Case:16-03799-11 Doc#:1 Filed:05/11/16 Entered:05/11/16 16:29:14 Desc: Main Document Page 1 of 11

Fill in this information to identify the	caso:	
United States Bankruptcy Court for the	Puerto Rico	
Case number (if without)	Chapter 1	☐ Check if this is amended filing
Official Form 201		
	n for Non-Individuals Fili	
more space is needed, attach a sep umber (if known). For more informa	arate sheet to this form. On the top of any additionation, a separate document, instructions for Bankrup	al pages, write the debter's name and the case of the pages, write the debter's name and the case of the pages, write the debter's name and the case of the pages, write the debter's name and the case of the pages, write the debter's name and the case of the pages, write the debter's name and the case of the pages, write the debter's name and the case of the pages, write the debter's name and the case of the pages, write the debter's name and the case of the pages, write the debter's name and the case of the pages, write the debter's name and the case of the pages, write the debter's name and the case of the pages, write the debter's name and the case of the pages, which is a second of the pages, which is a second of the pages of the pag
Debtor's name	Esteban Dist Inc	
All other names debtor used in the last 8 years		
Include any assumed names, trade names, and doing business as names		
Debtor's federal Employer Identification Number (EIN)	00-0572267	
Debtor's address	TIMA Calla Cufing Mark	Mailing address, if different from principal place of business
	Number Street	Number Street
	Unb. Fevittown hakes	P.O. Box
	Joa Baja PK 00949-	3(05)2 City State ZIP Code
	Toa Baja PR 00949-	Location of principal assets, if different from principal place of business
	County	Number Street
		City State ZIP Code
s. Debtor's website (URL)		
s. Type of debtor	 ☑ Corporation (including Limited Liability Company ☑ Partnership (excluding LLP) ☑ Other, Specify: 	

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5		Document I	Page 2 of 1	.1		
ebtor Esteban	Dist	Inc		Case number of wow	-	
2016) 6	A. Check one	е:				
Describe debtor's business	F) was s	are Business (as defin	nd in 11 11 5 C S	101/27AV		
		sset Real Estate (as de		2 3 14 ((010))		
		(as defined in 11 U.S.				
		ker (as defined in 11 l				
		lity Broker (as defined				
	☐ Clearing	Bank (as defined in 1	1 U.S.C. § 781(3))		
	None of t	he above				
	B. Check all	that apply:				
	☐ Tax-exen	mpt entity (as describe	d in 28 U.S.C. §	501)		
	investme § 80a-3)	ent company, including	hedge fund ar p	coled investment	vehicle (as defined in 15 U.S	S.C.
4		ent advisor (as defined	in 15 U.S.C. § 8	9b-2(a)(11))		
	C. NAICS (I	North American Indus www.uscourts.gov/four-i	try Classification :	System) 4-digit or ociation-naics-coo	ode that best describes debto les :	ir, See
Under which chapter of the	Check one:					
Bankruptcy Code is the	☐ Chapter	7				
debtor filing?	☐ Chapter	9				
		11. Check all that app	alv:			
		Debtor's agging insiders or af	recate nonconting	ian \$2,566,950 (a	bts (excluding debts owed to amount subject to adjustmen	ton
		The debtor is debtor is a sr	a small business nall business deb	debtor as define tor, attach the mo	d in 11 U.S.C. § 101(51D). If ist recent balance sheet, stating income tax return or if all of tax is a static of tax is a stat	ement
					11 U.S.C. § 1116(1)(B).	
		A plan is being	ng filed with this p	etition.		
	 Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). 					
		Securities an	d Exchange Com	mission according Attachment to V	or example, 10K and 10Q) wing to § 13 or 15(d) of the Sectionary Petition for Non-Ind 201A) with this form.	unities
20		The debtor is	a shell company	as defined in the	Securities Exchange Act of	1934 Rule
	☐ Chapter	r 12				
Were prior bankruptcy cases	₩ No					
filed by or against the debtor within the last 8 years?	Yes. D	Astrict	When	MM / DD / YYYY	Case number	
If more than 2 cases, attach a separate list.	0	District	When	MM / DD / YYYY	Case number	
to. Are any bankruptcy cases	₩ No					
pending or being filed by a	-	Sebtor			Relationship	
business partner or an affiliate of the debtor?	170 NG52 6	District			When	

MM / DD /YYYY

page 2

District ___

Case number, if known __

List all cases. If more than 1,

attach a separate list.

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Debtor Esteban	Vist Inc	Case number (/ exec	ani-
11. Why is the case filed in this	Check all that apply		
district?	Debtor has had its domic immediately preceding the district.	cile, principal place of business, or princi he date of this petition or for a longer pa	ipal assets in this district for 180 days it of such 180 days than in any other
	☐ A bankruptcy case conce	erning debtor's affiliate, general partner,	or partnership is pending in this district.
12. Does the debtor own or have	□ No		
possession of any real property or personal property	Yes. Answer below for e	ach property that needs immediate atter	ntion. Attach additional sheets if needed.
that needs immediate	Why does the pro	perty need immediate attention? (Che	ock all that apply.)
attention?	It poses or is all	leged to pose a threat of imminent and i	dentifiable hazard to public health or safety.
	What is the haz	ard?	
	It needs to be p	hysically secured or protected from the	weather.
	It includes peris attention (for ex assets or other	shable goods or assets that could quickly cample, livestock, seasonal goods, meal options).	y deteriorate or lose value without t, dairy, produce, or securities-related
	M Other It	will be scized by	the Theasury Depart
	Where is the prop	erty? Jula Calle Ru	fino Martinez
		Urb Levitown	Lakes
190		Toa Baja	State ZIP Code
		16	
	is the property ins	sured r	
	Yes, insurance a	sgency	
	Contact na		
	2500000	-	
	Phone		
Statistical and adminis	strative information		
13. Debtor's estimation of	Check one		
available funds		for distribution to unsecured creditors.	
	After any administrative	expenses are paid, no funds will be ava-	alable for distribution to unsecured creditors.
210 000 12102	2 1-49	1,000-5,000	25,001-50,000
14. Estimated number of creditors	☐ 50-99 ☐ 100-199	5,001-10,000 10,001-25,000	☐ 50,001-100,000 ☐ More than 100,000
	200-999	1 0,001-25,000	THOSE HART TOO, DOG
n wataning trans	☐ \$8-\$50,000	☐ \$1,000,001-\$10 million	☐ \$500,000,001-\$1 billion
15. Estimated assets	\$50,001-\$100,000	■ \$10,000,001-\$50 million	☐ \$1,000,000,001-\$10 billion
	X \$100,001-\$500,000	☐ \$50,000,001-\$100 million	S10,000,000,001-\$50 billion

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Foloboni (Diel Caro		- W
Debtor LS+Q)(W) E	۱۲۵۰ ز ۱۲۵۱	Case number u	Interest
ns. Estimated liabilities	□ \$0-\$50,000 □ \$50,001-\$100,000 ☑ \$100,001-\$500.000 □ \$500,001-\$1 million	☐ \$1,000,001-\$10 million ☐ \$10,000,001-\$50 million ☐ \$50,000,001-\$100 million ☐ \$100,000,001-\$500 million	□ \$500,000,001-\$1 billion □ \$1,000,000,001-\$10 billion □ \$10,000,000,001-\$50 billion □ More than \$50 billion
Request for Relief, Dec	laration, and Signatures		
WARNING - Bankruptcy fraud is a se \$500,000 or imprisonme	rious crime. Making a false sent for up to 20 years, or both	tatement in connection with a bankruj 18 U.S.C. §§ 152, 1341, 1519, and S	otcy case can result in fines up to 3571.
 Declaration and signature of authorized representative of debtor 	■ The debtor requests repetition.	lief in accordance with the chapter of	title 11, United States Code, specified in this
	 I have been authorized 	to file this petition on behalf of the de	abtor.
(2)	 I have examined the in correct, 	formation in this petition and have a r	easonable belief that the information is true and
1150	I declare under penalty of p	perjury that the foregoing is true and o	correct.
		2010	
75	v <	5000	Tocé Esteban Colon
	Signature of authorized re-	presentative or debius Print	ed name
	TIES Presiden	t	
	- Ousse	ade F.	
18. Signature of attorney	Signature of attorney for o) J Date	5 11 1 Le
	Maria Sa Printed name Lozado	sledad Lozada	ciates, LLC
4	Firm name 00 B	000000	
	San Ju	an	PR 00902 - 3888
120	787 - 200 - 00e7	3/787-533-1400	mslalozodalaw.com
÷5	22281		PR State
	Bar number		- 2-

CERTIFIED COPY OF RESOLUTION OF ESTEBAN DISTRIBUTORS INC AUTHORIZING THE FILLING OF PETITION FOR REORGANIZATION UNDER CHPATER 11 OF THE BANKRUPTCY CODE

 the 'undersigned, as Secretary and Treasurer of Mr. Jose Esteban Colon, a profit corporation duly and legally organized and existing and in good standing under and by virtue of the Laws of the Commonwealth of Puerto Rico, CERTIFY:

That, pursuant to an Action by Unanimous Written Consent of the board of shareholders Esteban Distributors, Inc. in accordance with Section 4.01(E) of the General Corporation Law of Commonwealth of Puerto Rico, the following resolutions was unanimously adopted:

"WHEREAS, Esteban Distributors, Inc. due to the economic situation prevailing in Puerto Rico, increased operational costs, inability to negotiate under reasonable terms various debts, certain labor disputes and other claims, is unable to meet its obligations as the mature:

NOW therefore, be it RESOLVED that a Petition in Proceedings under Chapter 11 (Reorganization) of the Bankruptcy Code of the United States of America be filed by the Corporation and that Mr. Jose Esteban Colon. Chairman of the Board of shareholders and President, acting individually, be and hereby is authorized to execute on behalf of the Corporation and for it all the necessary document for the filing of a Petition under Chapter 11 of the Bankruptcy code;

FURTHER RESOLVED, that Mr. Jose Esteban Colon be and hereby is authorized to pay unto the Clerk of the Court all necessary filing fees required by law by the Corporation or in its behalf; and

FURTHER RESOLVED, that Maria Soledad Lozada, Lozada and Law & Associates, LLC, be employed to act as counsel for the Corporation in such bankruptcy proceedings."

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed the Seal of the Corporation, in the City of Toa Baja, Puerto Rico, on this 11 day of May, 2015.



President

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Fill in this information to identify your case:	
Debtor 1 Esleban Otst Inc	
Debtor 2 (Spouse, if filing) First Name Middle Harrie United States Bankruptcy Court for the: District of PLATTO RICO	
Case number((f known)	Check if this is an amended filing

Official Form 104

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an *insider*. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. 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.

Be as complete and accurate as possible, if two married people are filing together, both are equally responsible for supplying correct

Part 1:

List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.

			Unsecured claim
Treasury Department of PR. Sesse tario de Hacienda Number PO Box 9024140 San Juan PR 00902-41 City Simile SPF GOUR Contact Contact	What is the nature of the claim?	all that apply.	s 417, 399 - 87
Chedoor's Marine Number Street. Street. Contact Contact	What is the nature of the claim? As of the date you file, the claim is: Check Contingent Unliquidated Disputed None of the above apply Does the creditor have a lien on your property No Yes. Total claim (secured and unsecured): Value of security:		\$
Contest phone	Unsecured claim	\$	_

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			Unsecured claim
	What is the nature of the claim?		— s
Cauditor's Name			ž ————————————————————————————————————
	As of the date you file, the claim is: Che	ecx as mat appry	
Winter Street	☐ Contingent		
	☐ Unliquidated		
	☐ Disputed		
	None of the above apply		
City State ZiP	Does the creditor have a lien on your p	roperty?	
	□ No		
	 Yes, Total claim (secured and unsecured 	D S	
Contact			
	Value of security:	*	
Contact phone	Unsecured daim	\$	_
	What is the nature of the claim?		_ \$
Dreditor's Name	As of the date you file, the claim is: Ch		
		e en est a locate e d'.	
Aumber Street	Contingent		
	Unliquidated		
	— Disputed		
	None of the above apply	10	
Can State Zim	Code Does the creditor have a lien on your p	property?	
Day State July	□ No		
	Yes. Total claim (secured and unsecured	d); \$	-
Contact	Value of security:	- 5	
	Unsecured claim	Ś	
Contact attorner	Unsecured dawn		
	What is the nature of the claim?		5
Creditor's Niema	As of the date you file, the claim is: Cr		
		agon air a nat appriy	
Number Street	Contingent		
	☐ Unliquidated		
	Disputed		
	 None of the above apply 		
City State Z:P	Code Does the creditor have a lien on your	property?	
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	Unsecuted diaim	\$	
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	What is the nature of the claim?		
Creditor's Name	As of the date you file, the claim is: Co	neck all that apply.	
	— D Contingent		
Number - Wirel	☐ Unliquidated		
	Disputed		
4,	None of the above apply		
City State 20	Does the creditor have a lien on your	property	
*	☐ No	00 (8)	
	Yes. Total claim (secured and unsecure	od): \$	
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	Unsecured claim	\$	
Contact phone			5
	What is the nature of the claim?	Excludible of weeks	
Creditor's Name	As of the date you file, the claim is: C	neck all that apply.	
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Short Short	☐ Unliquidated:		
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Number Street	Disputed		
Number Street	Disputed None of the above apply		
	☐ None of the above apply	property?	
	None of the above apply Does the creditor have a lien on your	property?	
	Does the creditor have a lien on your No		
	Does the creditor have a lien on your No Yes Total claim (secured and unsecure		
City State 25	Does the creditor have a lien on your No		

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Debtor 1

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Esteban	Vist	Inc	Case number (FAnners)	
and Annual Albertia Name	-(total	Nama	THE PROPERTY OF THE PROPERTY O	

						Unsecured claim
				What is the nature of the claim?		\$
Crednor's Nam	m.			As of the date you file, the claim is: Check		e. V
				☐ Contingent	050	
Number	Street			☐ Unliquidated		
				☐ Disputed		
				■ None of the above apply		
City		State	ZIF Gode	Does the creditor have a lien on your prop	erty?	
5080				□ No		
-				Yes. Total claim (secured and unsecured):	\$	_
Contact				Value of security:	\$	==0
W. C.				Unsecured claim	\$	
Cartesi phon				27.45 R.Y. V. 4.1 SYRVANICATION		S
				What is the nature of the claim?	Dect of the	
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Multipoe:	Celest	100		☐ Unliquidated		
-				☐ Disputed		
				None of the above apply		
City		State	ZIF Corle	Does the creditor have a lien on your pro-	perty?	
				□ No	120	
Contact				Yes, Total claim (secured and unsecured):	\$	
Contact				Value of security:	\$	
Contact phon				Unsecured claim	\$	
						6
				What is the nature of the claim?	Carte State of the	
Coeditors No	me .			As of the date you file, the claim is: Check	all that apply.	
Number	Street			Contingent		
Hamilton	5302			Unliquidated		
_				☐ Bisputed		
				None of the above apply		
Qty		State	ZP Code	Does the creditor have a lien on your pro	perty r	
				☐ No ☐ Yas. Total claim (secured and unsecured):		
Cooleri						
				Value of security:	\$	
Contact phon	4			Unsecured daim	*	
						•
Creditor's No	22			What is the nature of the claim?		- *
- SATRIGUE & PAR	print.			As of the date you file, the claim is: Ched	all that apply.	
formber	Street			☐ Contingent		
		9		☐ Unliquidated		
				☐ Disputed		
				□ None of the above apply		
City		State	ZiP Code	Does the creditor have a lien on your pro	perty?	
				□ No	2	
Carried				 Yes. Total claim (secured and unsecured): 	·	
				Value of security:	s	
Contact pro-	rei .			Unsecured claim	\$	
				What is the nature of the claim?		. S
				As of the date you file, the claim is: Chec	k all that apply.	
•	and the same of th			☐ Contingent	- Commission of the second	
Ersotor's N	active			Unliquidated		
Ersatur's No						
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Ersatur's No				☐ Disputed ☐ None of the above apply	operty?	
Ersatur's No		State	ZIP Ceda	☐ Disputed ☐ None of the above apply Does the creditor have a lien on your pro	operty?	
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Erector's No Mustroot		State	ZIP Cros	☐ Disputed ☐ None of the above apply Does the creditor have a lien on your pro	16	

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Debtor 1

T 1.1		Document	Page 9 01 11
tclehan	1717	InCocument	Case number (/www)
2 2100011	210		

			Unsecured claim
	tarte of the share of the state of		\$
Crudbor's Name	What is the nature of the claim?	Call and a section	
	As of the date you file, the claim is: Check	call that apply.	
Number Sires	Contingent		
	Unliquidated		
	Osputed		
	None of the above apply	on-terms of	
City Statu ZIP Co	5000 DEFENDED TO THE PROPERTY OF THE PROPERTY	perty?	
	□ No	2	
Contact	Yes. Total claim (secured and unsecured):	2	
Constit	Value of security:	\$	
Contact share	Unsecured claim	\$	_
	What is the nature of the claim?		\$
Creditor's Name	As of the date you file, the claim is: Chec		
	Contingent		
Yumber Street	Unliquidated		
	Disputed		
	None of the above apply		
P.S. State ZPO		operty?	
Ory Sun, 2PO	No.	F-17-18-7	
	Yes, Total claim (secured and unsecured):	\$	
Contest	Value of security:		
+ 3 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	Unsecured claim	5	
Contact phone	Originative Cosm	1	To the second se
5	What is the nature of the claim?		\$
Creditor's Name	As of the date you file, the claim is: Chec	k all that apply.	
	Contingent	5 30 0 mm 3PF 1	
Number Street	☐ Unliquidated		
	Disputed		
	None of the above apply		
	man and the state of the state	operty?	
City State 2/PC	No	· Pearlog	
	Yes: Total claim (secured and unsecured):	5	
Contact	Value of security:	- 6	
•	Unsecured claim	5	
Contact phine	dissecured pain	*	
6	20 3074		\$
Creator's feame	What is the nature of the claim?		
Charle	As of the date you file, the claim is: Che	sk all that apply.	
Nurrice/ Street	Contingent		
	☐ Unliquidated		
	Disputed		
	☐ None of the above apply		
City State ZP (Does the creditor have a lien on your pr	operty?	
	□ No	1	
Contact	Yes. Total claim (secured and unsecured)	5	
200-1	Value of security:	- s	
Contact phone	Unsecured claim	8	
	What is the nature of the claim?		5
7			
Czedłor's Name	As of the date you file, the claim is: Che	ce, all that apply.	
Chant	Contingent		
Number Street	☐ Unliquidated		
	Disputed		
	☐ None of the above apply		
City State ZIP	Does the creditor have a lien on your po	operty?	
	☐ Ng		
	Yes. Total claim (secured and unsecured	\$	
Dornect	Value of security:	- s	
14		\$	
Contact phone	Unsecured daim	*	

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*	17		Unsecured claim
	What is the nature of the claim?		\$
Credito's Name	As of the date you file, the claim is: Check		
	Contingent		
k _u mber Street	☐ Unliquidated		
	☐ Disputed		
	None of the above apply	800	
Oty State ZIP Code	Does the creditor have a lien on your prop	erty?	÷-
	□ No		
Contact	Yes. Total claim (secured and unsecured):		
	Value of security:	\$	
Contact phone	Unsecured claim	•	
THE RESERVE OF THE PARTY OF THE			
	What is the nature of the claim?		
			\$
Disattor's Name	As of the date you file, the claim is: Check	all that apply.	
	☐ Contingent		40.11
Number Street	Unliquidated		W 11
	☐ Disputed		
	None of the above apply	574	
City State IP Code	Does the creditor have a lien on your prop	erty?	
	☐ No ☐ Yes. Total claim (secured and unsecured);		
Cornect	Value of security:	\$	
Curtact phone	Unsecured daim	\$	
÷.	What is the nature of the claim?		· ·
	As of the date you file, the claim is: Check	all that seeks	
	As of the date you file, the claim is: Check	au mar appry-	
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Credoor's Name	Disputed		
Number Street	☐ None of the above apply		
	1000 11 100	44	
	Does the creditor have a lien on your proj No	perty?	
City State ZIF Code	☐ Yes. Total claim (secured and unsecured):	5	
	Value of security:	\$	
Contact	Unsecured claim	s	
7.	the Commission of Table 11		
Contact phone			
*			
nt 2: Sign Below			
31gh Below			
	formalise manufold to this form is true or	nd correct	
Under penalty of perjury, I declare that the in	mormation provided in this form is true at	id correct.	
	N=		
Signature of Debtor 1	Signature of Debtor 2		
Annual Manager and All Control of the Control of th			
E III DAILE	Date		

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creditor

ESTEBAN DIST INC

Maria S Lozada Figueroa PO BOX9023888 SAN JUAN, PR 00921-3888

Treasury Department Of Puerto Rico PO BOX 9024140 SAN JUAN, PR 00902-4140