A	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debtor (If mor	re than one, attach additional sheet)
Name of Debtor: None	Case Number:	Date Filed:
District:	Relationship:	Judge:
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) Exhibit A is attached and made a part of this petition.	(To be completed whose debts are properties I, the attorney for the petitioner restricted that I have informed the petition chapter 7, 11, 12, or 13 of tittexplained the relief available unthat I delivered to the debtor the	if debtor is an individual rimarily consumer debts.) mamed in the foregoing petition, declare ner that [he or she] may proceed under the 11, United States Code, and have der each such chapter. I further certify notice required by 11 U.S.C. § 342(b).
	Signature of Attorney for Debtor(s)	Date
(To be completed by every individual debtor. If a joint petition is filed, e Exhibit D completed and signed by the debtor is attached and ma	ibit D each spouse must complete and attac	
If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attach	ned a made a part of this petition.	
	O days than in any other District. partner, or partnership pending in talace of business or principal assets but is a defendant in an action or pro-	this District. in the United States in this District, oceeding [in a federal or state court]
Certification by a Debtor Who Reside (Check all app Landlord has a judgment against the debtor for possession of debtor	plicable boxes.)	-
(Name of landlord th	at obtained judgment)	
(Address of	of landlord)	
Debtor claims that under applicable nonbankruptcy law, there are the entire monetary default that gave rise to the judgment for pos	session, after the judgment for pos	session was entered, and
□ Debtor has included in this petition the deposit with the court of filing of the petition. □ Debtor certifies that he/she has served the Landlord with this cert		iring the 30-day period after the

Voluntary 1	Petition
-------------	----------

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

Name of Debtor(s):

LUAR CLEANERS, INC.

Signatures

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

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

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

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

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

Signature	of Debtor			
Signature of Joint Debtor				
Telephon	Number (If not	represented	ov attorney)	

Signature of a Foreign Representative

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.

ignature of Fo	reign Represent	ative	
rinted Name	of Foreign Repre	sentative	

Signature of Attorney*

X /s/JACQUELINE E. HERNANDEZ SANTIAGO, ESQ.

Signature of Attorney for Debtor(s)

JACQUELINE E. HERNANDEZ SANTIAGO, ESQ. 203007 **Hernandez Law Offices** PO BOX 366431 SAN JUAN, PR 00936-6431 (787) 751-1836 Fax: (787) 751-6709 quiebras1@gmail.com

June 18, 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 /s/RAUL PALACIOS VELEZ

Signature of Authorized Individual

RAUL PALACIOS VELEZ

Printed Name of Authorized Individual

PRESIDENT

Title of Authorized Individual

June 18, 2014

Date

Signature of Non-Attorney Petition Preparer

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

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

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

Address		

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

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

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

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

B4 (Official Form 4) (12/17) 4974-11 Doc#:1 Filed:06/18/14 Entered:06/18/14 13:03:53 Desc: Main Document Page 8 of 43 United States Bankruptcy Court

District of Puerto Rico

IN RE:		Case No
LUAR CLEANERS, INC.		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.		(2)	(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	(3) Nature of claim (trade debt, bank loan, government contract, etc.)	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim (if secured also state value of security)
IRS P. O. BOX 7346 PHILADELPHIA, PA 19101-7346	IRS CITY VIEW PLAZA 2 48 CARR. 165 SUITE 2000 GUAYNABO, PR 00968-8000	TAXES		462,295.80
BANCO SANTANDER P O BOX 362589 SAN JUAN, PR 00936-2589	JEAN P. JULIA DIAZ, ESQ. P. O. BOX 364908 SAN JUAN, PR 00936-4908	BANK LOAN		104,642.30
SCOTIABANK PO BOX 362394 SAN JUAN, PR 00936-2394	SCOTIABANK 290 JESUS T PINEIRO AVE SAN JUAN, PR 00918	BANK LOAN		295,000.00 Collateral: 196,000.00 Unsecured: 99,000.00
DEPTO DEL TRABAJO Y RECURSOS HUMANOS P. O. BOX 195540 SAN JUAN, PR 00919-5540		EMPLOYEE BENEFITS		49,374.00
CRIM BOX 195387 SAN JUAN, PR 00919-5387		TAXES		38,773.43
DEPARTMENTO DE HACIENDA SECCION QUIEBRAS SUITE 1504 235 AVE ARTERIAL HOSTOS SAN JUAN, PR 00918		TAXES		33,461.66
BANCO SANTANDER P O BOX 362589 SAN JUAN, PR 00936-2589		BANK LOAN		27,642.14
DEPARTMENTO DE HACIENDA SECCION QUIEBRAS SUITE 1504 235 AVE ARTERIAL HOSTOS SAN JUAN, PR 00918		TAXES		20,878.76
ANGEL A OTERO BOX 488 NARANJITO, PR 00719	US DEPT. OF LABOR SAN PATRICIO OFFC. CENTER 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968	SALARIES		15,397.26
PLAZA DORADA PMB 344, 1353 RD 19 GUAYNABO, PR 00966		BUSINESS TRANSACTI ON		15,348.28
CFSE BOX 42006 SAN JUAN, PR 00940-2006		EMPLOYEE BENEFITS		15,000.00
INTERSERVICE GROUP, INC PMB 120, 400 CALAF STREET SAN JUAN, PR 00918		BUSINESS TRANSACTI ON		12,799.10

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WANDA FIGUEROA RR-3 BOX 9617 TOA ALTA, PR 00953	Document Page 9 of 43 US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968	SALARIES	12,146.65
DAVIS TERRON MENDEZ PASEO ARMINIO 2560, LEVITOWN TOA BAJA, PR 00950	LUIS R DIAZ MARCANO, ESQ BOX 71592 SAN JUAN, PR 00936-8692	SALARIES [Disputed 10,000.00
BETSY CABRERA HC-73 BOX 4527 NARANJITO, PR 00719-4527	US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968	SALARIES	9,882.38
GEOVANNA BORBON BOX 50109 TOA BAJA, PR 00950-0109	US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968	SALARIES	9,289.01
JOSE R ESPADA ESPADA P. O. BOX 50109 TOA BAJA, PR 00950-0109	US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968	SALARIES	7,900.00
CARMEN CRESPO BOX 50109 TOA BAJA, PR 00950	US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968	BANK LOAN	6,578.00
ESPERANZZA OZORIO 1 FRESAS ST, PIEDRAS BLANCAS WARD GUAYNABO, PR 00971	US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968	SALARIES	6,084.06
CARMEN ANDINO RR-01 BOX 11635 PINAS WARD TOA ALTA, PR 00953	US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968	SALARIES	4,309.00

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

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

Date: June 18, 2014 Signature: /s/RAUL PALACIOS VELEZ

RAUL PALACIOS VELEZ, PRESIDENT

(Print Name and Title)

B6 Summary (12/13/14-04974-11) (12/13)#:1 Filed:06/18/14 Entered:06/18/14 13:03:53 Desc: Main

Document Page 10 of 43 United States Bankruptcy Court **District of Puerto Rico**

IN RE:		Case No.
LUAR CLEANERS, INC.		Chapter 11
	Debtor(s)	•

SUMMARY OF SCHEDULES

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

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 1,028,000.00		
B - Personal Property	Yes	3	\$ 5,503.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	3		\$ 1,248,143.68	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		\$ 534,530.89	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	10		\$ 369,314.57	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	2			
I - Current Income of Individual Debtor(s)	No				\$
J - Current Expenditures of Individual Debtor(s)	No				\$
	TOTAL	23	\$ 1,033,503.00	\$ 2,151,989.14	

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IN RE LUAR CLEANERS, INC.

Case No.

(If known)

SCHEDULE A - REAL PROPERTY

Debtor(s)

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

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

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

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

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
COMMERCIAL RENTAL PROPERTY LOCATED AT URB. RIVERVIEW L-1 CIALITOS STREET BAYAMON PR . VALUE AS PER APPRAISAL MADE BY SECURED CREDITOR ON MARCH 2012			196,000.00	295,719.83
COMMERCIAL PROPERTY LOCATED AT URB. MUNOZ RIVERA, #71 AND #73 ESMERALDA AVE., GUAYNABO. THIS PROPERTY # 71 AND THE #73 LOOKS LIKE A SINGLE PROPERTY AND AS SUCH, FOR PURPOSES OF VALUE A SINGLE VALUE OF \$692,000 HAS BEEN GIVEN TO THIS TWO PROPERTIES, VALUE BASED ON APPRAISAL MADE BY SECURED CREDITOR ON MARCH 2012. THIS PROPERTIES HAS DEBTOR PRINCIPAL BUSINESS PLUS 3 COMMERCIAL SPACES FOR RENT(2 OF THEM ARE RENTED AND 1 IS AVAILABLE)			692,000.00	826,220.57
COMMERCIAL RENTAL PROPERTY LOCATED AT URB. RIVERVIEW CC-12 BLOCK 25, BAYAMON, PR VALUE AS PER APPRAISAL MADE BY THE SECURED CREDITOR ON FEBRUARY 2012			140,000.00	126,203.28

TOTAL

1.028.000.00

(Report also on Summary of Schedules)

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IN RE LUAR CLEANERS, INC.

Debtor(s) Case No.

(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 N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1.	Cash on hand.		CASH ON HAND		2,000.00
2.	Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		CHECKING ACCOUNT #		0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.		SECURITY DEPOSIT WITH AEE		3,500.00
4.	Household goods and furnishings, include audio, video, and computer equipment.	X			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issue.	Х			
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			

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IN RE LUAR CLEANERS, INC.

_____ Case No. ___

(If known)

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

HUSBAND, WIFE, JOIN OR COMMUNITY CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT TYPE OF PROPERTY DESCRIPTION AND LOCATION OF PROPERTY DEDUCTING ANY SECURED CLAIM OR EXEMPTION X 15. Government and corporate bonds and other negotiable and non-negotiable instruments X 16. Accounts receivable. Χ 17. Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars. X 18. Other liquidated debts owed to debtor including tax refunds. Give particulars. Χ 19. Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property. Χ 20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or X 21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each. X 22. Patents, copyrights, and other intellectual property. Give particulars. X Licenses, franchises, and other general intangibles. Give particulars. X 24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes. X 25. Automobiles, trucks, trailers, and other vehicles and accessories. X 26. Boats, motors, and accessories. 27. Aircraft and accessories. OFFICE EQUIPMENT SEE ATTACHED LIST 1.00 28. Office equipment, furnishings, and supplies. **EQUIPMENT SEE ATTACHED LIST** 1.00 Machinery, fixtures, equipment, and supplies used in business. LAUNDRY INVENTORY SEE ATTACHED LIST 1.00 30. Inventory. X 31. Animals. X 32. Crops - growing or harvested. Give particulars. X 33. Farming equipment and implements. Χ 34. Farm supplies, chemicals, and feed.

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IN RE LUAR CLEANERS, INC.

Debtor(s) Case No. _

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
35. Other personal property of any kind not already listed. Itemize.	X			
		TO	ΓAL.	5,503.00

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IN	RE	LUAR	CLEANER	RS, INC.
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Debtor(s)

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SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALU OF PROPERTY WITHOUT DEDUC EXEMPTIONS
plicable			

^{*} Amount subject to adjustment on 4/1/16 and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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IN RE LUAR CLEANERS, INC.

Case No.

Debtor(s)

(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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

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

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

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

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

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 2001			PROPERTY TAXES OVER REAL				6,203.28	
CRIM BOX 195387 SAN JUAN, PR 00919-5387			PROPERTY LOCATED AT URB. RIVERVIEW CC-12 BLOCK 25 BAYAMON, PR 2008-2012					
			VALUE \$ 140,000.00	L				
ACCOUNT NO. 114-004-585-25-001			2008-2014 REAL PROPERTY TAXES				14,031.42	
CRIM BOX 195387 SAN JUAN, PR 00919-5387			OVER PROPERTY LOCATED AT ESMERALDA # 73					
			VALUE \$ 692,000.00					
ACCOUNT NO. 114-004-585-26-001 CRIM BOX 195387 SAN JUAN, PR 00919-5387			2008-2014 REAL PROPERTY TAXES OVER PROPERTY LOCATED AT ESMERALDA # 71				12,189.15	
			VALUE \$ 692,000.00					
ACCOUNT NO. 6001			2012 AND 2013 PROPERTY TAXES				719.83	
CRIM BOX 195387 SAN JUAN, PR 00919-5387			VALUE \$ 196,000.00					
	<u> </u>	<u> </u>	,	L Տու	tota	L al		
2 continuation sheets attached			(Total of th				\$ 33,143.68	\$
			(Use only on la		Tota page		\$ (Report also on	\$ (If applicable, report

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Summary of Schedules.)

also on Statistical Summary of Certain Liabilities and Related Data.)

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Case No.

Debtor(s)

(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

			· · · · · · · · · · · · · · · · · · ·					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.	Х		FIRST MORTGAGE OVER REAL	t			295,000.00	99,000.00
SCOTIABANK PO BOX 362394 SAN JUAN, PR 00936-2394			PROPERTY LOCATED AT URB RIVERVIEW L-1 CIALITOS STREET, BAYAMON PR				·	·
			VALUE \$ 196,000.00					
ACCOUNT NO.			Assignee or other notification for:					
SCOTIABANK 290 JESUS T PINEIRO AVE SAN JUAN, PR 00918			SCOTIABANK					
			VALUE \$	1				
ACCOUNT NO.	Х		FIRST MORTGAGE OVER REAL				120,000.00	
SCOTIABANK PO BOX 362394 SAN JUAN, PR 00936-2394			PROPERTY LOCATED AT URB RIVERVIEW CC-12 BLOCK 25 BAYAMON PR					
			VALUE \$ 140,000.00	1				
ACCOUNT NO.			Assignee or other notification for:	Γ				
SCOTIABANK 290 JESUS T PINEIRO AVE SAN JUAN, PR 00918			SCOTIABANK					
			VALUE \$					
ACCOUNT NO.	Х		FIRST MORTGAGE OVER REAL	Γ			572,000.00	
SCOTIABANK PO BOX 362394 SAN JUAN, PR 00936-2394			PROPERTIES LOCATED AT URB LUIS MUNOZ RIVERA, ESMERALDA AVE #71 AND #73					
			VALUE \$ 692,000.00					
ACCOUNT NO.			Assignee or other notification for:	T				
SCOTIABANK 290 JESUS T PINEIRO AVE SAN JUAN, PR 00918			SCOTIABANK					
			VALUE \$	1				
Sheet no. 1 of 2 continuation sheets atta Schedule of Creditors Holding Secured Claims	ched	to	(Total of th	is j	otota page	e)	\$ 987,000.00	\$ 99,000.00
					I Of:	a I	1	

Total (Use only on last page)

(Report also on Summary of Schedules.)

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

Document

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(If known)

Case No. _

Debtor(s)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

			(Conunuation Sneet)					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.	Х		SECOND MORTGAGE OVER REAL	r	T		228,000.00	
SCOTIABANK PO BOX 362394 SAN JUAN, PR 00936-2394			PROPERTIES LOCATED AT URB MUNOZ RIVERA, ESMERALDA AVE. #71 AND #73, GUAYNABO PR				·	
			VALUE \$ 692,000.00					
ACCOUNT NO.			Assignee or other notification for:					
SCOTIABANK 290 JESUS T PINEIRO AVE SAN JUAN, PR 00918			SCOTIABANK					
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					
ACCOUNT NO.								
			VALUE \$	ł				
ACCOUNT NO.			VILLEL					
			VALUE \$					
ACCOUNT NO.								
	,		VALUE \$					
Sheet no. 2 of 2 continuation sheets attache Schedule of Creditors Holding Secured Claims	d t	to	(Total of th	is]	Tot	e) al	\$ 228,000.00	
			(Use only on la	st	pag	e)	\$ 1,248,143.68	\$ 99,000.00

(Report also on

Summary of

Schedules.)

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

B6E (Official Form 6E) 4,04974-11 Doc#:1 Filed:06/18/14 Entered:06/18/14 13:03:53 Document Page 19 of 43

IN RE LUAR CLEANERS, INC.

1 continuation sheets attached

Debtor(s)

Case No. (If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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

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

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

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

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

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on © 1993-2011 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only the Statistical Summary of Certain Liabilities and Related Data. Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) **Domestic Support Obligations** Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1). Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3). Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5). Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6). **Deposits by individuals** Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7). **▼** Taxes and Certain Other Debts Owed to Governmental Units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8). Commitments to Maintain the Capital of an Insured Depository Institution Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9). Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

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

Debtor(s) Case No. _

(If known)

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

Taxes and Other Certain Debts Owed to Governmental Units

(Type of Priority for Claims Listed on This Sheet)

			(Type of Priority for Claims Listed on This Sheet)	,					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO.			PERSONAL PROPERTY TAXES						
CRIM BOX 195387 SAN JUAN, PR 00919-5387			FOR THE YEARS 2001, 2002, 2004, 2006, 2007, 2008, 2009, 2011-2014				38,773.43	1,792.59	36,980.8
ACCOUNT NO. 66-0502396			2004-2013 TAXES OWED TYPE	H		<u> </u>	30,773.43	1,732.33	30,300.0
DEPARTMENTO DE HACIENDA	_		200 & 300						
SECCION QUIEBRAS SUITE 1504 235 AVE ARTERIAL HOSTOS SAN JUAN, PR 00918							20 404 60	44 000 00	40 404 0
ACCOUNT NO. 66-0502396			2000-2014, 940 & 941 TAXES	╀		-	33,461.66	14,000.00	19,461.66
IRS P. O. BOX 7346 PHILADELPHIA, PA 19101-7346			2000-2014, 340 & 341 TAXES						
							462,295.80	20,000.00	442,295.80
ACCOUNT NO.			Assignee or other notification						
IRS CITY VIEW PLAZA 2 48 CARR. 165 SUITE 2000 GUAYNABO, PR 00968-8000			for: IRS						
ACCOUNT NO.				T					
ACCOUNT NO.									
Sheet no1 of1 continuation sheets Schedule of Creditors Holding Unsecured Priority			to (Totals of th	Sub iis p	tota age	al e)	\$ 534,530.89	\$ 35,792.59	\$ 498,738.30
(Use only on last page of the comp	oleto	ed Scl	nedule E. Report also on the Summary of Sch	edu		.)	\$ 534,530.89		
			last page of the completed Schedule E. If appear al Summary of Certain Liabilities and Relate	plic		e,		\$ 35,792.59	\$ 498,738. 3 0

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(If known)

IN RE LUAR CLEANERS, INC.

Case No. Debtor(s)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

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

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

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			UTILITIES			П	
AEE P. O. BOX 363508 SAN JUAN, PR 00936-3508	-						1,000.00
ACCOUNT NO.	+		CREDIT CARD ACCOUNT	Н		H	1,000.00
AMERICAN EXPRESS BOX 1270 NEWARK, NJ 07101-1270	_						755.79
ACCOUNT NO.	1		SALARIES 2010-2012	П		П	
ANGEL A OTERO BOX 488 NARANJITO, PR 00719							15,397.26
ACCOUNT NO. JS DEPT. OF LABOR SAN PATRICIO OFFC. CENTER 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968	_		Assignee or other notification for: ANGEL A OTERO				
9 continuation sheets attached			(Total of th	Sub is p			\$ 17,153.05
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules and, if applicable, on the St	als		n	

Summary of Certain Liabilities and Related Data.) \$

Debtor(s)

_ Case No. _

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

			Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			SALARIES 2012	+			
ANNETTE MORALES URB SANTA ELENITA D-2, B ST BAYAMON, PR 00957							1,504.25
A CCOLINE NO			Assignee or other notification for:	+			1,004.20
ACCOUNT NO. US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968			ANNETTE MORALES				
ACCOUNT NO. 5825	Х		COMMERCIAL LOAN				
BANCO SANTANDER P O BOX 362589 SAN JUAN, PR 00936-2589							104,642.30
ACCOUNT NO.			Assignee or other notification for:	T			,
JEAN P. JULIA DIAZ, ESQ. P. O. BOX 364908 SAN JUAN, PR 00936-4908			BANCO SANTANDER				
ACCOUNT NO. 4236			COMMERCIAL LOAN	-			
BANCO SANTANDER P O BOX 362589 SAN JUAN, PR 00936-2589							27 642 44
ACCOUNTAIN	+		SALARIES 2011	+	_		27,642.14
ACCOUNT NO. BETSY CABRERA HC-73 BOX 4527 NARANJITO, PR 00719-4527			OCENIEO 2011				
A GGOVATT NO	+		Accience or other netification for	+		H	9,882.38
ACCOUNT NO. US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968			Assignee or other notification for: BETSY CABRERA				
Sheet no1 of9 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		<u> </u>	(Total of t	_	ago	e)	\$ 143,671.07
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the S Summary of Certain Liabilities and Relate	t als tatis	tic	on al	\$

Debtor(s)

_ Case No. _

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			SALARIES 2010-2012	H			
CARMEN ANDINO RR-01 BOX 11635 PINAS WARD TOA ALTA, PR 00953			CALARIES 2010 2012				4,309.00
A CCOLINIT NO			Assignee or other notification for:	Н			.,000.00
ACCOUNT NO. US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968			CARMEN ANDINO				
ACCOUNT NO.			SALARIES 2010-2012	H			
CARMEN CRESPO BOX 50109 TOA BAJA, PR 00950							6,578.00
ACCOUNT NO.			Assignee or other notification for:				0,010.00
US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968			CARMEN CRESPO				
ACCOUNT NO.			STATE INSURANCE FUND	П			
CFSE BOX 42006 SAN JUAN, PR 00940-2006							45 000 00
ACCOUNT NO.			SALARIES	H		Х	15,000.00
DAVIS TERRON MENDEZ PASEO ARMINIO 2560, LEVITOWN TOA BAJA, PR 00950			OALAKIES .				
	-			Н		Ц	10,000.00
ACCOUNT NO. LUIS R DIAZ MARCANO, ESQ BOX 71592 SAN JUAN, PR 00936-8692			Assignee or other notification for: DAVIS TERRON MENDEZ				
Sheet no. 2 of 9 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of th	_	age	e)	\$ 35,887.00
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St Summary of Certain Liabilities and Relate	als tatis	tica	n al	\$

Debtor(s)

_ Case No. ____

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(Continuation Sneet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. XX-XXX2396			IVU TAXES	П			
DEPARTMENTO DE HACIENDA SECCION QUIEBRAS SUITE 1504 235 AVE ARTERIAL HOSTOS SAN JUAN, PR 00918							20,878.76
ACCOUNT NO.			INCAPACITY AND UNEMPLOYMENT				
DEPTO DEL TRABAJO Y RECURSOS HUMANOS P. O. BOX 195540 SAN JUAN, PR 00919-5540							49,374.00
ACCOUNT NO.			SALARIES 2010-2012			1	
EDWIN RIVERA BOX 50109 TOA BAJA, PR 00950-0109							321.76
ACCOUNT NO.			Assignee or other notification for:	Н			
US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968			EDWĬN RIVERA				
ACCOUNT NO.			SALARIES 2010-2012	H		+	
ESPERANZZA OZORIO 1 FRESAS ST, PIEDRAS BLANCAS WARD GUAYNABO, PR 00971							6,084.06
ACCOUNT NO.			Assignee or other notification for:	Н		\top	
US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968			ESPERANZZA OZORIO				
ACCOUNT NO.	F		PURCHASES OF MERCHANDISE	H		\dashv	
GANCHOS N & V BOX 7409 CAGUAS, PR 00726-7409							<u> </u>
Character 3 of 0 of of the control of					4		3,272.75
Sheet no3 of9 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of th	_	age	9) [\$ 79,931.33
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St Summary of Certain Liabilities and Relate	als	tica	n ıl	\$

Debtor(s)

_ Case No. _____(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

			Continuation Sheet)					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPLITED		AMOUNT OF CLAIM
ACCOUNT NO.			SALARIES 2010 - 2012	+			+	
GEOVANNA BORBON BOX 50109 TOA BAJA, PR 00950-0109								9,289.01
ACCOUNT NO.			Assignee or other notification for:	+			+	- 0,200101
US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968			GEOVANNA BORBON					
ACCOUNT NO.			SALARIES 2011-2012	+			+	
GUILLERMO ALFOREZ BOX 50109 TOA BAJA, PR 00950-0109								197.50
ACCOUNT NO.			Assignee or other notification for:					
US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968			GUILLERMO ALFOREZ					
ACCOUNT NO.			PURCHASE OF MERCHANDISE					
INTERSERVICE GROUP, INC PMB 120, 400 CALAF STREET SAN JUAN, PR 00918								12 700 10
ACCOUNT NO			SALARIES 2011-2012	+			+	12,799.10
JOSE A OTERO BOX 488 NARANJITO, PR 00719								
								2,273.00
ACCOUNT NO. US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968			Assignee or other notification for: JOSE A OTERO					
Sheet no4 of9 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	_	oag	e)	\$	24,558.61
			(Use only on last page of the completed Schedule F. Repo the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Rela	ort als Statis	stic	on cal	\$	

Debtor(s)

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(Continuation Sneet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			SALARIES	H		\vdash	
JOSE R ESPADA ESPADA P. O. BOX 50109 TOA BAJA, PR 00950-0109							7,900.00
ACCOUNT NO.			Assignee or other notification for:				
US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968			JOSÉ R ESPADA ESPADA				
ACCOUNT NO.			PROFESSIONAL SERVICES	T		Ħ	
JOSIAN G SOTO NAZARIO BOX 54 COAMO, PR 00769-0054							3,700.00
ACCOUNT NO. 1668472-A			2012 EQUIPMENT LEASE AGREEMENT	H		Ħ	
LEASE FINANCE GROUP LLC PO BOX 7861 NEW YORK, NY 10116							
							322.12
ACCOUNT NO. 1668512-A LEASE FINANCE GROUP LLC PO BOX 7861 NEW YORK, NY 10116			2012. EQUIPMENT LEASE AGREEMENT				240.40
ACCOUNT NO ACCOSON A	-		2012. EQUIPMENT LEASE AGREEMENT	+		+	319.48
ACCOUNT NO. 1668520-A LEASE FINANCE GROUP LLC PO BOX 7861 NEW YORK, NY 10116			2012. LWOIF MILITI LEASE AGREEMENT				272.72
ACCOUNT NO. 1675605-A			2012. EQUIPMENT LEASE AGREEMENT	\vdash		\dashv	212.12
LEASE FINANCE GROUP LLC PO BOX 7861 NEW YORK, NY 10116							
						H	274.05
Sheet no 5 of 9 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the Completed Schedule F. Report the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate	T t als tatis	age Fota o o	e) S al n al	12,788.37

Debtor(s)

_ Case No. _

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

			Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			SALARIES	H		H	
MANUEL GOMEZ ESTEVES BOX 11380, CAPARRA HEIGHT STATION SAN JUAN, PR 00922							967.28
ACCOUNT NO.			2014. POSSIBLE COMPENSATION	П			
MARGARITA PEREZ ROSADO COND. CHURCHILL PARK 78 241 AVE, WINSTON CHURCHILL SAN JUAN, PR 00926							4,000.00
ACCOUNT NO.			SALARIES 2011-2012	H		H	
MARIA DEL L. CARABALLO URB. VILLAS LEVITOWN 4 STREET, B-4 TOA BAJA, PR 00950							132.50
ACCOUNT NO.			Assignee or other notification for:	H		\Box	102.00
US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968			MARĬA DEL L. CARABALLO				
ACCOUNT NO.			SALARIES 2010-2012	H			
MARITZA FIGUEROA PARADERA SUR STREET, WD-20 8 SECCION SANTA JUANITA BAYAMON, PR 00957							3,368.88
ACCOUNT NO.			Assignee or other notification for:	П			<u> </u>
US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968			MARÏTZA FIGUEROA				
ACCOUNT NO.	H		SALARIES 2010-2012	H		\forall	
MILDRED DE JESUS BOX 1392 GUAYNABO, PR 00970							
				\bigsqcup_{α}		H	260.00
Sheet no 6 of 9 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the (Use only on last page of the completed Schedule F. Repor	T als	age Fota	e) S al n	\$ 8,728.66
			the Summary of Schedules, and if applicable, on the S Summary of Certain Liabilities and Relate				\$

Debtor(s)

_ Case No. _____(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(1	Continuation Sneet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			Assignee or other notification for:	П		Ħ	
US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968			MILDRED DE JESUS				
ACCOUNT NO.			PURCHASE OF MERCHANDISE			H	
MONTEQUIN DISTRIBUTORS 13 STREET, S.O. #903 CAPARRA TERRACE SAN JUAN, PR 00921							984.75
ACCOUNT NO.			MUNICIPAL PATENT 2001-2006	Н		H	304.73
MUNICIPIO DE SAN JUAN BOX 70179 SAN JUAN, PR 00936-8179							1,390.69
ACCOUNT NO.			SALARIES 2010-2012	П		H	1,000100
NOEL MALDONADO HC-01 BOX 2601 BARRANQUITAS, PR 00794							
							1,425.00
ACCOUNT NO. US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968			Assignee or other notification for: NOEL MALDONADO				
ACCOUNT NO.			RENTAL CHARGES 1/2011	H			
PLAZA DORADA PMB 344, 1353 RD 19 GUAYNABO, PR 00966							15,348.28
ACCOUNT NO.	H		POLICE INSURANCE FINANCE	H		\vdash	13,340.28
PROGRESSIVE FINANCE & INVESTMENTS CORP BOX 42004 SAN JUAN, PR 00940			. CLISE MOSININGE I MANGE				
						Ц	2,716.00
Sheet no 7 of 9 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the	_		*)	\$ 21,864.72
			(Use only on last page of the completed Schedule F. Repor the Summary of Schedules, and if applicable, on the S Summary of Certain Liabilities and Relate	als tatis	o o tica	n al	\$

Debtor(s)

_ Case No. _

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			SALARIES 2010-2012	T		Н	
RANDOL RIVERA SAN FERNANDO BAYAMON, PR 00957							231,56
ACCOUNT NO.	+		Assignee or other notification for:	+		Н	
US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968			RANDOL RIVERA				
ACCOUNT NO.	+		SALARIES	+		х	
SARA CABRERA VAZQUEZ JARDINEZ DE TOA ALTA, 1 ST 163 TOA ALTA, PR 00953							3,360.00
ACCOUNT NO.			Assignee or other notification for:			П	
US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968			SARA CABRERA VAZQUEZ				
ACCOUNT NO.			SALARIES			П	
STUART KLAPPER BOX 50109 TOA BAJA, PR 00950-0109							4,000.00
ACCOUNT NO.	+		Assignee or other notification for:	+		Н	4,000.00
US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968			STUART KLAPPER				
ACCOUNT NO.	+		SALARIES 2010-2012	+		Н	
WANDA FIGUEROA RR-3 BOX 9617 TOA ALTA, PR 00953							40.440.05
Sheet no8 of9 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Sub nis p		- 1	12,146.65 \$ 19,738.21
			(Use only on last page of the completed Schedule F. Reporting the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate	t als tatis	tic	n al	\$

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IN RE LUAR CLEANERS, INC.

Debtor(s)

_ Case No. _

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(1	Continuation Sneet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	+		Assignee or other notification for:	П			
US DEPARTMENT OF LABOR SAN PATRICIO OFFC CENTER, 7 TABONUCO ST SUITE 402 GUAYNABO, PR 00968			WANDA FIGUEROA				
ACCOUNT NO.			SALARIES 2011			Х	
WILSON SOTO TOLEDO 6644 ST. LOMAS DE TRUJILLO ALTO TRUJILLO ALTO, PR 00976							4,200.00
ACCOUNT NO.			TELEPHONE SERVICES 2012	H			1,200.00
WORLD NET TELECOMMUNICATIONS INC C.I.M. 90 RD. 165, SUITE 201-02 GUAYNABO, PR 00968-8059							793.55
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
Sheet no. 9 of 9 continuation sheets attached to Subtotal Schedule of Creditors Holding Unsecured Nonpriority Claims (Total of this page) \$ 4,993.55							
2			(Use only on last page of the completed Schedule F. Repor the Summary of Schedules, and if applicable, on the S Summary of Certain Liabilities and Relate	T talse tatis	ota o o tica	al n al	\$ 369,314.57

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IN RE LUAR CLEANERS, INC.

Case No.

Debtor(s) (If known)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

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

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

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE OF OTHER PARTIES TO LEASE OR CONTRACT	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

B6H (Official Form of the Control of

IN RE LUAR CLEANERS, INC.

Debtor(s) Case No. _

(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 debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
LAURA CLEANERS INC BOX 50109	SCOTIABANK PO BOX 362394
TOA BAJA, PR 00950-0109	SAN JUAN, PR 00936-2394
	SCOTIABANK PO BOX 362394
	SAN JUAN, PR 00936-2394
	SCOTIABANK
	PO BOX 362394 SAN JUAN, PR 00936-2394
	SCOTIABANK PO BOX 362394
	SAN JUAN, PR 00936-2394
NATIONAL DRY CLEANERS, INC BOX 50109	SCOTIABANK PO BOX 362394
TOA BAJA, PR 00950-0109	SAN JUAN, PR 00936-2394
	SCOTIABANK
	PO BOX 362394 SAN JUAN, PR 00936-2394
	SCOTIABANK
	PO BOX 362394 SAN JUAN, PR 00936-2394
	SCOTIABANK
	PO BOX 362394 SAN JUAN, PR 00936-2394
RAUL PALACIOS VELEZ	SCOTIABANK
P. O. BOX 50109 TOA BAJA, PR 00950-0109	PO BOX 362394 SAN JUAN, PR 00936-2394
	SCOTIABANK
	PO BOX 362394 SAN JUAN, PR 00936-2394
	SCOTIABANK
	PO BOX 362394 SAN JUAN, PR 00936-2394
	SCOTIABANK PO BOX 362394
	SAN JUAN, PR 00936-2394
	BANCO SANTANDER
	P O BOX 362589 SAN JUAN, PR 00936-2589

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IN RE LUAR CLEANERS, INC.

Case No. _

(If known)

Debtor(s)

SCHEDULE H - CODEBTORS
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
RAULOS CLEANERS, INC	SCOTIABANK
SOX 50109	PO BOX 362394
OA BAJA, PR 00950-0109	SAN JUAN, PR 00936-2394
	SCOTIABANK
	PO BOX 362394
	SAN JUAN, PR 00936-2394
	SCOTIABANK
	PO BOX 362394
	SAN JUAN, PR 00936-2394
	SCOTIABANK
	PO BOX 362394
	SAN JUAN, PR 00936-2394
OLEI PROPERTIES, INC.	SCOTIABANK
OX 50109	PO BOX 362394
OA BAJA, PR 00950-0109	SAN JUAN, PR 00936-2394
	SCOTIABANK
	PO BOX 362394
	SAN JUAN, PR 00936-2394
	SCOTIABANK
	PO BOX 362394
	SAN JUAN, PR 00936-2394
	COCTIADANIA
	SCOTIABANK PO BOX 362394
	SAN JUAN, PR 00936-2394

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Debtor(s)

Case No.

(If known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of sheets, and that they are true and correct to the best of my knowledge, information, and belief. Signature: Debtor Signature: ___ (Joint Debtor, if any) [If joint case, both spouses must sign.] DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110) 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 by that section. Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer Social Security No. (Required by 11 U.S.C. § 110.) If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs the document. Address Signature of Bankruptcy Petition Preparer Date 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 signed sheets conforming to the appropriate Official Form for each person. A bankruptcy petition preparer's failure to comply with the provision 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. DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP I. the **PRESIDENT** (the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership) of the **LUAR CLEANERS, INC.** (corporation or partnership) named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 24 sheets (total shown on summary page plus 1), and that they are true and correct to the best of my

Date: June 18, 2014 Signature: /s/ RAUL PALACIOS VELEZ

knowledge, information, and belief.

RAUL PALACIOS VELEZ

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

B7 (Official Case: 14 04974-11 Doc#:1 Filed:06/18/14 Entered:06/18/14 13:03:53

Document Page 35 of 43 **United States Bankruptcy Court**

District of Puerto Rico

IN RE:		Case No.
LUAR CLEANERS, INC.		Chapter 11
	Debtor(s)	

STATEMENT OF FINANCIAL AFFAIRS

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

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

DEFINITIONS

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

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

1. Income from employment or operation of business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

0.00 2014 INCOME FROM BUSSNES

0.00 2013 INCOME FROM BUSSNES

0.00 2012 INCOME FROM BUSSNES

2. Income other than from employment or operation of business

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

3. Payments to creditors

Complete a. or b., as appropriate, and c.

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

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,255.* If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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

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

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

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

CAPTION OF SUIT COURT OR AGENCY STATUS OR NATURE OF PROCEEDING AND CASE NUMBER AND LOCATION DISPOSITION SUPERIOR COURT OF PUERTO JUDGMENT **RG PREMIER BANK V. LUAR FORECLOSURE RICO, BAYAMON PART**

CLEANERS, INC. CASE NO. DCD2009-3295

SARA CABRERA VAZQUEZ V. LUAR CLEANERS, INC. CASE

SICK LEAVE AND CHRISTMAS **BONUS CLAIM**

DEPT. DEL TRABAJO Y RECURSOS HUMANOS

PENDING

NO. OM-12-328

BANCO SANTANDER V. RAULOS COLLECTION OF MONIES CLEANERS, INC., ET ALS. CASE

NO. DCD2010-0134

SUPERIOR COURT OF PUERTO JUDGMENT

RICO, BAYAMON PART

DAVID TERON MENDEZ V. LUAR SALARY CLAIM

CLEANERS, INC. CASE NO.

CD2012-611

SUPERIOR COURT OF PUERTO ACTIVE

RICO, TOA ALTA PART

MUNICIPIO DE GUAYNABO V.

LUAR CLEANERS, INC. CASE NO. D2PE2012-0887

SUPERIOR COURT OF PUERTO PENDING INJUNCTION

RICO, GUAYNABO PART

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

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

6. Assignments and receiverships

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

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

7. Gifts

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

8. Losses

None 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 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 of this case.

NAME AND ADDRESS OF PAYEE
JACQUELINE E HERNANDEZ SANTIAGO
PO BOX 366431
SAN JUAN, PR 00936

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 06/16/2014 AMOUNT OF MONEY OR DESCRIPTION
AND VALUE OF PROPERTY

LOCATION OF PROPERTY

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

11. Closed financial accounts

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

12. Safe deposit boxes

None

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

13. Setoffs

None

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

14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER RAUL PALACIOS VELEZ P. O. BOX 50109

TOA BAJA, PR 00950-0109

RAUL PALACIOS VELEZ P. O. BOX 50109

TOA BAJA, PR 00950-0109

RAUL PALACIOS VELEZ P. O. BOX 50109

TOA BAJA, PR 00950-0109

DESCRIPTION AND VALUE OF PROPERTY

1996 FORD ECONOLINE E-250, \$ 300.00

1998 FORD ECONOLINE E-250, \$ 500.00

2001 FORD ECONOLINE E-250, \$ 800.00

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15. Prior address of debtor

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

16. Spouses and Former Spouses

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

17. Environmental Information

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

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

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

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

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

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

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

18. Nature, location and name of business

a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER **INDIVIDUAL** TAXPAYER-I.D. NO.

LUAR DRY CLEANERS

(ITIN)/COMPLETE EIN **ADDRESS URB. MUNOZ RIVERA.** 66-0502396

ESMERALDA AVE 71 & 73 GUAYNABO. PR 00968

NATURE OF **BUSINESS**

BEGINNING AND ENDING DATES DRY CLEANING UNTIL PRESENT

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.



NAME

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

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

ngnature page.)		
19. Books, records and financial statements		
None a. List all bookkeepers and accountants keeping of books of account and record		receding the filing of this bankruptcy case kept or supervised the
NAME AND ADDRESS Josian G Soto Nazario Box 54 Coamo, Pr 00769-0054	DATES SERVICES RE 2009 TO PRESENT	NDERED
None b. List all firms or individuals who within and records, or prepared a financial state.		ne filing of this bankruptcy case have audited the books of accoun
NAME AND ADDRESS Josian G Soto Nazario Box 54 Coamo, Pr 00769-0054	DATES SERVICES RE 2011	NDERED
None c. List all firms or individuals who at the debtor. If any of the books of account a		se were in possession of the books of account and records of the
NAME AND ADDRESS Josian G Soto Nazario Box 54 Coamo, Pr 00769-0054		
	s, and other parties, including mercantile iately preceding the commencement of t	and trade agencies, to whom a financial statement was issued by his case.
20. Inventories		
None a. List the dates of the last two inventor dollar amount and basis of each inventor		the person who supervised the taking of each inventory, and the
None b. List the name and address of the pers	on having possession of the records of e	each of the two inventories reported in a., above.
21. Current Partners, Officers, Directors ar	nd Shareholders	
None a. If the debtor is a partnership, list the $\[\[\] \]$	nature and percentage of partnership int	erest of each member of the partnership.
	officers and directors of the corporation g or equity securities of the corporation.	and each stockholder who directly or indirectly owns, controls
NAME AND ADDRESS RAUL PALACIOS VELEZ P. O. BOX 50109 TOA BAJA, PR 00950-0109	TITLE PRESIDENT	NATURE AND PERCENTAGE OF STOCK OWNERSHIP OWNS 100% OF SHARES
22. Former partners, officers, directors and	shareholders	
None a. If the debtor is a partnership, list each of this case.	member who withdrew from the partner	ship within one year immediately preceding the commencemen
None b. If the debtor is a corporation, list all		p with the corporation terminated within one year immediately

Case:14-04974-11 Doc#:1 Filed:06/18/14 Entered:06/18/14 13:03:53 Desc: Main Document Page 40 of 43
23. Withdrawals from a partnership or distributions by a corporation
None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.
24. Tax Consolidation Group
None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.
25. Pension Funds.
None If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.
[If completed on behalf of a partnership or corporation]
I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information, and belief.
Date: June 18, 2014 Signature: /s/ RAUL PALACIOS VELEZ
RAUL PALACIOS VELEZ, 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.

0 continuation pages attached

Case:14-04974-11 Doc#:1 Filed:06/18/14 Entered:06/18/14 13:03:53 Desc: Main Document Page 41 of 43 United States Bankruptcy Court District of Puerto Rico

IN RE:		Case No.
LUAR CLEANERS, INC.		Chapter 11
	Debtor(s)	
	VERIFICATION OF CREDITOR MAT	RIX
The above named debtor(s) hereb	y verify(ies) that the attached matrix listing creditor	ors is true to the best of my(our) knowledge.
Date: June 18, 2014	Signature: /s/ RAUL PALACIOS VELEZ	
	RAUL PALACIOS VELEZ, PRESID	DENT Debtor
Date:	Signature:	
		Joint Debtor, if any

LUAR CLEANERS, INC. PO BOX 50109 TOA BAJA, PR 00950-0109

BOX 42006 SAN JUAN, PR 00940-2006 INTERSERVICE GROUP, INC PMB 120, 400 CALAF STREET SAN JUAN, PR 00918

Hernandez Law Offices

PO BOX 366431 SAN JUAN, PR 00936-6431 CRIM BOX 195387

CFSE

SAN JUAN, PR 00919-5387

IRS

CITY VIEW PLAZA 2 48 CARR. 165 SUITE 2000 GUAYNABO, PR 00968-8000

AEE

P. O. BOX 363508

SAN JUAN, PR 00936-3508

DAVIS TERRON MENDEZ

PASEO ARMINIO 2560, LEVITOWN

TOA BAJA, PR 00950

IRS

P. O. BOX 7346

PHILADELPHIA, PA 19101-7346

AMERICAN EXPRESS

BOX 1270

NEWARK, NJ 07101-1270

DEPARTMENTO DE HACIENDA

SECCION QUIEBRAS

SUITE 1504 235 AVE ARTERIAL HOSTOS

SAN JUAN, PR 00918

JEAN P. JULIA DIAZ, ESQ.

P. O. BOX 364908

SAN JUAN, PR 00936-4908

ANGEL A OTERO

BOX 488

NARANJITO, PR 00719

DEPTO DEL TRABAJO Y RECURSOS

HUMANOS

P. O. BOX 195540

SAN JUAN, PR 00919-5540

JOSE A OTERO

BOX 488

NARANJITO, PR 00719

ANNETTE MORALES

URB SANTA ELENITA D-2, B ST

BAYAMON, PR 00957

EDWIN RIVERA

BOX 50109

TOA BAJA, PR 00950-0109

JOSE R ESPADA ESPADA

P. O. BOX 50109

TOA BAJA, PR 00950-0109

BANCO SANTANDER

P O BOX 362589

SAN JUAN, PR 00936-2589

ESPERANZZA OZORIO

1 FRESAS ST, PIEDRAS BLANCAS WARD

GUAYNABO, PR 00971

JOSIAN G SOTO NAZARIO

BOX 54

COAMO, PR 00769-0054

BETSY CABRERA

HC-73 BOX 4527

NARANJITO, PR 00719-4527

GANCHOS N & V

BOX 7409

CAGUAS, PR 00726-7409

LAURA CLEANERS INC

BOX 50109

TOA BAJA, PR 00950-0109

CARMEN ANDINO

RR-01 BOX 11635 PINAS WARD

TOA ALTA, PR 00953

GEOVANNA BORBON

BOX 50109

TOA BAJA, PR 00950-0109

LEASE FINANCE GROUP LLC

PO BOX 7861

NEW YORK, NY 10116

CARMEN CRESPO

BOX 50109

TOA BAJA, PR 00950

GUILLERMO ALFOREZ

BOX 50109

TOA BAJA, PR 00950-0109

LUIS R DIAZ MARCANO, ESQ

BOX 71592

SAN JUAN, PR 00936-8692

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MANUEL GOMEZ ESTEVES BOX 11380, CAPARRA HEIGHT STATION SAN JUAN, PR 00922

CORP BOX 42004 SAN JUAN, PR 00940

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PROGRESSIVE FINANCE & INVESTMENTS US DEPT. OF LABOR **SAN PATRICIO OFFC. CENTER 7 TABONUCO ST SUITE 402** GUAYNABO, PR 00968

MARGARITA PEREZ ROSADO **COND. CHURCHILL PARK 78** 241 AVE. WINSTON CHURCHILL **SAN JUAN, PR 00926**

RANDOL RIVERA SAN FERNANDO BAYAMON, PR 00957 WANDA FIGUEROA **RR-3 BOX 9617 TOA ALTA, PR 00953**

MARIA DEL L. CARABALLO **URB. VILLAS LEVITOWN 4 STREET. B-4**

TOA BAJA. PR 00950

RAUL PALACIOS VELEZ P. O. BOX 50109 TOA BAJA, PR 00950-0109 **WILSON SOTO TOLEDO** 6644 ST. LOMAS DE TRUJILLO ALTO TRUJILLO ALTO, PR 00976

MARITZA FIGUEROA PARADERA SUR STREET. WD-20 **8 SECCION SANTA JUANITA** BAYAMON, PR 00957

RAULOS CLEANERS, INC BOX 50109 TOA BAJA, PR 00950-0109 WORLD NET TELECOMMUNICATIONS INC C.I.M. 90 RD. 165, SUITE 201-02 GUAYNABO, PR 00968-8059

MILDRED DE JESUS BOX 1392 GUAYNABO, PR 00970 **SARA CABRERA VAZQUEZ JARDINEZ DE TOA ALTA, 1 ST 163 TOA ALTA, PR 00953**

MONTEQUIN DISTRIBUTORS 13 STREET, S.O. #903 CAPARRA TERRACE PO BOX 362394 SAN JUAN, PR 00921

SCOTIABANK SAN JUAN, PR 00936-2394

MUNICIPIO DE SAN JUAN BOX 70179

SAN JUAN, PR 00936-8179

SCOTIABANK 290 JESUS T PINEIRO AVE SAN JUAN, PR 00918

NATIONAL DRY CLEANERS, INC

BOX 50109

TOA BAJA, PR 00950-0109

SOLEI PROPERTIES, INC.

BOX 50109

TOA BAJA, PR 00950-0109

NOEL MALDONADO HC-01 BOX 2601

BARRANQUITAS, PR 00794

STUART KLAPPER

BOX 50109

TOA BAJA, PR 00950-0109

PLAZA DORADA PMB 344, 1353 RD 19 GUAYNABO, PR 00966 **US DEPARTMENT OF LABOR** SAN PATRICIO OFFC CENTER, 7

TABONUCO ST SUITE 402

GUAYNABO, PR 00968