Case:15-03681-11 Doc#:1 Filed:05/17/15 Entered:05/17/15 20:31:10 Desc: Main

BI (Official Form 1) (4/13)	United State	s Bankrup SICT OF PU	tcy C					Voluntary	Petition
Name of Dobton (16 in dails)						ahtar (5	as)/Leat Firm: M. 1	lo):	
Name of Debtor (if individual, enter Last, First, M	iddle):			INam	e of Joint D	ebtor (spou	se)(Last, First, Midd	ie):	
All Other Newscard has the Deleter in the La	4 . 0			A 11 ()41 NI	4 h 4h .	Inited Delater in A	11	
All Other Names used by the Debtor in the la (include married, maiden, and trade names): NONE	ist 8 years					s used by the anaiden, and trad	Joint Debtor in t e names):	ne iast 8 years	
Last four digits of Soc. Sec. or Indvidual-Taxpayer I (if more than one, state all): 66-0635433	.D. (ITIN) No./Comple	ete EIN		(if mo	re than one, sta	te all):		D. (ITIN) No./Comple	ete EIN
Street Address of Debtor (No. & Street, City ROAD 165, KM 2.4	, and State):			Stree	et Address o	f Joint Debtor	(No. & Stree	et, City, and State):	
PUEBLO VIEJO WARD		ZIPCODE							ZIPCODE
Guaynabo, PR		00965		-	(CD :1	6.1			
County of Residence or of the Principal Place of Business:					nty of Reside cipal Place of	ence or of the of Business:			
Mailing Address of Debtor (if different from s	street address):			Mail	ing Address	of Joint Debt	or (if differen	t from street address):	
P.O. BOX 3465									
AMELIA CONTRACT STA. Catano, PR		ZIPCODE 00963-3	465						ZIPCODE
Location of Principal Assets of Business Deb (if different from street address above): SAME	otor	•							ZIPCODE
Type of Debtor (Form of organization)	Nature of (Check one	of Business			Chapter	of Bankrupt (Check on		Which the Petitio	on is Filed
(Check one box.) ☐ Individual (includes Joint Debtors)	Health Care Bus	iness	,		Chapter 7 Chapter 9)		hapter 15 Petition for of a Foreign Main Pr	_
See Exhibit D on page 2 of this form.	in 11 U.S.C. § 1		ned	Z	Chapter 1 Chapter 1		_ C	hapter 15 Petition fo	or Recognition
Corporation (includes LLC and LLP)	Railroad				Chapter 1		⊔ of	a Foreign Nonmair	Proceeding
Partnership Other (if debtor is not one of the above	Stockbroker					Nature of	Debts (Che	ck one box)	
entities, check this box and state type of	Commodity Bro	ker				-	umer debts, defi "incurred by an		ts are primarily ness debts.
entity below	Clearing Bank Other						personal, famil		ness deots.
					or househol	ld purpose"			
Chapter 15 Debtors Country of debtor's center of main interests:		mpt Entity , if applicable.)	7	Char	L b	Chap	ter 11 Debtors	:	
	Debtor is a tax-e	xempt organizat	ion	_	k one box:	all business a	s defined in 11 l	U.S.C. § 101(51D).	
Each country in which a foreign proceeding by, regarding, or against debtor is pending:	under Title 26 o		es					ined in 11 U.S.C. §	101(51D).
	Code (the Intern	al Revenue Cod							
Filing Fee (Check	one box)			Chec		egate noncont	ingent liquidated	d debts (excluding d	ebts
Full Filing Fee attached				owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustmen on 4/01/16 and every three years thereafter).					
Filing Fee to be paid in installments (applicable attach signed application for the court's consider			-	·		·			
is unable to pay fee except in installments. Rule	1006(b). See Official F	Form 3A.				able boxes:			
Filing Fee waiver requested (applicable to chapt	• • • • • • • • • • • • • • • • • • • •			A plan is being filed with this petition Acceptances of the plan were solicited prepetition from one or more					
attach signed application for the court's considera	ation. See Om ciai Fon	п зв.			-	-		U.S.C. § 1126(b).	more
Statistical/Administrative Information								THIS SPACE IS FOR	R COURT USE ONLY
Debtor estimates that funds will be available for	or distribution to unsecu	ired creditors.							
Debtor estimates that, after any exempt propert distribution to unsecured creditors.	y is excluded and admi	nistrative expens	ses paid,	there v	will be no fund	ds available for			
Estimated Number of Creditors								#	
1-49 50-99 100-199 200-9	99 1,000-	5,001-	10,001-		25,001-	50,001-	Over		
Estimated Assets	5,000	10,000	25,000		50,000	100,000	100,000	1	
So to S50,001 to \$100,001 to \$500,000 to	001 \$1,000,001	\$10,000,001	\$50,000,	,001	\$100,000,001	\$500,000,001	More than		
\$50,000 \$100,000 \$500,000 to \$1 millio	to \$10	to \$50 million	to \$100 million	y -	to \$500 million	to \$1 billion	\$1 billion		
Estimated Liabilities	——————————————————————————————————————							†	
\$0 to \$50,001 to \$100,001 to \$500, \$50,000 \$100,000 \$500,000 to \$1	001 \$1,000,001 to \$10	\$10,000,001 to \$50	\$50,000, to \$100		\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion		

Case:15-03681-11 Doc#:1 Filed:05/17/15 Entered:05/17/15 20:31:10 Desc: Main

B1 (Official Form 1) (4/13) Document Page 2 of 22 FORM B1, Page 2

Di (Oliciai i vi iii i) (4/13)	ment rage z or zz	FORM DI, 1 age 2
Voluntary Petition	Name of Debtor(s):	
(This page must be completed and filed in every case)	BTB CORPORATION	V
All Prior Bankruptcy Cases Filed Within Last 8	Years (If more than two, att	ach additional sheet)
Location Where Filed:	Case Number:	Date Filed:
NONE		
Location Where Filed:	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate	of this Debtor (If more	e than one, attach additional sheet)
Name of Debtor:	Case Number:	Date Filed:
NONE District:	Relationship:	Judge:
District.	Relationship.	Judge.
Exhibit A		Exhibit B
(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange	The state of the s	e completed if debtor is an individual e debts are primarily consumer debts)
Commission pursuant to Section 13 or 15(d) of the Securities		named in the foregoing petition, declare that I
Exchange Act of 1934 and is requesting relief under Chapter 11)	have informed the petitioner tha	t [he or she] may proceed under chapter 7, 11, 12
	or 13 of title 11, United States C	Code, and have explained the relief available under
	each such chapter. I further cert	ify that I have delivered to the debtor the notice
	required by 11 U.S.C. §342(b).	
Exhibit A is attached and made a part of this petition	X	5/17/2015
	Signature of Attorney for Debtor	(s) Date
	Exhibit C	
Does the debtor own or have possession of any property that poses or is a	lleged to pose a threat of imminent and	d identifiable harm to public health
or safety?		
Yes, and exhibit C is attached and made a part of this petition.		
⊠ No		
	Exhibit D	
(To be completed by every individual debtor. If a joint petition is filed, ea	ach spouse must complete and attach a	separate Exhibit D.)
Exhibit D, completed and signed by the debtor, is attached and ma	ade part of this petition.	
If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached.	ed and made a part of this petition	
	on Regarding the Debtor - Venue	
	neck any applicable box)	
Debtor has been domiciled or has had a residence, principal place of b		trict for 180 days immediately
preceding the date of this petition or for a longer part of such 180 day There is a bankruptcy case concerning debtor's affiliate, general partn		rict.
Debtor is a debtor in a foreign proceeding and has its principal place of		
principal place of business or assets in the United States but is a defen		
the interests of the parties will be served in regard to the relief sought		
	/ho Resides as a Tenant of Resident	ial Property
	ill applicable boxes.)	Lod CH : X
Landlord has a judgment against the debtor for possession of de	obtor's residence. (If box checked, comp	plete the following.)
	(Name of landlord that of	obtained judgment)
	(Address of landlord)	
Debtor claims that under applicable nonbankruptcy law, there a entire monetary default that gave rise to the judgment for posses		*
Debtor has included with this petition the deposit with the court period after the filing of the petition.		
Debtor certifies that he/she has served the Landlord with this ce	rtification. (11 U.S.C. § 362(l)).	

Case:15-03681-11 Doc#:1 Filed:05/17/15 Entered:05/17/15 20:31:10 Desc: Main B1 (Official Form 1) (4/13) Document Page 3 of 22 FORM B1, Page 3 Name of Debtor(s): **Voluntary Petition** (This page must be completed and filed in every case) BTB CORPORATION **Signatures** Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this 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 petition is true and correct, that I am the foreign representative of a debtor and has chosen to file under chapter 7] I am aware that I may proceed in a foreign proceeding, and that I am authorized to file this petition. under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to (Check only one box.) proceed under chapter 7. I request relief in accordance with chapter 15 of title 11, United States [If no attorney represents me and no bankruptcy petition preparer Code. Certified copies of the documents required by 11 U.S.C. § 1515 signs the petition] I have obtained and read the notice required by are attached. 11 U.S.C. §342(b) Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the I request relief in accordance with the chapter of title 11, United States chapter of title 11 specified in this petition. A certified copy of the Code, specified in this petition. order granting recognition of the foreign main proceeding is attached. Signature of Debtor (Signature of Foreign Representative) Signature of Joint Debtor (Printed name of Foreign Representative) Telephone Number (if not represented by attorney) (Date) Signature of Attorney* Signature of Non-Attorney Bankruptcy Petition Preparer X /s/ ALEXIS FUENTES-HERNANDEZ 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 Signature of Attorney for Debtor(s) compensation and have provided the debtor with a copy of this document ALEXIS FUENTES-HERNANDEZ 217201 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 Printed Name of Attorney for Debtor(s) ALEXIS FUENTES-HERNANDEZ 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. P.O.BOX 9022726 00902-2726 SAN JUAN, PR Printed Name and title, if any, of Bankruptcy Petition Preparer 787-607-3436 Telephone Number Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, 5/17/2015 responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) *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. 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. Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition. 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. X /s/ SAMUEL LIZARDI Signature of Authorized Individual SAMUEL LIZARDI Printed Name of Authorized Individual If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. Interim President 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. Title of Authorized Individual

5/17/2015

Date

Rule 2016(b) (2015) (2016) (20

UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

n ro	BTB CORPORA	TION			Case No).
n re					Chapter	11
				/ Debtor		
	Attorney for Debtor	· AT.FYTS	FIIENTES-HERNANDEZ			

STATEMENT PURSUANT TO RULE 2016(B)

The undersigned, pursuant to Rule 2016(b), Bankruptcy Rules, states that:

- 1. The undersigned is the attorney for the debtor(s) in this case.
- 2. The compensation paid or agreed to be paid by the debtor(s), to the undersigned is:
- 3. \$ 1,717.00 of the filing fee in this case has been paid.
- 4. The Services rendered or to be rendered include the following:
 - a) Analysis of the financial situation, and rendering advice and assistance to the debtor(s) in determining whether to file a petition under title 11 of the United States Code.
 - b) Preparation and filing of the petition, schedules, statement of financial affairs and other documents required by the court.
 - c) Representation of the debtor(s) at the meeting of creditors.
- 5. The source of payments made by the debtor(s) to the undersigned was from earnings, wages and compensation for services performed, and

None other

I

6. The source of payments to be made by the debtor(s) to the undersigned for the unpaid balance remaining, if any, will be from earnings, wages and compensation for services performed, and

None other

7. The undersigned has received no transfer, assignment or pledge of property from debtor(s) except the following for the value stated:

None

8. The undersigned has not shared or agreed to share with any other entity, other than with members of undersigned's law firm, any compensation paid or to be paid except as follows:

None

Dated: 5/17/2015 Respectfully submitted,

X/s/ ALEXIS FUENTES-HERNANDEZ

Attorney for Petitioner: ALEXIS FUENTES-HERNANDEZ
ALEXIS FUENTES-HERNANDEZ
P.O.BOX 9022726

SAN JUAN PR 00902-2726

787-607-3436

B6 Summary (Official Form 6-Summary) (12/13) Doc#:1 Filed:05/17/15 Entered:05/17/15 20:31:10 Desc: Main Document Page 5 of 22

UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

In re BTB CORPORATION,	Case N	٥.
	Chapte	. 11
	/ Debtor	

SUMMARY OF SCHEDULES

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

NAME OF SCHEDULE	Attached (Yes/No)	No. of Sheets	ASSETS	LIABILITIES	OTHER
A-Real Property	Yes	1	\$ 0.00		
B-Personal Property	Yes	3	\$ 16,567,213.87		
C-Property Claimed as Exempt	No	0			
D-Creditors Holding Secured Claims	Yes	1		\$ 5,940,035.00	
E-Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	3		\$ 0.00	
F-Creditors Holding Unsecured Nonpriority Claims	Yes	16		\$ 7,350,372.86	
G-Executory Contracts and Unexpired Leases	Yes	1			
H-Codebtors	Yes	1			
I-Current Income of Individual Debtor(s)	No	o			\$ 0.00
J-Current Expenditures of Individual Debtor(s)	No	0			\$ 0.00
ТОТ	AL	26	\$ 16,567,213.87	\$ 13,290,407.86	

UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

in re <i>втв</i>	CORPORATION,		Case No. Chapter 1	.1
		/ Debtor		

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8), filing a case under chapter 7, 11, or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$
Student Loan Obligations (from Schedule F)	\$
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$
TOTAL	\$

State the following:

Average Income (from Schedule I, Line 12)	\$
Average Expenses (from Schedule J, Line 22)	\$
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	\$

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column	\$
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	\$
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column	\$
4. Total from Schedule F	\$
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	\$

B6 Declaration (Official Form 5-0-26 681-1) (12/13) OC#:1 Filed:05/17/15 Entered:05/17/15 20:31:10 Desc: Main Document Page 7 of 22

In re BTB CORPORATION,	Case No.
Debtor	(if known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY ON BEHALF OF A CORPORATION

I, <i>SAI</i>	MUEL LIZ	ARDI	Interim	Presid	dent	of the	rporation		
named	d as debtor in t	nis case, declare under po	enalty of perjury that I hav					of	27 sheets,
and tha	at they are true	and correct to the best o	f my knowledge, informati	ion, and be	lief.				
Date:	5/17/20	5	Si	anature /	s/ SAI	MUEL LIZA	RDI		
	<u> </u>		O.	_		LIZARDI			
				Title: I	nterin	m Preside	nt		
		[An individual signing of	on behalf of a partnership	or corporat	ion must i	indicate position	n or relationship to de	ebtor.]	
Penalty	y for making a	false statement or concea	aling property: Fine of up t	o \$500,000	or impris	sonment for up	to 5 years or both. 18	3 U.S.C. §§ 152	and 3571.
OFDTI	FICATION	AND CICNATURE	OF NON ATTORN		KDUDT	OV DETITI			0 0 440)
CERTIF	FICATION	AND SIGNATURE	OF NON-ATTORNI	ET BAN	KKUPI	CTPEIIII	JN PREPARER	(See 11.0.5.0	J. § 110)
	I am a bankru of this docum		n 11 U.S.C. § 110, that I	prepared th	nis docum	nent for compen	sation, and that I hav	e provided the o	debtor
Preparer:						Social security	No. :		
						·			
Names and	Cooled Coourie	unumbers of all other ind	ividuals who prepared or a	acciated in	nronorina	this decument			
ivairies ariu	Social Securi	y numbers of all other ind	ividuals who prepared or a	assisted III	preparing	ins document			
If more than	one person p	epared this document, at	tach additional signed she	eets confor	ming to th	ne appropriate C	fficial Form for each	person.	
X					Γ	Date:			
^									

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.

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

B4 (Official Form ଦୁଗ୍ଲକ୍ରଜ)15-03681-11 Doc#:1 Filed:05/17/15 Entered:05/17/15 20:31:10 Desc: Main

UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

In re	BTB	CORPORATION	Case No.	
			Chapter -	11
			,	
		Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

Name of Creditor and Complete Mailing Address Including Zip Code	Name, Telephone Number and Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted	Nature of Claim (Trade Debt, Bank Loan, Government Contract, etc.)	Indicate if Claim is Contingent, Unliquidated, Disputed, or Subject to Setoff	Amount of Claim (If Secured Also State Value of Security)
1 US DEPARTMENT OF JUSTICE	Phone: US DEPARTMENT OF JUSTICE			\$ 3,105,629.00
ob bernariant of bobiles	TORRE CHARDON, SUITE 1201			
350 CARLOS CHARDON ST.	350 CARLOS CHARDON ST.			
San Juan PR 00918	San Juan PR 00918			
2	Phone:			\$ 1,895,882.67
ASPHALTOS TRADE S.A.	ASPHALTOS TRADE S.A.			
	IBC TOWER, FLOOR 9, OFF 6			
AVE. MANUEL ESPINOSA	AVE. MANUEL ESPINOSA			
PANAMA REPUBLIC OF PANAMA	PANAMA REPUBLIC OF PANAMA			
3	Phone:			\$ 1,238,514.52
GLOBAL ASPHALT LOGISTICS	GLOBAL ASPHALT LOGISTICS			
AND TRADING	AND TRADING			
SAGL VIALE STAZIONE	SAGL VIALE STAZIONE			
BELLIZONA SWITZERLAND	BELLIZONA SWITZERLAND			
4	Phone:			\$ 229,054.00
OLEIN RECOVERY CORP.	OLEIN RECOVERY CORP. PMB 197			
P.O. BOX 704	P.O. BOX 704			
Yabucoa PR 00767-0000	Yabucoa PR 00767-0000			
5	Phone:			\$ 204,864.00
JUAN R. ROBLES TRANSPORT, CORP	JUAN R. ROBLES TRANSPORT, CORP			
P.O. BOX 801428	P.O. BOX 801428			
Coto Laurel PR 00780-1428	Coto Laurel PR 00780-1428			

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Name of Creditor and Complete Mailing Address Including Zip Code	Name, Telephone Number and Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted	Nature of Claim (Trade Debt, Bank Loan, Government Contract, etc.)	Indicate if Claim is Contingent, Unliquidated, Disputed, or Subject to Setoff	Amount of Claim (If Secured Also State Value of Security)
6	Phone:			\$ 135,812.05
TROPIGAS DE PR, INC.	TROPIGAS DE PR, INC.			
P.O. BOX 70205	P.O. BOX 70205			
San Juan PR 00936-8205	San Juan PR 00936-8205			
7	Phone:			\$ 112,137.00
SUPER ASPHALT PAVEMENT	SUPER ASPHALT PAVEMENT			
CORPORATION	CORPORATION			
P.O. BOX 1849	P.O. BOX 1849			
Guaynabo PR 00970-1849	Guaynabo PR 00970-1849			
8	Phone:			\$ 90,342.46
ENERSYS ENGINEERING	ENERSYS ENGINEERING			
CORPORATION	CORPORATION			
CENTRO INTNL MERCADEO II	CENTRO INTNL MERCADEO II			
Guaynabo PR 00968-8058	Guaynabo PR 00968-8058			
9	Phone:			\$ 62,500.00
COLISEO DE PUERTO RICO	COLISEO DE PUERTO RICO			
P.O. BOX 195385	P.O. BOX 195385			
San Juan PR 00919-5385	San Juan PR 00919-5385			
10	Phone:			\$ 28,228.03
PUERTO RICO WIRE, INC.	PUERTO RICO WIRE, INC.			
P.O. BOX 363167	P.O. BOX 363167			
San Juan PR 00936-3168	San Juan PR 00936-3168			
11	Phone:			\$ 27,299.23
BANCO POPULAR, CREDIT CARD	BANCO POPULAR, CREDIT CARD DIV. TARJETA DE CREDITO			
P.O. BOX 70100	P.O. BOX 70100			
SAN JUAN PR 00936-8100	SAN JUAN PR 00936-8100			
12	Phone:			\$ 25,528.00
RAYMOND B. HUDDLESTON	RAYMOND B. HUDDLESTON HC-72 BOX 3766			
#13	#13			
Naranjito PR 00719-9788	Naranjito PR 00719-9788			
13	Phone:			\$ 25,265.42
BLACKLIDGE EMULSIONS, INC.	BLACKLIDGE EMULSIONS, INC.			
P.O. BOX 678265	P.O. BOX 678265			
Dallas TX 75267-8265	Dallas TX 75267-8265			

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Mailing Address Including Zip Code	Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted	(Trade Debt, Bank Loan, Government Contract, etc.)	Indicate if Claim is Contingent, Unliquidated, Disputed, or Subject to Setoff	Amount of Claim (If Secured Also State Value of Security)
14	Phone:			\$ 23,132.84
IPFS CORPORATION	IPFS CORPORATION			
P.O. BOX 70134	P.O. BOX 70134			
San Juan PR 00936-8134	San Juan PR 00936-8134			
15	Phone:			\$ 16,513.44
TRIPLE-S SALUD	TRIPLE-S SALUD			
P.O. BOX 71548	P.O. BOX 71548			
San Juan PR 00936-8648	San Juan PR 00936-8648			
16	Phone:			\$ 16,084.99
CARIBBEAN SIGN SUPPLY	CARIBBEAN SIGN SUPPLY 4 LAS BRISAS			
2101W1 771W1 7W0 010W				
SABANA LLANA IND. PARK	SABANA LLANA IND. PARK			
San Juan PR 00925	San Juan PR 00925			
17	Phone:			\$ 15,275.00
J.R. INSULATION SALES &	J.R. INSULATION SALES &			
SERVICE	SERVICE			
PO. BOX 10490	PO. BOX 10490			
Ponce PR 00732-0490	Ponce PR 00732-0490			
18	Phone:			\$ 14,220.00
AMERICAN PETROLEUM CO.,	AMERICAN PETROLEUM CO.,			
INC.	INC.			
P.O. BOX 2529	P.O. BOX 2529			
Toa Baja PR 00951-2529	Toa Baja PR 00951-2529			
19	Phone:			\$ 8,000.00
REICHARD & ESCALERA	REICHARD & ESCALERA			
P.O. BOX 364148	P.O. BOX 364148			
San Juan PR 00936-4148	San Juan PR 00936-4148			
20	Phone:			\$ 7,686.20
R/O RENTAL EQUIPMENT, INC.	R/O RENTAL EQUIPMENT, INC.			
P.O. BOX 847	P.O. BOX 847			
Naranjito PR 00719	Naranjito PR 00719			

Debtor(s)

Title: Interim President

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION

I, <u>SAMUEL LIZARDI</u>, <u>Interim President</u> of the <u>Corporation</u> named as debtor in this case, declare under penalty of perjury that I have read the foregoing List of Creditors Holding Twenty Largest Unsecured Claims and that they are true and correct to the best of my knowledge, information and belief.

Date: <u>5/17/2015</u>

Signature <u>/s/ SAMUEL LIZARDI</u>

Name: <u>SAMUEL LIZARDI</u>

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UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

nre btb CORPORATION ,	Case No.
	Chapter 11
Au (D.)	/ Debtor
Attorney for Debtor: ALEXIS FUENTES-HERNA	ANDEZ
COVER SHE	EET FOR LIST OF CREDITORS
I hereby certify under penalty of perjury that the	the attached list of creditors, which consists of pages,
is true, correct and complete to the best of my	v knowledge
is also, contest and complete to the sect of my	, momoago.
ate:	/s/ SAMUEL LIZARDI
	Debtor
/s/ ALEXIS FUENTES-HERNANDEZ	
LEXIS FUENTES-HERNANDEZ	

Attorney for the debtor(s)

SAN JUAN, PR 00902-2726

P.O.BOX 9022726

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P.O. BOX 3465
AMELIA CONTRACT STA.
Catano, PR 00963-3465

ALEXIS FUENTES-HERNANDEZ P.O.BOX 9022726 SAN JUAN, PR 00902-2726

AFAB BOX 10576 CAPARRA HEIGHTS San Juan, PR 00922

AGRO. CARMEN MILLAN HC 03, BOX 15532 Cabo Rojo, PR 00623

ALTERNATE PRINTING SOLUTIONS PMB 228, CALLE 39, UU-1 SANTA JUANITA Bayamon, PR 00956

AMERICAN PETROLEUM CO., INC. P.O. BOX 2529
Toa Baja, PR 00951-2529

AQUASPRING
P.O. BOX 216
Guaynabo, PR 00970-0216

ARAMSCO, INC. LUCHETTI 418 CALLE C Bayamon, PR 00961-7412

ASPHALTOS TRADE S.A.

IBC TOWER, FLOOR 9, OFF 6

AVE. MANUEL ESPINOSA BATISTA

PANAMA, REPUBLIC OF PANAMA

BANCO POPULAR, CREDIT CARD DIV. TARJETA DE CREDITO P.O. BOX 70100 SAN JUAN, PR 00936-8100

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P.O. BOX 362589 SAN JUAN, PR 00936-2589

BETA RESEARCH & DEVELOPMENT 12251 BERNARD PARKWAY SUITE 200 Gulfport, MS 39503

BLACKLIDGE EMULSIONS, INC. P.O. BOX 678265
Dallas, TX 75267-8265

CADILLAC UNIFORM & LINEN P.O. BOX 1893
Bayamon, PR 00960-1893

CARIBBEAN SIGN SUPPLY 4 LAS BRISAS SABANA LLANA IND. PARK San Juan, PR 00925

CATERPILLAR CREDITO, S.A. DE C.V. BLVD. DIAZ ORDAZ 140 PTE. TORRE 2, PISO 9
MONTERREY, MEXICO 64650

CBI AMERICAS LIMITED 2103 RESEARCH FOREST DR. THE WOODLANDS Spring, TX 77380

CHAVES-CARABALLO LAW OFFICE P.O. BOX 362122 San Juan, PR 00936-2122

COA INTERNATIONAL, CORP. P.O. BOX 2557
Guaynabo, PR 00970-2558

COLISEO DE PUERTO RICO P.O. BOX 195385 San Juan, PR 00919-5385

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353 DOMENECH AVE., SUITE 201 San Juan, PR 00918

COMMUNICATIONS ENGINEERING, INC. P.O. BOX 12006
San Juan, PR 00922-2007

COMOAS & COMAS CONTRACTORS, CORP CARR 311, KM 3.5 INT. BO. CERILLOS Cabo Rojo, PR 00623

CONSOLIDATED WASTE SERVICES, CORP. P.O. BOX 1322
Gurabo, PR 00778

CORREA TIRE DISTRIBUTOR P.O. BOX 850 Vega Baja, PR 00693

CRIM
P.O. BOX 195387
SAN JUAN, PR 00919-5387

DEPARTMENT OF LABOR OF PR BUREAU LEGAL AFFAIRS - 18 FL. P.O. BOX 71592 San Juan, PR 00936-8692

DEPARTMENT OF TREASURY OF PR PO BOX 9022501 SAN JUAN, PR 00902-2501

DG3A DESIGN GROUP, PSC 400 KALAF PMB 122 San Juan, PR 00918

DIRECT TV P.O. BOX 71556 San Juan, PR 00936-8514

E.C. WDocument Page 16 of 22 P.O. BOX 71561 San Juan, PR 00936-8661

ENERSYS ENGINEERING CORPORATION CENTRO INTNL MERCADEO II CARR 165, TORRE 90, SUITE 312 Guaynabo, PR 00968-8058

EXTREAM UNIT DEVELOPMENT P.O. BOX 50573
Toa Baja, PR 00950-0573

FLEXITANK, INC.
METRO OFFICE PARK
CALLE 1, LOTE 5
Guaynabo, PR 00968

FRANK ELECTRIC SERVICES, INC. 1005 HOSTOS AVE. Ponce, PR 00716-1101

GLOBAL ASPHALT LOGISTICS AND TRADING SAGL VIALE STAZIONE
9 6500
BELLIZONA, SWITZERLAND

GUARAGUAO TRUCK
P.O. BOX 3177
Bayamon, PR 00960-3177

HUMAN RESOURCES EVOLUTION 130 WINSTON CHURCHILL SUITE 1, PMB 351 San Juan, PR 00926-6115

INDUSTRIAL PUBLISHERS, INC. LA CUMBRE 273 SIERRA MORENA ST SUITE 501 San Juan, PR 00926

INRUMEC
P.O. BOX 363713
San Juan, PR 00936-3713

CARR 127, KM 19.1 TALLABOA

Penuelas, PR 00624

INTERNAL REVENUE SERVICE CITY VIEW PLAZA II 48 CARRETERA 165, STE 200 Guaynabo, PR 00968

INTERTEK USA, INC. P.O. BOX 416482 Boston, MA 02241-6482

IPFS CORPORATION
P.O. BOX 70134
San Juan, PR 00936-8134

J.R. INSULATION SALES & SERVICE PO. BOX 10490 Ponce, PR 00732-0490

JOSE L. SANTIAGO
CALLE 1 OESTE, BUZON 10
RIO PLANTATION
Catano, PR 00962

JUAN R. ROBLES TRANSPORT, CORP P.O. BOX 801428 Coto Laurel, PR 00780-1428

KOI ALCOM
KOI BLDG.
ACUARELA ST. 3
Guaynabo, PR 00969

LA VEGA LANDFILL & RESOURCES, INC. P.O. BOX 582 Vega Alta, PR 00692

LINEMASTER
90 RIO HONDO AVE.
#441
Catano, PR 00962

Case:15-03681-11 Doc#:1 Filed:05/17/15 Entered:05/17/15 20:31:10 Desc: Main MARICH Document Page 1810622 JUARBE P.O. BOX 190095

San Juan, PR 00919-0095

MASTER CHROME 25 CARR. 28 Catano, PR 00962

MG EQUIPMENT PARTS, INC. P.O. BOX 51865 LEVITTOWN Toa Baja, PR 00950-1865

MOBILE PAINT MANUFACTURING CO., INC. P.O. BOX 717 Theodore, AL 36590

MUNICIPIO DE GUAYNABO P.O. BOX 7885 Guaynabo, PR 00970

MUNICIPIO DE PENUELAS APARTADO 10 Penuelas, PR 00624

NATIONAL RESPONSE CORPORATION 3500 SUNRISE HWY SUITE 200, BUILDING 200 Great River, NY 11739

NESTOR REYES, INC. P.O. BOX 9023474 San Juan, PR 00902-3474

NORTH SAFETY GROUP, CORP. REPARTO MARQUEZ CALLE 101-14 Arecibo, PR 00613

OLEIN RECOVERY CORP. PMB 197 P.O. BOX 704 Yabucoa, PR 00767-0000

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P.O. BOX 363888 SAN JUAN, PR 00936-3888

PIETRANTONI MENDEZ & ALVAREZ LLC POPULAR CENTER 19TH FLOOR 208 PONCE DE LEON AVE. San Juan, PR 00918

POPULAR AUTO
P.O. BOX 15011
San Juan, PR 00902-8511

PRIME JANITORIAL SERVICE CORPORATION P.O. BOX 759
Mercedita, PR 00715

PRTC P.O. BOX 70366 San Juan, PR 00936-8366

PUERTO RICO DUST CONTROL P.O. BOX 362048 San Juan, PR 00936-2048

PUERTO RICO WIRE, INC. P.O. BOX 363167 San Juan, PR 00936-3168

R&F ASPHALT, INC.
P.O. BOX 801028
Coto Laurel, PR 00780-1028

R/O RENTAL EQUIPMENT, INC. P.O. BOX 847
Naranjito, PR 00719

RAYMOND B. HUDDLESTON HC-72 BOX 3766 #13 Naranjito, PR 00719-9788

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P.O. BOX 364148 San Juan, PR 00936-4148

RICOH PUERTO RICO, INC. P.O. BOX 2110 Carolina, PR 00984-2110

SABANA LUMBER YARD CALLE JUANCHO LOPEZ #59 BO. SABANA Catano, PR 00962

SAFETY ZONE
P.O. BOX 2151
San Juan, PR 00922-2152

STATE INSURANCE FUND
P.O. BOX 365028
SAN JUAN, PR 00936-5028

STEEL & PIPES, INC. P.O. BOX 5309 Caguas, PR 00726-5309

SUPER ASPHALT PAVEMENT CORPORATION P.O. BOX 1849
Guaynabo, PR 00970-1849

SWIRL
PMB 138
AVE. ESMERALDA 405
Guaynabo, PR 00969

TECHWEB PUERTO RICO, INC. PMB 107 701 AVE. PONCE DE LEON, STE 1 San Juan, PR 00907-3257

TRIPLE-S SALUD
P.O. BOX 71548
San Juan, PR 00936-8648

P.O. BOX 70205 San Juan, PR 00936-8205

TRUCK PARTS CENTER P.O. BOX 970 Bayamon, PR 00960

UPS P.O. BOX 71594 San Juan, PR 00936-8694

US DEPARTMENT OF JUSTICE TORRE CHARDON, SUITE 1201 350 CARLOS CHARDON ST. San Juan, PR 00918

WARRYN R. APONTE PACHECO BOX 1904 BO. LA GLORIA Saint Just, PR 00978

CERTIFIED COPY OF RESOLUTION OF THE BOARD OF DIRECTORS OF BTB CORPORATION AUTHORIZING THE FILING OF A PETITION FOR REORGANIZATION UNDER CHAPTER 11 OF THE BANKRUPTCY CODE

RESOLVED: Whereas the corporation is unable to meet its obligations as they mature; and

Whereas, creditors are threatening suit and have threatened to undertake steps to obtain possession of the corporation's assets; and

Whereas, it is apparent that the continuation of the affairs of the corporation without the protection of the Bankruptcy Court could result in the corporation's demise. Now therefore,

Be it resolved that a Petition in Proceedings for Reorganization under Chapter 11 of the Bankruptcy Code be filed by the corporation and that Samuel Lizardi as interim President, be and hereby is authorized to execute on behalf of the corporation and for it all the necessary documents for the filing of a Petition for Reorganization under Chapter 11 of the Bankruptcy Code; and be it further resolved;

That pursuant to 11 U.S.C. §1107, the corporation shall exercise the rights and powers set forth therein, subject to the provisions thereof and unless the United States Bankruptcy Court for the District of Puerto Rico provides or orders otherwise, the corporation will continue to operate its business and manage its affairs, as provided in 11 U.S.C. §1108.

That Alexis Fuentes Hernández, Esq., of Fuentes Law Offices, be retained to act as counsel for the corporation in such reorganization proceedings or any other proceeding under the Bankruptcy Code.

The undersigned hereby certifies that he is the Sub Secretary of BTB Corporation and that the above is a true and correct copy of a resolution adopted by the Board of Directors of said corporation at a duly constituted meeting held on the 15th day of May, 2015, in accordance with its corporate regulations; that quorum was present at said meeting; that said resolution has not been revoked, modified, annulled or amended in any manner whatsoever.

CORPORATE RESOLUTION

In witness hereof, I have here to set my hand and affixed the seal of said corporation this 15^{th} day of May, 2015.

CORPONIDATION ON THE CONTROL OF THE

Antonio Marichal

Sub Secretary