Case:15-02622-11 Doc#:1 Filed:04/08/15 Entered:04/08/15 16:32:37 Desc: Main

U	ourt		Volunta	Voluntary Petition		
Name of Debtor (if individual, enter L EYL INVESTMENT CORP.	Name of Joint Debtor (Spouse) (Last, First, Middle):					
All Other Names used by the Debtor in (include married, maiden, and trade na None	n the last 8 years ames):		All Other Nan (include marri	nes used by the Joint Debt ied, maiden, and trade nam	or in the last 8 yea les):	rs
Last four digits of Soc. Sec. or Individu (if more than one, state all): EIN: 66-	ual-Taxpayer I.D. (I 0640725	TIN) No./Complete EIN	Last four digits (if more than o	of Soc. Sec. or Individual	-Taxpayer I.D. (IT	IN) No./Complete EIN
Street Address of Debtor (No. and Street	eet, City, and State)	Street Address	s of Joint Debtor (No. and	Street, City, and S	tate
* 3 to		ZIPCODE 00918				ZIPCODE
County of Residence or of the Principa San Juan			County of Res	idence or of the Principal	Place of Business:	
Mailing Address of Debtor (if differen	t from street addres	s):	Mailing Addre	ess of Joint Debtor (if diffe	rent from street ad	dress):
		ZIPCODE				ZIPCODE
Location of Principal Assets of Busine	ss Debtor (if differe	ent from street address at	pove):			ZIPCODE
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.) Nature of Business (Check one box) Health Care Business Single Asset Real Es 11 U.S.C. § 101 (518 Railroad Commodity Broker Clearing Bank			state as defined in Chapter 15 Petition for			one box) retition for of a Foreign dding retition for of a Foreign
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending: Debtor is a tax-exem under Title 26 of the Code (the Internal R			olicable) npt organization United States	100000	U.S.C. IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	Debts are primarily business debts.
Filing Fee (Check one box) Full Filing Fee attached Filing Fee to be paid in installments (applicable to individuals only) Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. Check one box: Debtor is a small business as defined in 11 U.S.C Check if: Debtor's aggregate noncontingent liquidated debts (exclusionistes or affiliates) are less than \$2,490,925 (amount single on 4 01 16 and every three years thereafter). Check all applicable boxes A plan is being filed with this petition. Acceptances of the plan were solicited prepetition.					J.S.C. § 101(51D) uding debts owed to ubject to adjustment n from one or more	
Statistical/Administrative Information Debtor estimates that funds will be availal			Class	ses of creditors, in accorda	nce with 11 U.S.C	THIS SPACE IS FOR COURT USE ONLY
Debtor estimates that, after any exempt pr distribution to unsecured creditors.	roperty is excluded and	Insecured creditors. I administrative expenses pa	aid, there will be no	o funds available for		COURT USE ONLY
Estimated Number of Creditors 1-49 50-99 100-199	200-999 1,	000- 000 5,001- 000 10,000	10,001- 25,000	25,001- 50,001- 50,000 100,000	Over 100,000	
Estimated Assets So to \$50,001 to \$100,001 to \$50,000 \$100,000 \$500,000	\$500,001 \$1,00 to \$1 to \$1 million millio	0 to \$50	\$50,000,001 \$ to \$100 to	\$100,000,001 \$500,000,001 to \$1 billion	More than	
Estimated Liabilities	\$500,001 \$1,000 to \$1 to \$1 million million	0,001 \$10,000,001 5 0 to \$50	\$50,000,001 \$ to \$100 to	5100,000,001 \$500,000,001 to \$500 to \$1 billion	More than	

Voluntary F (This page must	Petition be completed and filed in every case) Document	Pana 2000 belor(s): EYL INVESTMENT CORP.		
, , , ,	All Prior Bankruptcy Cases Filed Within Last 8 Year			
Location Where Filed:	NONE	Case Number:	Date Filed:	
Location Where Filed:	N.A.	Case Number:	Date Filed:	
Pen	ding Bankruptcy Case Filed by any Spouse, Partner or Af	filiate of this Debtor (If more than one, attach	additional sheet)	
Name of Debtor:		Case Number:	Date Filed:	
The same of the sa	ESS INTERNATIONAL, INC.	14-06924	08/22/2014	
District:	of Puerto Rico	Relationship:	Judge:	
District		AFFILIATE	ESL	
10K and 10Q) w	Exhibit A d if debtor is required to file periodic reports (e.g., forms with the Securities and Exchange Commission pursuant to d) of the Securities Exchange Act of 1934 and is requesting er 11)	(To be completed if del whose debts are primar I, the attorney for the petitioner named in the have informed the petitioner that [he or she l2, or 13 of title 11, United States Consulable under each such chapter. I fur debtor the notice required by 11 U.S.C. § 3	btor is an individual rily consumer debts) the foregoing petition, declare that I el may proceed under chapter 7, 11, de, and have explained the relief ther certify that I delivered to the	
Exhibit A	is attached and made a part of this petition.	XSignature of Attorney for Debtor(s)	Date	
Exhibit 1	d by every individual debtor. If a joint petition is filed, each s D completed and signed by the debtor is attached and made a	part of this petition.	uibit D)	
de <u>i</u>	Information Rega	rding the Debtor - Venue		
□	Debtor has been domiciled or has had a residence, principe preceding the date of this petition or for a longer part of su	y applicable box) al place of business, or principal assets in this E ach 180 days than in any other District.	District for 180 days immediately	
	There is a bankruptcy case concerning debtor's affiliate, ge	eneral 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 Sates 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 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 Resid (Check all app	les as a Tenant of Residential Prope plicable boxes)	rty	
	Landlord has a judgment against the debtor for possession		ete the following.)	
	(Name of lar	ndlord 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 entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and				
	Debtor has included in this petition the deposit with the confiling of the petition.			
	Debtor certifies that he/she has served the Landlord with th	is certification (11 U.S.C. & 362(1))		

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B1 (Official Form 1) (04/13) Document	Page 3 of 10 Page 3
Voluntary Petition	Name of Debtor(s): EYL INVESTMENT CORP.
(This page must be completed and filed in every case)	atures
Signature(s) of Debtor(s) (Individual/Joint) I declare under penalty of perjury that the information provided in this petition is true and correct.	Signature of a Foreign Representative
[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.	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.
[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).	(Check only one box.)
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	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 of title 11 are attached.
V	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 Debtor	v
Signature of Deoloi	X
x	(Signature of Foreign Representative)
X Signature of Joint Debtor	
	(Printed Name of Foreign Representative)
Telephone Number (If not represented by attorney)	
Date	(Date)
Signature of Attorney* X Signature of Attorney* Signature of Attorney for Debtor(s) MARY ANN GANDIA-FABIAN 202610 Printed Name of Attorney for Debtor(s) Gandia-Fabian Law Office Firm Name PO BOX 270251 Address SAN JUAN. PR 00927	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 any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
787-390-7111 gandialaw@gmail.com	Printed Name and title, if any, of Bankruptcy Petition Preparer
Telephone Number e-mail 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.	Social Security Number (If the bankruptcy petition preparer is not an individual state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) Address
Signature of 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.	X
The debtor requests relief in accordance with the chapter of title 11,	Date
United States Code, specified in this petition.	Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.
Signature of Authorized Individual EDUARDO HERNANDEZ RAMIREZ	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:
Printed Name of Authorized Individual PRESIDENT	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
Title of Authorized Individual Date Title of Authorized Individual 20/5	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. §136.

CORPORATE RESOLUTION OF EYL INVESTMENT, CORP.

I, MARILYN MORALES MARTINEZ, Secretary of EYL INVESTMENT, CORP., duly elected, qualified, and acting Secretary of EYL INVESTMENT, CORP., do hereby certify that the following resolution was duly adopted by the Board of Directors of such corporation on March 23, 2015, and such resolution has not been amended or revoked and in full force and effect, to wit:

"RESOLVED: That Eduardo Hernández Ramírez, PRESIDENT, be and hereby is authorized to execute and file a Chapter 11 petition under Title 11 of the Bankruptcy Code, in the United States Bankruptcy Court for the District of Puerto Rico;

RESOLVED: That **EYL INVESTMENT**, **CORP**., be and hereby is authorized to retain Mary Ann Candía-Fabián, Esq., of Gandía Fabián Law Office, to represent it in connection with such proceedings;

RESOLVED: That the President of **EYL INVESTMENT, CORP.**, is hereby authorized to execute and file on behalf of the Corporation, a Chapter 11 of Title 11 of the Bankruptcy Code, in the United States Bankruptcy Court for the District of Puerto Rico;

RESOLVED: That Attorney Mary Ann Gandía-Fabián of Gandía Fabián Law Office is hereby retained to act on behalf of the Corporation in connection with such proceedings".

Witness my hand and seal of such Corporation on this April 7, 2015.

Secretary

Bankruprcy2015 @1991-2015, New Hope Software, Inc., ver. 5.1 2-875 - Tuesday, April 07, 2015, at 12:37.09 - BBQU-RKNF*****

UNITED STATES BANKRUPTCY COURT Distsrict of Puerto Rico

In re	EYL INVESTMENT CORP.			
		Debtor	Case No.	
			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 and Fed. R. Bankr. P. 1007(m).

The state of the s	(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, or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim [if secured also state value of security]
	BPPR PO BOX 362708 SAN JUAN, PR 00936-2708				619,082.37 Collateral FMV 420,000.00
	ORIENTAL BANK PO BOX 195115 SAN JUAN, PR 00919-5116				49,721.20
	ORIENTAL BANK PO BOX 195115 SAN JUAN, PR 00919-5115				46,525.01
1	BPPR PO BOX 362708 SAN JUAN, PR 00936-2708				322,367.66 Collateral FMV 295,000.00

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DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, [the president or other officer or an authorized agent of the corporation] named as debtor in this case, declare under penalty of perjury that I have read the foregoing LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS and that it is true and correct to the best of my information and belief.

Date

Signature

EDUARDO HERNANDEZ RAMIREZ, -

PRESIDENT

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UNITED STATES BANKRUPTCY COURT Distsrict of Puerto Rico

Holder of Security	··· · · · · · · · · · · · · · · · · ·	ty Security Holders Ober Registered	Type of Interest	
	Lint of Fran	Chapter	11	* *
	Debtor	Case No.		
In re EYL INVESTMENT CORP.	4	Com No		

BPPR C/0 ADSUAR MUNIZ GOYCO SEDA & PEREZ-OCHOA, P.S.C. PO BOX 70294 SAN JUAN, PR 00936-8294

DEPARTMENT OF JUSTICE FEDERAL LITIGATION DIVISION PO BOX 9020192 SAN JUAN, PR 00902-0192

IRS PO BOX 7346 PHILADELPHIA, PA 19101-7346

PRINCESS INTERNATIONAL, INC. 262 AVE. JESUS T. PINERO SAN JUAN, PR 00918

TREASURY DEPARTMENT OF PR PO BOX 9024140 SAN JUAN, PR 00902-4140

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PO BOX 362708 SAN JUAN, PR 00936-2708 CRIM PO BOX 195387 SAN JUAN, PR 00919-5387

EDUARDO HERNANDEZ RAMIREZ 262 AVE. PINERO SAN JUAN, PR 00918

ORIENTAL BANK PO BOX 195115 SAN JUAN, PR 00919-5115

PROFESSIONAL INSURANCE MANAGEMENT ALTURAS DEL BOSQUE 350 CARR 844 APT SAN JUAN, PR 00926

FUNDACION BELLEZA ORIGINAL PASEO DEL RIO 198 CAGUAS, PR 00725

TERESA MOLINA TORRES SALON DE BELLEZA **BO. SAN SALVADOR** CARR. 765 KM 8.1 CAGUAS, PR 00727

SAN JUAN, PR 00919-5116

ORIENTAL BANK

PO BOX 195115

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UNITED STATES BANKRUPTCY COURT Distsrict of Puerto Rico

In re	EYL INVESTMENT CORP.			
	Debtor		Case No.	
			Chapter	11
	VERIFICA	TION OF LIS	ST OF CREDI	TTORS
I my kno	hereby certify under penalty of perjury that the attached wledge.	List of Creditors whi	ch consists of 1 page,	is true, correct and complete to the best of
Date	Abn 7, 2015	Signature	EDUARDO HERN	ANDEZ RAMIREZ,

PRESIDENT

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B203 12/94

United States Bankruptcy Court Distsrict of Puerto Rico

	In re EYL INVESTMENT CORP.	Case No.		
	5,2	Chapter	11	·
	Debtor(s)			
	DISCLOSURE OF COMPENSATION OF ATTO	RNEY FOR I	EBTOR	
1.	Pursuant to 11 U .S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I an and that compensation paid to me within one year before the filing of the peti rendered or to be rendered on behalf of the debtor(s) in contemplation of or	tion in bankruptcy	, or agreed	to be paid to me, for service
	For legal services, I have agreed to accept	\$	***	
	Prior to the filing of this statement I have received	\$	8,000.00	
	Balance Due	\$		
2.	The source of compensation paid to me was:			
	☑ Debtor ☐ Other (specify)			
3.	The source of compensation to be paid to me is:			
	☐ Other (specify)			
l. ISS	I have not agreed to share the above-disclosed compensation with any ociates of my law firm.	other person unle	ess they are	e members and
of m	I have agreed to share the above-disclosed compensation with a other play law firm. A copy of the agreement, together with a list of the names of the p	person or person eople sharing in t	s who are r he compen	not members or associates isation, is attached.
i.	In return for the above-disclosed fee, I have agreed to render legal service for	or all aspects of t	he bankrup	tcy case, including:
	 a. Analysis of the debtor's financial situation, and rendering advice to the de b. Preparation and filing of any petition, schedules, statements of affairs and c. Representation of the debtor at the meeting of creditors and confirmation d. [Other provisions as needed] 	plan which may	be required	i:
\$27	75.00 P/H FOR MARY ANN GANDIA FABIAN, PLUS COSTS AND EXPENSES:			
\$75	75.00 P/H FOR JUNIOR ATTORNEYS, PLUS COSTS AND EXPENSES; 6.00 P/H FOR LEGAL ASSISTANCE SUCH AS PARALEGAL; IN HOUSE SPECIAL	CLERICAL SERV	ICES OR AG	CCOUNTING ANALYST, PLI
CU	ST AND EXPENSES; E HOURLY RATE IS SUBJECT TO CHANGE WITH THE PASSAGE OF TIME UPO			,, 230
			Ε.	
6.	By agreement with the debtor(s), the above-disclosed fee does not include t	he following servi	ces.	
PAI	RTIES HAVE AGREED THAT THE ATTORNEY MAY NOT REPRESENT THE DEB	TOR IN ADVERS	ARY PROC	EEDINGS AND APPEALS.

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in the bankruptcy proceeding.

Signature of Attorney

Gandia-Fabian Law Office

Name of law firm