Case:16-04967-ESL11 Doc#:1 Filed:06/22/16 Entered:06/22/16 00:10:27 Desc: Main Document Page 1 of 10

F	ill in this information to ide	entify the case:				
	nited States Bankruptcy Court for t ISTRICT OF PUERTO RICO	the:				
-	ase number (if known):	Chapter			if this is an led filing	
01	ficial Form 201					
	oluntary Petition for N	on-Individuals Fi	ling for Bankruptcy			12/15
the	nore space is needed, attach a se case number (if known). For mo ividuals, is available.	-				nd
1.	Debtor's name	CLOSET WAYS, CO	RP.			
2.	All other names debtor used in the last 8 years					
	Include any assumed names, trade names and <i>doing</i> <i>business as</i> names					
3.	Debtor's federal Employer Identification Number (EIN)	<u> 6 6 </u>	<u>5 1 7 1 0</u>	3		
4.	Debtor's address	Principal place of busi	ness	Mailing address, if place of business	different from	principal
		CALLE CAMPECHE	LOTE 22	PO BOX 70250		
		Number Street PARQUE IND. JULIC		Number Street SUITE 226		
				P.O. Box		
		CAROLINA, P.R. 009	85			
		City	State ZIP Code	SAN JUAN	PR State	00936-8250 ZIP Code
		City	State ZIF Code	City	State	
		SAN JUAN		Location of princip from principal place		fferent
		County		nom principal plac	e of busiliess	
				Number Street		
				City	State	ZIP Code
-	Debterie webelts (UDL)			Ony	Jac	
5.	Debtor's website (URL)					
6.	Type of debtor	Corporation (includ	ing Limited Liability Company ling LLP)	(LLC) and Limited Liab	ility Partnershi	p (LLP))

Other. Specify:

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Deb	otor CLOSET WAYS, CORP.	Case number (if known)					
7.	Describe debtor's business	A. Check one:					
		 Health Care Business (as defined in 11 U.S.C. § 101(27A)) Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B)) Railroad (as defined in 11 U.S.C. § 101(44)) Stockbroker (as defined in 11 U.S.C. § 101(53A)) Commodity Broker (as defined in 11 U.S.C. § 101(6)) Clearing Bank (as defined in 11 U.S.C. § 781(3)) None of the above 					
		B. Check all that apply:					
		 Tax-exempt entity (as described in 26 U.S.C. § 501) Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3) 					
		Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))					
		C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <u>http://www.naics.com/search/</u>					
8.	Under which chapter of the	Check one:					
	Bankruptcy Code is the debtor filing?	 Chapter 7 Chapter 9 Chapter 11. <i>Check all that apply:</i> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 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 Securitie 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. 					
		Rule 12b-2.					
•		Chapter 12					
9.	Were prior bankruptcy cases filed by or against the debtor within the last 8	✓ No ☐ Yes. District When Case number MM / DD / YYYY					
	years? If more than 2 cases, attach a	District When Case number					
	separate list.	MM / DD / YYYY District When Case number MM / DD / YYYY					

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Deb	otor CLOSET WAYS, CORP.				Case num	ber (if known)	
10.	Are any bankruptcy cases pending or being filed by a	Ø	No	Dillo			
	business partner or an affiliate of the debtor?	Ш	Yes.	Debtor			
	List all cases. If more than 1, attach a separate list.			District Case number, if known			MM / DD / YYYY
				Debtor		Relationship)
							MM / DD / YYYY
11.	Why is the case filed in	Che	eck all	that apply:			
	this district?	Ø	Debt days	or has had its domicile, prir immediately preceding the other district.			
			A ba distri	nkruptcy case concerning d ct.	lebtor's affiliate, gener	ral partner, or partners	hip is pending in this
12.	Does the debtor own or have possession of any real property or personal property that needs immediate attention?			 safety. What is the hazard? It needs to be physica It includes perishable attention (for example related assets or other 	eed immediate attent to pose a threat of imm ally secured or protecte goods or assets that o , livestock, seasonal g	ion? (Check all ninent and identifiable ed from the weather. could quickly deteriora goods, meat, dairy, pro	<i>that apply.)</i> hazard to public health or te or lose value without
				Is the property insured?	City		ate ZIP Code
				No Yes. Insurance agen	ncy		
13.			strativ				
	available funds	\square		ls will be available for distril any administrative expense tors.			stribution to unsecured

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Debtor CL	OSET WAYS, CORP.				Case number (if kno	own)	
14. Estim credit	ors		1-49 50-99 100-199 200-999		1,000-5,000 5,001-10,000 10,001-25,000		25,001-50,000 50,001-100,000 More than 100,000
15. Estim	[[\$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
			\$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
Part X:	Request for Relief, I	Dec	claration, and Signatu	es			

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 o	f the debtor.					
		I have examined the information in this petition and h true and correct.	ave a reasonable	belief that the information is				
		I declare under penalty of perjury that the foregoing is tru	I declare under penalty of perjury that the foregoing is true and correct.					
		Executed on 06/21/2016 MM / DD / YYYY						
		X /s/ JOSE R. TORRES MAS	JOSE R. TOR	RES MAS				
		Signature of authorized representative of debtor	Printed name					
		Title PRESIDENT						
18.	Signature of attorney	X /s/ ALEXIS FUENTES-HERNANDEZ	Date	06/21/2016				
		Signature of Attorney for Debtor		MM / DD / YYYY				
		ALEXIS FUENTES-HERNANDEZ						
		Printed name						
		FUENTES LAW OFFICES, LLC						
		Firm Name P.O. BOX 9022726						
		Number Street						
		SAN JUAN	PR	00902				
		City	State	ZIP Code				
		Contact phone (787) 722-5215 Email address alex@fuentes-law.com						
		217201	PR					
		Bar number	State	-				

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Fill in this information to identify the case:						
Debtor name	CLOSET WAYS, CORP.					
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

12/15

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 claims resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

co ac	ame of creditor and omplete mailing Idress, including zip ode	Name, telephone number, and email address of creditor contact	(for example, trade debts, bank loans, professional services, and government	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured 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.			
			contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
1	TREASURY DEPARTMENT OF PUERTO RICO PO BOX 9022501 SAN JUAN PR 00902- 2501		Sales Taxes	Unliquidated			\$118,000.00	
2	PERFILES DE ALUMINIO INC. PO BOX 1622 CANOVANAS PR 00729-1622		TRADE DEBT				\$19,846.11	
3	RICARDO E. CARRILLO DELGADO 403 CALLE DEL PARQUE SUITE 6 SAN JUAN, PR 00907		TRADE DEBT				\$19,250.00	
4	MUNICIPALITY OF CAROLINA PO BOX 8 CAROLINA PR 00986- 0008		MUNICIPAL LICENSE TAX				\$16,920.00	
5	DELTA INDUSTRIAL SYSTEMS 1275 SAWGRASS CORPORATE SUNRISE FL 33323		TRADE DEBT				\$8,696.94	

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Debtor CLOSET WAYS, CORP. Name Case number (if known)

со	nplete mailing dress, including zip de dress of creditor profession contact governme		Nature of the claim (for example, trade debts, bank loans, professional services, and government	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured 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.			
			contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
6	STATE INSURANCE FUND PO BOX 365028 SAN JUAN PR 00936- 5028		WORKMAN COMPENSATION INSURANCE				\$7,395.60	
7	WORLD FINANCIAL CORP. PO BOX 364027 SAN JUAN PR 00936- 4027		TRADE DEBT				\$4,571.46	
8	ALBERTIO COSSIO ALDEBARAN 546 ALTAMIRA SAN JUAN PR 00920		TRADE DEBT				\$4,080.79	
9	FELICIANO ALUMINUM WORKS PO BOX 3084 AGUADILLA PR 00605		TRADE DEBT				\$3,697.95	
10	CARLOS E. ROSADO MUÑOZ PO BOX 191192 SAN JUAN PR 00919- 1192		TRADE DEBT				\$2,800.00	
11	INTERNAL REVENUE SERVICE PO BOX 7346 PHILADELPHIA PA 19101-7346		Taxes				\$2,683.27	
12	ATT MOBILITY PR PO BOX 70261 SAN JUAN PR 00936- 8261		MOBILE SERVICE PROVIDER				\$2,136.49	
13	PUERTO RICO POWER AUTHORITY (AEE) PO BOX 363508 SAN JUAN PR 00936		ELECTRIC POWER UTILITY				\$1,775.52	

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Debtor CLOSET WAYS, CORP. Name Case number (if known) _____

co ad	ame of creditor and omplete mailing Idress, including zip Ide	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured 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.			
			contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
14	LANCO MANUFACTURING URB. APONTE #5 SAN LORENZO PR 00754		TRADE DEBT				\$999.05	
15	FED EX PO BOX 371461 PITTSBURGH PA 15250		TRADE DEBT				\$886.95	
16	DELTA TRANSPORT INC. PO BOX 10373 CAPARRA HEIGHTS STATION SAN JUAN PR 00920		TRADE DEBT				\$682.64	
17	XEROX CORPORATION PO BOX 650361 DALLAS, TX 75265-0361		TRADE DEBT				\$564.71	
18	A&A WASTE MANAGEMENT PO BOX 1253 GUAYNABO PR 00735- 1253		TRADE DEBT				\$281.68	
19	NUEVA VIDA 97.7 FM PO BOX 6715 CAGUAS PR 00726- 6715		ADVERTISEMENT				\$275.00	

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UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO SAN JUAN DIVISION

IN RE: CLOSET WAYS, CORP.

CASE NO

CHAPTER 11

VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 6/21/2016

Signature /s/ JOSE R. TORRES MAS JOSE R. TORRES MAS PRESIDENT

Date _____

Signature _____

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A&A WASTE MANAGEMENT PO BOX 1253 GUAYNABO PR 00735-1253

ALBERTIO COSSIO ALDEBARAN 546 AT TAMTRA SAN JUAN PR 00920

ATT MOBILITY PR PO BOX 70261 SAN JUAN PR 00936-8261 CAGUAS PR 00726-6715

PO BOX 191192 SAN JUAN PR 00919-1192

CRTM PO BOX 195387 SAN JUAN PR 00919-5387

1275 SAWGRASS CORPORATE SUNRISE FL 33323

DELTA INDUSTRIAL SYSTEMS PUERTO RICO POWER AUTHORITY (AE: PO BOX 363508 SAN JUAN PR 00936

DELTA TRANSPORT INC. RICARDO E. CARRILLO DELGADO PO BOX 10373 403 CALLE DEL PARQUE CAPARRA HEIGHTS STATION SUITE 6 SAN JUAN PR 00920

FED EX PO BOX 371461 PITTSBURGH PA 15250

STATE INSURANCE FUND PO BOX 365028 SAN JUAN PR 00936-5028

SAN JUAN, PR 00907

FELICIANO ALUMINUM WORKS TREASURY DEPARTMENT OF PUERTO R PO BOX 9022501 SAN JUAN PR 00902-2501 PO BOX 3084 AGUADILLA PR 00605

WORLD FINANCIAL CORP. INTERNAL REVENUE SERVICE PO BOX 7346 PO BOX 364027 SAN JUAN PR 00936-4027 PHILADELPHIA PA 19101-7346

XEROX CORPORATION URB. APONTE #5 PO BOX 650361 SAN LORENZO PR 00754 DALLAS, TX 75265-0361

MUNICIPALITY OF CAROLINA PO BOX 8 CAROLINA PR 00986-0008

LANCO MANUFACTURING URB. APONTE #5

NUEVA VIDA 97.7 FM PO BOX 6715

CARLOS E. ROSADO MUÑOZ PERFILES DE ALUMINIO INC. PO BOX 1622 CANOVANAS PR 00729-1622

PR DEPARTMENT OF LABOR PO BOX 195540 SAN JUAN PR 00918-5540

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UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO SAN JUAN DIVISION

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8

§

IN RE: CLOSET WAYS, CORP.

§	Case No.	
§		

Debtor(s)

Chapter 11

DECLARATION FOR ELECTRONIC FILING OF BANKRUPTCY <u>PETITION, LISTS, STATEMENTS, AND SCHEDULES</u>

PART I: DECLARATION OF PETITIONER:

As an individual debtor in this case, or as the individual authorized to act on behalf of the corporation, partnership, or limited liability company seeking bankruptcy relief in this case, I hereby request relief as, or on behalf of, the debtor in accordance with the chapter of title 11, United States Code, specified in the petition to be filed electronically in this case. I have read the information provided in the petition, lists, statements, and schedules to be filed electronically in this case and I HEREBY DECLARE UNDER PENALTY OF PERJURY that the information provided therein, as well as the social security information disclosed in this document, is true and correct. I understand that this Declaration is to be filed electronically. I understand that a failure to file the signed original of this Declaration will result in the dismissal of my case.

[Only include for Chapter 7 individual petitioners whose debts are primarily consumer debts] --I am an individual whose debts are primarily consumer debts and who has chosen to file under chapter 7. I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each chapter, and choose to proceed under chapter 7.

[Only include if petitioner is a corporation, partnership or limited liability company] - I hereby further declare under penalty of perjury that I have been authorized to file the petition, lists, statements, and schedules on behalf of the debtor in this case.

Date: <u>6/21/2016</u>	/s/ JOSE R. TORRES MAS
	JOSE R. TORRES MAS
	PRESIDENT
	Complete EIN: 66-0517103

PART II: DECLARATION OF ATTORNEY:

I declare UNDER PENALTY OF PERJURY that: (1) I will give the debtor(s) a copy of all documents referenced by Part I herein which are filed with the United States Bankruptcy Court; and (2) I have informed the debtor(s), if an individual with primarily consumer debts, that he or she may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter.

Date: 6/21/2016

/s/ ALEXIS FUENTES-HERNANDEZ

ALEXIS FUENTES-HERNANDEZ, Attorney for Debtor