## Case:16-01975-EAG11 Doc#:1 Filed:03/14/16 Entered:03/14/16 12:14:55 Desc: Main Document Page 1 of 34

Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
DISTRICT OF PUERTO RICO		
Case number (if known)	Chapter 11	
		Check if this an amended filing

## Official Form 201 Voluntary Petition for Non-Individuals Filing for Bankruptcy

12/15

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1.	Debtor's name	AFS MANAGEMENT GROUP, INC.	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and <i>doing business as</i> names		
	Debtor's federal Employer Identification Number (EIN)	66-0726558	
	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		1015 AVE LUIS VIGOREAUX	
		FIRST FLOOR	PO BOX 194673
		GUAYNABO, PR 00968	SAN JUAN, PR 00919
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Guaynabo	Location of principal assets, if different from principal
		County	place of business
			1015 AVE. LUIS VIGOREAUX
			FIRST FLOOR GUAYNABO, PR 00968
			Number, Street, City, State & ZIP Code
	Debtor's website (URL)		
	Type of debtor	Corporation (including Limited Liability Company	y (LLC) and Limited Liability Partnership (LLP))
		□ Partnership	
		□ Other. Specify:	

AFS MANAGEMENT ( Name Describe debtor's business	A. Check Heal Sing Railr Stock Com Clea None B. Check Tax-e Inves	k one: th Care B le Asset R oad (as d kbroker (a modity Br ring Bank e of the at k all that a exempt en stment co	usines: Real Es efined as defin roker (a c (as de cove apply tity (as	s (as def state (as o in 11 U.S ned in 11 as define ofined in 1	ined in 11 U.S defined in 11 I S.C. § 101(44) U.S.C. § 101 d in 11 U.S.C. 11 U.S.C. § 78	S.C. § 101 U.S.C. § <sup>-</sup> ) (53AB)) § 101(6)	01(51B))	f known)	
Describe debtor's business	<ul> <li>Heal</li> <li>Singl</li> <li>Railr</li> <li>Stocl</li> <li>Com</li> <li>Clea</li> <li>Clea</li> <li>None</li> <li>B. Checl</li> <li>Tax-e</li> <li>Invest</li> <li>Invest</li> </ul>	th Care B le Asset R oad (as d kbroker (a modity Br ring Bank e of the ab k all that a exempt en stment co	Real Es efined as defin oker (a (as de bove apply tity (as	state (as o in 11 U.S ned in 11 as defined afined in 1	defined in 11 0 S.C. § 101(44) U.S.C. § 101 d in 11 U.S.C.	U.S.C. § <sup>-</sup> ) (53AB)) § 101(6)	01(51B))		
		S (North Anttp://www	visor (a America	as define an Indus	d in 15 U.S.C	or poolee . §80a-3)		cle (as defined in 15 U at best describes debt	
Under which chapter of the Bankruptcy Code is the Debtor filing?	□ Chap □ Chap ■ Chap	oter 7 oter 9 oter 11. <i>C</i>		Debtor's are less that). The deb busines stateme procedu A plan is Accepta accorda The deb Exchan attachrr (Official	s aggregate no than \$2,490, btor is a small s debtor, attac- ent, and federa ure in 11 U.S.C s being filed v ances of the p unce with 11 U btor is required ge Commission to Volunta Form 201A)	925 (amo business ch the mo al income C. § 1116( vith this p lan were l.S.C. § 1 d to file pe on accord ary Petitic with this f	unt subject to adj debtor as defined st recent balance tax return or if all 1)(B). etition. solicited prepetitic 26(b). eriodic reports (for ng to § 13 or 15(in n for Non-Individuo prm.	ustment on 4/01/16 and d in 11 U.S.C. § 101(5 sheet, statement of o of these documents d on from one or more cla r example, 10K and 10 d) of the Securities Exa uals Filing for Bankrup	d every three years after 1D). If the debtor is a small peration, cash-flow o not exist, follow the asses of creditors, in 0Q) with the Securities and change Act of 1934. File the tcy under Chapter 11
Were prior bankruptcy cases filed by or against the debtor within the last 8 years? If more than 2 cases, attach a separate list.	□ No. ■ Yes.	District	-		F PUERTO	_ When	8/08/15	Case number	15-06091 EAG
Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? List all cases. If more than 1,	No Ves.	Debtor				-		Relationship to y	ou
EC Votiy Ifs Apba L	Bankruptcy Code is the Debtor filing? Vere prior bankruptcy ases filed by or against he debtor within the last 8 ears? more than 2 cases, attach a eparate list. Vere any bankruptcy cases ending or being filed by a jusiness partner or an ffiliate of the debtor?	Bankruptcy Code is the Debtor filing?       □ Chap         Debtor filing?       □ Chap         □ Chap       □ No.         □ Sess filed by or against he debtor within the last 8 ears?       □ No.         □ more than 2 cases, attach a eparate list.       □ Yes.         □ wre any bankruptcy cases pending or being filed by a pusiness partner or an filiate of the debtor?       □ No         □ Yes.       □ Yes.	Bankruptcy Code is the Debtor filing?       Chapter 7         Chapter 9       Chapter 9         Chapter 11. C       Chapter 11. C         Vere prior bankruptcy ases filed by or against he debtor within the last 8 ears?       No.         more than 2 cases, attach a eparate list.       District         District       District	Bankruptcy Code is the bebtor filing?       Chapter 7         Chapter 9       Chapter 11. Check a         Chapter 11. Check a       Image: Chapter 11. Check a         Image: Chapter 11. Check a       Image: Chapter 11. Check a         Image: Chapter 11. Check a       Image: Chapter 11. Check a         Image: Chapter 12. Image: Chapter 12       Image: Chapter 12. Ima	Bankruptcy Code is the bebtor filing?   Chapter 7   Chapter 9   Chapter 11. Check all that ap   Debtors: are less that).   The det busines stateme procedu   A plan i Chapter 12   A ccepta accorda Chapter 12   Vere prior bankruptcy ases filed by or against he debtor within the last 8 ears?   more than 2 cases, attach a eparate list.   Process partner or an filiate of the debtor?   In No.   In No. <t< th=""><th>tankruptcy Code is the bebtor filling?       Chapter 7         Chapter 9       Chapter 9         Chapter 11. Check all that apply:       Debtor's aggregate n are less than \$2,490, that).         The debtor is a small business debtor, attaa statement, and federa procedure in 11 U.S.C       A plan is being filed v         A plan is being filed v       Acceptances of the p accordance with 11 U         The debtor is a small business debtor, attaa statement, and federa procedure in 11 U.S.C       A plan is being filed v         Acceptances of the p accordance with 11 U       The debtor is required Exchange Commissic attachment to Volumic (Official Form 201A) v         The debtor within the last 8 ears?       No.         Yes.       No.         Image and the debtor?       No.         Image and the debtor?       No.         Image and the debtor?       No         Image and the debtor?       Yes.         Image and the debtor?       No         Image and the debtor?       Yes.         Image and the debtor?       Yes.</th><th>tankruptcy Code is the lebtor filing?       Chapter 7         Chapter 9       Chapter 9         Chapter 11. Check all that apply:       Debtor's aggregate nonconting are less than \$2,490,925 (amound that).         The debtor is a small business business debtor, attach the monostatement, and federal income procedure in 11 U.S.C. § 1116(income procedure in 11 U.S.C. § 1117(income procedure in 12 U.S.C. § 1117(income procedure in 12 U.S.C. § 1118(income procedure in 201A) with this for a grass filed by or against he debtor within the last 8 ears?         I'more than 2 cases, attach a eparate list.       No.         I'more than 2 cases, attach a eparate list.       No         District       District         District       District         District       No         I'res.       No         I'res.       No         I'res.       Debtor</th><th>tankruptcy Code is the bebtor filing?       Chapter 7         Chapter 9       Chapter 9         Chapter 11. Check all that apply:       Debtor's aggregate noncontingent liquidated defare less than \$2,490,925 (amount subject to adjithat).         The debtor is a small business debtor as defined business debtor, attach the most recent balance statement, and federal income tax retum or if all procedure in 11 U.S.C. § 1118(1)(B).         A plan is being filed with this petition.         Acceptances of the plan were solicited prepetitic accordance with 11 U.S.C. § 1126(b).         The debtor is required to file periodic reports (for Exchange Commission according to § 13 or 15(attachment to Voluntary Petition for Non-Individe (Official Form 201A) with this form.         The debtor within the last 8 ears?         more than 2 cases, attach a eparate list.         District         District</th><th>tankruptcy Code is the bebor filing?       Chapter 7         Chapter 9       Chapter 9         Chapter 9       Chapter 11. Check all that apply:         Debtor's aggregate noncontingent liquidated debts (excluding debts on are less than \$2,490,925 (amount subject to adjustment on 4/01/16 an that).         The debtor is a small business debtor as defined in 11 U.S.C. § 101(5) business debtor, attach the most recent balance sheet, statement of on statement, and federal income tax return or if all of these documents d procedure in 11 U.S.C. § 1116(1)(8).         A plan is being filed with this petition.         A coeptances of the plan were solicited prepetition from one or more of accordance with 11 U.S.C. § 1126(b).         The debtor is required to file periodic reports (for example, 10K and 10 Exchange Commission according to § 13 or 15(d) of the Securities Exchange Commission according to § 13 or 15(d) of the Securities Exchange / Cofficial Form 201A) with this form.         The debtor is a shell company as defined in the Securities Exchange / Chapter 12         Vere prior bankruptcy ases filed by or against he debtor within the last 8 ears?         imore than 2 cases, attach a eparate list.         District       District         District       Rico         Vere any bankruptcy cases ending or being filed by a usiness partner or an filiate of the debtor?       No         Vere and bankrupter cases. If more than 1, tach a separate list.       Debtor</th></t<>	tankruptcy Code is the bebtor filling?       Chapter 7         Chapter 9       Chapter 9         Chapter 11. Check all that apply:       Debtor's aggregate n are less than \$2,490, that).         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Check all that apply:       Debtor's aggregate nonconting are less than \$2,490,925 (amound that).         The debtor is a small business business debtor, attach the monostatement, and federal income procedure in 11 U.S.C. § 1116(income procedure in 11 U.S.C. § 1117(income procedure in 12 U.S.C. § 1117(income procedure in 12 U.S.C. § 1118(income procedure in 201A) with this for a grass filed by or against he debtor within the last 8 ears?         I'more than 2 cases, attach a eparate list.       No.         I'more than 2 cases, attach a eparate list.       No         District       District         District       District         District       No         I'res.       No         I'res.       No         I'res.       Debtor	tankruptcy Code is the bebtor filing?       Chapter 7         Chapter 9       Chapter 9         Chapter 11. Check all that apply:       Debtor's aggregate noncontingent liquidated defare less than \$2,490,925 (amount subject to adjithat).         The debtor is a small business debtor as defined business debtor, attach the most recent balance statement, and federal income tax retum or if all procedure in 11 U.S.C. § 1118(1)(B).         A plan is being filed with this petition.         Acceptances of the plan were solicited prepetitic accordance with 11 U.S.C. § 1126(b).         The debtor is required to file periodic reports (for Exchange Commission according to § 13 or 15(attachment to Voluntary Petition for Non-Individe (Official Form 201A) with this form.         The debtor within the last 8 ears?         more than 2 cases, attach a eparate list.         District         District	tankruptcy Code is the bebor filing?       Chapter 7         Chapter 9       Chapter 9         Chapter 9       Chapter 11. Check all that apply:         Debtor's aggregate noncontingent liquidated debts (excluding debts on are less than \$2,490,925 (amount subject to adjustment on 4/01/16 an that).         The debtor is a small business debtor as defined in 11 U.S.C. § 101(5) business debtor, attach the most recent balance sheet, statement of on statement, and federal income tax return or if all of these documents d procedure in 11 U.S.C. § 1116(1)(8).         A plan is being filed with this petition.         A coeptances of the plan were solicited prepetition from one or more of accordance with 11 U.S.C. § 1126(b).         The debtor is required to file periodic reports (for example, 10K and 10 Exchange Commission according to § 13 or 15(d) of the Securities Exchange Commission according to § 13 or 15(d) of the Securities Exchange / Cofficial Form 201A) with this form.         The debtor is a shell company as defined in the Securities Exchange / Chapter 12         Vere prior bankruptcy ases filed by or against he debtor within the last 8 ears?         imore than 2 cases, attach a eparate list.         District       District         District       Rico         Vere any bankruptcy cases ending or being filed by a usiness partner or an filiate of the debtor?       No         Vere and bankrupter cases. If more than 1, tach a separate list.       Debtor

	Case:16-0197	75-EAG	511 D		3/14/16 Entered:03/14/16	12:14:55 Desc: Main
Debt	tor AFS MANAGEMEN	T GROU	P, INC.	Docume	nt Page 3 of 34 Case number (if known	n)
11.	Why is the case filed in	Check a	ll that appl	y:		
	this district?				ipal place of business, or principal assets or for a longer part of such 180 days than	
			•		btor's affiliate, general partner, or partners	•
12.	Does the debtor own or have possession of any	No				
	real property or personal property that needs	TYes.	Answer I	pelow for each proper	ty that needs immediate attention. Attach	additional sheets if needed.
	immediate attention?		Why do	es the property need	d immediate attention? (Check all that a	oply.)
			•	0 1	se a threat of imminent and identifiable ha	azard to public health or safety.
				is the hazard?		
			□ It nee	eds to be physically se	ecured or protected from the weather.	
					Is or assets that could quickly deteriorate meat, dairy, produce, or securities-related	or lose value without attention (for example, l assets or other options).
			C Other			
			Where is	s the property?		
					Number, Street, City, State & ZIP Code	
			-	operty insured?		
			□ No			
			□ Yes.	Insurance agency		
				Contact name Phone		
				FIIIIe		
	Statistical and admin	istrative i	nformatio	n		
13.	Debtor's estimation of	. (	Check one	:		
	available funds		Funds w	vill be available for dis	stribution to unsecured creditors.	
		0	☐ After an	v administrative expe	nses are paid, no funds will be available t	o unsecured creditors.
				,		
14.	Estimated number of creditors	<b>1</b> -49			1,000-5,000	25,001-50,000
	creators	50-99			□ 5001-10,000 □ 10,001-25,000	☐ 50,001-100,000 ☐ More than100,000
		□ 100-1 □ 200-9			L 10,001-20,000	
15.	Estimated Assets	□ \$0 - \$	50.000		□ \$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion
			01 - \$100	,000	□ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion
			001 - \$50		□ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion
		<b>□</b> \$500,	001 - \$1 n	nillion	□ \$100,000,001 - \$500 million	☐ More than \$50 billion
16.	Estimated liabilities	□ \$0 - \$	50,000		□ \$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion
			001 - \$100	,000	□ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion
			001 - \$50		□ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion
		<b>■</b> \$500,	.001 - \$1 n	nillion	□ \$100,000,001 - \$500 million	☐ More than \$50 billion
-						

Debtor	AFS MANAGEMEN	NT GROUP, INC.		Case number ( <i>if known</i> )	
	Name				
	Request for Relief, D	Declaration, and Signature			
		a a arrique arima. Malving a falca atataman	t in connection with a		
WARNIN		up to 20 years, or both. 18 U.S.C. §§ 152, 1		a bankruptcy case can result in fines up to \$500,00 .	0.01
of au	aration and signature uthorized esentative of debtor	The debtor requests relief in accordance	with the chapter of t	tle 11, United States Code, specified in this petition	n.
Teph		I have been authorized to file this petition	n on behalf of the deb	otor.	
		I have examined the information in this p	etition and have a re	asonable belief that the information is trued and cc	orrect.
		I declare under penalty of perjury that the	e foregoing is true an	d correct.	
		Executed on March 14, 2016 MM / DD / YYYY			
	х	/ /s/ FERDINAND TORRES VAZQUE	ΞZ	FERDINAND TORRES VAZQUEZ	
		Signature of authorized representative o		Printed name	
		Title <b>PRESIDENT</b>			
		<u></u>			
18 Sian	ature of attorney X	/ /s/ LUIS D. FLORES GONZALEZ		Date March 14, 2016	
io. Sign	ature of attorney	Signature of attorney for debtor		MM / DD / YYYY	
		LUIS D. FLORES GONZALEZ			
		Printed name			
		Lcdo. Luis D. Flores Gonzalez			
		Firm name			
		80 Calle Georgetti ste 202 San Juan, PR 00925-3624			
		Number, Street, City, State & ZIP Code			
		Contact phone 7877583606	Email address	ldfglaw@coqui.net , ldfglaw@yahoo.co	m
		121505			
		Bar number and State		—	

### Case:16-01975-EAG11 Doc#:1 Filed:03/14/16 Entered:03/14/16 12:14:55 Desc: Main Document Page 5 of 34

Fill in this information to identify the ca	ase:	
Debtor name AFS MANAGEMENT	GROUP, INC.	
United States Bankruptcy Court for the:	DISTRICT OF PUERTO RICO	
Case number (if known)		Check if this is an amended filing

## Official Form 202 Declaration Under Penalty of Perjury for Non-Individual Debtors 12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud 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.

#### **Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- Schedule A/B: Assets–Real and Personal Property (Official Form 206A/B)
- Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- Schedule H: Codebtors (Official Form 206H)
- Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- Amended Schedule
- Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- Other document that requires a declaration

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

Executed on	March 14, 2016

X /s/ FERDINAND TORRES VAZQUEZ

Signature of individual signing on behalf of debtor

#### FERDINAND TORRES VAZQUEZ

Printed name

#### PRESIDENT

Position or relationship to debtor

### Case:16-01975-EAG11 Doc#:1 Filed:03/14/16 Entered:03/14/16 12:14:55 Desc: Main Document Page 6 of 34

Fill in this information to identify the case:

Debtor name AFS MANAGEMENT GROUP, INC. United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

Case number (if known):

Check if this is an

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 and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government	Indicate if claim is contingent, unliquidated, or disputed	claim is partially secu	secured, fill in only unsecur red, fill in total claim amour setoff to calculate unsecure Deduction for value	nt and deduction for
		contracts)		partially secured	of collateral or setoff	Unsecured claim
DEPARTAMENTO DE HACIENDA BANKRUPTCY SECTION, SUITE 1504 235 AVE. ARTERIAL HOSTOS SAN JUAN, PR 00918-1454		IVU TAXES YEARS 2014; 2015				\$244,000.00
DEPARTAMENTO DE HACIENDA BANKRUPTCY SECTION, SUITE 1504 235 AVE. ARTERIAL HOSTOS SAN JUAN, PR 00918-1454		PROF SERVICES TAXES				\$50,106.00
DEPARTAMENTO DE HACIENDA BANKRUPTCY SECTION, SUITE 1504 235 AVE. ARTERIAL HOSTOS SAN JUAN, PR 00918-1454		EMPLOYMENT WITHOLDING TAXES YEAR 2014; 2015				\$36,000.00
DEPARTAMENTO DEL TRABAJO DIVISION SEGURO POR DESEMPLEO AVE. MUÑOZ RIVERA 505 San Juan, PR 00918		UNEMPLOYMENT				\$57,213.00

Official form 204

## Case:16-01975-EAG11 Doc#:1 Filed:03/14/16 Entered:03/14/16 12:14:55 Desc: Main Document Page 7 of 34

#### Debtor AFS MANAGEMENT GROUP, INC. Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	claim is partially secu	secured, fill in only unsecur ired, fill in total claim amour setoff to calculate unsecure	it and deduction for
			alopatoa	Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
DEPARTAMENTO DEL TRABAJO DIVISION SEGURO POR DESEMPLEO AVE. MUÑOZ RIVERA 505 San Juan, PR 00918		DISABILITY INSURANCE				\$9,311.00
FONDO DEL SEGURO DEL ESTADO PO BOX 365028 SAN JUAN, PR 00936-5028		WORKMEN COMPENSATION INSURANCE YEARS 2013; 2014;2015				\$113,870.00
INTERNAL REVENUE SERVICE CITY VIEW PLAZA 48 CARR #165, SUITE #2000 GUAYNABO, PR 00968-8000		FICA #941-PR TAXES				\$100,000.00
INTERNAL REVENUE SERVICE CITY VIEW PLAZA 48 CARR #165, SUITE #2000 GUAYNABO, PR 00968-8000		TAXES YEARS 2012; 2013				\$40,000.00
INTERNAL REVENUE SERVICE CITY VIEW PLAZA 48 CARR #165, SUITE #2000 GUAYNABO, PR 00968-8000		FICA TAXES YEARS 2013; 2014				\$21,000.00
INTERNAL REVENUE SERVICES CITY VIEW PLAZA 48 CARR #165, SUITE 2000 Guaynabo, PR 00968-8000		940-PR TAXES				\$1,260.00
MUNICIPIO DE GUAYNABO PO BOX 7885 GUAYNABO, PR 00970		MUNICIPAL TAXES YEAR 2013, 2014;2015				\$3,073.00
MUNICIPIO DE GUAYNABO PO BOX 7885 Guaynabo, PR 00970-7885		IVU MUNICIPAL TAXES				\$35,982.72

Official form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured claims

## Case:16-01975-EAG11 Doc#:1 Filed:03/14/16 Entered:03/14/16 12:14:55 Desc: Main Document Page 8 of 34

#### Debtor AFS MANAGEMENT GROUP, INC. Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	claim is partially secure	cured, fill in only unsecur d, fill in total claim amour toff to calculate unsecure	nt and deduction for
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
MUNICIPIO DE SAN JUAN PO BOX 70179 SAN JUAN, PR 00936-8179		MUNICIPAL TAXES 2014;2015				\$11,205.00
PR DEPARTMENT OF TREASURY BANKRUPTCY SECTION (424) PO BOX 9024140 San Juan, PR 00902-4140		CORP TAXES				\$889.00
RELIABLE AUTO PO BOX 21382 SAN JUAN, PR 00928-1382		FORD TRANSIT YEAR 2012		\$16,875.00	\$13,000.00	\$3,875.00
RELIABLE AUTO PO BOX 21382 SAN JUAN, PR 00928-1382		FORD TRANSIT YEAR 2013		\$15,320.00	\$14,000.00	\$1,320.00

<b>Document</b> Page 9 of 34 Fill in this information to identify the case:	
Debtor name AFS MANAGEMENT GROUP, INC.	
United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO	
Case number (if known)	☐ Check if this is an amended filing
Official Form 206Sum	

Ju	mmary of Assets and Liabilities for Non-Individuals	12/15
Par	1: Summary of Assets	
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)	
	1a. Real property: Copy line 88 from Schedule A/B	\$ 0.00
	1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i>	\$ 96,100.00
	1c. Total of all property: Copy line 92 from Schedule A/B	\$ 96,100.00
Pai	2: Summary of Liabilities	
Pai 2.	Summary of Liabilities     Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)     Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$ 32,195.00
	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	\$ 32,195.00
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$ 32,195.00 391,106.00
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F) 3a Total claim amounts of priority unsecured claims:	 ,

ument	Page	10	At 2
	Paue		CI

Fill in this information to identify the case	se:		
Debtor name AFS MANAGEMENT (	GROUP, INC.		
United States Bankruptcy Court for the:	DISTRICT OF PUERTO RICO		
Case number (if known)			Check if this is an mended filing
		-	0

## Official Form 206A/B Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form. Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

□ No. Go to Part 2.

 Yes Fill in the information below.
 Current value of debtor

 All cash or cash equivalents owned or controlled by the debtor
 Current value of debtor's interest

 2.
 Cash on hand
 \$100.00

Last 4 digits of account

3. Checking, savings, money market, or financial brokerage accounts (Identify all) Name of institution (bank or brokerage firm) Type of account

			number	
3.1.	PRIMERA COOP A/C DE PR	SAVINGS	7939	\$2,000.0
3.2.	CHECKING ACCT WITH BPPR #XXXX8106	CHECKING	8106	\$10,000.0

3.3.	CHECKING ACCT. WITH BPPR	CHECKING	1776	\$3,000.00

# 4. Other cash equivalents (Identify all) 5. Total of Part 1. Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80. Part 2: Deposits and Prepayments

6. Does the debtor have any deposits or prepayments?

No. Go to Part 3.

☐ Yes Fill in the information below.

Official Form 206A/B

## Case:16-01975-EAG11 Doc#:1 Filed:03/14/16 Entered:03/14/16 12:14:55 Desc: Main Document Page 11 of 34

Debto		NT GROUP, INC.	Case	e number (If known)	
Dort 2					
Part 3: 10. <b>Doe</b>	Accounts receivable				
	lo. Go to Part 4.				
■ Y	es Fill in the information be	low.			
11.	Accounts receivable				
	11a. 90 days old or less:	50,000.00	-	0.00 =	\$50,000.00
		face amount	doubtful or uncollec		
12.	Total of Part 3.			_	\$50,000.00
	Current value on lines 11a	a + 11b = line 12. Copy the tota	al to line 82.		
Part 4:	Investments es the debtor own any inve	astmants?			
	lo. Go to Part 5. ′es Fill in the information bel	low			
Part 5:		-			
18. <b>Doe</b>	es the debtor own any inve	entory (excluding agriculture	assets)?		
	lo. Go to Part 6.				
ЦY	es Fill in the information bel	IOW.			
Part 6:	Farming and fishing	-related assets (other than tit	led motor vehicles and lan	d)	
27. <b>Doe</b>	es the debtor own or lease	any farming and fishing-rela	ted assets (other than title	d motor vehicles and land)?	
■ N	lo. Go to Part 7.				
ΠY	es Fill in the information bel	low.			
Part 7:	Office furniture, fixtu	ures, and equipment; and col	lectibles		
		any office furniture, fixtures		\$?	
	lo. Go to Part 8.				
■ Y	es Fill in the information be	low.			
	General description		Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture				
40.	Office fixtures MACHINERY AND EQ	UIPMENT	\$0.00		\$2,000.00
41.		ding all computer equipment s equipment and software	and		
	OFFICE EQUIPMENT	- •	\$0.00		\$2,000.00

42. **Collectibles** *Examples*: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

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### Case:16-01975-EAG11 Doc#:1 Filed:03/14/16 Entered:03/14/16 12:14:55 Desc: Main Document Page 12 of 34

Debtor	AFS MANAGEMENT GROUP, INC.	Case	number (If known)	
43.	<b>Total of Part 7.</b> Add lines 39 through 42. Copy the total to line 86.			\$4,000.00
44.	Is a depreciation schedule available for any of the pro ■ No □ Yes	perty listed in Part 7?		
45.	Has any of the property listed in Part 7 been appraised ■ No □ Yes	d by a professional within	the last year?	
Part 8:	Machinery, equipment, and vehicles			
	s the debtor own or lease any machinery, equipment, or b. Go to Part 9. es Fill in the information below.	r vehicles?		
	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	d Current value of debtor's interest
47.	Automobiles, vans, trucks, motorcycles, trailers, and t	titled farm vehicles		
	47.1. FORD TRANSIT YEAR 2012	\$0.00		\$13,000.00
	47.2. FORD TRANSIT YEAR 2013	\$0.00	-	\$14,000.00
48.	Watercraft, trailers, motors, and related accessories <i>E</i> floating homes, personal watercraft, and fishing vessels	<i>Examples:</i> Boats, trailers, mo	otors,	
49.	Aircraft and accessories			
50.	Other machinery, fixtures, and equipment (excluding f machinery and equipment)	ärm		
51.	<b>Total of Part 8.</b> Add lines 47 through 50. Copy the total to line 87.			\$27,000.00
52.	Is a depreciation schedule available for any of the pro No Yes	perty listed in Part 8?		
53.	Has any of the property listed in Part 8 been appraised ■ No	d by a professional within	the last year?	
Part 9:	Real property s the debtor own or lease any real property?			
■ N	<ul> <li>b. Go to Part 10.</li> <li>es Fill in the information below.</li> </ul>			
Part 10 59. <b>Doe</b> s	Intangibles and intellectual property s the debtor have any interests in intangibles or intellec	tual property?		

No. Go to Part 11.

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### Case:16-01975-EAG11 Doc#:1 Filed:03/14/16 Entered:03/14/16 12:14:55 Desc: Main Document Page 13 of 34

Debtor AFS MANAGEMENT GROUP, INC. Name Case number (If known)

☐ Yes Fill in the information below.

#### Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form? Include all interests in executory contracts and unexpired leases not previously reported on this form.

No. Go to Part 12.

 $\Box$  Yes Fill in the information below.

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Debtor Name

AFS MANAGEMENT GROUP, INC.

Case number (If known)

#### Part 12: Summary

In Pa	rt 12 copy all of the totals from the earlier parts of the form			
	Type of property	Current value of personal property	Current value of property	real
80.	Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$15,100.00		
81.	Deposits and prepayments. Copy line 9, Part 2.	\$0.00		
82.	Accounts receivable. Copy line 12, Part 3.	\$50,000.00		
83.	Investments. Copy line 17, Part 4.	\$0.00		
84.	Inventory. Copy line 23, Part 5.	\$0.00		
85.	Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00		
86.	Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$4,000.00		
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$27,000.00		
88.	Real property. Copy line 56, Part 9	>		\$0.00
89.	Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00		
90.	All other assets. Copy line 78, Part 11.	+\$0.00		
91.	Total. Add lines 80 through 90 for each column	\$96,100.00	+ 91b.	\$0.00
92.	Total of all property on Schedule A/B. Add lines 91a+91b=9	2		\$96,100.00

Official Form 206A/B Schedule A/B Assets - Real and Personal Property Software Copyright (c) 1996-2016 Best Case, LLC - www.bestcase.com

Document Page 15 of 34

Fill in this information to identify the case:				
Debtor name	AFS MANAGEMENT GROUP, INC.			

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

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.

st in alphabetical order all creditors wh	to have secured claims. If a creditor has more than one secured	Column A	Column B
m, list the creditor separately for each claim.		Amount of claim	Value of collateral
		Do not deduct the value of collateral.	that supports this claim
RELIABLE AUTO	Describe debtor's property that is subject to a lien	\$16,875.00	\$13,000.0
Creditor's Name	FORD TRANSIT YEAR 2012		· · · · · · · · · · · · · · · · · · ·
PO BOX 21382 SAN JUAN, PR 00928-1382			
Creditor's mailing address	Describe the lien		
	Is the creditor an insider or related party?		
	No		
Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
Date debt was incurred	No		
CONDITIONAL SALES CONTRACT; DECEMBER 7,	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
2013			
Last 4 digits of account number			
1424 Do multiple creditors have an	As of the petition filing date, the claim is:		
interest in the same property?	Check all that apply		
No			
☐ Yes. Specify each creditor,	Unliquidated		
including this creditor and its relative priority.	Disputed		
RELIABLE AUTO	Describe debtor's property that is subject to a lien	\$15,320.00	\$14,000.0
Creditor's Name	FORD TRANSIT YEAR 2013	<b>+ - ,</b>	
PO BOX 21382 SAN JUAN, PR 00928-1382			
Creditor's mailing address	Describe the lien		
	Is the creditor an insider or related party?		
	No		
Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
Date debt was incurred	No		
CONDITIONAL SALES CONTRACT JULY 12, 2013 Last 4 digits of account number 0888	☐ Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)		

	Name		
	multiple creditors have an rest in the same property?	As of the petition filing date, the claim is: Check all that apply	
1	No	Contingent	
	Yes. Specify each creditor, uding this creditor and its relative rity.	Unliquidated Disputed	

#### Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page. Name and address On which line in Part 1 did La

On which line in Part 1 did you enter the related creditor? Last 4 digits of account number for this entity

	Document Page 17 of 34	
Fill in this information to identify the c		
Debtor name AFS MANAGEMENT	GROUP, INC.	7
United States Bankruptcy Court for the:	DISTRICT OF PUERTO RICO	
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 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.

1.	Do any creditors have priority unsecured claim I No. Go to Part 2. Yes. Go to line 2.	<b>s?</b> (See 11 U.S.C. § 507).		
2	<ul> <li>List in alphabetical order all creditors who have with priority unsecured claims, fill out and attach t</li> </ul>	ve unsecured claims that are entitled to priority in whole or in pathe Additional Page of Part 1.	art. If the debtor has more	than 3 creditors
			Total claim	Priority amount
2.1	Priority creditor's name and mailing address DEPARTAMENTO DE HACIENDA BANKRUPTCY SECTION, SUITE 1504 235 AVE. ARTERIAL HOSTOS SAN JUAN, PR 00918-1454	As of the petition filing date, the claim is: <i>Check all that apply.</i> Contingent Unliquidated Disputed	\$244,000.00	\$244,000.00
	Date or dates debt was incurred	Basis for the claim: IVU TAXES YEARS 2014; 2015		
	Last 4 digits of account number 6558 Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? No Yes		
2.2	Priority creditor's name and mailing address DEPARTAMENTO DE HACIENDA BANKRUPTCY SECTION, SUITE 1504 235 AVE. ARTERIAL HOSTOS SAN JUAN, PR 00918-1454	As of the petition filing date, the claim is: <i>Check all that apply.</i> Contingent Unliquidated Disputed	\$36,000.00	\$36,000.00
	Date or dates debt was incurred	Basis for the claim: EMPLOYMENT WITHOLDING TAXES YEAR 2014; 2015		
	Last 4 digits of account number 6558	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	■ No □ Yes		

Debtor	AFS MANAGEMENT GROUP, INC.	:1 Filed:03/14/16 Entered:03/14/16 12: Document Page 18 of 34 Case number (if known)	14:55 Desc	: Main
2.3	Name Priority creditor's name and mailing address DEPARTAMENTO DE HACIENDA BANKRUPTCY SECTION, SUITE 1504 235 AVE. ARTERIAL HOSTOS SAN JUAN, PR 00918-1454 Date or dates debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim:	\$50,106.00	\$50,106.00
		PROF SERVICES TAXES		
	Last 4 digits of account number <u>6558</u> Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) ( <u>8</u> )	Is the claim subject to offset? ■ No □ Yes		
2.4	Priority creditor's name and mailing address INTERNAL REVENUE SERVICE CITY VIEW PLAZA 48 CARR #165, SUITE #2000 GUAYNABO, PR 00968-8000 Date or dates debt was incurred	As of the petition filing date, the claim is: <i>Check all that apply.</i> Contingent Unliquidated Disputed Basis for the claim:	\$21,000.00	\$21,000.00
		FICA TAXES YEARS 2013; 2014		
	Last 4 digits of account number <u>6558</u> Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) ( <u>8</u> )	Is the claim subject to offset? <ul> <li>No</li> <li>Yes</li> </ul>		
2.5	Priority creditor's name and mailing address INTERNAL REVENUE SERVICE CITY VIEW PLAZA 48 CARR #165, SUITE #2000 GUAYNABO, PR 00968-8000	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$40,000.00	\$40,000.00
	Date or dates debt was incurred	Basis for the claim: TAXES YEARS 2012; 2013		
	Last 4 digits of account number 6558	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	■ No □ Yes		
Part 2: 3.	List All Creditors with NONPRIORITY Ur List in alphabetical order all of the creditors with out and attach the Additional Page of Part 2.	nsecured Claims nonpriority unsecured claims. If the debtor has more than 6 credito		ecured claims, fill
3.1	Nonpriority creditor's name and mailing address DEPARTAMENTO DEL TRABAJO DIVISION SEGURO POR DESEMPLEO AVE. MUÑOZ RIVERA 505	As of the petition filing date, the claim is: <i>Check all the</i> Contingent Unliquidated Disputed		\$57,213.00
	San Juan, PR 00918	Basis for the claim: UNEMPLOYMENT		
	Date(s) debt was incurred _ Last 4 digits of account number <u>0000</u>	Is the claim subject to offset?		
	Nonpriority creditor's name and mailing address DEPARTAMENTO DEL TRABAJO DIVISION SEGURO POR DESEMPLEO AVE. MUÑOZ RIVERA 505 San Juan, PR 00918	Contingent Unliquidated Disputed		\$9,311.00
	Date(s) debt was incurred _ Last 4 digits of account number <u>0000</u>	Basis for the claim: <u>DISABILITY INSURANCI</u> Is the claim subject to offset? ■ No □ Yes	<u>-</u>	

	Case:16-01975-EAG11 Doc#:1 File Docu		c: Main
Debtor	AFS MANAGEMENT GROUP, INC.	Case number (if known)	
3.3	Name	As of the potition filing data the alaim is the shall what such	¢112 070 00
5.5	Nonpriority creditor's name and mailing address FONDO DEL SEGURO DEL ESTADO	As of the petition filing date, the claim is: Check all that apply.	\$113,870.00
	PO BOX 365028	-	
	SAN JUAN, PR 00936-5028	Unliquidated Disputed	
	Date(s) debt was incurred _		
		Basis for the claim: WORKMEN COMPENSATION INSURAN	<u>CE YEARS</u>
	Last 4 digits of account number <u>1976</u>	<u>2013; 2014;2015</u>	
		Is the claim subject to offset?	
3.4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$100,000.00
	INTERNAL REVENUE SERVICE	Contingent	
	CITY VIEW PLAZA		
	48 CARR #165, SUITE #2000	Disputed	
	GUAYNABO, PR 00968-8000	Basis for the claim: FICA #941-PR TAXES	
	Date(s) debt was incurred _	Is the claim subject to offset?	
	Last 4 digits of account number <u>6558</u>		
3.5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,260.00
	INTERNAL REVENUE SERVICES	Contingent	
	CITY VIEW PLAZA		
	48 CARR #165, SUITE 2000	Disputed	
	Guaynabo, PR 00968-8000	Basis for the claim: 940-PR TAXES	
	Date(s) debt was incurred _	Is the claim subject to offset?	
	Last 4 digits of account number <u>6558</u>		
3.6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,073.00
	MUNICIPIO DE GUAYNABO		
	PO BOX 7885	Unliquidated	
	GUAYNABO, PR 00970	Disputed	
	Date(s) debt was incurred 2013;2014;2015	Basis for the claim: MUNICIPAL TAXES YEAR 2013, 2014;20	15
	Last 4 digits of account number <u>6558</u>	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset?  No  Yes	
3.7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$35,982.72
	MUNICIPIO DE GUAYNABO	Contingent	
	PO BOX 7885	Unliquidated	
	Guaynabo, PR 00970-7885	Disputed	
	Date(s) debt was incurred _	Basis for the claim: IVU MUNICIPAL TAXES	
	Last 4 digits of account number <u>6558</u>	Is the claim subject to offset?	
3.8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$11,205.00
L	MUNICIPIO DE SAN JUAN	Contingent	
	PO BOX 70179		
	SAN JUAN, PR 00936-8179	Disputed	
	Date(s) debt was incurred _	Basis for the claim: MUNICIPAL TAXES 2014;2015	
	Last 4 digits of account number 6558		
		Is the claim subject to offset?	
3.9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$889.00
	PR DEPARTMENT OF TREASURY		
	BANKRUPTCY SECTION (424)		
	PO BOX 9024140	Disputed	
	San Juan, PR 00902-4140	Basis for the claim: CORP TAXES	
	Date(s) debt was incurred _		
	Last 4 digits of account number <u>6558</u>	Is the claim subject to offset?	

#### Part 3: List Others to Be Notified About Unsecured Claims

#### Case:16-01975-EAG11 Doc#:1 Filed:03/14/16 Entered:03/14/16 12:14:55 Desc: Main Document Page 20 of 34

#### Debtor AFS MANAGEMENT GROUP, INC.

Case number (if known)

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.

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

Name

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

		Total of claim amounts
5a.	\$	391,106.00
5b. <b>-</b>	⊦\$	332,803.72
5c.	\$	723,909.72

	Case:16-01975-EAG1	1 Doc#:1 Filed:03/: Document	14/16 Entered:03/14/16 12 Page 21 of 34	2:14:55 Desc: Main
Fill in	this information to identify the c	ase:		
Debtor	name AFS MANAGEMENT	GROUP, INC.		]
United	States Bankruptcy Court for the:	DISTRICT OF PUERTO RICC		
Case r	umber (if known)			
				Check if this is an amended filing
Offic	ial Form 206G			
Sch	edule G: Executor	y Contracts and I	Jnexpired Leases	12/15
Be as o	complete and accurate as possil	ole. If more space is needed, o	opy and attach the additional page, nu	umber the entries consecutively.
		rm with the debtor's other schee	dules. There is nothing else to report on t	
	Yes. Fill in all of the information b Form 206A/B).	elow even if the contacts of leas	es are listed on Schedule A/B: Assets - I	Real and Personal Property
2. Lis	t all contracts and unexpired	l leases	State the name and mailing add whom the debtor has an execut lease	
2.1.	State what the contract or lease is for and the nature of the debtor's interest	SUB LEASE OFFICE AGREEMENT ; ASUMED		
	State the term remaining			
	List the contract number of		IN VIRO TECHNICAL SERVICES	S INC

LA JOLLA DEVELOPMENT CORP.

COMMERCIAL OFFICE

LEASE AGREEMENT.

ASSUMED

List the contract number of any government contract

State what the contract or lease is for and the nature

State the term remaining

List the contract number of any government contract

of the debtor's interest

2.2.

		Document	Page 22 of 34	
Fill in this inform	nation to identify the c	ase:		
Debtor name	AFS MANAGEMENT	GROUP, INC.		
United States Bar	nkruptcy Court for the:	DISTRICT OF PUERTO RICO		
Case number (if k	nown)			Check if this is an
				amended filing
Official For	rm 206H			

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

#### 1. Do you have any codebtors?

**Schedule H: Your Codebtors** 

No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2. Column 1: Codebtor

2.1	Name	Mailing Address Street City	State	Zip Code	Name	Check all schedules that apply: D E/F G
2.2		Street City	State	Zip Code		□ D □ E/F □ G
2.3		Street City	State	Zip Code		□ D □ E/F □ G
2.4		Street City	State	Zip Code		□ D □ E/F □ G

12/15

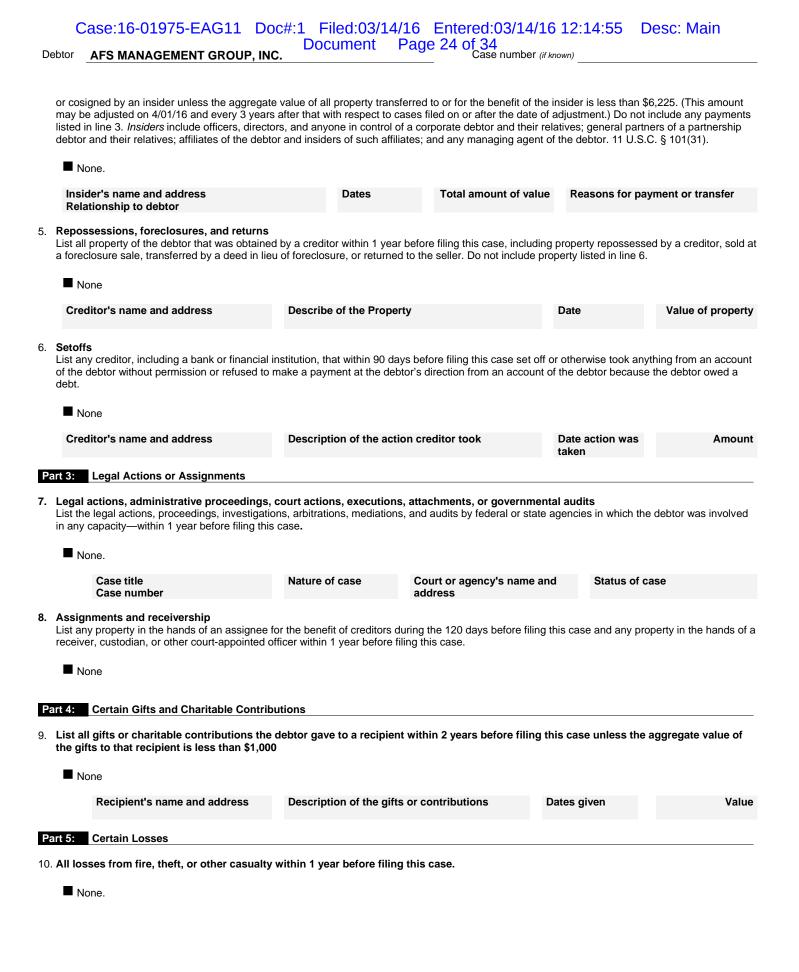
## Case:16-01975-EAG11 Doc#:1 Filed:03/14/16 Entered:03/14/16 12:14:55 Desc: Main Document Page 23 of 34

	I in this information to identify the case:				
De	botor name AFS MANAGEMENT GROUP, INC.				
Ur	hited States Bankruptcy Court for the: DISTRICT OF PUER	TO RICO			
Ca	ase number (if known)				] Check if this is an amended filing
<u>O</u>	fficial Form 207				
St	atement of Financial Affairs for No	n-Individı	als Filing for Bar	kruptcy	12/15
	e debtor must answer every question. If more space is ne te the debtor's name and case number (if known).	eded, attach a	separate sheet to this form.	On the top of	any additional pages,
1.	Gross revenue from business				
	□ None.				
	Identify the beginning and ending dates of the debtor's which may be a calendar year	s fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
	From the beginning of the fiscal year to filing da	te:	Operating a business		\$180,000.00
	From <b>1/01/2016</b> to <b>Filing Date</b>		Other		
	For prior year:		Operating a business		\$1,100,000.00
	From 1/01/2015 to 12/31/2015		Other		
	For year before that:		Operating a business		\$1,429,000.00
	From 1/01/2014 to 12/31/2014		Other		
2.	Non-business revenue Include revenue regardless of whether that revenue is taxabl and royalties. List each source and the gross revenue for each		s income may include interest,	dividends, mo	ney collected from lawsuits,
	None.				
			Description of sources of	revenue	Gross revenue from each source (before deductions and exclusions)
Pa	rt 2: List Certain Transfers Made Before Filing for Ban	kruptcv			
	<b>Certain payments or transfers to creditors within 90 days</b> List payments or transfersincluding expense reimbursemen filing this case unless the aggregate value of all property tran and every 3 years after that with respect to cases filed on or	s before filing t htsto any credit hsferred to that c	or, other than regular employe reditor is less than \$6,225. (Th	e compensatio is amount ma	on, within 90 days before y be adjusted on 4/01/16
	None.				
	Creditor's Name and Address	Dates	Total amount of value	Reasons for Check all th	or payment or transfer hat apply
4.	Payments or other transfers of property made within 1 ye List payments or transfers, including expense reimbursement				o an insider or guaranteed

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

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page 1



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Debtor AFS MANAGEMENT GROUP, INC.

esc: I	\/I	n
-3U. I	via	

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.		
	List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		

## Part 6: Certain Payments or Transfers

#### 11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

□ None.

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Lcdo. Luis D. Flores Gonzalez 80 Calle Georgetti ste 202 San Juan, PR 00925-3624	Attorney Fees	03/10/2016	\$5,000.00
	Email or website address Idfglaw@coqui.net , Idfglaw@yahoo.com			
	Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None.			
Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
2 years before the filing of this case to another	<b>nt</b> y sale, trade, or any other means made by the debtor person, other than property transferred in the ordinar ecurity. Do not include gifts or transfers previously lis	y course of business or fina	
None.			
Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
Part 7: Previous Locations			
<ul> <li>14. Previous addresses         List all previous addresses used by the debtor     </li> <li>Does not apply</li> </ul>	within 3 years before filing this case and the dates the	e addresses were used.	
Address		Dates of occupancy From-To	1
Part 8: Health Care Bankruptcies			
15. Health Care bankruptcies Is the debtor primarily engaged in offering serv	ices and facilities for:		

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Debtor AFS MANAGEMENT GROUP, INC.

<ul><li>No. Go to Part 9.</li><li>Yes. Fill in the information below.</li></ul>				
Facility name and address	Nature of the busine the debtor provides	ss operation, including ty	a	f debtor provides meals and housing, number of patients in debtor's care
art 9: Personally Identifiable Informat	ion			
. Does the debtor collect and retain pers	sonally identifiable informati	on of customers?		
<ul><li>No.</li><li>Yes. State the nature of the information</li></ul>	ation collected and retained.			
. Within 6 years before filing this case, h profit-sharing plan made available by t			n any ERISA, 401(k), 4	03(b), or other pension o
<ul><li>No. Go to Part 10.</li><li>Yes. Does the debtor serve as plan</li></ul>	administrator?			
art 10: Certain Financial Accounts, Sat	e Deposit Boxes, and Stora	ge Units		
Closed financial accounts				
Within 1 year before filing this case, were moved, or transferred? Include checking, savings, money market cooperatives, associations, and other fination of the fination of the second	, or other financial accounts; c incial institutions.	ertificates of deposit; and s	shares in banks, credit u	inions, brokerage houses,
Within 1 year before filing this case, were moved, or transferred? Include checking, savings, money market cooperatives, associations, and other fina	, or other financial accounts; c incial institutions.			
Within 1 year before filing this case, were moved, or transferred? Include checking, savings, money market cooperatives, associations, and other finan None Financial Institution name and Address	d Last 4 digits of account number	ertificates of deposit; and s	bares in banks, credit u Date account was closed, sold, moved, or transferred	inions, brokerage houses, Last balance before closing o transfe
Within 1 year before filing this case, were moved, or transferred? Include checking, savings, money market cooperatives, associations, and other fina None Financial Institution name and Address . Safe deposit boxes List any safe deposit box or other deposit	d Last 4 digits of account number	ertificates of deposit; and s	bares in banks, credit u Date account was closed, sold, moved, or transferred	inions, brokerage houses, Last balance before closing o transfe
Within 1 year before filing this case, were moved, or transferred? Include checking, savings, money market cooperatives, associations, and other final None Financial Institution name and Address Safe deposit boxes List any safe deposit box or other deposit case.	d Last 4 digits of account number	ertificates of deposit; and s Type of account or instrument er valuables the debtor nov	bares in banks, credit u Date account was closed, sold, moved, or transferred	inions, brokerage houses, Last balance before closing o transfe
<ul> <li>moved, or transferred?</li> <li>Include checking, savings, money market cooperatives, associations, and other final</li> <li>None</li> <li>Financial Institution name and Address</li> <li>Safe deposit boxes</li> <li>List any safe deposit box or other deposit case.</li> <li>None</li> </ul>	ress Names of anyor access to it Address	ertificates of deposit; and s Type of account or instrument er valuables the debtor nov ne with Descrip	shares in banks, credit u Date account was closed, sold, moved, or transferred	Inions, brokerage houses, Last balance before closing o transfe 1 year before filing this Do you still have it?
<ul> <li>Within 1 year before filing this case, were moved, or transferred? Include checking, savings, money market cooperatives, associations, and other fination of the second sec</li></ul>	ress Names of anyor access to it Address	ertificates of deposit; and s Type of account or instrument er valuables the debtor nov ne with Descrip	shares in banks, credit u Date account was closed, sold, moved, or transferred	Inions, brokerage houses, Last balance before closing o transfe 1 year before filing this Do you still have it?

AFS MANAGEMENT GROUP, INC Debtor

Page 27 of 34 Case number (if known)

#### 21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Case number

#### Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

#### Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

<ul><li>No.</li><li>Yes. Provide details below.</li></ul>			
Case title	Court or agency name and	Nature of the case	Status of case

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

address

- No. п Yes. Provide details below. Site name and address Governmental unit name and Environmental law, if known Date of notice address 24. Has the debtor notified any governmental unit of any release of hazardous material? No. П Yes. Provide details below. Site name and address Governmental unit name and Environmental law, if known Date of notice address Part 13: Details About the Debtor's Business or Connections to Any Business 25. Other businesses in which the debtor has or has had an interest List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules. □ None Business name address Describe the nature of the business **Employer Identification number** Do not include Social Security number or ITIN. Dates business existed 25.1. FACILITIES CONSERVATION AND AFS MANAGEMENT GROUP, EIN: 66-0726558 MAINTENANCE SERVICES INC
  - From-To 03/26/2009 TO PRESENT

#### 26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

**AVE LUIS VIGOREAUX 1015** GUAYNABO, PR 00966

#### Debtor AFS MANAGEMENT GROUP, INC.

Case number (if known)

□ None

Name and address	Date of service From-To
26a.1. MONTERO GROUP CPA PO BOX 361460 SAN JUAN, PR 00936-1460	MARCH 2009 TO PRESENT

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

None

Name and address

If any books of account and records are unavailable, explain why

26c.1. FERDINAND TORRES VAZQUEZ

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

#### Name and address

#### 27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

No

Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the	Date of inventory	The dollar amount and basis (cost, market,
inventory		or other basis) of each inventory

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name FERDINAND TORRES VAZQUEZ	Address	Position and nature of any interest PRESIDENT	% of interest, if any 100% OWNER
Name	Address	Position and nature of any interest	% of interest, if any
FERDINAND TORRES		VICE PRESIDENT; SECRETARY	NÓNE

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?



Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses,

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#### Debtor AFS MANAGEMENT GROUP, INC.

loans, credits on loans, stock redemptions, and options exercised?

100.10,					
	No Yes. Identify below.				
	Name and address of recipient	Amount of money or description and va property	lue of	Dates	Reason for providing the value
31. <b>Withi</b> i	n 6 years before filing this case, has t	he debtor been a member of any consolidat	ted group	for tax purp	oses?
	No				
_	Yes. Identify below.				
Name	of the parent corporation		Employ		ion number of the parent
32. Within	n 6 years before filing this case, has t	he debtor as an employer been responsible	e for cont	ributing to a p	pension fund?
	No				
_	Yes. Identify below.				
Name	of the parent corporation		Employ		ion number of the parent
Part 14:	Signature and Declaration				
WARNING Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud 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.					
I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct.					
and	correct.				

Executed on March 14, 2016

/s/ FERDINAND TORRES VAZQUEZ

FERDINAND TORRES VAZQUEZ Printed name

Signature of individual signing on behalf of the debtor Position or relationship to debtor **PRESIDENT** 

Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?

No

□ Yes

B2030 (Form 2030) (12/15)

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**United States Bankruptcy Court** 

**District of Puerto Rico** 

In re	AFS MANAGEN	IENT GROUP, INC.		Case N	lo.	
		·	Debtor(s)	Chapte		
	DISC	CLOSURE OF COMPE	NSATION OF ATTO	RNEY FOR	DEBTOR(S)	
с	Pursuant to 11 U .S.C. ompensation paid to r	§ 329(a) and Fed. Bankr. P. 2016 ne within one year before the filin of the debtor(s) in contemplation	5(b), I certify that I am the attor ng of the petition in bankruptcy	ney for the above , or agreed to be p	named debtor(s) an baid to me, for servi	
	For legal services	, I have agreed to accept		\$	5,000.00	-
		of this statement I have received			5,000.00	-
	Balance Due			\$	0.00	-
2. Т	The source of the comp	pensation paid to me was:				
	Debtor	□ Other (specify):				
3. Т	The source of compens	sation to be paid to me is:				
	Debtor	□ Other (specify):				
[ 5. I	☐ I have agreed to sh copy of the agreen In return for the above	o share the above-disclosed comp nare the above-disclosed compens nent, together with a list of the na e-disclosed fee, I have agreed to re	sation with a person or persons mes of the people sharing in the ender legal service for all aspec	who are not memb e compensation is ets of the bankrupt	pers or associates of attached. cy case, including:	f my law firm. A
b c	<ul> <li>Preparation and fili</li> <li>Representation of ti</li> <li>[Other provisions a Negotiation reaffirmatio</li> </ul>	tor's financial situation, and renden ng of any petition, schedules, stat he debtor at the meeting of credit s needed] s with secured creditors to a n agreements and application for avoidance of liens on ho	tement of affairs and plan which ors and confirmation hearing, a reduce to market value; ex ons as needed; preparation	h may be required and any adjourned	; hearings thereof; ng; preparation	and filing of
6. B	Representa	debtor(s), the above-disclosed fe tion of the debtors in any dis dversary proceeding.			ances, relief fron	n stay actions or
			CERTIFICATION			
	certify that the forego ankruptcy proceeding.	bing is a complete statement of an	ny agreement or arrangement fo	r payment to me f	or representation of	f the debtor(s) in
Ma	arch 14, 2016		/s/ LUIS D. FLOR			
Da	ate		LUIS D. FLORES Signature of Attorn Lcdo. Luis D. Flo	ey	1505	_

80 Calle Georgetti ste 202 San Juan, PR 00925-3624

ldfglaw@coqui.net , ldfglaw@yahoo.com

7877583606

Name of law firm

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## **United States Bankruptcy Court**

**District of Puerto Rico** 

Debtor(s)

In re **AFS MANAGEMENT GROUP, INC.** 

Case No. Chapter

11

## LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of Security Class Number of Securities Kind of Interest business of holder

-NONE-

## DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF 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 of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date March 14, 2016

Signature /s/ FERDINAND TORRES VAZQUEZ FERDINAND TORRES VAZQUEZ

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

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### United States Bankruptcy Court District of Puerto Rico

In re	AFS MANAGEMENT GROUP, INC.		Case No.	
		Debtor(s)	Chapter	11

## **VERIFICATION OF CREDITOR MATRIX**

I, the PRESIDENT of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and

correct to the best of my knowledge.

Date: March 14, 2016

/s/ FERDINAND TORRES VAZQUEZ FERDINAND TORRES VAZQUEZ/PRESIDENT Signer/Title

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AFS MANAGEMENT GROUP, INC. PO BOX 194673 SAN JUAN, PR 00919

INTERNAL REVENUE SERVICE CITY VIEW PLAZA 48 CARR #165, SUITE #2000 GUAYNABO, PR 00968-8000

INTERNAL REVENUE SERVICE

48 CARR #165, SUITE #2000 GUAYNABO, PR 00968-8000

CITY VIEW PLAZA

LUIS D. FLORES GONZALEZ LCDO. LUIS D. FLORES GONZALEZ 80 CALLE GEORGETTI STE 202 SAN JUAN. PR 00925-3624

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

INTERNAL REVENUE SERVICES CITY VIEW PLAZA 48 CARR #165, SUITE 2000 GUAYNABO, PR 00968-8000

MUNICIPIO DE GUAYNABO

GUAYNABO, PR 00970

PO BOX 7885

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

DEPARTAMENTO DE HACIENDA MUNICIPIO DE GUAYNABO BANKRUPTCY SECTION, SUITE 1504 PO BOX 7885 235 AVE. ARTERIAL HOSTOS GUAYNABO, PR 00970-7885 SAN JUAN, PR 00918-1454

DEPARTAMENTO DEL TRABAJO DIVISION SEGURO POR DESEMPLEO PO BOX 70179 AVE. MUÑOZ RIVERA 505 SAN JUAN, PR 00918

MUNICIPIO DE SAN JUAN SAN JUAN, PR 00936-8179

DEPARTAMENTO DEL TRABAJO PR DEPARTMENT OF TREASURY DIVISION SEGURO POR DESEMPLEO BANKRUPTCY SECTION (424) AVE. MUÑOZ RIVERA 505 SAN JUAN, PR 00918

PO BOX 9024140 SAN JUAN, PR 00902-4140

FONDO DEL SEGURO DEL ESTADO **RELIABLE AUTO** PO BOX 365028 PO BOX 21382 SAN JUAN, PR 00936-5028 SAN JUAN, PR 00928-1382

INTERNAL REVENUE SERVICE **RELIABLE AUTO** CITY VIEW PLAZA PO BOX 21382 48 CARR #165, SUITE #2000 SAN JUAN, PR 00928-1382 GUAYNABO, PR 00968-8000

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### United States Bankruptcy Court District of Puerto Rico

In re **AFS MANAGEMENT GROUP, INC.** 

Debtor(s)

Case No. Chapter

11

### CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for <u>AFS MANAGEMENT GROUP, INC.</u> in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

March 14, 2016

Date

#### /s/ LUIS D. FLORES GONZALEZ

LUIS D. FLORES GONZALEZ 121505 Signature of Attorney or Litigant Counsel for AFS MANAGEMENT GROUP, INC. Lcdo. Luis D. Flores Gonzalez 80 Calle Georgetti ste 202 San Juan, PR 00925-3624 7877583606 Idfglaw@coqui.net , Idfglaw@yahoo.com