Case:15-02004-11 Doc#:1 Filed:03/19/15 Entered:03/19/15 21:26:25 Desc: Main B1 (Official Form 1) (04/13) Document Page 1 of 33

United States Bankruptcy Court District of Puerto Rico							Vo	luntary Petition
Name of Debtor (if individual, enter Last, First, MicCARLOS ROBLES TILE & STONE, INC			Name of J	Name of Joint Debtor (Spouse) (Last, First, Middle):				
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						e Joint Debtor is nd trade names)		8 years
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) /Complete EIN (if more than one, state all): 66-0602675				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 & Zip Code): AVE. CESAR GONZALEZ #384 ELEONOR ROOSEVELT				ress of Jo	int Deb	tor (No. & Stree	et, City, St	tate & Zip Code):
SAN JUAN, PR	ZIPCODE 009	919					ZIPCODE	
County of Residence or of the Principal Place of Bu San Juan	isiness:	-	County of	Residenc	e or of the	he Principal Pla	ce of Busi	iness:
Mailing Address of Debtor (if different from street PO BOX 193249 SAN JUAN, PR	address)		Mailing A	ddress of	Joint De	ebtor (if differen	nt from str	reet address):
<i></i>	ZIPCODE 009	919-3249						ZIPCODE
Location of Principal Assets of Business Debtor (if								
AVE. CESAR GONZALEZ #384, URB. E	LEONOR RO	OSEVEL'	T, SAN JUA	N, PR				ZIPCODE 00919
Type of Debtor (Form of Organization) (Check one box.) Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.) Chapter 15 Debtor Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending: Filing Fee (Check one box) Full Filing Fee attached Filing Fee to be paid in installments (Applicable only). Must attach signed application for the cour consideration certifying that the debtor is unable except in installments. Rule 1006(b). See Officia Filing Fee waiver requested (Applicable to chapte only). Must attach signed application for the cour consideration. See Official Form 3B.	Single As U.S.C. § Railroad Stockbrol Commod Clearing To Other Debtor is Title 26 o Internal R to individuals rt's to pay fee 1 Form 3A.	Tax-Exem Check box, if a tax-exemp of the United Revenue Cod Check one Debtor Check if: Debtor's than \$2, Check all A plan	pt Entity f applicable.) ot organization States Code (t le). e box: is a small busic is not a small busic is not a small busic applicable box is being filed w	under he ness debto susiness co ontingent li subject to tes:	Chap Chap Chap Chap Chap Chap Chap Chap	the Petition the Petition that the Petition that the state of the stat	n is Filed Ch: Rec. Ma Ch: Rec. No Nature of (Check or y consum 1 U.S.C. red by an y for a r house- C. § 101(: J.S.C. § 1 debts owed	y Code Under Which (Check one box.) apter 15 Petition for cognition of a Foreign in Proceeding apter 15 Petition for cognition of a Foreign nmain Proceeding f Debts ne box.) er Debts are primarily business debts.
Statistical/Administrative Information	distribution to ur	accorda	ance with 11 U.					THIS SPACE IS FOR COURT USE ONLY
Debtor estimates that funds will be available for Debtor estimates that, after any exempt property distribution to unsecured creditors.				id, there v	will be n	o funds availabl	le for	COOKI OSE ONLI
· ·	5,000 000 10,00	1- 1	0,001- 25,000	25,001- 50,000		50,001- 100,000	Over 100,000	
		000,001 \$	550,000,001 to 100 million	\$100,00 to \$500		\$500,000,001 to \$1 billion	More that	
Estimated Liabilities \$\begin{array}{ c c c c c c c c c c c c c c c c c c c	,000,001 to \$10,0	000,001 \$	550,000,001 to	\$100,00 to \$500		\$500,000,001 to \$1 billion	More that	

Case:15-02004-11 Doc#:1 Filed:03/19/15 B1 (Official Form 1) (04/13) Document	5 Entered:03/19/15 21: _Page 2 of 33	:26:25 Desc: Main
Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): CARLOS ROBLES TILE & S	
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 complete of the	xhibit B if debtor is an individual rimarily consumer debts.) named in the foregoing petition, declare ner that [he or she] may proceed under tle 11, United States Code, and have nder 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 Exhi (To be completed by every individual debtor. If a joint petition is filed, ea	ibit D	
Exhibit D completed and signed by the debtor is attached and ma	•	ch a separate Exmon D.)
If this is a joint petition:	ar a particular and p	
Exhibit D also completed and signed by the joint debtor is attached	ed a made a part of this petition.	
	O days than in any other District. partner, or partnership pending in talace of business or principal assets in but is a defendant in an action or pro-	this District. in the United States in this District, occeding [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	blicable boxes.) otor's residence. (If box checked, co	omplete the following.)
(Name of landlord the	at obtained judgment)	
☐ 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.		
☐ Debtor certifies that he/she has served the Landlord with this cert	tification. (11 U.S.C. § 362(l)).	

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Voluntary Petition

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

Name of Debtor(s):

CARLOS ROBLES TILE & STONE, 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. § 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 Debto	or		
-				

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.
§ 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 of Foreign Representative	
Printed Name of Foreign Representative	

Signature of Attorney*

X /s/ LUIS D. FLORES GONZALEZ

Signature of Attorney for Debtor(s)

LUIS D. FLORES GONZALEZ 121505 Luis D. Flores Gonzalez GEORGETTI # 80 SUITE 202 RIO PIEDRAS, PR 00925-3624 (787) 758-3606 Idfglaw@coqui.net, Idfglaw@yahoo.com

March 19, 2015

Date

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/ CARLOS ROBLES MARIN

Signature of Authorized Individual

CARLOS ROBLES MARIN

Printed Name of Authorized Individual

PRESIDENT

Title of Authorized Individual

March 19, 2015

Date

Signature of Non-Attorney Petition Preparer

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

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

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

Address			

(
	Signature			

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

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

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

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

B4 (Official Form 4) (12/07) 2004-11 Doc#:1 Filed:03/19/15 Entered:03/19/15 21:26:25 Desc: Main Document Page 4 of 33 United States Bankruptcy Court

District of Puerto Rico

IN RE:	Case No.
CARLOS ROBLES TILE & STONE, 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,

(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent	(3) Nature of claim (trade debt,	(4) Indicate if claim is contingent,	(5) Amount of claim (if
mending 21p code	or department of creditor familiar with claim who may be contacted	bank loan, government contract, etc.)	unliquidated, disputed or subject to setoff	secured also state value of security)
CRIM LEGAL DEPARTMENT PO BOX 195387 SAN JUAN, PR 00919-5387				600,349.00
DEPARTAMENTO DE HACIENDA BANKRUPTCY SECTION, SUITE 1504 235 AVE. ARTERIAL HOSTOS SAN JUAN, PR 00918-1454				521,774.00
SMALL BUSINESS ADMINISTRATION PO BOX 195664 SAN JUAN, PR 00919				416,336.00 Collateral 800,000.00 Unsecured 416,336.00
ORIENTAL BANK PO BOX 71578 SAN JUAN, PR 00936-8678				429,387.00 Collateral 800,000.00 Unsecured 386,796.00
LA FABBRICA VIA EMILIA PONENTE 925 CASTELL BOGNESE ITALIA,				101,161.00
MIRAGE GRANITO CERAMICA 41026 PAVULLO (MO) VIA GIARDINI NORD, ITALY,				98,725.00
TRAVELTINO TOSCANO VIA DELLA STAZIONE ONE VIA DEL RAPOLANO CIENA; ITALY,				89,563.00
LOS PALACIOS REALTY PO BOX 11731 SAN JUAN, PR 00922				85,409.00
MUNICIPIO AUTONOMO DE BAYAMON PO BOX 1588 BAYAMON, PR 00960-1588				81,000.00
DEPARTAMENTO DE HACIENDA BANKRUPTCY SECTION, SUITE 1504 235 AVE. ARTERIAL HOSTOS SAN JUAN, PR 00918-1454				63,000.00
TAULELL S.A. CTRA DE ALCORA, QDRA LA TORTA CASTELLON SPAIN,				53,519.00

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INTERNAL REVENUE SERVICE CITY VIEW PLAZA 48 CARR #165, SUITE #2000 GUAYNABO, PR 00968-8000	Document Page 5 of 33	45,130.00
UNIVERSAL TRADING AVE MEDITARRANEO 143 ALICANTE SPAIN,		44,639.00
HELVEX SA CALZADA COLTONGO COLONIA INDUSTRIAL VALLEJO MEJICO DF,		38,690.00
ONIX MOSAICOS RONDA CIRCUNVALACION ESTE PARCELA U. I. 6 CASTELLON SPAIN, 00000-0000		35,154.00
VIVES AZULEJO Y GRES CTRA. CASTELLON APARTADOS CORREO 14 ALCORA, CASTELON, SPAIN,		29,079.00
AXESA PO BOX 70373 SAN JUAN, PR 00936-8373		25,000.00
FLORIM USA #300 INTERNACIONAL BLVD CLARK VILLE, TN 37040		24,299.00
ASTON KER NANNINI DISTRIBUTORS		21,380.00
VILLA GRESS RUA VEREADOR GUMERSINDO FERNANDEZ PEREIRA S/NO JARDIM PARQUE INC. SAN GERTRADES, SPAIN, 13510970		13,950.00
DECLARATION UNDER PENAI	LTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHI	P
	gent of the corporation][or a member or an authorized agent of the partnership] name have read the foregoing list and that it is true and correct to the best of my information of the partnership of the p	
Date: March 19, 2015 Sign	ature: /s/ CARLOS ROBLES MARIN	

CARLOS ROBLES MARIN, PRESIDENT

(Print Name and Title)

Desc: Main

Document Page 6 of 33 United States Bankruptcy Court **District of Puerto Rico**

IN RE:	Case No
CARLOS ROBLES TILE & STONE, INC.	Chapter 11
Debtor(s)	•

SUMMARY OF SCHEDULES

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

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	\$ 800,000.00		
B - Personal Property	Yes	3	\$ 0.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	2		\$ 1,603,132.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		\$ 629,904.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	4		\$ 1,372,499.00	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No				\$
J - Current Expenditures of Individual Debtor(s)	No				\$
	TOTAL	20	\$ 800,000.00	\$ 3,605,535.00	

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IN RE CARLOS ROBLES TILE & STONE, INC.

Case No. Debtor(s)

SCHEDULE A - REAL PROPERTY

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

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

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

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

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
TWO STORY COMERCIAL BUILDING 5,000 SQ. FEET LOCATED AT AVE CESAR GONZALEZ 384; URB. ELENOR ROOSEVELT	OWNER		800,000.00	1,603,132.00
SAN JUAN				

TOTAL

00.000.008

(Report also on Summary of Schedules)

Desc: Main

(If known)

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Debtor(s)

IN RE CARLOS ROBLES TILE & STONE, INC.

Case No.

(If known)

SCHEDULE B - PERSONAL PROPERTY

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

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

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

	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1.	Cash on hand.	Х			
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, include audio, video, and computer equipment.	X			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	Х			
9.	Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issue.	Х			
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			

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(If known)

_ Case No. _ Debtor(s)

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
15.	Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	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			
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 other vehicles and accessories.	X			
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			
	Crops - growing or harvested. Give particulars.	Х			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			

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Debtor(s)

IN RE CARLOS ROBLES TILE & STONE, INC.

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Case No. ____

(If known)

SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

		(Continuation Sheet)		
TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
35. Other personal property of any kind not already listed. Itemize.	X			
not aneady fisted. Refinze.				
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Debtor(s)

IN RE CARLOS ROBLES TILE & STONE, INC.

(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

ebtor elects the exemptions to which debtor is entitled under: Check if debtor claims a homestead exemption that exceeds \$155,675. * heck one box)						
11 U.S.C. § 522(b)(2) 11 U.S.C. § 522(b)(3)						
DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTIONS			
ot Applicable						

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

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IN RE CARLOS ROBLES TILE & STONE, INC.

Debtor(s)

Case No.

(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

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

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

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

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

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

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

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 06206012608001			REAL PROPERTY TAXES				12,801.00	
CRIM LEGAL DEPARTMENT PO BOX 195387 SAN JUAN, PR 00919-5387			VALUE \$ 800,000.00					
ACCOUNT NO. 42-02239	Х		COMMERCIAL LINE OF CREDIT SIGNED	T			509,113.00	
ORIENTAL BANK PO BOX 71578 SAN JUAN, PR 00936-8678			ON JULY 12, 2007					
			VALUE\$ 800,000.00	1				
ACCOUNT NO. 4201806			COMMERCIAL LOAN				235,495.00	
ORIENTAL BANK PO BOX 71578 SAN JUAN, PR 00936-8678								
			VALUE \$ 800,000.00	1				
ACCOUNT NO. 51-001402			COMMERCIAL LOAN (504)				429,387.00	386,796.00
ORIENTAL BANK PO BOX 71578 SAN JUAN, PR 00936-8678								
			VALUE \$ 800,000.00					
1 continuation sheets attached			(Total of the	nis p		e)	\$ 1,186,796.00	\$ 386,796.00
			(Use only on la		Tota page		\$	\$
							(Report also on Summary of	(If applicable, report

Summary of Schedules.)

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

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IN RE CARLOS ROBLES TILE & STONE, INC. Debtor(s)

Case No. _

(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

			(Continuation Sheet)					
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 2881496003	Х		SECOND MORTGAGE NOTE ON	T			416,336.00	416,336.00
SMALL BUSINESS ADMINISTRATION PO BOX 195664 SAN JUAN, PR 00919			COMMERCIAL LOAN (504)				ŕ	ŕ
			VALUE \$ 800,000.00					
ACCOUNT NO.								
			VALUE \$	1				
ACCOUNT NO.								
			VALUE \$	$\frac{1}{1}$				
ACCOUNT NO.								
			VALUE \$	+				
ACCOUNT NO.			VALUE 3					
			VALUE \$	$\frac{1}{1}$				
ACCOUNT NO.			TALOL U					
			VALUE \$					
Sheet no1 of1 continuation sheets attach Schedule of Creditors Holding Secured Claims	ed	to	(Total of the	nis į	otota page Tota	e)	\$ 416,336.00	\$ 416,336.00
			(Use only on la				\$ 1,603,132.00	\$ 803,132.00

(Report also on Summary of Schedules.)

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

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IN RE CARLOS ROBLES TILE & STONE, INC.

Case No.

(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

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

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

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

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

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

Report the total of amounts <u>not</u> 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 business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

Deposits by individuals

Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

▼ Taxes and Certain Other Debts Owed to Governmental Units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

Commitments to Maintain the Capital of an Insured Depository Institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

Claims for Death or Personal Injury While Debtor Was Intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

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

¹ continuation sheets attached

Debtor(s)

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IN RE CARLOS ROBLES TILE & STONE, INC.

_ Case No. _

(If known)

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

Taxes and Other Certain Debts Owed to Governmental Units

(Type of Priority for Claims Listed on This Sheet)

			(Type of Priority for Claims Listed on This Sheet)					
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. (See Instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. 660602675	t		IVU TAXES YEARS 2012 - 2014	t					
DEPARTAMENTO DE HACIENDA BANKRUPTCY SECTION, SUITE 1504 235 AVE. ARTERIAL HOSTOS SAN JUAN, PR 00918-1454							521,774.00	521,774.00	
ACCOUNT NO. 660602675			TAXES 2011-2014	T			· ·	,	
DEPARTAMENTO DE HACIENDA BANKRUPTCY SECTION, SUITE 1504 235 AVE. ARTERIAL HOSTOS SAN JUAN, PR 00918-1454							63,000.00	63,000.00	
ACCOUNT NO. 660-60-2675			EMPLOYMENT TAXES	T			· · ·		
INTERNAL REVENUE SERVICE CITY VIEW PLAZA 48 CARR #165, SUITE #2000 GUAYNABO, PR 00968-8000							45,130.00	45,130.00	
ACCOUNT NO.									
ACCOUNT NO.									
ACCOUNT NO.									
Sheet no1 of1 continuation sheet Schedule of Creditors Holding Unsecured Priority	s att	tached aims	to (Totals of the	Sub nis p			\$ 629,904.00	\$ 629,904.00	\$
(Use only on last page of the com	plet	ed Scl	hedule E. Report also on the Summary of Sch	nedu		s.)	\$ 629,904.00		
			last page of the completed Schedule E. If ap cal Summary of Certain Liabilities and Relate	plic		e,		\$ 629,904.00	\$

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IN RE CARLOS ROBLES TILE & STONE, INC.

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Case No. _

Debtor(s)

(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

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

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

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

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

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

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			SERVICES	П		П	
ALMACENES DEL CASTILLO PO BOX 9020564 SAN JUAN, PR 00902-0564							1,750.00
ACCOUNT NO.			MERCHANDISE	П		П	
APE CERAMICA JUAN PELLICER, CIUDAD DEL TRA C/LUXEMBURGO SPAIN,							8,948.00
ACCOUNT NO.			MERCHANDISE	П		П	
ASTON KER NANNINI DISTRIBUTORS							21,380.00
ACCOUNT NO. AXESA PO BOX 70373 SAN JUAN, PR 00936-8373			YELLOW PAGES ADVERTISING				05 000 00
				Subi	L	늬	25,000.00
3 continuation sheets attached			(Total of th			- 1	\$ 57,078.00
(Use only on last page of the completed Schedule F. Report also on the Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data)							\$

IN RE CARLOS ROBLES TILE & STONE, INC.

_ Case No. _

(If known)

Debtor(s)

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

		(,	Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			MERCHANDISE	T		H	
COMERCIALIZADORA ORION AVE. COLON #2712 PTE. COL. TALLERES MONTERREY MEJICO NL, 64480							8,370.00
ACCOUNT NO. 660-60-2675			PROPERTY TAXES				
CRIM LEGAL DEPARTMENT PO BOX 195387 SAN JUAN, PR 00919-5387							600,349.00
ACCOUNT NO.			MERCHANDISE	t		H	
FLORIM USA #300 INTERNACIONAL BLVD CLARK VILLE, TN 37040							24,299.00
ACCOUNT NO.			ADVERTISING	t			
GFR MEDIA LLC PO BOX 71445 SAN JUAN, PR 00936							4 505 00
ACCOUNT NO.			MERCHANDISE	╁		\vdash	1,595.00
HELVEX SA CALZADA COLTONGO COLONIA INDUSTRIAL VALLEJO MEJICO DF,							38,690.00
ACCOUNT NO.			MERCHANDISE	╁			30,030.00
LA FABBRICA VIA EMILIA PONENTE 925 CASTELL BOGNESE ITALIA,							
			DACT DUE DENT	\vdash		\vdash	101,161.00
ACCOUNT NO. LOS PALACIOS REALTY PO BOX 11731 SAN JUAN, PR 00922			PAST DUE RENT				OF 400 00
Sheet no. 1 of 3 continuation sheets attached to	L			Sub	tot	\prod_{a1}	85,409.00
Sheet no. <u>1</u> of <u>3</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the Completed Schedule F. Report the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate	nis p T t als tatis	age Fota o o stica	al on al	\$ 859,873.00

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IN RE CARLOS ROBLES TILE & STONE, INC.

Case No.

(If known)

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

		(1	Continuation Sneet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			MERCHANDISE	П			
LUIS SANCHEZ DIEZ PARAJE CAMPET 03660 NOVELDA ALICANTE,, SPAIN, 00000-0000							7,198.00
ACCOUNT NO.			MERCHANDISE				
MIRAGE GRANITO CERAMICA 41026 PAVULLO (MO) VIA GIARDINI NORD, ITALY,							98,725.00
ACCOUNT NO. 8191			MUNICIPAL TAXES (PATENTES) 2007; 2008; 2009;	П			,
MUNICIPIO AUTONOMO DE BAYAMON PO BOX 1588 BAYAMON, PR 00960-1588			2010; 2011; 2012; 2013; 2014				81,000.00
ACCOUNT NO.			MERCHANDISE	Н			
ONIX MOSAICOS RONDA CIRCUNVALACION ESTE PARCELA U. I. 6 CASTELLON SPAIN, 00000-0000							35,154.00
ACCOUNT NO.			MERCHANDISE				55,15 1155
TAULELL S.A. CTRA DE ALCORA, QDRA LA TORTA CASTELLON SPAIN,							53,519.00
ACCOUNT NO.			MERCHANDISE	H		H	00,010100
TECNO ART MARMI VIA NETUNENSE KM 13 0040 ARICCIA ROMA, ITALY,							0.704.00
A GGOVINTA VO	H		MEDCHANDISE	Н			2,721.00
ACCOUNT NO. TRAVELTINO TOSCANO VIA DELLA STAZIONE ONE VIA DEL RAPOLANO CIENA; ITALY,			MERCHANDISE				89,563.00
Sheet no. 2 of 3 continuation sheets attached to		<u> </u>	<u>I</u>	Sub	tota	ıl	50,000.00
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate	is p T als atis	age Fota o o tica	e) al n al	\$ 367,880.00

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IN RE CARLOS ROBLES TILE & STONE, INC.

Case No.

(If known)

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

Debtor(s)

		(Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			MERCHANDISE	\top			
UNIVERSAL TRADING AVE MEDITARRANEO 143 ALICANTE SPAIN,							44,639.00
ACCOUNT NO.			MERCHANDISE	Т			
VILLA GRESS RUA VEREADOR GUMERSINDO FERNANDEZ PEREIRA S/NO JARDIM PARQUE INC. SAN GERTRADES, SPAIN, 13510970							13,950.00
ACCOUNT NO.			MERCHANDISE	\top			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
VIVES AZULEJO Y GRES CTRA. CASTELLON APARTADOS CORREO 14 ALCORA, CASTELON, SPAIN,							29,079.00
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.				<u> </u>			
ACCOUNT NO.							
Sheet no. 3 of 3 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the		tota age	e)	\$ 87,668.00

(Use only on last page of the completed Schedule F. Report also on the Summary of Schedules, and if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

\$ 1,372,499.00

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Debtor(s)

IN RE CARLOS ROBLES TILE & STONE, INC.

Case No.

(If known)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

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

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

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

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IN RE CARLOS ROBLES TILE & STONE, INC.

Case No.

Debtor(s)

(If known)

SCHEDULE H - CODEBTORS

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

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
ARLOS ROBLES MARIN	ORIENTAL BANK
O BOX 193249	PO BOX 71578
AN JUAN, PR 00919-3949	SAN JUAN, PR 00936-8678
	SMALL BUSINESS ADMINISTRATION
	PO BOX 195664
	SAN JUAN, PR 00919
DAMARIE CRUZ MIRANDA	ORIENTAL BANK
O BOX 193249	PO BOX 71578
AN JUAN, PR 00919-3249	SAN JUAN, PR 00936-8678
	SMALL BUSINESS ADMINISTRATION
	PO BOX 195664 SAN JUAN, PR 00919
	OAR OOAR, FR 00313

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IN RE CARLOS ROBLES TILE & STONE, INC.

(If known)

Case No.

Desc: Main

DECLARATION CONCERNING DEBTOR'S SCHEDULES

Debtor(s)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

	that I have read the foregoing summary and so knowledge, information, and belief.	chedules, consisting of sheets, and that they are
Date:	Signature:	Debtor
Date:	Signature:	
Date.	Signature.	(Joint Debtor, if any) [If joint case, both spouses must sign.]
DECLARATION AND SI	GNATURE OF NON-ATTORNEY BANKRUPTO	CY PETITION PREPARER (See 11 U.S.C. § 110)
compensation and have provided the cand 342 (b); and, (3) if rules or guide	lebtor with a copy of this document and the notices elines have been promulgated pursuant to 11 U.S.C given the debtor notice of the maximum amount bef	efined in 11 U.S.C. § 110; (2) I prepared this document for and information required under 11 U.S.C. §§ 110(b), 110(h), C. § 110(h) setting a maximum fee for services chargeable by ore preparing any document for filing for a debtor or accepting
Printed or Typed Name and Title, if any, of If the bankruptcy petition preparer is responsible person, or partner who si	not an individual, state the name, title (if any), o	Social Security No. (Required by 11 U.S.C. § 110.) address, and social security number of the officer, principal,
Address		
Signature of Bankruptcy Petition Preparer		Date
Names and Social Security numbers of is not an individual:	fall other individuals who prepared or assisted in pr	reparing this document, unless the bankruptcy petition preparer
If more than one person prepared this	s document, attach additional signed sheets confor	ming to the appropriate Official Form for each person.
A bankruptcy petition preparer's failu imprisonment or both. 11 U.S.C. § 1		Federal Rules of Bankruptcy Procedure may result in fines or
DECLARATION UNI	DER PENALTY OF PERJURY ON BEHALF	F OF CORPORATION OR PARTNERSHIP
I, the PRESIDENT	(the president or oth	ner officer or an authorized agent of the corporation or a
(corporation or partnership) name	sheets (total shown on summary page plus	LE & STONE, INC. of perjury that I have read the foregoing summary and I), and that they are true and correct to the best of my
Date: March 19, 2015	Signature: /s/ CARLOS ROBLES MA	RIN
	CARLOS ROBLES MARIN	
		(Print or type name of individual signing on behalf of debtor)

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

B7 (Official Case: 15,02004-11 Doc#:1 Filed:03/19/15 Entered:03/19/15 21:26:25 Desc: Main Document Page 23 of 33 **United States Bankruptcy Court**

District of Puerto Rico

IN RE:	Case No
CARLOS ROBLES TILE & STONE, INC.	Chapter 11
Debtor(s)	<u> </u>

STATEMENT OF FINANCIAL AFFAIRS

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

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; any managing agent of the debtor. 11 U.S.C. § 101(2),(31).

1. Income from employment or operation of business

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

AMOUNT SOURCE

2,683,688.00 BUSINESS SALES INCOME YEAR 2013 2,129,019.00 BUSINESS SALES INCOME YEAR 2014

2. Income other than from employment or operation of business

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

3. Payments to creditors

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

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

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b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,255.* If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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.

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

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

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

CAPTION OF SUIT AND CASE NUMBER **ORIENTAL BANK VS. DEBTOR CASE # KCD 2014-1809**

NATURE OF PROCEEDING **COLLECTION AND** FORECLOSURE OF MORTGAGE COURT OR AGENCY AND LOCATION **SAN JUAN**

DISPOSITION **ACTIVE, SUMMONS DELIVERED**

STATUS OR

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

5. Repossessions, foreclosures and returns

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

6. Assignments and receiverships

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

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

7. Gifts

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.)

8. Losses

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

9. Payments related to debt counseling or bankruptcy

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

NAME AND ADDRESS OF PAYEE **LUIS D. FLORES GONZALEZ 80 GEORGETTI ST. SUITE 202 RIO PIEDRAS, PR 00925**

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 12/12/2014

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY 5,000.00

10. Other transfers

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely 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.)

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

11. Closed financial accounts



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

12. Safe deposit boxes



None List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

13. Setoffs





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

14. Property held for another person

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



15. Prior address of debtor

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

16. Spouses and Former Spouses

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

17. Environmental Information

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

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

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

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

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

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

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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.

18. Nature, location and name of business

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

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

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

None

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.

 \checkmark

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

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

19. Books, records and financial statements

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

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 AND ADDRESS **MALDONADO & ASSOC** PO BOX 79549 CAROLINA, PR 00984

DATES SERVICES RENDERED **YEAR 2011 TO PRESENT**

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 of the debtor. If any of the books of account and records are not available, explain.

NAME AND ADDRESS

CARLOS ROBLES TILE & STONE. INC C/O MIGUEL RODRIGUEZ PADILLA

> 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 the **two years** immediately preceding the commencement of this case.

20. Inventories

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 **MIGUEL ROSADO**

DOLLAR AMOUNT OF INVENTORY (Specify cost, market, or other basis)

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above. \mathbf{V}

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21. C	urrent Partners, Officers, Directo			.go = 		
None	a. If the debtor is a partnership, lis	t the nature and	percentage of partner	rship interest of e	each member of the partne	ership.
None	b. If the debtor is a corporation, list or holds 5 percent or more of the v				h stockholder who directl	y or indirectly owns, controls,
					NATURE AND PERCE	
CAR	E AND ADDRESS L os Robles Marin S ox 193249		TITLE PRESIDENT		OF STOCK OWNERSH 50 % SHAREHOLDER	
	JUAN, PR 00919-3949					
PO B	IARIE CRUZ MIRANDA 30X 193249 JUAN, PR 00919-3249		SECRETARY		50 SHARE HOLDER	
	ormer partners, officers, directors	s and sharehold	lers			
None	at it the dector is a partnership; not each member who withdrew from the partnership within the jear minicalatery preceding the commencement					preceding the commencement
None	5. If the debtor is a corporation, list an officers, of directors whose relationship with the corporation terminated within the year immediatery					
23. W	ithdrawals from a partnership or	distributions l	by a corporation			
None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.						
24. T	ax Consolidation Group					
None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.						
25. P	ension Funds.					
None	If the debtor is not an individual, list has been responsible for contribution					
[If co	ompleted on behalf of a partners	hip or corpord	ation]			
	are under penalty of perjury that to and that they are true and cor					affairs and any attachments
Date:	March 19, 2015	Signature	: /s/ CARLOS ROB	BLES MARIN		
			CARLOS ROBLE	S MARIN, PRE	SIDENT	Print Name and Title
	[An individual	l signing on be	half of a partnershi	p or corporation	n must indicate position	n or relationship to debtor.]

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

0 continuation pages attached

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United States	Bankruptcy Court
District	of Puerto Rico

IN	RE:		Case No			
<u>C</u>	ARLOS ROBLES TILE & STONE, INC.	(Chapter 11			
	Debtor(s)					
	DISCLOSURE OF C	COMPENSATION OF ATTORNEY F	OR DEBTOR			
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:					
	For legal services, I have agreed to accept		\$			
	Prior to the filing of this statement I have received		\$			
	Balance Due		\$			
2.	The source of the compensation paid to me was:	btor Other (specify):				
3.	The source of compensation to be paid to me is:	btor Other (specify):				
4.	☐ I have not agreed to share the above-disclosed compe	ensation with any other person unless they are members	and associates of my law firm.			
	I have agreed to share the above-disclosed compensatiogether with a list of the names of the people sharing	ation with a person or persons who are not members or ag in the compensation, is attached.	associates of my law firm. A copy of the agreement,			
5.	In return for the above-disclosed fee, I have agreed to reno	der legal service for all aspects of the bankruptcy case, in	ncluding:			
	a. Analysis of the debtor's financial situation, and rende	pring advice to the debtor in determining whether to file	a petition in bankruptey;			
6.	b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters; e. [Other provisions as needed]					
		CERTIFICATION				
	certify that the foregoing is a complete statement of any agreement.		ation of the debtor(s) in this bankruptcy			
	March 19, 2015 /s/ LUIS D. FLORES GONZALEZ					
-	Date	LUIS D. FLORES GONZALEZ LUIS D. FLORES GONZALEZ 121505 Luis D. Flores Gonzalez GEORGETTI # 80 SUITE 202 RIO PIEDRAS, PR 00925-3624 (787) 758-3606 Idfglaw@coqui.net, ldfglaw@yahoo.com				

UNITED STATES BANKRUPTCY COURT

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

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

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

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

1. Services Available from Credit Counseling Agencies

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

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

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

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

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

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

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

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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IN RE:	Case No
CARLOS ROBLES TILE & STONE, INC.	Chapter 11
Debtor(s)	

VERIFICATION OF CREDITOR MATRIX

The above named debtor(s) hereby verify(ies) that the attached matrix listing creditors is true to the best of my(our) knowledge.

	, ,	• • • • • • • • • • • • • • • • • • • •	2		υ
Date: March 19, 2015		Signature	: /s/ CARLOS ROBLES MARIN CARLOS ROBLES MARIN, PRESIDENT		Debtor
Date:		Signature	:	Joint Debt	or, if any

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CARLOS ROBLES TILE & STONE, INC. PO BOX 193249 SAN JUAN, PR 00919-3249

Document HELVEX SA **CALZADA COLTONGO COLONIA INDUSTRIAL VALLEJO** MEJICO DF.

TAULELL S.A. CTRA DE ALCORA, QDRA LA TORTA CASTELLON SPAIN,

Luis D. Flores Gonzalez GEORGETTI # 80 SUITE 202 **RIO PIEDRAS, PR 00925-3624** INTERNAL REVENUE SERVICE CITY VIEW PLAZA 48 CARR #165, SUITE #2000 **GUAYNABO, PR 00968-8000**

TECNO ART MARMI VIA NETUNENSE KM 13 0040 ARICCIA ROMA, ITALY,

ALMACENES DEL CASTILLO PO BOX 9020564 SAN JUAN, PR 00902-0564

LA FABBRICA **VIA EMILIA PONENTE 925 CASTELL BOGNESE** ITALIA.

TRAVELTINO TOSCANO **VIA DELLA STAZIONE ONE VIA DEL RAPOLANO** CIENA; ITALY,

APE CERAMICA JUAN PELLICER, CIUDAD DEL TRA **C/LUXEMBURGO** SPAIN,

LOS PALACIOS REALTY PO BOX 11731 SAN JUAN, PR 00922

UNIVERSAL TRADING AVE MEDITARRANEO 143 ALICANTE SPAIN,

AXESA PO BOX 70373 SAN JUAN, PR 00936-8373 **LUIS SANCHEZ DIEZ** PARAJE CAMPET 03660 NOVELDA ALICANTE,, SPAIN, 00000-0000 **VILLA GRESS RUA VEREADOR GUMERSINDO FERNANDEZ** PEREIRA S/NO JARDIM PARQUE INC. SAN GERTRADES, SPAIN, 13510970

COMERCIALIZADORA ORION AVE. COLON #2712 PTE. COL. TALLERES MONTERREY MEJICO NL, 64480

MIRAGE GRANITO CERAMICA 41026 PAVULLO (MO) VIA GIARDINI NORD, ITALY,

VIVES AZULEJO Y GRES CTRA. CASTELLON APARTADOS CORREO 14 ALCORA, CASTELON, SPAIN,

CRIM LEGAL DEPARTMENT PO BOX 195387 SAN JUAN, PR 00919-5387 MUNICIPIO AUTONOMO DE BAYAMON **PO BOX 1588** BAYAMON, PR 00960-1588

DEPARTAMENTO DE HACIENDA BANKRUPTCY SECTION, SUITE 1504 235 AVE. ARTERIAL HOSTOS SAN JUAN, PR 00918-1454

ONIX MOSAICOS RONDA CIRCUNVALACION ESTE PARCELA U. I. 6 CASTELLON SPAIN, 00000-0000

FLORIM USA #300 INTERNACIONAL BLVD **CLARK VILLE, TN 37040**

ORIENTAL BANK PO BOX 71578 SAN JUAN, PR 00936-8678

GFR MEDIA LLC PO BOX 71445 SAN JUAN, PR 00936 SMALL BUSINESS ADMINISTRATION PO BOX 195664 **SAN JUAN, PR 00919**

Case No. (if known) ___

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IN RE:	Case No	
CARLOS ROBLES TILE & STONE, INC.	Chapter 11	
Debtor(s)		
	OTICE TO CONSUMER DEBTOR(S) OF THE BANKRUPTCY CODE	
Certificate of [Non-Att	torney] Bankruptcy Petition Preparer	
I, the [non-attorney] bankruptcy petition preparer signing the notice, as required by § 342(b) of the Bankruptcy Code.	ne debtor's petition, hereby certify that I delivered	ed to the debtor the attached
Printed Name and title, if any, of Bankruptcy Petition Prep Address:	petition prepare the Social Secu principal, respo	number (If the bankruptcy er is not an individual, state rity number of the officer, nsible person, or partner of petition preparer.)
X	(Required by 1	1 U.S.C. § 110.)
Signature of Bankruptcy Petition Preparer of officer, principartner whose Social Security number is provided above.	pal, responsible person, or	
Cert	ificate of the Debtor	
I (We), the debtor(s), affirm that I (we) have received and I	read the attached notice, as required by § 342(b)	of the Bankruptcy Code.
CARLOS ROBLES TILE & STONE, INC.	X /s/ CARLOS ROBLES MARIN	3/19/2015
Printed Name(s) of Debtor(s)	Signature of Debtor	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.

Signature of Joint Debtor (if any)

Date