Case:16-04651-EAG11 Doc#:1 Filed:06/10/16 Entered:06/10/16 13:09:17 Desc: Main Document Page 1 of 31

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in this information to iden	tify your case:		
ited States Bankruptcy Court	for the:		
STRICT OF PUERTO RICO			
se number (if known)		Chapter 11	
			Check if this an amended filing
			-
ficial Form 201			
	on for Non-Individua	ls Filing for Bank	ruptcv 4/16
	ate document, Instructions for Bankrupto		
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)	66-0666380		
Debtor's address	Principal place of business	Mailing addre business	ss, if different from principal place of
	PARCELAS MARQUEZ 23 CALLE MARGINAL Manati, PR 00674-5857	PO BOX 29 Manati, PR 0	0674
	Number, Street, City, State & ZIP Code	P.O. Box, Num	ber, Street, City, State & ZIP Code
	Manati County	Location of properties of busing place of busing place of busing place of busing place of busing places.	incipal assets, if different from principal less
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Debtor's website (URL)			
Type of debtor	- O	0.0000000000000000000000000000000000000	Destruction (LD)
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Case:16-04651-EAG11 Doc#:1 Filed:06/10/16 Entered:06/10/16 13:09:17 Desc: Main

7. Describe debtor's business A. Check one: Health Care Business (as defined in 11 U.S.C. § 101(27A)) Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B)) Railroad (as defined in 11 U.S.C. § 101(51B)) Commodify Broker (as defined in 11 U.S.C. § 101(50A)) Commodify Broker (as defined in 11 U.S.C. § 101(50A)) Clearing Bank (as defined in 11 U.S.C. § 101(50A)) Clearing Bank (as defined in 11 U.S.C. § 781(3)) None of the above 8. Check all that apply Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3) Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11)) C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See http://www.uscourts.gov/four-digit-national-association-naics-codes.	Deb	tor ECRA GROUP, CORP	•	Document Page 2 of 31 Case number (if known)						
Health Care Business (as defined in 11 U.S.C. § 101(27A)) Single AssaR Real Estate (as defined in 11 U.S.C. § 101(15B)) Rallroad (as defined in 11 U.S.C. § 101(43h)) Stocktroker (as defined in 11 U.S.C. § 101(5Ah)) Commodity Broker (as defined in 11 U.S.C. § 101(6)) Clearing Bank (as defined in 11 U.S.C. § 101(6)) Clearing Bank (as defined in 11 U.S.C. § 781(a)) None of the above		Name								
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□ Chapter 11. Check all that apply: □ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that). □ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B). □ A plan is being filed with this petition. □ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). □ The debtor is required to Periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form. □ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.		debtor filing?								
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are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that). The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B). A plan is being filed with this petition. Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form. The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.			· _	,						
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Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form. The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2. Chapter 12										
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2. ☐ Chapter 12				Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11						
☐ Chapter 12										
9. Were prior bankruptcy.			☐ Chapter 12							
9 Were prior bankruptcy										
	9.	Were prior bankruptcy	■ No.							
cases filed by or against the debtor within the last 8 Yes.		the debtor within the last 8								

years?

If more than 2 cases, attach a separate list.

10. Are any bankruptcy cases

District

District

pending or being filed by a business partner or an affiliate of the debtor?

■ No

List all cases. If more than 1, attach a separate list

☐ Yes.

Debtor

District

Relationship

Case number

Case number

_____ When _____ Case number, if known

When

When

Case:16-04651-EAG11 Doc#:1 Filed:06/10/16 Entered:06/10/16 13:09:17 Desc: Main

Document Page 3 of 31 Debtor ECRA GROUP, CORP.

11.	Why is the case filed in this district?	Check all that apply:						
		Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days in preceding the date of this petition or for a longer part of such 180 days than in any other district.						
			•	•	ebtor's affiliate, general partner, or partne	·		
12.	Does the debtor own or	■ No						
	have possession of any real property or personal property that needs	☐ Yes.	Answer b	pelow for each prope	rty that needs immediate attention. Attac	ch additional sheets if needed.		
	immediate attention?		Why does the property need immediate attention? (Check all that apply.)					
			☐ It pos	es or is alleged to po	ose a threat of imminent and identifiable	hazard to public health or safety.		
			What i	is the hazard?				
			☐ It nee	ds to be physically s	ecured or protected from the weather.			
			☐ It inclu	udes perishable goo ock, seasonal goods,	ds or assets that could quickly deteriorat meat, dairy, produce, or securities-relat	te or lose value without attention (for example, ed assets or other options).		
			☐ Other					
			Where is	s the property?				
					Number, Street, City, State & ZIP Cod	de		
			Is the pr	operty insured?				
			☐ No					
			☐ Yes.	Insurance agency				
				Contact name				
				Phone				
	Statistical and admin	istrative i	nformatio	n				
13.	Debtor's estimation of	. (Check one:	:				
	available funds	ı	■ Funds will be available for distribution to unsecured creditors.					
		[⊐ After anיַ	y administrative expe	enses are paid, no funds will be available	e to unsecured creditors.		
14.	Estimated number of	■ 1-49			□ 1,000-5,000	□ 25,001-50,000		
	creditors	☐ 50-99)		☐ 5001-10,000	5 0,001-100,000		
		□ 100-1	99		☐ 10,001-25,000	☐ More than100,000		
		□ 200-9	199					
15.	Estimated Assets	□ \$0 - \$	350,000		☐ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion		
		□ \$50,0	001 - \$100,		☐ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion		
			,001 - \$500		□ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion		
		■ \$500,	,001 - \$1 m	nillion	☐ \$100,000,001 - \$500 million	☐ More than \$50 billion		
16.	Estimated liabilities	□ \$0 - \$	350,000		☐ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion		
			001 - \$100		☐ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion		
			,001 - \$500	•	☐ \$50,000,001 - \$100 million	☐ \$10,000,000,001 - \$50 billion		
		= \$500,	,001 - \$1 m	nillion	☐ \$100,000,001 - \$500 million	☐ More than \$50 billion		

Case:16-04651-EAG11 Doc#:1 Filed:06/10/16 Entered:06/10/16 13:09:17 Desc: Main Page 4 of 31 Case number (if known) Document

Debtor

ECRA GROUP, CORP.

Request for Relief, Declaration, and Signatures

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

17.	Declaration and signature
	of authorized
	representative of debtor

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

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

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

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

Executed on June 10, 2016 MM / DD / YYYY

X	/s/ ANNETTE CANCEL LORENZANA
	Signature of authorized representative of debtor

ANNETTE CANCEL LORENZANA

Printed name

Title **PRESIDENT**

18. Signature	of attorney
---------------	-------------

X /s/ LUIS D. FLORES GONZALEZ

Date June 10, 2016

MM / DD / YYYY

Signature of attorney for debtor

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

7877583606 Contact phone Email address ldfglaw@coqui.net , ldfglaw@yahoo.com

121505

Bar number and State

Case:16-04651-EAG11 Doc#:1 Filed:06/10/16 Entered:06/10/16 13:09:17 Desc: Main Document Page 5 of 31

Fill in this info	ormation to identify the c	ase:	
Debtor name	ECRA GROUP, COR	Р.	
United States I	Bankruptcy Court for the:	DISTRICT OF PUERTO RICO	
Case number (if known)		☐ Check if this is an amended filing
Official Fo	rm 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

eclare under	nenalty of	heriur\	/ that the	foregoing	is true and	l correct

Executed on June 10, 2016 X /s/ ANNETTE CANCEL LORENZANA Signature of individual signing on behalf of debtor

ANNETTE CANCEL LORENZANA

Printed name

PRESIDENT

Position or relationship to debtor

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

Case:16-04651-EAG11 Doc#:1 Filed:06/10/16 Entered:06/10/16 13:09:17 Desc: Main Document Page 6 of 31

Fill in this information to identify the case:	
Debtor name ECRA GROUP, CORP.	
United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO	☐ Check if this is an
Case number (if known):	amended filing

Official Form 204

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

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

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	r Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
CRIM PO BOX 195387 San Juan, PR 00919-5387		PROPERTY TAX				\$15,000.00
INTERNAL REVENUE SERVICES CITY VIEW PLAZA 48 CARR #165, SUITE 2000 Guaynabo, PR 00968-8000		TAXES				\$38,000.00
MUNICIPIO DE VEGA BAJA CENTRO MUNICIPAL VEGA BAJA, PR		MUNICIPAL TAX				\$20,000.00
PR DEPARTMENT OF TREASURY BANKRUPTCY SECTION (424) PO BOX 9024140 San Juan, PR 00902-4140		IVU TAXES				\$477,886.00
PR DEPARTMENT OF TREASURY BANKRUPTCY SECTION (424) PO BOX 9024140 San Juan, PR 00902-4140		TAXES				\$36,000.00
PR DEPARTMENT OF TREASURY BANKRUPTCY SECTION (424) PO BOX 9024140 San Juan, PR 00902-4140		CORP. TAXES				\$15,000.00

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Debtor	ECRA GROUP, CORP.	Case number (if known)	
	Name		

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	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
STATE INSURANCE FUND C/O LCDO. WALLY DE LA ROSA VIDAL PO BOX 365028 San Juan, PR 00936-5028		INSURANCE				\$5,000.00

Case:16-04651-EAG11 Doc#:1 Filed:06/10/16 Entered:06/10/16 13:09:17 Desc: Main Document Page 8 of 31

Fill in this information to identify the						
Debtor name ECRA GROUP, COR	ECRA GROUP, CORP.					
United States Bankruptcy Court for the:	DISTRICT OF PUERTO RICO					
Case number (if known)			Check if this is an			

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

Ju	initially of Assets and Elabinities for Non-Individuals		12/13
Par	Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from <i>Schedule A/B</i>	. \$	250,000.00
	1b. Total personal property: Copy line 91A from <i>Schedule A/B.</i>	\$	295,500.00
	1c. Total of all property: Copy line 92 from <i>Schedule A/B.</i>	\$	545,500.00
Par	12: Summary of Liabilities		
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	\$	176,103.00
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of Schedule E/F	\$	551,886.00
	3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$	55,000.00
4.	Total liabilities Lines 2 + 3a + 3b	\$	782,989.00

	Cas	e:16-04651-EAG11	ed:06/10/16 Entered:0 ument Page 9 of 31	06/10/16 13:09:17	Desc: Main
Fill in	this in	formation to identify the case:			
Debto	r name	ECRA GROUP, CORP.			
United					
Case	number	f (if known)			Check if this is an amended filing
		Form 206A/B ule A/B: Assets - Real a	nd Personal Pro	perty	12/15
Disclo Includ which	se all p e all pr have n	property, real and personal, which the debtor of operty in which the debtor holds rights and poor o book value, such as fully depreciated assets leases. Also list them on Schedule G: Executor	wns or in which the debtor has owers exercisable for the debtor's or assets that were not capitali	any other legal, equitable 's own benefit. Also includized. In Schedule A/B, list	de assets and properties
the de	btor's ı	ete and accurate as possible. If more space is name and case number (if known). Also identif eet is attached, include the amounts from the	y the form and line number to w	hich the additional inform	
sched	dule or or's inte	rough Part 11, list each asset under the appro depreciation schedule, that gives the details for erest, do not deduct the value of secured claim Cash and cash equivalents	or each asset in a particular cate	egory. List each asset only	once. In valuing the
		ebtor have any cash or cash equivalents?			
		o to Part 2.			
		in the information below.			
		r cash equivalents owned or controlled by the	debtor		Current value of debtor's interest
2.	Cas	h on hand			\$300.00
3.		cking, savings, money market, or financial brone of institution (bank or brokerage firm)	okerage accounts (Identify all) Type of account	Last 4 digits of accoun number	t
	3.1.	SCOTIABANK	CHECKING	1376	\$200.00
4.	Othe	er cash equivalents (Identify all)			
5.	Tota	al of Part 1.			\$500.00
-					Ψ000.00

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

Deposits and Prepayments

- 6. Does the debtor have any deposits or prepayments?
 - No. Go to Part 3.
 - ☐ Yes Fill in the information below.

Part 3: Accounts receivable

- 10. Does the debtor have any accounts receivable?
 - ☐ No. Go to Part 4.
 - Yes Fill in the information below.
- 11. Accounts receivable

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Debtor	· · · · · · · · · · · · · · · · · · ·		Case		
	Name				
	11b. Over 90 days old:	325,000.00	_	50,000.00 ₌	\$275,000.00
	Tib. Over 30 days old.	face amount	doubtful or uncollect		
12.	Total of Part 3.				\$275,000.00
	Current value on lines 1	1a + 11b = line 12. Copy the total	I to line 82.		
Part 4:	Investments				
	s the debtor own any inv	restments?			
■ N	o. Go to Part 5.				
	es Fill in the information b	elow.			
Part 5:	-	g agriculture assets			
18. Doe s	s the debtor own any inv	rentory (excluding agriculture a	issets)?		
	o. Go to Part 6.				
ЦY	es Fill in the information b	elow.			
Part 6:	Farming and fishing	g-related assets (other than title	ed motor vehicles and lan	d)	
		e any farming and fishing-relate		-)?
■ NI	o. Go to Part 7.				
	o. Go to Part 7. es Fill in the information b	elow.			
Part 7:	Office furniture, fix	tures, and equipment; and colle	ectibles		
38. Doe	s the debtor own or leas	e any office furniture, fixtures,	equipment, or collectibles	6?	
□N	o. Go to Part 8.				
Y	es Fill in the information b	elow.			
	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				
		E: 5 DESKS; 4 CHAIRS; 7	\$20,000.00	Liquidation	\$20,000.00
	COMPUTERS		φ20,000.00	Liquidation	Ψ20,000.00
40.	Office fixtures				
41.		uding all computer equipment ans equipment and software	and		
42.	books, pictures, or other	Antiques and figurines; paintings, art objects; china and crystal; stations, memorabilia, or collectibles			
43.	Total of Part 7. Add lines 39 through 42.	Copy the total to line 86.			\$20,000.00
44.	Is a depreciation sched ■ No □ Yes	dule available for any of the pro	perty listed in Part 7?		
45.	Has any of the property	/ listed in Part 7 been appraised	d by a professional within	the last year?	

Official Form 206A/B

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Debtor ECRA GROUP, CORP.			Case number (If known)			
	Name					
	□ Yes					
Part 8:	Machinery, equipment, and ve					
46. Does	the debtor own or lease any mach	hinery, equipment, o	r vehicles?			
	Go to Part 9. Fill in the information below.					
Part 9:	Real property the debtor own or lease any real	mummants (2				
_		property?				
_	Go to Part 10.					
	Fill in the information below.					
55.	Any building, other improved real	l estate, or land whic	h the debtor owns or in w	hich the debtor has an inte	rest	
	Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest	
	55.1. COMMERCIAL PROPERTY OF 875 SQ METERS AT BARRIO PUERTO NUEVO, VEGA BAJA; RECORDED AT PAGE 217 VOLUME 56; BAYAMON REGISTRY OF PROPERTY SECTION 4.	50 % UNDIVIDED INTEREST ON REAL PROPERTY	\$250,000.00	Comparable sale	\$250,000.00	
	Total of Part 9. Add the current value on lines 55.1	through 55.6 and entri	es from anv additional shee	ets.	\$250,000.00	
	Copy the total to line 88.	unough oo.o and onur	os from any additional office			
	 Is a depreciation schedule available for any of the property listed in Part 9? ■ No □ Yes 					
58.	Has any of the property listed in F	Part 9 been appraised	d by a professional within	the last year?		
	■ No □ Yes		, ,	ŕ		
Part 10:	Intangibles and intellectual pr	operty				
59. Does	the debtor have any interests in i	ntangibles or intelled	ctual property?			
	Go to Part 11. 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.

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Debtor	ECRA GROUP, CORP.	Case number (If known)	
	Name		

- No. Go to Part 12.
- ☐ Yes Fill in the information below.

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Debtor ECRA GROUP, CORP. Case number (If known) Name Part 12: Summary In Part 12 copy all of the totals from the earlier parts of the form **Current value of Current value of real** Type of property personal property property Cash, cash equivalents, and financial assets. 80. \$500.00 Copy line 5, Part 1 Deposits and prepayments. Copy line 9, Part 2. \$0.00 Accounts receivable. Copy line 12, Part 3. \$275,000.00 82. 83. Investments. Copy line 17, Part 4. \$0.00 Inventory. Copy line 23, Part 5. \$0.00 Farming and fishing-related assets. Copy line 33, Part 6. \$0.00 Office furniture, fixtures, and equipment; and collectibles. 86. \$20,000.00 Copy line 43, Part 7. Machinery, equipment, and vehicles. Copy line 51, Part 8. 87. \$0.00 Real property. Copy line 56, Part 9..... \$250,000.00 88. 89. Intangibles and intellectual property. Copy line 66, Part 10. \$0.00 All other assets. Copy line 78, Part 11. 90. \$0.00 Total. Add lines 80 through 90 for each column \$295,500.00 + 91b. \$250,000.00

Total of all property on Schedule A/B. Add lines 91a+91b=92

\$545,500.00

Case.10-04051-EAG.	Document Page 14 of 31	710/10 13.09.17	Desc. Main
Fill in this information to identify the	case:		
Debtor name ECRA GROUP, CO	RP.		
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 Pi	operty	12/15
Be as complete and accurate as possible.			
. Do any creditors have claims secured by	debtor's property?		
☐ No. Check this box and submit p	page 1 of this form to the court with debtor's other schedules	. Debtor has nothing else t	o report on this form.
Yes. Fill in all of the information	below.		
Part 1: List Creditors Who Have S	ecured Claims		
	ho have secured claims. If a creditor has more than one secured	Column A	Column B
claim, list the creditor separately for each clair		Amount of claim	Value of collateral that supports this
COTIADANIK DE DUEDTO			
2.1 SCOTIABANK DE PUERTO RICO	Describe debtor's property that is subject to a lien		\$250,000.00
PO BOX 362394 SAN JUAN, PR 00936-2394	COMMERCIAL PROPERTY OF 875 SQ METERS AT BARRIO PUERTO NUEVO, VEGA BAJA; RECORDED AT PAGE 217 VOLUME 56; BAYAMON REGISTRY OF PROPERTY SECTION 4.	-	
Creditor's mailing address	Describe the lien		
	First Mortgage	-	
	Is the creditor an insider or related party?		
	No No		
Creditor's email address, if known	☐ Yes Is anyone else liable on this claim?		
Date debt was incurred	■ No		
	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)		
Last 4 digits of account number			
3500 Do multiple creditors have an	As of the petition filing date, the claim is:		
interest in the same property?	Check all that apply		
No	Contingent		
☐ Yes. Specify each creditor, including this creditor and its relative priority.	☐ Unliquidated ☐ Disputed		
3. Total of the dollar amounts from Part 1	, Column A, including the amounts from the Additional Page, if a	nny. \$176,103.00	
Part 2: List Others to Be Notified for	r a Debt Already Listed in Part 1		
List in alphabetical order any others who n assignees of claims listed above, and attor	nust be notified for a debt already listed in Part 1. Examples of er rneys for secured creditors.	ntities that may be listed are o	collection agencies,
If no others need to notified for the debts I Name and address		ges are needed, copy this pag which line in Part 1 did you er the related creditor?	ge. Last 4 digits of account number for

this entity

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	Casc.10 04001 E/(C11 D00	Document Page 15 of 31	J.00.17 DC00	J. Wall
Fill in t	this information to identify the case:			
Debtor	name ECRA GROUP, CORP.			
اد ما درا ا	·	T OF BUIERTO BICO		
United	States Bankruptcy Court for the: DISTRIC	1 OF PUERTO RICO		
Case n	umber (if known)		Charle:	f th:- :
			☐ Check if	f this is an ed filina
				3
	ial Form 206E/F			
<u>Sche</u>	edule E/F: Creditors Wh	o Have Unsecured Claims		12/15
List the o	other party to any executory contracts or unexpi I Property (Official Form 206A/B) and on Schedu ixes on the left. If more space is needed for Part	creditors with PRIORITY unsecured claims and Part 2 for creditors red leases that could result in a claim. Also list executory contract ale G: Executory Contracts and Unexpired Leases (Official Form 20 1 or Part 2, fill out and attach the Additional Page of that Part included	ts on <i>Schedule A/B: As</i> 06G). Number the entrie	sets - Real and
	Do any creditors have priority unsecured claims	? (See 11 U.S.C. § 507).		
	□ No. Go to Part 2.			
	Yes. Go to line 2.			
2.	List in alphabetical order all creditors who have priority unsecured claims, fill out and attach the Ad	e unsecured claims that are entitled to priority in whole or in part. I ditional Page of Part 1.	f the debtor has more tha	an 3 creditors with
			Total claim	Priority amount
2.1	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	\$38,000.00	\$38,000.00
	INTERNAL REVENUE SERVICES	Check all that apply.		
	CITY VIEW PLAZA	☐ Contingent		
	48 CARR #165, SUITE 2000 Guaynabo, PR 00968-8000	☐ Unliquidated ☐ Disputed		
	Date or dates debt was incurred	Basis for the claim:		
		TAXES	_	
	Last 4 digits of account number 6380	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY	■ No		
	unsecured claim: 11 U.S.C. § 507(a) (<u>8</u>)	Yes		
2.0	les a maria	A (A) (1) (1) (1)	£477.000.00	£477.000.00
2.2	Priority creditor's name and mailing address PR DEPARTMENT OF TREASURY	As of the petition filing date, the claim is: Check all that apply.	\$477,886.00	\$477,886.00
	BANKRUPTCY SECTION (424)	☐ Contingent		
	PO BOX 9024140	☐ Unliquidated		
	San Juan, PR 00902-4140	☐ Disputed		
	Date or dates debt was incurred	Basis for the claim: IVU TAXES	_	
	Last 4 digits of account number 6380	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY	■ No		
	unsecured claim: 11 U.S.C. § 507(a) (8)	ΠVos		

☐ Yes

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Debtor			C	ase number (if known)		
2.3	Priority creditor's name and mailing address PR DEPARTMENT OF TREASURY BANKRUPTCY SECTION (424) PO BOX 9024140 San Juan, PR 00902-4140	As of the pe	ent ated	s:	\$36,000.0	\$36,000.00
	Date or dates debt was incurred 2013-2016	Basis for the	e claim:			
	Last 4 digits of account number 6380	Is the claim	subject to offset?			
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	■ No □ Yes				
Part 2:	List All Creditors with NONPRIORITY List in alphabetical order all of the creditors with out and attach the Additional Page of Part 2.			btor has more than 6 credito	ors with nonpriority u	nsecured claims, fill
	out and alteen the Additional Page of Park 2.					Amount of claim
3.1	Nonpriority creditor's name and mailing address CRIM PO BOX 195387 San Juan, PR 00919-5387 Date(s) debt was incurred _ Last 4 digits of account number 6380	S	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: PR		that apply.	\$15,000.00
			Is the claim subject to offs	set? ■ No 🏻 Yes		
3.2	Nonpriority creditor's name and mailing address MUNICIPIO DE VEGA BAJA CENTRO MUNICIPAL VEGA BAJA, PR	s	As of the petition filing of Contingent Unliquidated Disputed	date, the claim is: Check all t	that apply.	\$20,000.00
	Date(s) debt was incurred _		Basis for the claim: MU	JNICIPAL TAX		
	Last 4 digits of account number 6380		Is the claim subject to offs			
3.3	Nonpriority creditor's name and mailing address PR DEPARTMENT OF TREASURY BANKRUPTCY SECTION (424) PO BOX 9024140 San Juan, PR 00902-4140	S	☐ Contingent ☐ Unliquidated ☐ Disputed	date, the claim is: Check all t	that apply.	\$15,000.00
	Date(s) debt was incurred YEARS 2010-20	12	Basis for the claim: <u>CC</u>			
	Last 4 digits of account number 6380		Is the claim subject to offs	set? ■ No □ Yes		
3.4	Nonpriority creditor's name and mailing address STATE INSURANCE FUND C/O LCDO. WALLY DE LA ROSA VID PO BOX 365028 San Juan, PR 00936-5028 Date(s) debt was incurred		As of the petition filing of Contingent Unliquidated Disputed Basis for the claim: IN:	date, the claim is: Check all to	that apply.	\$5,000.00
	Last 4 digits of account number 6380		Is the claim subject to offs	set? ■ No □ Yes		
	List Others to Be Notified About Unsec alphabetical order any others who must be notif ms listed above, and attorneys for unsecured creditor	ied for claims		camples of entities that may	be listed are collection	on agencies, assignees
If no (others need to be notified for the debts listed in F	Parts 1 and 2,	do not fill out or submit th	is page. If additional pages	s are needed, copy	the next page.
11 110 (

Total Amounts of the Priority and Nonpriority Unsecured Claims

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Debtor ECRA GROUP, CORP.

Name

Case number (if known)

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

5a. Total claims from Part 15b. Total claims from Part 2

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

		Total of claim amounts	
5a.		\$ 551,886.00	
5b.	+	\$ 55,000.00	
5c.		\$ 606,886.00) -

Official Form 206 E/F

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		Ducument	Paye to 0131	
Fill in	this information to identify the c	ase:		
Debtor	name ECRA GROUP, COR	Р.		
United	States Bankruptcy Court for the:	DISTRICT OF PUERTO RICO		
Case r	number (if known)			
				Check if this is an amended filing
∩ffic	cial Form 206G			
	edule G: Executory	v Contracts and L	Inexnired Leases	12/15
			opy and attach the additional page, nu	
		orm with the debtor's other sched	dules. There is nothing else to report on the ses are listed on Schedule A/B: Assets - H	
2. Lis	t all contracts and unexpired	leases	State the name and mailing addr whom the debtor has an executo lease	
2.1	State what the contract or lease is for and the nature of the debtor's interest			
	State the term remaining			
	List the contract number of any government contract			
2.2	State what the contract or lease is for and the nature of the debtor's interest			
	State the term remaining			
	List the contract number of any government contract			
2.3	State what the contract or lease is for and the nature of the debtor's interest			
	State the term remaining			
	List the contract number of any government contract			
2.4	State what the contract or lease is for and the nature of the debtor's interest			
	State the term remaining			
	List the contract number of any government contract			

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		Document Page 19 of	31	
Fill in th	is information to identif	y the case:		
Debtor n	ame ECRA GROUP	, CORP.		
United S	tates Bankruptcy Court fo	or the: DISTRICT OF PUERTO RICO		
Case nui	mber (if known)			Check if this is an
	al Form 206H dule H: Your (Codebtors		amended filing
	mplete and accurate as al Page to this page.	possible. If more space is needed, copy the Additiona	I Page, numbering the entries	consecutively. Attach the
1. De	o you have any codebto	rs?		
□ No. C	heck this box and submit	this form to the court with the debtor's other schedules. N	lothing else needs to be reported	on this form.
cred	litors, Schedules D-G. Ir	ors all of the people or entities who are also liable for a notude all guarantors and co-obligors. In Column 2, identify If the codebtor is liable on a debt to more than one credit	the creditor to whom the debt is	owed and each schedule
	Name	Mailing Address	Name	Check all schedules
	Hamo	maining / taurooc	Namo	that apply:
2.1	ANNETTE CANCEL LORENZANA		PR DEPARTMENT OF TREASURY	□ D ■ E/F2.2 □ G
2.2	CARLOS I ARCE LOPEZ		PR DEPARTMENT OF TREASURY	□ D ■ E/F2.2 □ G

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Fil	I in this information to identify the case:				
	bbtor name ECRA GROUP, CORP.				
Un	ited States Bankruptcy Court for the: DISTRICT OF PUER	TO RICO		-	
	se number (if known)			-	
					☐ Check if this is an amended filing
\bigcirc	fficial Form 207				
	atement of Financial Affairs for Noi	n-Individเ	ıals Filing for Ban	kruptcy	04/10
	e debtor must answer every question. If more space is ne te the debtor's name and case number (if known).	eeded, attach a	separate sheet to this form.	On the top of	of any additional pages,
	- Income				
	Gross revenue from business				
٠.	□ 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		\$298,425.00
	From 1/01/2016 to Filing Date		Other		
	Formulation				
	For prior year: From 1/01/2015 to 12/31/2015		■ Operating a business		\$1,452,054.00
			Other		
	For year before that:		Operating a business		\$1,786,245.00
	From 1/01/2014 to 12/31/2014		☐ Other		
	Non-business revenue Include revenue regardless of whether that revenue is taxable lawsuits, and royalties. List each source and the gross revenue.				
	■ None.				
			Description of sources of	f revenue	Gross revenue from each source (before deductions and exclusions)
Pa	rt 2: List Certain Transfers Made Before Filing for Ban	nkruptcy			
	Certain payments or transfers to creditors within 90 days. List payments or transfers—including expense reimbursemer filing this case unless the aggregate value of all property transend every 3 years after that with respect to cases filed on or	ntsto any credi	tor, other than regular employe creditor is less than \$6,425. (T		
	■ None.				
	Creditor's Name and Address	Dates	Total amount of value	Reasons to	or payment or transfer hat apply

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed

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Debtor	ECRA	GROUP,	CORP.

or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership

Case number (if known)

	debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).					
	■ No	ne.				
		er's name and address tionship to debtor	Dates	Total amount of value	Reasons for pay	ment or transfer
5.	List all _l	sessions, foreclosures, and returns property of the debtor that was obtained eclosure sale, transferred by a deed in I				
	■ No	ne				
	Cred	itor's name and address	Describe of the Propert	у	Date	Value of property
6.		s v creditor, including a bank or financial in lebtor without permission or refused to refuse the manual refused to refuse				
	■ No	ne				
	Cred	itor's name and address	Description of the action	on creditor took	Date action was taken	Amount
Pa	art 3:	Legal Actions or Assignments				
7.	List the	actions, administrative proceedings, legal actions, proceedings, investigatio capacity—within 1 year before filing this ne.	ns, arbitrations, mediations			e debtor was involved
		Case title Case number	Nature of case	Court or agency's name an address	d Status of ca	ase
	7.1.	ECRA GROUP CORP PR TREASURY DEPARTMENT	ATTACHMENT OF FUNDS; PROPERTIES AND CLOSING OPERATIONS		■ Pending □ On appe □ Conclud	eal
8.	List any	ments and receivership / property in the hands of an assignee for ever, custodian, or other court-appointed			this case and any pro	operty in the hands of
Pa	art 4:	Certain Gifts and Charitable Contribu	utions			
9.		gifts or charitable contributions the s to that recipient is less than \$1,000		within 2 years before filing t	this case unless the	aggregate value of
	■ No	ne				
		Recipient's name and address	Description of the gifts	or contributions	Dates given	Value
Đ	art 5:	Certain Losses				

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

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Debtor ECRA GROUP, CORP. Page 22 0131

Case number (if known)

■ None

Description of the property lost and how the loss occurred

Amount of payments received for the loss

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

11.1. Lcdo. Luis D. Flores Gonzalez
80 Calle Georgetti ste 202
San Juan, PR 00925-3624

Attorney Fees

If not money, describe any property transferred value

Value

06/8/2016

Total amount or

Value

06/8/2016

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 Value

13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None.

Who received transfer? Description of property transferred or payments received or debts paid in exchange was made Total amount or value

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address Dates of occupancy From-To

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Debtor	ECRA GROUP, CORP.	Document	Page 23 of 31 Case number (if known)	
Part 8:	Health Care Bankruptcies			

Part 8: Health Care Bankruptcies 15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?
 - No. Go to Part 9.
 - Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services	If debtor provides meal
	the debtor provides	and housing, number of
		patients in debtor's care

Part 9: Personally Identifiable Information

- 16. Does the debtor collect and retain personally identifiable information of customers?
 - No.
 - ☐ Yes. State the nature of the information collected and retained.
- 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?
 - No. Go to Part 10.
 - Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
--	---------------------------------	-------------------------------	---	---

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this

■ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
	Address		

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

■ None

Facility name and address	Names of anyone with	Description of the contents	Do you still
	access to it		have it?

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

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Debtor	ECRA GROUP, CORP.		Case number (if known)	

21. Property he	ld 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

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)

	moduli anosoca (an, raite, mater, or any other modulin).						
	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.						
Repo	rt all notices, releases, and proceedings k	known, regardless of when they occurre	ed.				
22. I	Has the debtor been a party in any judicial	or administrative proceeding under an	y environmental law? Include settle	ments and orders.			
	■ No. □ Yes. Provide details below.						
	Case title Case number	Court or agency name and address	Nature of the case	Status of case			
	as any governmental unit otherwise notifi nvironmental law?	ed the debtor that the debtor may be lia	able or potentially liable under or in v	violation of an			
 	■ No. □ Yes. Provide details below.						
	Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice			
24. H	as the debtor notified any governmental u	nit of any release of hazardous materia	l?				
	■ No.						
i	Yes. Provide details below.						
	Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice			
Part	13: Details About the Debtor's Business	or Connections to Any Business					
Li	ther businesses in which the debtor has our strain business for which the debtor was an acclude this information even if already listed in	owner, partner, member, or otherwise a pe	erson in control within 6 years before fil	ing this case.			
ı	None						
В	usiness name address	Describe the nature of the business	Employer Identification number Do not include Social Security number				
			Dates business existed				
	ooks, records, and financial statements 6a. List all accountants and bookkeepers who None	o maintained the debtor's books and recor	ds within 2 years before filing this case				
	Name and address		Date	e of service			

From-To

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Page 25 of 31 Case number (if known) Debtor ECRA GROUP, CORP.

Name a	and address				Date of service
26a.1.	RAFAEL PEREZ RODI 48 CALLE POLVORIN Manati, PR 00674	RIGUEZ			2012 TO PRESENT
	all firms or individuals who han 2 years before filing this ca	ve audited, compiled, or reviewed se.	debtor's books of accou	unt and records or prepared	d a financial statement
■ N	one				
26c. List a	all firms or individuals who we	ere in possession of the debtor's bo	ooks of account and rec	ords when this case is filed	l.
■ N	one				
Name a	nd address			y books of account and r vailable, explain why	ecords are
	all financial institutions, credit ment within 2 years before fi	ors, and other parties, including mo	ercantile and trade ager	ncies, to whom the debtor is	ssued a financial
■ N	one				
Name a	and address				
■ No		operty been taken within 2 years b	efore filing this case?		
N	ame of the person who sup		Date of inventory	The dollar amount and or other basis) of each	•
List the d	•	managing members, general par f the filing of this case.	tners, members in co	,	·
Name		Address	Position interest	on and nature of any	% of interest, if any
CARLO	OS I. ARCE LOPEZ			E HOLDER	45%
Name		Address	*	on and nature of any	% of interest, if
	TTE CANCEL NZANA		PRES	IDENT; SHARE HOLDE	any ER 45%
Name		Address	Position	on and nature of any	% of interest, if
IVANN	ETTE ARCE CANCEL			ETARY; SHARE	5%
Name		Address	Position	on and nature of any	% of interest, if any
LILIAN	INETTE ARCE EL			EHOLDER	5%

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?

27.

28.

Debtor ECRA GROUP, CORP. Case number (if known) No П 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, loans, credits on loans, stock redemptions, and options exercised? Nο Yes. Identify below. Name and address of recipient Amount of money or description and value of **Dates** Reason for providing the value property 31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes? No Yes. Identify below. Name of the parent corporation Employer Identification number of the parent corporation 32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund? Yes. Identify below. Name of the parent corporation Employer Identification number of the parent corporation 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. I declare under penalty of perjury that the foregoing is true and correct. Executed on June 10, 2016 /s/ ANNETTE CANCEL LORENZANA ANNETTE CANCEL LORENZANA Signature of individual signing on behalf of the debtor Printed name 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

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Document

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B2030 (Form 2030) (12/15)

United States Bankruptcy Court District of Puerto Rico

In re	ECRA GROUP, CORP.		Case No.				
		Debtor(s)	Chapter	11			
	DISCLOSURE OF COMPE	ENSATION OF ATTORN	NEY FOR DI	EBTOR(S)			
c	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:						
	For legal services, I have agreed to accept		\$	5,000.00			
	Prior to the filing of this statement I have received	1	\$	5,000.00			
	Balance Due		\$	0.00			
2. T	he source of the compensation paid to me was:						
	■ Debtor □ Other (specify):						
3. Т	he source of compensation to be paid to me is:						
	■ Debtor □ Other (specify):						
4. I	I have not agreed to share the above-disclosed com	npensation with any other person un	less they are mem	bers and associates of m	y law firm.		
[☐ I have agreed to share the above-disclosed compen copy of the agreement, together with a list of the name of the agreement.				firm. A		
5. I	n return for the above-disclosed fee, I have agreed to	render legal service for all aspects o	f the bankruptcy of	ease, including:			
b c	 a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. [Other provisions as needed] Negotiations with secured creditors to reduce to market value; exemption planning; preparation and filing of 						
	reaffirmation agreements and applicat 522(f)(2)(A) for avoidance of liens on h	ions as needed; preparation a	nd filing of mot	ions pursuant to 11	USC		
6. E	by agreement with the debtor(s), the above-disclosed for Representation of the debtors in any dany other adversary proceeding.			es, relief from stay a	ctions or		
		CERTIFICATION					
	certify that the foregoing is a complete statement of a inkruptcy proceeding.	ny agreement or arrangement for pag	yment to me for re	epresentation of the debt	or(s) in		
<u>Ju</u>	nne 10, 2016 ute	/s/ LUIS D. FLORES LUIS D. FLORES GO Signature of Attorney Lcdo. Luis D. Flores 80 Calle Georgetti s San Juan, PR 00925	ONZALEZ 12150 s Gonzalez ste 202	05	_		
		7877583606 Idfglaw@coqui.net Name of law firm	, ldfglaw@yaho	o.com	_		

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United States Bankruptcy Court District of Puerto Rico

In re	ECRA GROUP, CORP.			Case No.			
		I	Debtor(s)	Chapter	11		
	LIST OF EQUITY SECURITY HOLDERS						
Followi	ng is the list of the Debtor's equity security ho	olders which is prepar	red in accordance with rule	1007(a)(3) f	or filing in this Chapter 11 Case		
	and last known address or place of ess of holder	Security Class	Number of Securities]	Kind of Interest		
-NONE	E-						
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	June 10, 2016	Signa	ture /s/ ANNETTE CAN				

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	ECRA GROUP, CORP.	Debtor(s)	Case No. 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:	June 10, 2016	ANNETTE CANCEL LORENZANA/P Signer/Title					

ECRA GROUP, CORP. PO BOX 29 MANATI, PR 00674 PR DEPARTMENT OF TREASURY BANKRUPTCY SECTION (424) PO BOX 9024140 SAN JUAN, PR 00902-4140

LUIS D. FLORES GONZALEZ LCDO. LUIS D. FLORES GONZALEZ 80 CALLE GEORGETTI STE 202 SAN JUAN, PR 00925-3624 SCOTIABANK DE PUERTO RICO PO BOX 362394 SAN JUAN, PR 00936-2394

ANNETTE CANCEL LORENZANA

STATE INSURANCE FUND C/O LCDO. WALLY DE LA ROSA VIDAL PO BOX 365028 SAN JUAN, PR 00936-5028

CARLOS I ARCE LOPEZ

CRIM PO BOX 195387 SAN JUAN, PR 00919-5387

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

MUNICIPIO DE VEGA BAJA CENTRO MUNICIPAL VEGA BAJA, PR

PR DEPARTMENT OF TREASURY BANKRUPTCY SECTION (424) PO BOX 9024140 SAN JUAN, PR 00902-4140

PR DEPARTMENT OF TREASURY BANKRUPTCY SECTION (424) PO BOX 9024140 SAN JUAN, PR 00902-4140

United States Bankruptcy Court District of Puerto Rico

In re	ECRA GROUP, CORP.		Case No.	
		Debtor(s)	Chapter	11
	CORPORAT		II F 5005 1)	
	CORPORAT	TE OWNERSHIP STATEMENT (RU	JLE 7007.1)	
or recu is a (ar	isal, the undersigned counsel for <u>E</u> e) corporation(s), other than the deb	crocedure 7007.1 and to enable the Judge ECRA GROUP, CORP. in the above cap otor or a governmental unit, that directle erests, or states that there are no entitie	tioned action y or indirectl	, certifies that the following y own(s) 10% or more of
■ Non	e [Check if applicable]			
June 1	0, 2016	/s/ LUIS D. FLORES GONZALEZ		
Date		LUIS D. FLORES GONZALEZ 12150)5	
		Signature of Attorney or Litigant Counsel for ECRA GROUP, COR	Р.	
		Lcdo. Luis D. Flores Gonzalez		
		80 Calle Georgetti ste 202 San Juan, PR 00925-3624		
		7877583606 Idfglaw@coqui.net , Idfglaw@yaho	0.00m	
		idigiaw@coqui.iiet , idigiaw@yalio	0.00111	