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Case:14-08152-EAG11 Doc#:1 Filed:10/01/14 Entered:10/01/14 10:37:12 Desc: Main B1 (Official Form 1) (04/13) Document Page 1 of 10

United States Bankruptcy Co District of Puerto Rico								luntary Petition
Name of Debtor (if individual, enter Last, First, Mic PLASTIC HOME PRODUCTS INC	ddle):		Name of Joint Debtor (Spouse) (Last, First, Middle):					
All Other Names used by the Debtor in the last 8 ye (include married, maiden, and trade names):	ears					e Joint Debtor in nd trade names)		8 years
Last four digits of Soc. Sec. or Individual-Taxpayer (if more than one, state all): 66-0618454	I.D. (ITIN) /Com	plete EIN		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) /Complete EIN (if more than one, state all):				
Street Address of Debtor (No. & Street, City, State ZONA INDUSTRIAL VISTA ALEGRE CARRETERA 3 KM 105.3	& Zip Code):		Street Address of Joint Debtor (No. & Street, City, State & Zip Code):					
MAUNABO, PR	ZIPCODE 007	707						ZIPCODE
County of Residence or of the Principal Place of Bu Maunabo	isiness:		County of Residence or of the Principal Place of Business:					
Mailing Address of Debtor (if different from street address) HC 1 BOX 2326			Mailing Address of Joint Debtor (if different from street address):					
MAUNABO, PR ZIPCODE 00707								ZIPCODE
Location of Principal Assets of Business Debtor (if							<u>.</u>	
ZONA INDUSTRIAL VISTA ALEGRE, C	ARRETERA 3	3 KM 105	.3, MAUNA	ABO, PI	R			ZIPCODE 00707
☐ Filing Fee to be paid in installments (Applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. ☐ Filing Fee waiver requested (Applicable to chapter 7 individuals ☐ Check all application for the court's Check if: ☐ Debtor is Check if: ☐ Debtor i			te as defined in the as defined in the as defined in the as defined in the applicable.) It organization to a small busing a sm	under he ness debte outiness d subject to tes:	Chaper as deflebtor as quidated adjustmeetition	the Petition the Petition the Petition the Petition the petition the petition appear 1 the petition appear 12 the petition appear 13 the petition are primarily tots, defined in 1 tots tots tots tots tots tots tots tot	n is Filed Ch Re. Ma Ch Re. No Nature o (Check or y consum 1 U.S.C. red by an y for a r house-	y Code Under Which I (Check one box.) hapter 15 Petition for cognition of a Foreign hapter 15 Petition for hapter
Statistical/Administrative Information Debtor estimates that funds will be available for	distribution to un		itors.	S.C. § 11	26(b).			THIS SPACE IS FOR COURT USE ONLY
Debtor estimates that, after any exempt property distribution to unsecured creditors.				id, there v	will be n	o funds availabl	e for	
5,(5,001 000 10,00] 0,001- 5,000	25,001- 50,000		50,001- 100,000	Over 100,000)
Estimated Assets ▼ □ □ □ □ □ \$0 to \$50,001 to \$100,001 to \$500,001 to \$1 \$50,000 \$100,000 \$500,000 \$1 million \$1] 50,000,001 to 100 million	\$100,000 to \$500		\$500,000,001 to \$1 billion	More that	
Estimated Liabilities Solution Solution State Solution State		000,001 \$5] 50,000,001 to	\$100,00 to \$500		\$500,000,001 to \$1 billion	More the	

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Case:14-08152-EAG11 Doc#:1 Filed:10/01 B1 (Official Form 1) (04/13) Document	./14 Entered:10/01/14 : .Page 2 of 10	10:37:12 Desc: Main Page 2
Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): PLASTIC HOME PRODUCTS	
All Prior Bankruptcy Case Filed Within Last	t 8 Years (If more than two, attac	ch additional sheet)
Location Where Filed: None	Case Number:	Date Filed:
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner or	Affiliate of this Debtor (If 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 in that I have informed the petition chapter 7, 11, 12, or 13 of title explained the relief available under the second of the complex of the second of the complex of the second of the complex of th	if debtor is an individual rimarily consumer debts.) named in the foregoing petition, declare her that [he or she] may proceed under the 11, United States Code, and have her each such chapter. I further certify notice required by 11 U.S.C. § 342(b).
	Signature of Attorney for Debtor(s)	Date
Does the debtor own or have possession of any property that poses or is a or safety? ☐ Yes, and Exhibit C is attached and made a part of this petition. ✓ No		t and identifiable harm to public health
Exhil (To be completed by every individual debtor. If a joint petition is filed, ea ☐ Exhibit D completed and signed by the debtor is attached and ma	ach spouse must complete and attac	ch a separate Exhibit D.)
If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached.	ed a made a part of this petition.	
Information Regardin (Check any ap ☐ Debtor has been domiciled or has had a residence, principal place of preceding the date of this petition or for a longer part of such 180 ☐ There is a bankruptcy case concerning debtor's affiliate, general place of has no principal place of business or assets in the United States in this District, or the interests of the parties will be served in regarding.	pplicable box.) of business, or principal assets in the days than in any other District. partner, or partnership pending in t ace of business or principal assets in 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		 Property
(Check all app Landlord has a judgment against the debtor for possession of deb		omplete the following.)
(Name of landlord that	at obtained judgment)	
(Address o	of landlord)	
☐ Debtor claims that under applicable nonbankruptcy law, there are the entire monetary default that gave rise to the judgment for poss		
Debtor has included in this petition the deposit with the court of a filing of the petition.	any rent that would become due du	uring the 30-day period after the
☐ Debtor certifies that he/she has served the Landlord with this cert	ification. (11 U.S.C. § 362(1)).	

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B1 (Official Form 1) (04/13)		Document	Pac	ne 3 of 10	

Voluntary Petition

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

Name of Debtor(s):

PLASTIC HOME PRODUCTS 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 o	Debtor			
Signature o	Joint Debtor			
Telephone 1	Number (If not	represented by	attorney)	

Signature of a Foreign Representative

Page 3

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.
8 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.

Signature o	f Foreign Repr	esentative		
N				
Printed Nai	ne of Foreign I	Representative		

Signature of Attorney*

X /s/ Modesto Bigas Mendez

Signature of Attorney for Debtor(s)

Modesto Bigas Mendez 129507 **MODESTO BIGAS LAW OFFICE** PO BOX 7462 PONCE, PR 00732-7462 (787) 844-1444 modestobigas@yahoo.com

October 1, 2014

*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.

Signature of Authorized Individual

JUAN PILLOT ARROYO

Printed Name of Authorized Individual

PRESIDENT

Title of Authorized Individual

October 1, 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		

X	
	Signature

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

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

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

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

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United States Bankruptcy Court	
District of Puerto Rico	

IN RE:		Case No. <u>14-</u>		
PLASTIC HOME PRODUCTS INC		Chapter 11		
_	Debtor(s)	·		
	DISCLOSURE OF COMPENSATION OF AT	TTORNEY FOR DEBTOR		
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services of or in connection with the bankruptcy case is as follows:			
	For legal services, I have agreed to accept	\$\$50.00/hr		
	Prior to the filing of this statement I have received	\$\$\$		
	Balance Due	\$		
2.	The source of the compensation paid to me was: Debtor Dother (specify):			
3.	The source of compensation to be paid to me is: Debtor Dother (specify):			
4.	I have not agreed to share the above-disclosed compensation with any other person unless	they are members and associates of my law firm.		
	I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.			
5.	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the	bankruptcy case, including:		
	 a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determini b. Preparation and filing of any petition, schedules, statement of affairs and plan which may c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any d. Representation of the debtor in adversary proceedings and other contested bankruptcy mat e. [Other provisions as needed] 	be required; vadjourned hearings thereof;		
6.	By agreement with the debtor(s), the above disclosed fee does not include the following service	es:		
	CERTIFICATION			
	I certify that the foregoing is a complete statement of any agreement or arrangement for payment t proceeding.			
1 _	October 1, 2014 /s/ Modesto Bigas Mendez			

Modesto Bigas Mendez 129507 MODESTO BIGAS LAW OFFICE PO BOX 7462 PONCE, PR 00732-7462 (787) 844-1444 modestobigas@yahoo.com

Date

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UNITED STATES BANKRUPTCY COURT

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

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

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

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

1. Services Available from Credit Counseling Agencies

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

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

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

Chapter 7: Liquidation (\$245 filing fee, \$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.

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Document Page 7 of 10 United States Bankruptcy Court **District of Puerto Rico**

IN RE:	Case No. 14-
PLASTIC HOME PRODUCTS INC	Chapter 11
Debtor(s)	•

CERTIFICATION OF NOTIC UNDER § 342(b) OF TH		* *	
Certificate of [Non-Attorney]	Bankruptcy Petition	on Preparer	
I, the [non-attorney] bankruptcy petition preparer signing the debto notice, as required by § 342(b) of the Bankruptcy Code.	or's petition, hereby ce	rtify that I delivered to the	debtor the attached
Printed Name and title, if any, of Bankruptcy Petition Preparer Address:		Social Security number of petition preparer is not a the Social Security number principal, responsible pethe bankruptcy petition period of the social Security number of the bankruptcy petition period of the social Security number of the social Se	on individual, state over of the officer, erson, or partner of oreparer.)
X		(Required 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 req	quired by § 342(b) of the Ba	ankruptcy Code.
PLASTIC HOME PRODUCTS INC	X /s/		10/01/2014
Printed Name(s) of Debtor(s)	Signature of Deb	tor	Date
Case No. (if known) 14-	X		
	Signature of Join	t Debtor (if any)	Date

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

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

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IN RE:	Case No. 14-
PLASTIC HOME PRODUCTS 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.C. §112 and Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed or subject to setoff	Amount of claim (if secured also state value of security)
FOMENTO INDUSTRIAL		· · · · · · · · · · · · · · · · · · ·		•
PO BOX 362350				197,405.25
SAN JUAN, PR 00936-2350				
AUTORIDAD DE ENERGIA				80,000.00
ELECTRICA				
PO BOX 364267				
SAN JUAN, PR 00936-4267 INTERNAL REVENUE SERVICE				60,000.00
PO BOX 7346	0			60,000.00
PHILADELPHIA, PA 19101-7346				
BANCO DESARROLLO ECONOMICO				51,000.00
PO BOX 2134	0			Collateral:
SAN JUAN, PR 00922-2134				0.00
				Unsecured: 51,000.00
CRIM				11,117.08
PO BOX 195387				
SAN JUAN, PR 00919-5387				
DEPARTAMENTO DE HACIENDA				5,000.00
PO BOX 9024140	0			
SAN JUAN, PR 00902-4140				
MAURO QUINTERO C/O LCDA MARIA C ALFONZO ROJAS				4,000.00
PMB 521 1353 RD 19				
GUAYNABO, PR 00969				
FONDO DEL SEGURO DEL ESTADO				2,669.25
PO BOX 365028	0			_,
SAN JUAN, PR 00936-5028				

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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:	October 1, 2014	Signature:	/s/ JUAN PILLOT ARROYO
		_	

JUAN PILLOT ARROYO, PRESIDENT

(Print Name and Title)

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IN RE:		Case No. <u>14-</u>
PLASTIC HOME PRODUCTS INC		Chapter 11
	Debtor(s)	
	VERIFICATION OF CREDITOR MATR	IX
The above named debtor(s) hereby v	erify(ies) that the attached matrix listing creditor	s is true to the best of my(our) knowledge.
Date: October 1, 2014	Signature: /s/ JUAN PILLOT ARROYO	
	JUAN PILLOT ARROYO, PRESIDEI	NT Debtor
Date:	Signature:	
	-	Joint Debtor, if any

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PLASTIC HOME PRODUCTS INC HC 1 BOX 2326 MAUNABO PR 00707 Document Page 10 of 10 MAURO QUINTERO C/O LCDA MARIA C ALFONZO ROJAS PMB 521 1353 RD 19 GUAYNABO PR 00969

MODESTO BIGAS LAW OFFICE PO BOX 7462 PONCE PR 00732-7462

AUTORIDAD DE ENERGIA ELECTRICA PO BOX 364267 SAN JUAN PR 00936-4267

BANCO DESARROLLO ECONOMICO PO BOX 2134 SAN JUAN PR 00922-2134

CRIM PO BOX 195387 SAN JUAN PR 00919-5387

DEPARTAMENTO DE HACIENDA PO BOX 9024140 SAN JUAN PR 00902-4140

FOMENTO INDUSTRIAL PO BOX 362350 SAN JUAN PR 00936-2350

FONDO DEL SEGURO DEL ESTADO PO BOX 365028 SAN JUAN PR 00936-5028

HENRY RODRIGUEZ STEVENSON C/O LCDO JACINTO REYES RODRIGUEZ PO BOX 2254 JUNCOS PR 00777

INTERNAL REVENUE SERVICE PO BOX 7346 PHILADELPHIA PA 19101-7346