Case:15-09532-MCF11 Doc#:1 Filed:11/30/15 Entered:11/30/15 14:54:32 Desc: Main B1 (Official Form 1)(04/13) **United States Bankruptcy Court** Voluntary Petition District of Puerto Rico Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): AMBITEK INDUSTRIAL CONTRACTORS, INC. All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): include married, maiden, and trade names): Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN ast four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN 66-0654294 Street Address of Debtor (No. and Street, City, and State): Street Address of Joint Debtor (No. and Street, City, and State): CARR. 848 KM 2 #199 PARC. SAINT JUST TRUJILLO ALTO, PR ZIP Code ZIP Code 00976 County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: TRUJILLO ALTO Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): PO BOX 29268 SAN JUAN, PR ZIP Code ZIP Code 00929 Location of Principal Assets of Business Debtor if different from street address above): Type of Debtor Nature of Business Chapter of Bankruptcy Code Under Which (Form of Organization) (Check one box) (Check one box) the Petition is Filed (Check one box) ■ Individual (includes Joint Debtors) Health Care Business ☐ Chapter 7 See Exhibit D on page 2 of this form. Single Asset Real Estate as defined ☐ Chapter 15 Petition for Recognition ☐ Chapter 9 Corporation (includes LLC and LLP) in 11 U.S.C. § 101 (51B) of a Foreign Main Proceeding Chapter 11 ☐ Partnership ☐ Railroad ☐ Chapter 12 ☐ Chapter 15 Petition for Recognition Other (If debtor is not one of the above entities, Stockbroker check this box and state type of entity below.) ☐ Commodity Broker ☐ Chapter 13 of a Foreign Nonmain Proceeding ☐ Clearing Bank Other Chapter 15 Debtors Nature of Debts Tax-Exempt Entity Country of debtor's center of main interests: (Check one box) (Check box, if applicable) Debts are primarily consumer debts. Debts are primarily ☐ Debtor is a tax-exempt organization defined in 11 U.S.C. § 101(8) as Each country in which a foreign proceeding business debts. under Title 26 of the United States by, regarding, or against debtor is pending "incurred by an individual primarily for Code (the Internal Revenue Code). a personal, family, or household purpose." Filing Fee (Check one box) Chapter 11 Debtors Check one box Full Filing Fee attached Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Filing Fee to be paid in installments (applicable to individuals only). Must Check if: attach signed application for the court's consideration certifying that the Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) debtor is unable to pay fee except in installments. Rule 1006(b). See Official are less than \$2,490,925 (amount subject to adjustment on 4 01 16 and every three years thereafter). Check all applicable boxes: Filing Fee waiver requested (applicable to chapter 7 individuals only). Must A plan is being filed with this petition. attach signed application for the court's consideration. See Official Form 3B. Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). Statistical/Administrative Information THIS SPACE IS FOR COURT USE ONLY Debtor estimates that funds will be available for distribution to unsecured creditors. ☐ Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors 

1,000-

5.000

\$1,000,001 to \$10

\$1,000,001

million

200-

999

\$500,001

million

\$500,001

50-99

\$50,001 to

\$100,000

\$100,000

п \$50,001 to

49

\$50,000

Estimated Assets \$0 to \$50,000

Estimated Liabilities

100-

199

\$100,001 to

\$100,001 to

\$500,000

\$500,000

5,001-

\$10,000,001

\$10,000,001 to \$50

to \$50 million

10,001-

25,000

\$50,000,001

\$50,000,001

to \$100

to \$100

million

25.001-

50,000

\$100,000,001

\$100,000,001

to \$500

million

to \$500

п

50 001-

100,000

to \$1 billion

\$500,000,001 More than

\$500,000,001 More than to \$1 billion

OVER

100,000

se:15-09532-MCF11 Doc#:1 Filed:11/30/15 Entered:11/30/15 14:54:32 Desc: Main Document Page 2 of 13 Page 2 Voluntary Petition Name of Debtor(s): AMBITEK INDUSTRIAL CONTRACTORS, INC. (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: See Attachment District: Relationship: Judge: Exhibit A Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 12, or 13 of title 11, United States Code, and have explained the relief available and is requesting relief under chapter 11.) under each such chapter. I further certify that I 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. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period

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

after the filing of the petition.

Signatures

Voluntary	Petition

Name of Debtor(s):

Page 3

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

AMBITEK INDUSTRIAL CONTRACTORS, INC.

## 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.

X\_

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

## X /s/ MARY ANN GANDIA-FABIAN

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 SAN JUAN, PR 00928

Address

# Email: gandialaw@gmail.com

787-390-7111 Fax: 787-729-2203

Telephone Number

#### November 30, 2015

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

## Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

### X /s/ FELIPE GONZALEZ BRUNO

Signature of Authorized Individual

#### **FELIPE GONZALEZ BRUNO**

Printed Name of Authorized Individual

## **PRESIDENT**

Title of Authorized Individual

November 30, 2015

Date

## Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ 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.

 $\mathbf{X}_{-}$ 

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

# Signature of Non-Attorney Bankruptcy Petition Preparer

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

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

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

X

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

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

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

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

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In re	AMBITEK INDUSTRIAL CONTRACTORS, INC.	Case No
		Debtor

# FORM 1. VOLUNTARY PETITION Pending Bankruptcy Cases Filed Attachment

Name of Debtor / District	Case No. / Relationship	Date Filed / Judge
CYMA CLEANING CONTRACTORS, INC.	15-06582	08/27/15
PUERTO RICO	AFFILIATE	ESL
HANDY MAN SERVICES, INC.	15-06585	08/27/15
PUERTO RICO	AFFILIATE	ESL
INNOVA INDUSTRIAL CONTRACTORS, INC.	15-06584	08/27/15
PUERTO RICO	AFFILIATE	ESL

# CORPORATE RESOLUTION OF AMBITEK INDUSTRIAL CONTRACTORS, INC.

I, Ivelisse González Rodríguez, Secretary of AMBITEK INDUSTRIAL CONTRACTORS, INC., duly elected, qualified, and acting Secretary of AMBITEK INDUSTRIAL CONTRACTORS, INC., do hereby certify that the following resolution was duly adopted by the Board of Directors of such corporation on February 25, 2015, and such resolution has not been amended or revoked and in full force and effect, to wit:

"RESOLVED: That Felipe González Bruno, 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 AMBITEK INDUSTRIAL CONTRACTORS, INC., 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 AMBITEK INDUSTRIAL CONTRACTORS, INC., 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".

relamaper

Witness my hand and seal of such Corporation on this March 16, 2015.

142,427 PRICO 2004 PRICO PUERTO RICO

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B4 (Official Form 4) (12/07)

# United States Bankruptcy Court District of Puerto Rico

In re	AMBITEK INDUSTRIAL CONTRACTORS, INC.		Case No.	
		Debtor(s)	Chapter	11

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(2)	T	
	(2)	(3)	(4)	(5)
Name of creditor and complete	Name, telephone number and complete	Nature of claim (trade	Indicate if claim is	Amount of clair
mailing address including zip	mailing address, including zip code, of	debt, bank loan,	contingent,	[if secured, also
code	employee, agent, or department of creditor	government contract,	unliquidated,	state value of
	familiar with claim who may be contacted	etc.)	disputed, or	security]
405500 55 1115			subject to setoff	security
ACEROS DE AMERICA	ACEROS DE AMERICA	SUPPLIES		1,407.84
PO BOX 363273	PO BOX 363273			1,107101
SAN JUAN, PR 00936 ACEROS DE AMERICA	SAN JUAN, PR 00936			
PO BOX 363273	ACEROS DE AMERICA	SUPPLIES		639.91
SAN JUAN, PR 00936	PO BOX 363273			TO STANDARD WAS
AMERICAN EXPRESS	SAN JUAN, PR 00936			
PO BOX 1270	AMERICAN EXPRESS PO BOX 1270	CREDIT CARD		2,093.71
NEWARK, NJ 07101-1270	NEWARK, NJ 07101-1270			
CONSPRO	CONSPRO	SUPPLIES		
PO BOX 361628	PO BOX 361628	SUPPLIES		4,113.00
SAN JUAN, PR 00936	SAN JUAN, PR 00936			
DUR-A-FLEX	DUR-A-FLEX	SUPPLIES		
95 GOODWIN ST.	95 GOODWIN ST.	SUFFLIES		6,833.90
EAST HARTFORD, CT 06108	EAST HARTFORD, CT 06108			
ENRIQUE RAMOS Y/O	ENRIQUE RAMOS Y/O VERONICA	DACO	Contingent	15,495.00
VERONICA VELEZ	VELEZ	SJ0014479	Unliquidated	13,433.00
COND. ESTANCIAS DE	COND. ESTANCIAS DE BLVD.	The second second second second	Disputed	
3LVD.	7000 CARR 844 APT. 204			
7000 CARR 844 APT. 204	SAN JUAN, PR 00926-9574			
SAN JUAN, PR 00926-9574 FGC ACCOUNTING	F00 4000			
1C-74 BOX 5259	FGC ACCOUNTING	ACCOUNTING		300.00
ARANJITO, PR 00719	HC-74 BOX 5259			
IRST BANK OF PUERTO	NARANJITO, PR 00719			
RICO	FIRST BANK OF PUERTO RICO PO BOX 11868	OVERDRAFT		149.00
O BOX 11868	SAN JUAN, PR 00910-9998		11	
SAN JUAN, PR 00910-9998	OAN OCAN, PR 00910-9596			
IRST BANK OF PUERTO	FIRST BANK OF PUERTO RICO	FECI20140425		
RICO	PO BOX 9146	FEGI20140425		424,632.51
O BOX 9146	SAN JUAN, PR 00908-9146			
AN JUAN, PR 00908-9146				
ANDY MAN SERVICES,	HANDY MAN SERVICES, INC.	INTERCOMPANY		75,625.01
NC.	PO BOX 29177			10,025.01
O BOX 29177	SAN JUAN, PR 00929			
SAN JUAN, PR 00929				

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B4 (OII	icial Form 4) (12/07) - Cont.		
In re	AMBITEK INDUSTRIAL CONTRACTORS, INC.	Case No.	
	Debtor(s)	0400 110.	

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
INNOVA INDUSTRIAL CONTRACTORS, INC. PO BOX 29177 SAN JUAN, PR 00929	INNOVA INDUSTRIAL CONTRACTORS, INC. PO BOX 29177 SAN JUAN, PR 00929	INTERCOMPANY	surject to serajj	14,321.00
MUNICIPIO DE TRUJILLO ALTO PO BOX 1869 TRUJILLO ALTO, PR 00977	MUNICIPIO DE TRUJILLO ALTO PO BOX 1869 TRUJILLO ALTO, PR 00977	PATENTE		13,282.26
NEW PENN 625 S. FIFTH AVE. LEBANON, PA 17042-0630	NEW PENN 625 S. FIFTH AVE. LEBANON, PA 17042-0630	SHIPPING		740.00
PROGRESSIVE PO BOX 56058 BAYAMON, PR 00960	PROGRESSIVE PO BOX 56058 BAYAMON, PR 00960	SUPPLIES		364.01
PUERTO RICO WIRE PO BOX 363167 SAN JUAN, PR 00936	PUERTO RICO WIRE PO BOX 363167 SAN JUAN, PR 00936	SUPPLIES		2,687.12
SHERWIN WILLIAM PO BOX 363705 SAN JUAN, PR 00936	SHERWIN WILLIAM PO BOX 363705 SAN JUAN, PR 00936	PAINT		2,188.53
SMALL BUSINESS ADMINISTRATION 273 PONCE DE LEON AVE. PLAZA SCOTIABANK, SUITE 510 SAN JUAN, PR 00917		LOAN		325,000.00
SOUTHEASTER 420 DAVEGA ROAD LEXINGTON, SC 29073	SOUTHEASTER 420 DAVEGA ROAD LEXINGTON, SC 29073	SHIPPING		2,070.93
TREASURY DEPARTMENT OF PR PO BOX 9024140 SAN JUAN, PR 00902-4140	TREASURY DEPARTMENT OF PR PO BOX 9024140 SAN JUAN, PR 00902-4140	TAXES (PENALTIES)		50.00
TREASURY DEPARTMENT OF PR PO BOX 9024140 SAN JUAN, PR 00902-4140	TREASURY DEPARTMENT OF PR PO BOX 9024140 SAN JUAN, PR 00902-4140	IVU		4,849.79

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## United States Bankruptcy Court District of Puerto Rico

In re	AMBITEK INDUSTRIAL CONTRACTORS, INC.		Case No.		
		Debtor(s)	Chapter	11	

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

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

Date	November 30, 2015	Signature	/s/ FELIPE GONZALEZ BRUNO	
			FELIPE GONZALEZ BRUNO	
			PRESIDENT	

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

1

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# United States Bankruptcy Court

	District of Puerto Rico	Court	
In re AMBITEK INDUSTRIAL CONTRACTO	PRS, INC.	Case No	
	Debtor		
		Chapter	11
LIST O	F EQUITY SECURITY	HOLDERS	
Following is the list of the Debtor's equity security I	nolders which is prepared in accord	dance with Rule 1007(a)(3	) for filing in this chapter 11 cas
Name and last known address	Security	Number	Kind of
or place of business of holder	Class	of Securities	Interest
FELIPE GONZALEZ BRUNO PO BOX 29177 SAN JUAN, PR 00929			50%
OLGA RODRIGUEZ MEDINA PO BOX 29177 SAN JUAN, PR 00929			50%
DECLARATION UNDER PENALTY O	F PERJURY ON BEHALE	OF CORPORATIO	ON OR PARTNERSHIP
I, the PRESIDENT of the corporation the foregoing List of Equity Security Hold	n named as the debtor in this cast lers and that it is true and correct	se, declare under penalty to the best of my infor	of perjury that I have read mation and belief.
Date November 30, 2015	Signature /s/	FELIPE GONZALEZ B	PUNO
	FE!	IPE GONZALEZ BRUN ESIDENT	IO

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.

AMBITEK INDUSTRIAL CONTRACTORS INC. Filed:11/30/15 FEHRF ed ON 7/30 F75 PRUN 9.32 Desc: Main PO BOX 29268 Document Page 9 6 8 129 177 SAN JUAN, PR 00929

MARY ANN GANDIA-FABIAN GANDIA-FABIAN LAW OFFICE PO BOX 270251 SAN JUAN, PR 00928

FGC ACCOUNTING HC-74 BOX 5259 NARANJITO, PR 00719

ACEROS DE AMERICA PO BOX 363273 SAN JUAN, PR 00936 FIRST BANK OF PUERTO RICO PO BOX 9146 SAN JUAN, PR 00908-9146

AMERICAN EXPRESS PO BOX 1270 NEWARK, NJ 07101-1270 FIRST BANK OF PUERTO RICO C/O LEDESMA, VARGAS & VILLARRUBIA, P.S.C PO BOX 194089 SAN JUAN, PR 00919

CONSPRO PO BOX 361628 SAN JUAN, PR 00936 FIRST BANK OF PUERTO RICO PO BOX 11868 SAN JUAN, PR 00910-9998

CYMA CLEANING CONTRACTORS, INC. PO BOX 29268 SAN JUAN, PR 00929

HANDY MAN SERVICES, INC. PO BOX 29177 SAN JUAN, PR 00929

DEPARTAMENT OF LABOR AND HUMAN RESOURCES PO BOX 191020 SAN JUAN, PR HANDY MAN SERVICES, INC. PO BOX 29177 SAN JUAN, PR 00929

DEPARTMENT OF JUSTICE FEDERAL LITIGATION DIVISION SAN JUAN, PR 00902-0192 INNOVA INDUSTRIAL CONTRACTORS, INC. PO BOX 29177 SAN JUAN, PR 00929

DUR-A-FLEX 95 GOODWIN ST. EAST HARTFORD, CT 06108

IRS PO BOX 7346 PHILADELPHIA, PA 19101-7346

ENRIQUE RAMOS Y/O VERONICA VELEZ COND. ESTANCIAS DE BLVD. 7000 CARR 844 APT. 204 SAN JUAN, PR 00926-9574

MUNICIPIO DE TRUJILLO ALTO PO BOX 1869 TRUJILLO ALTO, PR 00977 NEW PENN Classe: 15-09532-MCF11 Doc#:1 Filed: 11/30/15 TEMOSEN 1950/ART MENTA: 92 PROESC: Main Document Document Page 1902/4140 SAN JUAN, PR 00902-4140

OLGA RODRIGUEZ MEDINA PO BOX 29177 SAN JUAN, PR 00929

PROGRESSIVE PO BOX 56058 BAYAMON, PR 00960

PUERTO RICO WIRE PO BOX 363167 SAN JUAN, PR 00936

PYMES FINANCIAL PARTNERS INC. 250 AVE. LUIS MUNOZ RIVERA #1122 SAN JUAN, PR 00918

SHERWIN WILLIAM PO BOX 363705 SAN JUAN, PR 00936

SMALL BUSINESS ADMINISTRATION 273 PONCE DE LEON AVE. PLAZA SCOTIABANK, SUITE 510 SAN JUAN, PR 00917

SOUTHEASTER 420 DAVEGA ROAD LEXINGTON, SC 29073

ST. MARY'S PLAZA PO BOX 21110 SAN JUAN, PR 00928

STATE INSURANCE FUND PO BOX 42006 SAN JUAN, PR 00940-2006 Case:15-09532-MCF11 Doc#:1 Filed:11/30/15 Entered:11/30/15 14:54:32 Desc: Main Document Page 12 of 13

# United States Bankruptcy Court District of Puerto Rico

In re	AMBITEK INDUSTRIAL CONTRACTORS,	INC.	Case No.	
		Debtor(s)	Chapter	11
	VERIFICAT	TON OF CREDITOR	R MATRIX	
	RESIDENT of the corporation named as the detection to the best of my knowledge.	ebtor in this case, hereby verify	that the attached lis	t of creditors is true and
Date:	November 30, 2015	/s/ FELIPE GONZALEZ BRUNO. Signer/Title	ACCUPATION OF THE PARTY OF THE	

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# United States Bankruptcy Court District of Puerto Rico

In re	AMBITEK INDUSTRIAL CONTRACTORS, INC.		Case No.	
	-	Debtor(s)	Chapter	
	DISCLOSURE OF COMPENSA	TION OF ATTOR	NEY FOR DE	CBTOR(S)
C	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), compensation paid to me within one year before the filing of the rendered on behalf of the debtor(s) in contemplation of or	the petition in bankruptcy, or	agreed to be paid	to me, for services rendered or to
	For legal services, I have agreed to accept		\$	-
	Prior to the filing of this statement I have received		\$	3,000.00
	Balance Due			
2. \$	1,717.00 of the filing fee has been paid.			
3. 1	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
1. T	he source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
5.	■ I have not agreed to share the above-disclosed compensat	ion with any other person un	less they are meml	pers and associates of my law firm.
I	☐ I have agreed to share the above-disclosed compensation copy of the agreement, together with a list of the names of	with a person or persons who f the people sharing in the co	o are not members empensation is atta	or associates of my law firm. A ched.
5. I	n return for the above-disclosed fee. I have agreed to render	legal service for all aspects of	of the bankruptcy c	ase, including:
b c	Analysis of the debtor's financial situation, and rendering a Preparation and filing of any petition, schedules, statemen. Representation of the debtor at the meeting of creditors an [Other provisions as needed]  \$275.00 P/H FOR MARY ANN GANDIA FABIA \$175.00 P/H FOR JUNIOR ATTORNEYS, PLUS \$75.00 P/H FOR LEGAL ASSISTANCE SUCH ACCOUNTING ANALYST, PLUS COST AND E THE HOURLY RATE IS SUBJECT TO CHANGE	t of affairs and plan which m d confirmation hearing, and N, PLUS COSTS AND EX S COSTS AND EXPENSE AS PARALEGAL; IN HO EXPENSES;	ay be required; any adjourned hea (PENSES; ES; USE SPECIAL C	rings thereof;
7. E	By agreement with the debtor(s), the above-disclosed fee does PARTIES HAVE AGREED THAT THE ATTORN PROCEEDINGS AND APPEALS.			OR IN ADVERSARY
	CE	ERTIFICATION	<del></del>	
	certify that the foregoing is a complete statement of any agreankruptcy proceeding.	ement or arrangement for pa	yment to me for re	presentation of the debtor(s) in
Dated	November 30, 2015	Mary lunc	Haudia	•
		MARY ANN GANDIA		-
		GÁNDIA-FABIAN LA PO BOX 270251	AW OFFICE	
		SAN JUAN, PR 009	28	
		787-390-7111 Fax:	787-729-2203	
		gandialaw@gmail.d	om	