Case:15-01675-EAG11 Doc#:1 Filed:03/07/15 Entered:03/07/15 14:00:31 Desc: Maig<sub>07/15 1:58PM</sub>

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BT (Officia	LForm 1)(04	/13)						<del>-</del>					
					s Bankr t of Puer		Court				Volu	ıntary Petitio	n
	Debtor (if indi			t, Middle):	:		Name	of Joint De	ebtor (Spouse	e) (Last, First,	, Middle):		
	Names used b arried, maide			8 years						Joint Debtor i trade names)		years	
Last four d (if more than o		Sec. or Indi	vidual-Taxp	ayer I.D. (	(ITIN)/Comp	olete EIN	Last fo	our digits of than one, state	f Soc. Sec. or	r Individual-7	Гахрауег I.D	O. (ITIN) No./Complete	EIN
Street Add 450 C/ BO. BA	ress of Debto GUILLERN ARINAS		•	and State)	):	ZID C- 1-		Address of	Joint Debtor	r (No. and Str	reet, City, an		1.
Yauco,	, PR				Г	ZIP Code 0698	;					ZIP Co	ae
County of I	Residence or	of the Princ	cipal Place o	of Busines		,0030	Count	y of Reside	ence or of the	Principal Pla	ace of Busin	ess:	
Mailing Ac	ddress of Deb	otor (if diffe	rent from st	reet addres	ss):		Mailir	g Address	of Joint Debt	tor (if differer	nt from stree	et address):	
						ZIP Code						ZIP Co	de
	f Principal As t from street a			В	50 CALLE 30. BARIN ′auco, PR	IAS	ERMO RO	DDRIGUE	Z				
	• •	f Debtor				f Business	5			r of Bankrup			
☐ Individence Exhibition ☐ Corpora ☐ Partnera ☐ Other (1)	n of Organizati ual (includes ibit D on page ation (include ship If debtor is not ais box and state	Joint Debto 2 of this form es LLC and one of the al	LLP)	Sing in 1 Rail Stoo	olth Care Bus gle Asset Re 1 U.S.C. § 1 Iroad ckbroker nmodity Bro aring Bank	al Estate as 01 (51B)	s defined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 7 er 9 er 11 er 12	of □ Cl	napter 15 Pe a Foreign M napter 15 Pe	tition for Recognition fain Proceeding tition for Recognition fonmain Proceeding	
	Chapter 1	15 Debtors		Oth		4 17 44					of Debts		
Each countr	debtor's center ry in which a fo ng, or against do	oreign procee	ding	unde	Tax-Exer (Check box, tor is a tax-exe er Title 26 of t e (the Internal	empt organi he United S	le) zation tates	defined	l in 11 U.S.C. § ed by an indivi	onsumer debts,	for	Debts are primarily business debts.	
	Fil	ling Fee (C	heck one bo	x)		Check	one box:		Chap	ter 11 Debto	ors		
☐ Filing Fe attach si debtor is Form 3A	ng Fee attached ee to be paid in gned application s unable to pay A. ee waiver reque gned application	installments on for the cou fee except ir ested (applica	art's considera installments.	tion certifyi Rule 1006 r 7 individu	ing that the (b). See Offici	Check Check Check B.	Debtor is not if: Debtor's aggrare less than all applicable A plan is bein Acceptances	a small busing regate nonco \$2,490,925 (constant) to boxes:  ng filed with of the plan w	ness debtor as on ntingent liquid amount subject this petition.	t to adjustment	J.S.C. § 101(5) Fluding debts on 4/01/16 and		
■ Debtor □ Debtor there w	Administrat estimates tha estimates tha vill be no fund	t funds will t, after any ds available	be available exempt pro	perty is ex	cluded and a	secured cr	editors.				SPACE IS FO	OR COURT USE ONLY	
Estimated I	Number of Cr 50- 99	reditors  100- 199	□ 200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	□ 25,001- 50,000	50,001- 100,000	OVER 100,000				
Estimated 2 \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion					
Estimated I	Liabilities	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion				

Case:15-01675-EAG11 Doc#:1 Filed:03/07/15 Entered:03/07/15 14:00:31 Desc: Maig<sub>07/15</sub> 1:58PM

Document Page 2 of 34 **B1** (Official Form 1)(04/13) Name of Debtor(s): Voluntary Petition **FABRICA DE MUEBLES FMP** (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). and is requesting relief under chapter 11.) Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

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Page 3 of 34 Document **B1** (Official Form 1)(04/13)

## **Voluntary Petition**

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

#### 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. §342(b).

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

Telephone Number (If not represented by attorney)

Date

## Signature of Attorney\*

### X /s/ NYDIA GONZALEZ ORTIZ, ESQ.

Signature of Attorney for Debtor(s)

#### NYDIA GONZALEZ ORTIZ, ESQ. 124006

Printed Name of Attorney for Debtor(s)

### **SANTIAGO & GONZALEZ LAW, LLC.**

Firm Name

11 BETANCE ST Yauco, PR 00698

Address

### Email: bufetesg@gmail.com

787-267-2205 Fax: 787-267-6211

Telephone Number

March 7, 2015

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/ ADAN TORRES QUINONES

Signature of Authorized Individual

## **ADAN TORRES QUINONES**

Printed Name of Authorized Individual

#### **PRESIDENT**

Title of Authorized Individual

March 7, 2015

Date

#### 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.)

Name of Debtor(s):

- ☐ 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.

v

Signature of Foreign Representative

**FABRICA DE MUEBLES FMP** 

Printed Name of Foreign Representative

Date

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

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

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

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

•	~	

Date

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.

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## B 1A (Official Form 1, Exhibit A) (9/97)

[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 of the Bankruptcy Code, this Exhibit "A" shall be completed and attached to the petition.]

# **United States Bankruptcy Court District of Puerto Rico**

In re <b>F</b>	ABRIC	A DE MUEB	LES I	MP		Debtor(s)	Case No. Chapter 1	1
				EXHIBIT "A	'' TO V	OLUNTARY	PETITION	
1. If any o	of the d	ebtor's securit	ies are	registered under	Section 1	2 of the Securities	s Exchange Act of 1934, t	he SEC file number is
2. The following the contract of the contract	lowing	financial data	ı is the	latest available i	nformatio	on and refers to the	debtor's condition on	_·
a. Total as	ssets						\$	0.00
b. Total de	ebts (ii	ncluding debts	listed	in 2.c., below)			\$	0.00
c. Debt se	curitie	s held by more	e than	500 holders:				Approximate number of holders:
secured		unsecured		subordinated		\$	0.00	0
secured		unsecured		subordinated		\$	0.00	0
secured		unsecured		subordinated		\$	0.00	0
secured		unsecured		subordinated		\$	0.00	0
secured		unsecured		subordinated		\$	0.00	0
d. Numbe	r of sh	ares of preferr	ed sto	ck			0	0
e. Number	r of sh	ares common s	stock				0	0
Comme	ents, if	any:						
3. Brief de	scripti	on of Debtor's	busin	ess:				

4. List the name of any person who directly or indirectly owns, controls, or holds, with power to vote, 5% or more of the voting

securities of debtor:

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

## United States Bankruptcy Court District of Puerto Rico

In re	FABRICA DE MUEBLES FMP		Case No.	
		Debtor(s)	Chapter	11

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete	Name, telephone number and complete	Nature of claim (trade	Indicate if claim is	Amount of claim
mailing address including zip	mailing address, including zip code, of	debt, bank loan,	contingent,	[if secured, also
code	employee, agent, or department of creditor	government contract,	unliquidated,	state value of
	familiar with claim who may be contacted	etc.)	disputed, or subject to setoff	security]
AUTORIDAD DE ENERGIA	AUTORIDAD DE ENERGIA	UTILITY		103,587.62
ELECTRICA DE P.R.	ELECTRICA DE P.R.			
PO BOX 13248	PO BOX 13248			
San Juan, PR 00908	San Juan, PR 00908			
BANCO POPULAR	BANCO POPULAR	CREDIT CARD		20.00
PO BOX 3228	PO BOX 3228			
San Juan, PR 00936	San Juan, PR 00936			
BANK OF AMERICA	BANK OF AMERICA	CREDIT CARD		24,624.00
100 North King Street	100 North King Street			
Wilmington, DE 19801	Wilmington, DE 19801			
CITI	CITI			5,120.00
PO BOX 6406	PO BOX 6406			
Sioux Falls, SD 57117	Sioux Falls, SD 57117			
CITIBANK	CITIBANK	LOAN		1,026.00
CRIM	CRIM	TAXES		774.34
PO BOX 195387	PO BOX 195387			
San Juan, PR 00919	San Juan, PR 00919			
CRIM	CRIM	TAXES		326.23
PO BOX 195387	PO BOX 195387			
San Juan, PR 00919	San Juan, PR 00919			
CRIM	CRIM	TAXES		306.11
PO BOX 195387	PO BOX 195387			
San Juan, PR 00919	San Juan, PR 00919			
CRIM	CRIM	TAXES		197.43
PO BOX 195387	PO BOX 195387			
San Juan, PR 00919	San Juan, PR 00919			
CRIM	CRIM	TAXES		6,551.09
PO BOX 195387	PO BOX 195387			,
San Juan, PR 00919	San Juan, PR 00919			
CRIM	CRIM	TAXES		6,026.98
PO BOX 195387	PO BOX 195387		1	
San Juan, PR 00919	San Juan, PR 00919		1	
DANTZLER GROUP	DANTZLER GROUP			39,283.60
				1

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B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	FABRICA DE MUEBLES FMP	Case No.	
	Debtor(s)		

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
HOMEDEPOT PO BOX 182676 Columbus, OH 43218-2676	HOMEDEPOT PO BOX 182676 Columbus, OH 43218-2676	CREDIT CARD		1,026.38
INTERNAL REVENUE SERVICESQ PO BOX 16236 Philadelphia, PA 19114-0236	INTERNAL REVENUE SERVICESQ PO BOX 16236 Philadelphia, PA 19114-0236	2010,11,12,2008,20 09,2010		29,350.06
PR ASSENT PORTFOLIO 2013-1INTERNANTIONAL	PR ASSENT PORTFOLIO 2013-1INTERNANTIONAL	TWO COMMERCIAL STRUCTURE, FIRST STRUCTURE IS ONE STORY COMOPRISING AN AREA OF 11,907 SQUARE FOOT CONSIST OF OPEN SPACE COMMERCIAL LOCAL WITH		1,339,252.88 (945,300.00 secured)
RELIABLE FINANCIAL SERVICES SAN JUAN, PR	RELIABLE FINANCIAL SERVICES SAN JUAN, PR	2013 FORD F-150		32,155.35 (15,750.00 secured)
VR DISTRIBUTING ,INC PO BOX 1779 Guaynabo, PR 00970-1779	VR DISTRIBUTING ,INC PO BOX 1779 Guaynabo, PR 00970-1779			34,574.00

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

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

Date	March 7, 2015	Signature	/s/ ADAN TORRES QUINONES	
			ADAN TORRES QUINONES	
			PRESIDENT	

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

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B6 Summary (Official Form 6 - Summary) (12/14)

# United States Bankruptcy Court District of Puerto Rico

In re	FABRICA DE MUEBLES FMP		Case No.	
_		Debtor		
			Chapter	11
			•	

## SUMMARY OF SCHEDULES

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

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	945,300.00		
B - Personal Property	Yes	3	18,788.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		1,371,408.23	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3		43,532.24	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	2		209,261.60	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	12			
	To	otal Assets	964,088.00		
		l	Total Liabilities	1,624,202.07	

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B 6 Summary (Official Form 6 - Summary) (12/14)

## **United States Bankruptcy Court District of Puerto Rico**

	FABRICA DE MUEBLES FMP		Case No.	Case No.		
		Debtor	Chapter	11		
	STATISTICAL SUMMARY OF CERTAIN	LIABILITIES A	ND RELATED DA	TA (28 U.S.C. § 1		
If y	you are an individual debtor whose debts are primarily consume ase under chapter 7, 11 or 13, you must report all information r	er debts, as defined in § equested below.	101(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8		
	☐ Check this box if you are an individual debtor whose debts report any information here.	are NOT primarily cons	umer debts. You are not re	equired to		
Th	is information is for statistical purposes only under 28 U.S.	C. § 159.				
	mmarize the following types of liabilities, as reported in the		iem.			
Т	ype of Liability	Amount				
Γ	Oomestic Support Obligations (from Schedule E)					
	axes and Certain Other Debts Owed to Governmental Units					
(1	claims for Death or Personal Injury While Debtor Was Intoxicated from Schedule E) (whether disputed or undisputed)					
S	tudent Loan Obligations (from Schedule F)					
	Oomestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E					
	Obligations to Pension or Profit-Sharing, and Other Similar Obligations From Schedule F)					
	TOTAL					
S	tate the following:					
Α	average Income (from Schedule I, Line 12)					
Α	verage Expenses (from Schedule J, Line 22)					
	current Monthly Income (from Form 22A-1 Line 11; OR, form 22B Line 14; OR, Form 22C-1 Line 14)					
S	tate the following:					
_	. Total from Schedule D, "UNSECURED PORTION, IF ANY" column					
2	. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column					
3	. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column					
4	. Total from Schedule F					
5	. Total of non-priority unsecured debt (sum of 1, 3, and 4)					

101(8)), filing

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

In re	FABRICA DE MUEBLES FMP	Case No.	
_		Debtor	

## **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether 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.

TWO COMMERCIAL STRUCTURE, FIRST		_	945,300.00	1,339,252.88
Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	fe, Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim

TWO COMMERCIAL STRUCTURE, FIRST STRUCTURE IS ONE STORY COMOPRISING AN AREA OF 11,907 SQUARE FOOT CONSIST OF OPEN SPACE COMMERCIAL LOCAL WITH TWO BATHROOM 3 SHED COMORISING AN AREA OF 13899 SQUARE FOOT SECOND STRUCTURE IS ONE STORY COMERCIAL AREA WITH 8152 SQUARE FOOT ALSO HAVE ONE SHED WITH 3920 SQUARE FOOT ALL FACILITIES ARE AVAILABLE

LOCATED AT: SR 335 KM 2.95 BARINAS WARD YAUCO PR 00698/

Sub-Total > **945,300.00** (Total of this page)

Total > **945,300.00** 

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**0** continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

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B6B (Official Form 6B) (12/07)

In re	FABRICA DE MUEBLES FMP	Case No.	
-		Debtor	

## 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 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	X			
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.	X			
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, including 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.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	Х			
10.	Annuities. Itemize and name each issuer.	X			

2 continuation sheets attached to the Schedule of Personal Property

0.00

Sub-Total >

(Total of this page)

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B6B (Official Form 6B) (12/07) - Cont.

In re	FABRICA DE MUEBLES FMP	Case No

Debtor

## **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
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			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	x			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
			(T	Sub-Toto otal of this page)	al > <b>0.00</b>

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re	FABRICA	<b>DE MUEBLES</b>	FMP

Debtor

## **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
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as 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	199	97 FORD F SUPER DUTY	-	3,038.00
	other vehicles and accessories.	201	13 FORD F-150	-	15,750.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	X			
29.	Machinery, fixtures, equipment, and supplies used in business.	X			
30.	Inventory.	X			
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	x			

Sub-Total > 18,788.00 (Total of this page)

Total > 18,788.00

Sheet <u>2</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

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

In re	FABRICA DE MUEBLES FMP	Case No	_
_		Debtor ,	

## 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.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, 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 "Unliquidated". (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 "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" 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.

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

	<u> ٦</u>	1			U	ь	MOUNTEOF	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	00ZH _ ZG WZ	HPU-CD-LZC	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxx9012  PR ASSENT PORTFOLIO 2013-1INTERNANTIONAL		-	First Mortgage TWO COMMERCIAL STRUCTURE, FIRST STRUCTURE IS ONE STORY COMOPRISING AN AREA OF 11,907 SQUARE FOOT CONSIST OF OPEN SPACE COMMERCIAL LOCAL WITH TWO BATHROOM 3 SHED COMORISING AN AREA OF 13899  Value \$ 945,300.00	Т	TED		1,339,252.88	393,952.88
Account No. xxx-xx1930			2013					
RELIABLE FINANCIAL SERVICES SAN JUAN, PR		-	CAR LOAN 2013 FORD F-150 Value \$ 15,750.00				32,155.35	
Account No.			10,100.00				32,100.00	16,405.35
Account No.			Value \$					
			Value \$					
0 continuation sheets attached		•	S (Total of th	ubt iis p			1,371,408.23	410,358.23
			(Report on Summary of Sci		ota ule		1,371,408.23	410,358.23

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B6E (Official Form 6E) (4/13)

In re	FABRICA DE MUEBLES FMP	Case No	
-		, D.1.	
		Debtor	

## 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
"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 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 busines 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).

continuation sheets attached

<sup>\*</sup> 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.

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B6E (Official Form 6E) (4/13) - Cont.

In re	FABRICA DE MUEBLES FMP		Case No.	
-		Debtor	,	

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

**Taxes and Certain Other Debts Owed to Governmental Units** 

							TYPE OF PRIORITY	7
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H W J	AND CONSIDERATION FOR CLAIM	CONTINGEN	UNLIQUID	UTED	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY  AMOUNT ENTITLED TO
Account No. xxxxxxxxxx7000			20013,14,15	N T	A T E D			PRIORITY
CRIM PO BOX 195387 San Juan, PR 00919		-	TAXES		D			6,026.98
Account No. xxxxxxxxxx6000	4		2013,14,15				6,026.98	0.00
CRIM PO BOX 195387 San Juan, PR 00919		-	TAXES					0.00
							6,551.09	6,551.09
Account No. xxxxxxxxxx1000  CRIM PO BOX 195387 San Juan, PR 00919		-	2013,2014,2015 TAXES					0.00
Account No. xxxxxxxxxx8000		-	TAXES	┝	$\vdash$		774.34	774.34
CRIM PO BOX 195387 San Juan, PR 00919		_						0.00
Account No. xxxxxxxxxx9000			TAXES				197.43	197.43
CRIM PO BOX 195387 San Juan, PR 00919		-					200.44	0.00
Sheet 1 of 2 continuation sheets	attack :	<u> </u>		Sub	 tota	<u> </u> ıl	306.11	306.11 6,026.98
Schedule of Creditors Holding Unsecured							13,855.95	7,828.97

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B6E (Official Form 6E) (4/13) - Cont.

In re	FABRICA DE MUEBLES FMP		Case No.	
-		Debtor	,	

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ODEBTOR ONTINGENT NL I QU I DATED SPUTED AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY C AND ACCOUNT NUMBER (See instructions.) **TAXES** Account No. xxxxxxxxxx0000 **CRIM** 0.00 PO BOX 195387 San Juan, PR 00919 326.23 326.23 Account No. xx-xx8160 2010,11,12,2008,2009,2010 INTERNAL REVENUE SERVICESQ 0.00 PO BOX 16236 Philadelphia, PA 19114-0236 29,350.06 29,350.06 Account No. Account No. Account No. Subtotal 0.00 Sheet **2** of **2** continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 29,676.29 29,676.29 6,026.98 (Report on Summary of Schedules) 43,532.24 37,505.26

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

In re	FABRICA DE MUEBLES FMP		Case No.	
_		Debtor ,		

## 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 claims to report on this Schedule F.

					l ub:	tota	<u> </u>	5,120.00 133,351.62
CITI PO BOX 6406 Sioux Falls, SD 57117		-						5 120 00
Account No. xxxx-xxxx-7805			7/1996					
BANCO POPULAR PO BOX 3228 San Juan, PR 00936  Account No. xxxx6697  BANK OF AMERICA 100 North King Street Wilmington, DE 19801		-	2/2012 CREDIT CARD					20.00
Account No. xxxxxxxx0097			5/2007 CREDIT CARD					103,587.62
AUTORIDAD DE ENERGIA ELECTRICA DE P.R. PO BOX 13248 San Juan, PR 00908		-				E D		
Account No. xxxxxx1000	R	Ĺ	UTILITY		NGENT	A	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAI IS SUBJECT TO SETOFF, SO STATE.	M	CONTING	UNLLQUL	D I SPUTED	AMOUNT OF CLAIM

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B6F (Official Form 6F) (12/07) - Cont.

In re	FABRICA DE MUEBLES FMP	Case No.	
-		Debtor	

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

				_			
CREDITOR'S NAME,	CO	Hu	sband, Wife, Joint, or Community	CO	U N	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	l F	AMOUNT OF CLAIM
Account No. xxxxxxxxxxx7476			9/2001	ľ	Ę		
CITIBANK		-	LOAN				1,026.00
Account No.	┢		2008	H	H	H	_
DANTZLER GROUP		-					
							39,283.60
Account No. 8476			CREDIT CARD				
HOMEDEPOT PO BOX 182676 Columbus, OH 43218-2676		-					
							1,026.38
Account No.							
VR DISTRIBUTING ,INC PO BOX 1779 Guaynabo, PR 00970-1779		-					34,574.00
Account No.	$\vdash$	$\vdash$		$\vdash$	H	$\vdash$	,
Sheet no1 of _1 sheets attached to Schedule of	_	_		Sub			75,909.98
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	75,505.50
			(Report on Summary of Sc		Γota dule		209,261.60

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B6G (Official Form 6G) (12/07)

In re	FABRICA DE MUEBLES FMP	Case No.	
_		Debtor ,	

## 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. Case:15-01675-EAG11 Doc#:1 Filed:03/07/15 Entered:03/07/15 14:00:31 Desc: Maig<sub>07/15 1:58PM</sub>

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B6H (Official Form 6H) (12/07)

In re	FABRICA DE MUEBLES FMP		Case No.	
		Debtor		

## **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 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

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

## United States Bankruptcy Court District of Puerto Rico

In re	FABRICA DE MUEBLES FMP			Case No.					
			Debtor(s)	Chapter	11				
	DECLARATION CONCERNING DEBTOR'S SCHEDULES								
	DECLARATION UNDER PENALTY OF PERJ	IURY (	ON BEHALF OF CORPO	RATION C	OR PARTNERSHIP				
	I, the PRESIDENT of the corporation named as debtor in this case, 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.								
Date	March 7, 2015 Signa	ature	/s/ ADAN TORRES QUINON ADAN TORRES QUINON PRESIDENT						

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

Case:15-01675-EAG11 Doc#:1 Filed:03/07/15 Entered:03/07/15 14:00:31 Desc: Main 1:58PM Document Page 22 of 34

B7 (Official Form 7) (04/13)

# United States Bankruptcy Court District of Puerto Rico

In re	FABRICA DE MUEBLES FMP	Case No.		
		Debtor(s)	Chapter	11

### 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; Fed. R. Bankr. P. 1007(m).

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

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within 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; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

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

None  $\square$ 

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

\$46,800.00 2013: Debtor Employment Income

#### 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, or 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.)

AMOUNT SOURCE

\$2,554.80 2015 YTD: Husband SSI Benefits \$15,328.80 2014: Husband SSI Benefits

\$3,000.00 2015 RENT

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AMOUNT SOURCE \$18,000.00 **2014 RENT** 

## 3. Payments to creditors

None

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

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

NAME AND ADDRESS DATES OF AMOUNT STILL AMOUNT PAID OF CREDITOR **PAYMENTS** OWING

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 \$6,225\*. 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 DATES OF PAID OR PAYMENTS/ AMOUNT STILL VALUE OF **TRANSFERS OWING**

NAME AND ADDRESS OF CREDITOR

**TRANSFERS** 

None

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

NAME AND ADDRESS OF CREDITOR AND

RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL **OWING** 

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

None 

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

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

**COLLECTION OF PONCE** ADAN TORRES QUINONES VS

**EVANS MACHINERY, INC** MONFY

J CD2011-0695

LUZ AIDA GARRASTEGUI CARABALLO VS' DIVORCE **ADAN TORRES QUINONES** 

J DI2007-0354

PONCE **CLOSED** 

**BANCO POPULAR FORECLOSURE PONCE** 

**ADAN TORRES QUINONES** J CD2010-0472

PR ASSENT PORTFOLIO 2013-1 FORECLOSURE PONCE

**ADAN TORRES QUINONES** JCD2010-0472

None 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.)

 $<sup>^</sup>st$  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.

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NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

### 5. Repossessions, foreclosures and returns

None

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.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

## 6. Assignments and receiverships

None

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 a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None 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.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

PROPERTY

## 7. Gifts

None

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.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

#### 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.)

DESCRIPTION AND VALUE OF PROPERTY DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

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#### 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 the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$3333.33

SANTIAGO & GONZALEZ LAW, LLC. 11 BETANCE ST Yauco, PR 00698

#### 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.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

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.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S)

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

#### 11. Closed financial accounts

None

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

NAME AND ADDRESS OF INSTITUTION

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

AMOUNT AND DATE OF SALE OR CLOSING

## 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.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

IN PROPERTY

DATE OF TRANSFER OR SURRENDER, IF ANY

#### 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.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

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## 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

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

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

ADDRESS NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None

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.

NAME

#### 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

None

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:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

TE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None 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.

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL

SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None 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.

docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

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

None

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 **vears** immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN ADDRESS

**BEGINNING AND ENDING DATES** 

NATURE OF BUSINESS

None

NAME

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.

**ADDRESS** NAME

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

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

### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

#### NAME AND ADDRESS

DATES SERVICES RENDERED

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME **ADDRESS**  DATES SERVICES RENDERED

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records None of the debtor. If any of the books of account and records are not available, explain.

**ADDRESS** NAME

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

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#### 20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY

(Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

DATE OF INVENTORY

#### 21. Current Partners, Officers, Directors and Shareholders

None

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

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

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

None

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

NAME

None

**ADDRESS** 

DATE OF WITHDRAWAL

b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

#### 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.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 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.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

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### 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.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

\* \* \* \* \* \*

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

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 March 7, 2015 Signature /s/ ADAN TORRES QUINONES
ADAN TORRES QUINONES
PRESIDENT

[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

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## United States Bankruptcy Court District of Puerto Rico

In 1	re <b>FABRICA D</b>	E MUI	EBLES FN	IP				Case No.		
				-		Debtor(s)		Chapter	11	
							TTORNEY		` ′	
1.		one yea	ar before the	filing of the p	etition in bank	kruptcy, or agre	ed to be paid to	me, for serv		nd that compensation or to be rendered on
	For legal serv		•	*				<u> </u>	200.00	_
	Prior to the fi	ing of	this statemen	nt I have recei	ived			·	0.00	_
	Balance Due							<u> </u>	200.00	_
2.	The source of the	ompen	sation paid t	to me was:						
	Debtor		Other (spe	ecify):						
3.	The source of com	pensati	ion to be paid	d to me is:						
	Debtor		Other (spe	ecify):						
4.	■ I have not agree	ed to s	hare the abo	ve-disclosed o	compensation	with any other	person unless th	ney are mem	bers and associ	ates 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 determining whether to file a petition in bankruptcy;									
	<ul><li>b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;</li><li>c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;</li></ul>									
	d. [Other provisions as needed]									
		Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC								
	522(f)(2)	(A) fo	r avoidanc	e of liens or	n household	goods. FLA		FEE IS UP	TO THE CO	NFIRMATION OF
6.	By agreement with Represe	ntatio	n of the de	btors in an	y dischargea	ability actions		n avoidanc	es, relief fror	n stay actions or
	any one	# auvi	ersary pro	ceeding. FC			AFTER CON	FIRMATIO	N.	
CERTIFICATION										
this	I certify that the forbankruptcy proceed		g is a comple	ete statement o	of any agreem	ent or arrangen	nent for paymer	nt to me for r	epresentation o	f the debtor(s) in
Dat	ed: <b>March 7, 2</b> 0	)15			<u> </u>		ONZALEZ O			
	<del></del>				NYDIA GONZALEZ ORTIZ, ESQ. 124006 SANTIAGO & GONZALEZ LAW, LLC.					
						11 BETANO		L LAVV, LL	<b>.</b>	
						Yauco, PR				
						787-267-220 bufetesg@	05 Fax: 787- gmail.com	267-6211		
						~ a.o.o.o	<u> </u>			

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# United States Bankminter Court

United	District of Puerto Rico	Jourt			
In re FABRICA DE MUEBLES FMP		Case No			
	Debtor		44		
		Chapter	11		
LIST OF I	EQUITY SECURITY		3) for filing in this chapter 11 ca		
Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest		
None					
DECLARATION UNDER PENALTY OF  I, the PRESIDENT of the corporation	named as the debtor in this ca	ase, declare under penal	ty of perjury that I have read		
the foregoing List of Equity Security Holde		·			
Date	Al	Signature /s/ ADAN TORRES QUINONES ADAN TORRES QUINONES PRESIDENT			
Penalty for making a false statement or conceal	ling property: Fine of up to \$:	500,000 or imprisonme	nt for up to 5 years or both.		

18 U.S.C §§ 152 and 3571.

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## United States Bankruptcy Court District of Puerto Rico

In re FABRICA DE MUEBLES FMP	Debtor(s)	Case No. Chapter	11			
	`,					
VERIFICATION OF CREDITOR MATRIX						
I, the PRESIDENT of the corporation named as the o	debtor in this case, hereby verify	that the attached li	st of creditors is true and			
correct to the best of my knowledge.						
Date: March 7, 2015	/s/ ADAN TORRES QUINONE	ES				
	ADAN TORRES QUINONES/ Signer/Title	PRESIDENT				

FABRICA DE MUEBLES FMP 450 C/ GUILLERMO RODRIGUEZ BO. BARINAS

YAUCO, PR 00698

**HOMEDEPOT** PO BOX 182676 COLUMBUS, OH 43218-2676

SANTIAGO & GONZALEZ LAW, LLC. PO BOX 16236 11 BETANCE ST YAUCO, PR 00698

NYDIA GONZALEZ ORTIZ, ESQ. INTERNAL REVENUE SERVICESQ PHILADELPHIA, PA 19114-0236

PO BOX 13248 SAN JUAN, PR 00908

AUTORIDAD DE ENERGIA ELECTRICA DEDRIRSOTO LARACUERENTECARLOS A. PO BOX 334620 PONCE, PR 00733-4620

BANCO POPULAR PO BOX 3228 SAN JUAN, PR 00936 PR ASSENT PORTFOLIO 2013-1INTERNANTIONAL

BANK OF AMERICA 100 NORTH KING STREET WILMINGTON, DE 19801

RELIABLE FINANCIAL SERVICES SAN JUAN, PR

CITI PO BOX 6406 SIOUX FALLS, SD 57117 VR DISTRIBUTING ,INC PO BOX 1779 GUAYNABO, PR 00970-1779

**CITIBANK** 

CRIM PO BOX 195387 SAN JUAN, PR 00919

DANTZLER GROUP

Case:15-01675-EAG11 Doc#:1 Filed:03/07/15 Entered:03/07/15 14:00:31 Desc: Main 1:58PM Document Page 34 of 34

## United States Bankruptcy Court District of Puerto Rico

In re	FABRICA DE MUEBLES FMP		Case No.	
		Debtor(s)	Chapter	11
	CORPORATE	E OWNERSHIP STATEMENT	(RULE 7007.1)	
recusa follow	ant to Federal Rule of Bankruptcy Produl, the undersigned counsel for <u>FABR</u> ving is a (are) corporation(s), other that of any class of the corporation's(s') equ	n the debtor or a governmental unit	oove captioned a	action, certifies that the or indirectly own(s) 10% or
■ Nor	ne [ <i>Check if applicable</i> ]			
March	n 7, 2015	/s/ NYDIA GONZALEZ ORTIZ, E		
Date		NYDIA GONZALEZ ORTIZ, ESQ		
		Signature of Attorney or Litigate Counsel for FABRICA DE MU		
		SANTIAGO & GONZALEZ LAW,		
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