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| age 1 of 16 | 1/11/16 5:06PM |
|-------------|----------------|
|             |                |

| Fil  | I in this information to identif                                   | y your case:  |                                     |   |
|------|--|---|-------------------------------------|---|
| Un   | ited States Bankruptcy Court fo                                    | r the:  |                                     |   |
|      | STRICT OF PUERTO RICO  |   |                                     |   |
|      |  |   | Chapter you are filing under:       |   |
| Ca   | se number (if known)   |   | Chapter 7                           |   |
|      |  |   |                                     |   |
|      |  | Light Control of the | Chapter 12                          |   |
|      |  |   | Chapter 13                          | Check if this an amended filing                             |
| If m | ore space is needed, attach a                                      | on for Non-Individual a separate sheet to this form. On the top of cument, Instructions for Bankruptcy Form  MAGNO TIRE CENTER, INC.  | any additional pages, write the deb | ruptcy 12/15<br>stor's name and case number (if known). For |
| 2.   | All other names debtor used in the last 8 years                    |   |                                     |   |
|      | Include any assumed names, trade names and doing business as names |   |                                     |   |
| 3.   | Debtor's federal Employer<br>Identification Number<br>(EIN)        | 66-0613771  |                                     |   |
| 4.   | Debtor's address   | Principal place of business   | Mailing address<br>business         | , if different from principal place of                      |
|      |  | AVE. MAGNOLIA K-19 URB. MAGNOGARDENS<br>Bayamon, PR 00956   | OLIA                                |   |
|      |  | Number, Street, City, State & ZIP Code  | P.O. Box, Number                    | er, Street, City, State & ZIP Code                          |
|      |  | Bayamon   |                                     | cipal assets, if different from principal                   |
|      |  | County  | place of busines                    |   |
|      |  |   | Number Street (                     | City State & ZID Code                                       |

5.

Debtor's website (URL)

Partnership Other. Specify:

Type of debtor

✓ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

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MAGNO TIRE CENTER, INC.

Debtor

Case number (if known)

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|---------------|-----------------------------|-----------|
| Document      | Page 2 of 16                |           |

| 7.  | Describe debtor's business   | A. Check one:  Health Care Business (as defined in 11 U.S.C. § 101(27A))  Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  Railroad (as defined in 11 U.S.C. § 101(44))  Stockbroker (as defined in 11 U.S.C. § 101(53AB))  Commodity Broker (as defined in 11 U.S.C. § 101(6))  Clearing Bank (as defined in 11 U.S.C. § 781(3))  None of the above |  |  |   |   |
|-----|--|--|--|--|---|---|
|     |  | B. Check all that apply  Tax-exempt entity (as described in 26 U.S.C. §501)  Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)  Investment advisor (as defined in 15 U.S.C. §80a-3)   |  |  |   |   |
|     |  | C. NAICS (North Air See http://www.i   |  |  | System) 4-digit cod   | de that best describes debtor.  |
| 8.  | Under which chapter of the Bankruptcy Code is the Debtor filing?                                     | Check one:  Chapter 7  Chapter 9  Chapter 11. Ch  Chapter 12   | Debto less th  The de busine and fe U.S.C  A plan  Accep accord  The de Excha attach Form: | r's aggregate non-<br>ian \$2,490,925 (a<br>lebtor is a small bu-<br>less debtor, attach<br>deral income tax i<br>. § 1116(1)(B).<br>is being filed with<br>tances of the plar<br>lance with 11 U.S<br>lebtor is required to<br>inge Commission<br>ment to Voluntary<br>201A) with this fo | mount subject to acusiness debtor as de the most recent bal return or if all of them this petition.  In were solicited prepared. C. § 1126(b).  In this periodic report according to § 13 of the periodic renorm. | d debts (excluding debts owed to insiders or affiliates) are dijustment on 4/01/16 and every three years after that). Sefined in 11 U.S.C. § 101(51D). If the debtor is a small lance sheet, statement of operation, cash-flow statement, se documents do not exist, follow the procedure in 11 setition from one or more classes of creditors, in set (for example, 10K and 10Q) with the Securities and or 15(d) of the Securities Exchange Act of 1934. File the dividuals Filing for Bankruptcy under Chapter 11 (Official in the Securities Exchange Act of 1934 Rule 12b-2. |
| 9.  | Were prior bankruptcy cases filed by or against the debtor within the last 8 years?                  | ✓ No.  Yes.  |  |  |   |   |
|     | If more than 2 cases, attach a separate list.  | District _   |  |  | When  | Case number Case number   |
| 10. | Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? | ✓ No  Yes.   |  |  |   |   |
|     | List all cases. If more than 1, attach a separate list   | Debtor =<br>District =   |  |  | When  | Relationship to you  Case number, if known  |

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Case number (if known)

Debtor MAGNO TIRE CENTER, INC.

| 11. | Why is the case filed in   | Check all that apply:                            |   |   |  |  |  |
|-----|--|--|---|---|--|--|--|
|     | this district?   |  | Debtor has had its domicile, 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. |   |  |  |  |
|     |  | A bankruptcy case concerning de                  | ebtor's affiliate, general partner, or partnership  | is pending in this district.                            |  |  |  |
| 12. | Does the debtor own or   | <b>√</b> No                                      |   |   |  |  |  |
|     | have possession of any<br>real property or personal<br>property that needs |  | . Answer below for each property that needs immediate attention. Attach additional sheets if needed.  |   |  |  |  |
|     | immediate attention?   | Why does the property nee                        | ed immediate attention? (Check all that app   | ly.)  |  |  |  |
|     |  | It poses or is alleged to po                     | ose a threat of imminent and identifiable hazar   | d to public health or safety.                           |  |  |  |
|     |  | What is the hazard?                              |   |   |  |  |  |
|     |  | It needs to be physically s                      | secured or protected from the weather.  |   |  |  |  |
|     |  |  | ds or assets that could quickly deteriorate or le<br>meat, dairy, produce, or securities-related ass  |   |  |  |  |
|     |  | Other  |   |   |  |  |  |
|     |  | Where is the property?                           |   |   |  |  |  |
|     |  |  | Number, Street, City, State & ZIP Code  |   |  |  |  |
|     |  | Is the property insured?                         |   |   |  |  |  |
|     |  | ☐ No   |   |   |  |  |  |
|     |  | Yes. Insurance agency                            |   |   |  |  |  |
|     |  | Contact name                                     |   |   |  |  |  |
|     |  | Phone  |   |   |  |  |  |
|     |  |  |   |   |  |  |  |
|     | Statistical and admini   | istrative information                            |   |   |  |  |  |
| 13. | Debtor's estimation of   | . Check one:                                     |   |   |  |  |  |
|     | available funds  | Funds will be available for di                   | stribution to unsecured creditors.  |   |  |  |  |
|     |  | After any administrative expe                    | enses are paid, no funds will be available to ur  | nsecured creditors.                                     |  |  |  |
| 14  | Estimated number of  | 1 40   | □ 1 000 5 000   | 75 004 50 000   |  |  |  |
|     | creditors  | <b>✓</b> 1-49<br>50-99                           | 1,000-5,000<br>5001-10,000  | 25,001-50,000<br>50,001-100,000                         |  |  |  |
|     |  | 100-199  | 10,001-25,000   | More than100,000  |  |  |  |
|     |  | 200-999  |   |   |  |  |  |
| 15. | Estimated Assets   | \$0 - \$50,000                                   | \$1,000,001 - \$10 million  | \$500,000,001 - \$1 billion                             |  |  |  |
|     |  | <u>\$50,001 - \$100,000</u>                      | \$10,000,001 - \$50 million   | = \$1,000,000,001 - \$10 billion                        |  |  |  |
|     |  | \$100,001 - \$500,000<br>\$500.001 - \$1 million | \$50,000,001 - \$100 million<br>\$100,000,001 - \$500 million   | \$10,000,000,001 - \$50 billion  More than \$50 billion |  |  |  |
|     |  | \$500,001 - \$1 Hillion                          | \$100,000,001 - \$300 Hillion   |   |  |  |  |
| 16. | Estimated liabilities  | S0 - \$50,000                                    | \$1,000,001 - \$10 million  | \$500,000,001 - \$1 billion                             |  |  |  |
|     |  | \$50,001 - \$100,000<br>\$100,001 - \$500,000    | \$10,000,001 - \$50 million   | \$1,000,000,001 - \$10 billion                          |  |  |  |
|     |  | Lat \$100.001 = \$500.000                        | \$50,000,001 - \$100 million  | \$10,000,000,001 - \$50 billion                         |  |  |  |

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Case number (if known) Document

Debtor MAGNO TIRE CENTER, INC.

| hor (if known) |  |
|----------------|--|

|        | Request for Relief, Declaration, and Signature  |
|--------|---|
| WARNIN | G Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. |

17. Declaration and signature of authorized representative of debtor

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

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is trued and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on January 11, 2016 MM / DD / YYYY

Bar number and State

| X Signature of authorized representative of debtor |        | JOSE L. RODRIGUEZ SANCHEZ |
|--|--------|---------------------------|
|  |        | Printed name              |
| Title PRE  | SIDENT |                           |

18. Signature of attorney

|                                  | Date <b>January 11, 2016</b> |
|----------------------------------|------------------------------|
| Signature of attorney for debtor | MM / DD / YYYY               |
| EDUARDO J. MAYORAL GARCIA        |                              |
| Printed name                     |                              |
| EDUARDO J. MAYORAL GARCIA        |                              |
| Firm name                        |                              |
| PMB 157                          |                              |
| PO BOX 194000                    |                              |
| San Juan, PR 00919-4000          |                              |

Number, Street, City, State & ZIP Code 787-754-2002 emayoral@gmail.com Contact phone Email address 224607, USDC-PR

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### UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF PUERTO RICO

| IN RE:                  | *   | CASE NO.   |
|-------------------------|---|------------|
| 11 122                  | *   |            |
| MAGNO TIRE CENTER, INC. |   |            |
| ,                       | *   |            |
| a Corporation           | *   | CHAPTER 11 |
| w conportation          | *   |            |
|                         | and a star at a star at a star at a star at |            |

#### STATEMENT REGARDING CORPORATION RESOLUTION

The undersigned José L. Rodríguez Sánchez is President of MAGNO TIRE CENTER, INC. a Corporation. The Corporation is in good standing with the Department of State of Puerto Rico. On January 11, 2016 the following resolution was duly adopted by the Board of Directors of the corporation.

"WHEREAS, it is in the best interests of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code:

"NOW, THEREFORE, BE IT RESOLVED, that José L. Rodríguez Sánchez, President of this Corporation, be and hereby is, authorized and directed to execute and deliver all documents necessary to perfect the filing of a Chapter 11 voluntary bankruptcy case in the United States Bankruptcy Court on behalf of the corporation; and

"BE IT FURTHER RESOLVED, that José L. Rodríguez Sánchez, President of this Corporation, be and hereby is authorized and directed to appear in all such bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform any and all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with said bankruptcy proceedings; and

"BE IT FURTHER RESOLVED, that José L. Rodríguez Sánchez, President of this corporation, be and hereby is authorized and directed to employ EDUARDO J. MAYORAL GARCÍA, ESQ., to represent the corporation in said bankruptcy proceedings."

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

I, José L. Rodríguez Sánchez, President of the Corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing resolution and it is true and correct to te best of my knowledge, information, and belief.

Date <u>01-11-2016</u>

Signature

President



# Commonwealth of Puerto Rico **DEPARTMENT OF STATE**San Juan, Puerto Rico

#### CERTIFICATE OF GOOD STANDING

I, **VÍCTOR A. SUÁREZ MELÉNDEZ, Secretary of State** of the Commonwealth of Puerto Rico,

**CERTIFY:** That, **MAGNO TIRE CENTER INC.**, register number **128101**, a **for profit domestic** corporation, organized under the laws of Puerto Rico on **May 29, 2002**, has complied with the filing of its Annual Reports.



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, January 11, 2016.

VÍCTOR A. SUÁREZ MELÉNDEZ

Secretary of State

To validate this certificate go to:

http://estado.pr.gov/

This certificate can be validated an unlimited number of times before its expiration date of 10-Jan-2017.

Certificate Validation Number: 142280-32629264

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| 1/1 | 11/16 | 5:06PM |
|-----|-------|--------|
|     |       |        |

| Fill in this information | on to identify the c                             | ase:                   |                           |                                   |   |
|--------------------------|--|------------------------|---------------------------|-----------------------------------|---|
| Debtor name MAC          | GNO TIRE CEN                                     | ER, INC.               |                           |                                   |   |
| United States Bankrup    | otcy Court for the:                              | DISTRICT OF PU         | JERTO RICO                |                                   |   |
| Case number (if known    | n)   |                        |                           |                                   |   |
|                          | , <u> </u>                                       |                        |                           |                                   | ☐ Check if this is an amended filing  |
|                          |  |                        |                           |                                   |   |
| Official Form 2          | 02   |                        |                           |                                   |   |
|                          |  | Penalty o              | f Periury f               | or Non-Individ                    | ual Debtors 12/15   |
|                          | tcy fraud is a seri                              | ous crime. Making      |                           |                                   | ning money or property by fraud in<br>r both. 18 U.S.C. §§ 152, 1341, 1519, |
| Declarat                 | ion and signature                                |                        |                           |                                   |   |
|                          | nt, another officer, or<br>resentative of the de |                        | nt of the corporation; a  | member or an authorized agent     | of the partnership; or another individual                                   |
| I have examined          | the information in t                             | ne documents checl     | ked below and I have a    | reasonable belief that the inform | nation is true and correct:   |
| ☐ Schedu                 | ule A/B: Assets–Re                               | al and Personal Pro    | perty (Official Form 20   | 6A/B)                             |   |
| _                        |  |                        | ured by Property (Offic   | ,                                 |   |
| _                        |  |                        | d Claims (Official Form   | •                                 |   |
| <del></del>              | ле G: Executory Co<br>ле H: Codebtors (C         | •                      | ired Leases (Official Fo  | rm 206G)                          |   |
| _                        | •  |                        | ividuals (Official Form 2 | 206Sum)                           |   |
| _                        | ed Schedule                                      |                        | · .                       | ,                                 |   |
| - '                      | •  |                        | ors Who Have the 20 L     | argest Unsecured Claims and a     | Are Not Insiders (Official Form 204)  |
| ☐ Other d                | locument that require                            | es a declaration       |                           |                                   |   |
| I declare under p        | penalty of perjury that                          | at the foregoing is tr | ue and correct.           |                                   |   |
| Executed on              | January 11, 20                                   | )16 <i>X /</i> s       | / JOSE L. RODRIG          | GUEZ SANCHEZ                      |   |
|                          |  |                        |                           | gning on behalf of debtor         |   |
|                          |  |                        | OSE L. RODRIGUE           | EZ SANCHEZ                        |   |

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors** 

**PRESIDENT** 

Position or relationship to debtor

Case:16-00074-11 Doc#:1

| . Т | Filed.OT/TT/T | .o Entered.01/11/10 17.10.20 | Desc. Mail |
|-----|---------------|------------------------------|------------|
|     | Document      | Page 8 of 16                 |            |

| Fill in this information to identify the case:                  |                       |
|---|-----------------------|
| Debtor name MAGNO TIRE CENTER, INC.                             |                       |
| United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO | ☐ Check if this is an |
| Case number (if known):   | amended filing        |

#### Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and **Are Not Insiders** 

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

| Name of creditor and complete mailing address, including zip code           | Name, telephone number<br>and email address of<br>creditor contact | Nature of claim<br>(for example, trade debts,<br>bank loans, professional<br>services, and government<br>contracts) | unliquidated, or | Amount of claim  If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim. |   |                 |
|---|--|---|------------------|--|---|-----------------|
|   |  |   |                  | Total claim, if partially secured  | Deduction for value of collateral or setoff | Unsecured claim |
| CARIBBEAN<br>RUBBER CORP.<br>PO BOX 2517<br>Bayamon, PR<br>00960-2517       |  | Trade debt  |                  |  |   | \$5,763.40      |
| DEPARTAMENTO<br>DE HACIENDA<br>PO BOX 9024140<br>SAN JUAN, PR<br>00902-4140 |  | TAXES   |                  |  |   | \$1,000.00      |
| FIRST BANK<br>P O BOX 9146<br>SAN JUAN, PR<br>00908-9146                    |  | LINE OF CREDIT  |                  |  |   | \$5,766.56      |
| PROSPERO TIRE<br>PO BOX 29001<br>San Juan, PR 00929                         |  | Trade debt  |                  |  |   | \$24,010.48     |

1/11/16 5:06PM

Case:16-00074-11 Doc#:1 Filed:01/11/16 Entered:01/11/16 17:10:20 Desc: Main 1/11/16 5:06PM Page 9 of 16 Document Fill in this information to identify the case: Debtor name MAGNO TIRE CENTER, INC. DISTRICT OF PUERTO RICO United States Bankruptcy Court for the: Case number (if known) Check if this is an amended filing Official Form 206D Schedule D: Creditors Who Have Claims Secured by Property 12/15 Be as complete and accurate as possible. 1. Do any creditors have claims secured by debtor's property? No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form. Yes. Fill in all of the information below. Part 1: List Creditors Who Have Secured Claims Column A Column B 2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. Amount of claim Value of collateral that supports this Do not deduct the value of collateral \$56,250.00 **BANCO POPULAR DE PR** \$225,000.00 Describe debtor's property that is subject to a lien Creditor's Name P O BOX 362708 **SAN JUAN, PR 00936-2708** Describe the lien Creditor's mailing address Mortgage Is the creditor an insider or related party? Creditor's email address, if known Yes Is anyone else liable on this claim? Date debt was incurred No Yes. Fill out Schedule H: Codebtors (Official Form 206H) Last 4 digits of account number 1313 As of the petition filing date, the claim is: Do multiple creditors have an interest in the same property? Check all that apply Contingent ✓ Yes. Specify each creditor, Unliquidated including this creditor and its relative Disputed priority SBA (SECOND MORTGAGE) **SMALL BUSINESS** \$225,000.00 \$87,492,99 Describe debtor's property that is subject to a lien **ADMINISTRATION** Creditor's Name **US DEPT OF TREASURY DEBT MGMT SERVICES** PO BOX 830794 Birmingham, AL 35283-0794

Creditor's Name

US DEPT OF TREASURY
DEBT MGMT SERVICES
PO BOX 830794
Birmingham, AL
35283-0794

Creditor's mailing address

Describe the lien
Second Mortgage
Is the creditor an insider or related party?

No
Yes
Is anyone else liable on this claim?

No
Yes. Fill out Schedule H: Codebtors (Official Form 206H)

Last 4 digits of account number

451A

Do multiple creditors have an interest in the same property?

Official Form 206D

As of the petition filing date, the claim is: Check all that apply Case:16-00074-11 Doc#:1 Filed:01/11/16 Entered:01/11/16 17:10:20 Desc: Main Document Page 10 of 16

| Debtor MAGNO TIRE CENTER, INC.                     |   | Case number (if know)                                     | se number (if know)    |  |  |  |
|--|---|---|------------------------|--|--|--|
| Name   |   |   |                        |  |  |  |
| <u></u> No   | Contingent                                |   |                        |  |  |  |
| ✓ Yes. Specify each creditor,                      | Unliquidated                              |   |                        |  |  |  |
| including this creditor and its relative priority. | Disputed                                  |   |                        |  |  |  |
| BPPR (FIRST MORTGAGE)                              |   |   |                        |  |  |  |
|  |   |   |                        |  |  |  |
|  |   |   | 1                      |  |  |  |
| 3. Total of the dollar amounts from Part 1         | , Column A, including the amounts fro     | om the Additional Page, if any. \$143,742.99              |                        |  |  |  |
|  |   |   |                        |  |  |  |
| Part 2: List Others to Be Notified for             | a Debt Already Listed in Part 1           |   |                        |  |  |  |
| List in alphabetical order any others who m        | nust be notified for a debt already liste | ed in Part 1. Examples of entities that may be listed are | e collection agencies, |  |  |  |
| assignees of claims listed above, and attor        | neys for secured creditors.               |   | _                      |  |  |  |
| If no others need to notified for the debts li     | sted in Part 1 do not fill out or submi   | t this page. If additional pages are needed, copy this    | nage                   |  |  |  |
| Name and address                                   | stea in Fart 1, do not ini out or subini  | On which line in Part 1                                   | Last 4 digits of       |  |  |  |
| riamo ana adaroso                                  |   | did you enter the   | account number         |  |  |  |
|  |   | related creditor?   | for this entity        |  |  |  |
| LCDA. KAYLA FELICIANO R                            | 21117                                     | Line 2.1  | Tor time oriting       |  |  |  |
| PO BOX 195383                                      | · O : E                                   | Enio = -  |                        |  |  |  |
| San Juan, PR 00919-5383                            |   |   |                        |  |  |  |

Case:16-00074-11 Doc#:1 Filed:01/11/16 Entered:01/11/16 17:10:20 Desc: Main 1/11/16 5:06PM Document Page 11 of 16 Fill in this information to identify the case: Debtor name MAGNO TIRE CENTER, INC. DISTRICT OF PUERTO RICO United States Bankruptcy Court for the: Case number (if known) ☐ Check if this is an amended filing Official Form 206E/F Schedule E/F: Creditors Who Have Unsecured Claims 12/15 Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Assets - Real and Personal Property (Official Form 206A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form. Part 1: List All Creditors with PRIORITY Unsecured Claims 1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507). ☐ No. Go to Part 2. Yes. Go to line 2. 2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1. Total claim Priority amount 2.1 Priority creditor's name and mailing \$ 3,000.00 \$ 3,000.00 As of the petition filing date, the claim is: address Check all that apply. INTERNAL REVENUE □ Contingent **SERVICE PO BOX 7346** ■ Unliquidated PHILADELPHIA, PA 19101 □ Disputed Date or dates debt was incurred Basis for the claim: Last 4 digits of account Is the claim subject to offset? number 3771 No ☐ Yes Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)

#### Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

5,763.40

Nonpriority creditor's name and mailing address
CARIBBEAN RUBBER CORP.

PO BOX 2517 Bayamon, PR 00960-2517 As of the petition filing date, the claim is: Check all that apply.

☐ Contingent

■ Unliquidated

☐ Disputed

Basis for the claim: Trade debt

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

|    | MAGNO TIRE CENTER, INC.   | Case number (if known)   |             |
|----|---|--|-------------|
|    | Name  |  |             |
| D  | ate or dates debt was incurred  | Is the claim subject to offset?  |             |
|    | <del></del>   | <br>■ No   |             |
| Lá | ast 4 digits of account number 4010                                     | ☐ Yes  |             |
|    | 4010  |  |             |
|    |   | As of the metition filling date the plates in                          | \$ 1,000.00 |
|    | onpriority creditor's name and mailing address DEPARTAMENTO DE HACIENDA | As of the petition filing date, the claim is:<br>Check all that apply. | 1,000.00    |
|    | O BOX 9024140   | ☐ Contingent   |             |
|    | SAN JUAN, PR 00902-4140   | Unliquidated   |             |
|    |   | Disputed   |             |
|    |   | Basis for the claim: TAXES   |             |
|    |   |  |             |
| D  | ate or dates debt was incurred  | Is the claim subject to offset?  |             |
|    |   | ■ No   |             |
| La | ast 4 digits of account number 3771                                     | Yes  |             |
|    |   |  | \$          |
|    | onpriority creditor's name and mailing address                          | As of the petition filing date, the claim is:                          | 5,766.56    |
|    | IRST BANK   | Check all that apply.  ☐ Contingent                                    |             |
|    | O BOX 9146<br>SAN JUAN, PR 00908-9146                                   | ☐ Unliquidated   |             |
| _  | 7A14 30A14, 1 14 00300-3140   | ☐ Disputed   |             |
|    |   | Basis for the claim: LINE OF CREDIT                                    |             |
| D  | ate or dates debt was incurred  | Is the claim subject to offset?  |             |
| ט  | ate of dates dept was incurred  | ■ No   |             |
|    | and 4 digita of appoint number  |  |             |
| Lä | ast 4 digits of account number  | Yes  |             |
| N  | onpriority creditor's name and mailing address                          | As of the petition filing date, the claim is:                          | \$ 24,010.4 |
|    | PROSPERO TIRE   | Check all that apply.  |             |
|    | O BOX 29001   | ☐ Contingent   |             |
|    | San Juan, PR 00929  | ☐ Unliquidated   |             |
|    |   | ☐ Disputed   |             |
|    |   | Basis for the claim: Trade debt  |             |
| ח  | ate or dates debt was incurred  | Is the claim subject to offset?  |             |
| ט  | ato of dates debt was inculted  | <del>_</del>   |             |
|    | ast 4 digits of account number  | ■ No   |             |
|    | asi 4 uiuits oi account numbel  | ☐ Yes  |             |

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

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Debtor MAGNO TIRE CENTER, INC. Case number (if known)

Name and mailing address

On which line in Part1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.

|     |   | Total of claim amounts |  |  |  |
|-----|---|------------------------|--|--|--|
| 5a. |   | \$<br>3,000.00         |  |  |  |
| 5b. | + | \$<br>36,540.44        |  |  |  |
|     |   |                        |  |  |  |

39,540.44

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## United States Bankruptcy Court District of Puerto Rico

| In re     | MAGNO TIRE CENTER, INC.         |  | Case No.     |                               |
|-----------|---------------------------------|--|--------------|-------------------------------|
|           |                                 | Debtor(s)  | Chapter      | 11                            |
|           |                                 |  |              |                               |
|           |                                 |  |              |                               |
|           | VERI                            | FICATION OF CREDITOR M.                            | ATRIX        |                               |
|           |                                 |  |              |                               |
|           |                                 |  |              |                               |
| I, the PI | RESIDENT of the corporation nam | ned as the debtor in this case, hereby verify that | the attached | list of creditors is true and |
| correct t | to the best of my knowledge.    |  |              |                               |
|           |                                 |  |              |                               |
|           |                                 |  |              |                               |
|           |                                 |  |              |                               |
|           |                                 |  |              |                               |
| Date:     | January 11, 2016                | /s/ JOSE L. RODRIGUEZ SANCHI                       |              |                               |
|           |                                 | JOSE L. RODRIGUEZ SANCHEZ/<br>Signer/Title         | PRESIDENT    |                               |
|           |                                 | Signer/ Title                                      |              |                               |

MAGNO TIRE CENTER, INC. BAYAMON, PR 00956

SMALL BUSINESS ADMINISTRATION AVE. MAGNOLIA K-19 URB. MAGNOLIA GASTIDIENS OF TREASURY DEBT MGMT SERVICES PO BOX 830794 BIRMINGHAM, AL 35283-0794

EDUARDO J. MAYORAL GARCIA EDUARDO J. MAYORAL GARCIA PMB 157 PO BOX 194000 SAN JUAN, PR 00919-4000

BANCO POPULAR DE PR P O BOX 362708 SAN JUAN, PR 00936-2708

CARIBBEAN RUBBER CORP. PO BOX 2517 BAYAMON, PR 00960-2517

DEPARTAMENTO DE HACIENDA PO BOX 9024140 SAN JUAN, PR 00902-4140

FIRST BANK P O BOX 9146 SAN JUAN, PR 00908-9146

INTERNAL REVENUE SERVICE PO BOX 7346 PHILADELPHIA, PA 19101

LCDA. KAYLA FELICIANO RUIZ PO BOX 195383 SAN JUAN, PR 00919-5383

PROSPERO TIRE PO BOX 29001 SAN JUAN, PR 00929 Case:16-00074-11 Doc#:1 Filed:01/11/16 Entered:01/11/16 17:10:20 Desc: Main Document Page 16 of 16

### United States Bankruptcy Court District of Puerto Rico

Case No.

|   | Debtor(s)   | Chapter                               |   |
|---|---|---------------------------------------|---|
|   |   |                                       |   |
|   |   |                                       |   |
| CORPORATE C   |   | DIII E 5005 1)                        |   |
| CORPORATE C   | OWNERSHIP STATEMENT (   | RULE 7007.1)                          |   |
| Pursuant to Federal Rule of Bankruptcy Proceder recusal, the undersigned counsel for <u>MAGNO</u> following is a (are) corporation(s), other than the more of any class of the corporation's(s') equity | TIRE CENTER, INC. in the above debtor or a governmental unit, | e captioned action that directly or i | on, certifies that the indirectly own(s) 10% or |
| ■ None [Check if applicable]  |   |                                       |   |
| January 11, 2016  | /s/ EDUARDO J. MAYORAL GAR                                    |                                       |   |
| Date  | EDUARDO J. MAYORAL GARCI                                      |                                       |   |
|   | Signature of Attorney or Litigar<br>Counsel for MAGNO TIRE CE |                                       |   |
|   | EDUARDO J. MAYORAL GARCI                                      | •                                     |   |
|   | PMB 157   |                                       |   |
|   | PO BOX 194000<br>San Juan, PR 00919-4000                      |                                       |   |
|   | 787-754-2002 Fax:787-296-9892                                 |                                       |   |
|   | emayoral@gmail.com  |                                       |   |
|   |   |                                       |   |

MAGNO TIRE CENTER, INC.