Case:16-06097-MCF11 Doc#:1 Filed:07/30/16 Entered:07/30/16 20:22:31 Desc: Main Document Page 1 of 15

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

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

4/16

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

1.	Debtor's name	NIKAI PR CORP.	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and <i>doing business as</i> names	DBA MAZDA DE BAYAMON	
3.	Debtor's federal Employer Identification Number (EIN)	66-0816015	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		CARR. # 2 KM 12.1.	P.O. BOX 55026
		REPARTO CORREA	STATION ONE
		Bayamon, PR 00961	Bayamon, PR 00960
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Bayamon	Location of principal assets, if different from principal
		County	place of business
			CARR. # 2 KM 12.1.
			REPARTO CORREA Bayamon, PR 00961
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)		
6.	Type of debtor	Corporation (including Limited Liability Company)	y (LLC) and Limited Liability Partnership (LLP))
		Partnership (excluding LLP)	
		□ Other. Specify:	

Deb		MCF11 Doc#:1 Filed:07/30/16 Entered:07/30/16 20:22:31 Desc: Main Document Page 2 of 15 Case number (if known)
7.	Name 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.uscourts.gov/four-digit-national-association-naics-codes</u> .
8.	Under which chapter of the Bankruptcy Code is the debtor filing?	Check one: Chapter 7 Chapter 9 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 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. Chapter 12
9.	Were prior bankruptcy cases filed by or against the debtor within the last 8 years? If more than 2 cases, attach a	■ No. □ Yes.
	separate list.	District When Case number District When Case number
10.	Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? List all cases. If more than 1,	■ No □ Yes.
	attach a separate list	Debtor Relationship District When Case number, if known

	Case:16-0609	97-MCF	11 D		7/30/16 Entered:07/30/1	6 20:22:31 Desc: Main	
Debt	or NIKAI PR CORP.			Docume	nt Page 3 of 15 Case number (if k	anown)	
	Name						
11.	Why is the case filed in	Check all	that appl	y:			
	this district?	Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.					
			-		btor's affiliate, general partner, or part	•	
				Ū.			
12.	Does the debtor own or have possession of any	No					
	real property or personal property that needs	☐ Yes.	Answert	below for each prope	rty that needs immediate attention. Att	ach 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	se a threat of imminent and identifiabl	e hazard to public health or safety.	
			What	s the hazard?			
			It nee	ds to be physically se	ecured or protected from the weather.		
It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for e livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).							
			Other				
			Where is	s the property?			
					Number, Street, City, State & ZIP C	ode	
				operty insured?			
			□ Yes.	Insurance agency			
				Contact name Phone			
				THORE			
	Statistical and admin	istrative in	formatio	n			
13.	Debtor's estimation of		heck one.				
-	available funds	_	_		stribution to unsecured creditors.		
			_		enses are paid, no funds will be availab	ale to unsecured creditors	
14.	Estimated number of	□ 1-49			□ 1,000-5,000	□ 25,001-50,000	
	creditors	5 0-99			5001-10,000	5 0,001-100,000	
		□ 100-19 □ 200-99			□ 10,001-25,000	☐ More than100,000	
		L 200-98	19				
15.	Estimated Assets	\$ \$0 - \$5	50,000		🛛 \$1,000,001 - \$10 million	🗖 \$500,000,001 - \$1 billion	
		□ \$50,00			□ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion	
		□ \$100,0			□ \$50,000,001 - \$100 million □ \$100,000,001 - \$500 million	□ \$10,000,000,001 - \$50 billion □ More than \$50 billion	
		□ \$500,0	JUT - \$1 n	niiion			
16.	Estimated liabilities	□ \$0 - \$5	50,000		□ \$1,000,001 - \$10 million	□ \$500,000,001 - \$1 billion	
		□ \$50,00	01 - \$100		\$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion	
		□ \$100,0			□ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion	
		\$500,0	01 - \$1 n	hillion	□ \$100,000,001 - \$500 million	☐ More than \$50 billion	

or	NIKAI	PR	CORP.	
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Document Page 4 of 15 Case number (if known)

Debtor NIK

Request	for Relie	f. 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 July 30, 2016 MM / DD / YYYY

X /s/ SARA R. SALDIVIA MARQUEZ

Signature of authorized representative of debtor

Title **PRESIDENT**

SARA R. SALDIVIA MARQUEZ

Printed name

Date July 30, 2016

MM / DD / YYYY

18. Signature of attorney

X /s/ RUBEN GONZALEZ MARRERO

Signature of attorney for debtor

RUBEN GONZALEZ MARRERO
Printed name

RUBEN GONZALEZ MARRERO & ASOCIADOS

Firm name

CARR. 174 BLQ. 21-24 SANTA ROSA Bayamon, PR 00959 Number, Street, City, State & ZIP Code

Contact phone 787-798-8600

Email address rgm@microjuris.com

13104

Bar number and State

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Fill in this information to identify the case:

Debtor name NIKAI PR 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

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.

	(for example, trade debts, bank loans, professional services,	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.			
		and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
AUTO ACCESORIOS DE PUERTO RICO, INC. AVE. PONCE DE LEON 1473 SECTOR EL CINCO San Juan, PR 00926		TRADE DEBT				\$17,508.36
ADRENALINE ADVERTISING CORP. AVE. MUÑOZ RIVERA 296 PUERTA DE TIERRA San Juan, PR 00901		TRADE DEBT				\$60,454.09
AQUINO, DE CORDOVA, ALFARO & CO., LLP P.O. BOX 70762 San Juan, PR 00936-8262		TRADE DEBT				\$14,174.16
AUTORIDAD ACUEDUCTOS Y ALCANTARILLADO S P.O. BOX 70101 SAN JUAN, PR 00936-8101		UTILITY				\$4,657.13
AUTORIDAD DE ENERGIA ELECTRICA P.O. BOX 363508 SAN JUAN, PR 00936-3508		UTILITY				\$10,287.13
C.R.I.M. P.O. BOX 2729 Bayamon, PR 00960-2729		TAXES	Unliquidated			\$106,080.04

Official form 204

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

page 1

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Debtor NIKAI PR CORP.

Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	lete mailing address, and email address of (for example, trade	(for example, trade debts, bank loans,	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
CLASIOFERTAS, LLC. P.O. BOX 79185 Carolina, PR 00984		TRADE DEBT				\$5,775.00
DEPARTAMENTO DE HACIENDA P.O. BOX 9024140 San Juan, PR 00902-4140		STATE INCOME TAX				\$4,990.31
DEPARTAMENTO DE HACIENDA P.O. BOX 9024140 San Juan, PR 00902-4140		TAXES (IVU)	Unliquidated			\$12,000.00
GFR MEDIA 50 CARR. 165. SECTOR DE BUCHANAN PARQUE INDUSTRIAL AMELIA Guaynabo, PR 00968-8024		TRADE DEBT				\$8,225.00
GRUAS ORLY, INC. P.O. BOX 1345 PMB 416 Toa Alta, PR 00954		TRADE DEBT				\$15,139.00
INTERNAL REVENUE SERVICES P.O. BOX 80110 Cincinnati, OH 45280-0010		TAXES				\$25,521.82
Municipio de Bayamón Apartado 1588 Bayamon, PR 00960-1588		"PATENTE MUNICIPAL"				\$99,053.66
NATALIE CINTRON RIVERA PMB 304 P.O. BOX 607071 Bayamon, PR 00960-7071		ADMINISTRATIVE ACTION IN D.A.C.O.	Contingent Unliquidated Disputed			\$13,500.00
PEREZ GRALAU PROPERTIES, INC. BOX 352 Bayamon, PR 00960-0352		LEASE ARREARS				\$30,000.00

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Debtor NIKAI PR CORP. Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	claim is partially secu	secured, fill in only unsecur red, fill in total claim amour setoff to calculate unsecure	nt and deduction for
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
RAAD BROADCASTING CORPORATION HC 71 BOX 15390 Bayamon, PR 00956		TRADE DEBT				\$7,050.00
Rosado Alfonso Law Office, P.S.C. 268 Ave Ponce De León SUITE 914 San Juan, PR 00918		TRADE DEBT				\$7,942.96
SBS PUERTO RICO FRANCES ST. LOT 42 AMELIA INDUSTRIAL PARK Guaynabo, PR 00968		TRADE DEBT				\$4,665.00
SEGUROS TORRES A-2 CALLE 1 URB. CONDADO MODERNO Caguas, PR 00725		TRADE DEBT				\$45,769.00
TRANSUNION 670 AVE, PONCE DE LEON San Juan, PR 00907		TRADE DEBT				\$4,638.14

United States Bankruptcy Court District of Puerto Rico

In re NIKAI PR 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: July 30, 2016

/s/ SARA R. SALDIVIA MARQUEZ SARA R. SALDIVIA MARQUEZ/PRESIDENT Signer/Title

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NIKAI PR CORP. P.O. BOX 55026 STATION ONE BAYAMON, PR 00960

ANDRES REYES BURGOS, INC. P.O. BOX 1055 CATANO, PR 00963 CATANO, PR 00963 CATANO, PR 00963 CATANO, PR 00950

BAYAMON, PR 00959

RUBEN GONZALEZ MARRERO APS (AUTOMOTIVE AND INDUSTRIAL SCIPRES)F)CADOS ONLINE RUBEN GONZALEZ MARRERO & ASOCIADOSBOX 1233 1136 CALLE 3 VILLA NEVAREZ CARR. 174 BLQ. 21-24 SANTA ROSA BAYAMON, PR 00959 SAINT JUST STATION SAN JUAN, PR 00926 SAINT JUST, PR 00978-1233

ALTERNATIVES PROMOTIONS BY REDACCHIADOOVDE CORDOVA, ALFARO & COCLASPOFERTAS, LLC.
 PMB 345, 90 AVE. RIO HONDO, SUITE 20.0. BOX 70762
 P.O. BOX 79185

 BAYAMON, PR 00961-3105
 SAN JUAN, PR 00936-8262
 CAROLINA, PR 00984

AUTO ACCESORIOS DE PUERTO RICOLUTINORIDAD ACUEDUCTOS Y ALCANTA BUILNADAOSDE AROS EL MAESTRO AVE. PONCE DE LEON 1473 P.O. BOX 70101 CARRETERA 1, KM 27.2 CAGUAS, PR 00725 P.O. BOX 70101 SAN JUAN, PR 00936-8101 SECTOR EL CINCO SAN JUAN, PR 00926

LEADGOGO L.L.C. GALERIA PASEOS MALL SUITE G-01 P.O. BOX 363508 GRAN BULEVAR PASEOS SAN JUAN, PR 00926

AUTORIDAD DE ENERGIA ELECTRICA COSME AIR CONDITIONG SAN JUAN, PR 00936-3508

CALLE 9 E-214 MIRAFLORES REXVILLE BAYAMON, PR 00957

SHOWWOMAN, INC. SHOWWOMAN, INC.BELLA GROUPCREST INDUSTRIES, LLC.CALLE IVELISSE B-3 ANDREA COURTP.O. BOX 1908164725 HIGHWAY 28 EAST.TRUJILLO ALTO, PR 00923SAN JUAN, PR 00919-0816PINEVILLE, LA 71360

SOLDADURAS & ALGO MAS, LLC. BLACK BOOK P.O. BOX 2299 ISABELA, PR 00662

GAINESVILLE, GA 30503

D.A.C.O. REGIONAL DE BAYAMON P.O. BOX 1498 BAYAMON, PR 00960

ADRENALINE ADVERTISING CORP. BORINQUEN BROADCASTING CO. INC. D.A.C.O. AVE. MUÑOZ RIVERA 296 AVE. MUNUZ NIVERN -PUERTA DE TIERRA CARR 789 KM 0.7

ADVANCE AUTO PARTS, INC. 5008 AIRPORT ROAD ROANOKE VA 24012 ROANOKE, VA 24012

C.R.I.M. P.O. BOX 2729 C.R.I.M.

BAYAMON, PR 00960-2729

REGIONAL DE BAYAMON CARR 789 KM 0.7REGIONAL DE BAYAIBARRIO TOMAS CASTRO IIP.O. BOX 1498CAGUAS, PR 00725BAYAMON, PR 00960

> D.A.C.O. **REGIONAL DE MAYAGUEZ** 50 CALLE NENADICH, SUITE 307 MAYAGUEZ, PR 00680-3660

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D.A.C.O. REGIONAL DE SAN JUAN APARTADO 41059, ESTACION MINILLAS PARQUE INDUSTRIAL AMELIA SAN JUAN, PR 00940-1059

DEPARTAMENTO DE HACIENDA P.O. BOX 9024140 SAN JUAN, PR 00902-4140

DEPARTAMENTO DE HACIENDA P.O. BOX 9024140 SAN JUAN, PR 00902-4140

HC 02 BOX 23562 MAYAGUEZ, PR 00680-9030

GUAYNABO, PR 00968-8024

GRAPHICS SOLUTIONS INC.

GRUAS ORLY, INC. P.O. BOX 1345 PMB 416 TOA ALTA, PR 00954

P.O. BOX 5400

GFR MEDIA

EUGENIO CARDONA C-41 B, A-20 VILLAS DE SANTA JUANITA BAYAMON, PR 00956

EXPRESS OFFICE PRODUCTS, INC. CARRETERA 864 #125 HATO TEJAS BAYAMON, PR 00960

CITY VIEW PLAZA II BLDG. 48 CARR. 165. KM. 1.2 GUAYNABO, PR 00968-8000

CAGUAS, PR 00726-5400

FELIX IVAN CARABALLO MARTINEZ PO BOX 1187 GUAYNABO, PR 00970-1187

INTERNAL REVENUE SERVICE P.O. BOX 7346 PHILADELPHIA, PA 19101-7346

IMPRENTA CARTAGENA, INC.

INTERNAL REVENUE SERVICE

JOSE O. RIVERA MEDINA 50 CARR. 165. SECTOR DE BUCHANAN P.O. BOX1345 PMB 416 TOA ALTA, PR 00954

> JOSUE E. MELECIO TRINIDAD CONDOMINIO PARQUE DE TERR APTO. G1, BUZON 701 TRUJILLO ALTO, PR 00976

LUIS L. ORTIZ NIEVES 18 VALLE BORINQUEN **GURABO, PR 00778**

MAZDA DE PUERTO RICO P.O. BOX 191850 SAN JUAN, PR 00919-1850

MAZDA DE PUERTO RICO #512 CALLE 2. WEST GATE INDUP BARRIO PALMAS CATANO, PR 00962

METRO PUERTO RICO, LLC P.O. BOX 1187 GUAYNABO, PR 00970-1187

FERNANDO RODRIGUEZ P.O. BOX 72000 SAN JUAN, PR 00936

INTERNAL REVENUE SERVICES P.O. BOX 80110 CINCINNATI, OH 45280-0010

MIGUEL J. CARRERAS DIAZ P.O. BOX 11155 SAN JUAN, PR 00922-1155

FIRST BANK DE PIERTO RICO INTERNAL REVENUE SERVICES MOTOPAC, CORP. P.O. BOX 13817 P.O. BOX 21126 P.O. BOX 72000 SAN JUAN, PR 00908-3817 PHILADELPHIA, PA 19114-0326 SAN JUAN, PR 00936

FORD MOTOR COMPANY INTERNATIONAL AUTOMOTIVE DISTRIBUMION DE BAYAMÓN C/O LAW OFFICE MANUEL GONZALEZ GERRBUPLINLC. APARTADO 1588 P.O. BOX 11983 P. O. BOX 190816 BAYAMON, PR 00960-1588 SAN JUAN, PR 00922-1983 SAN JUAN, PR 00919-0816

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R&R PAINT AND BODY SHOP

RIO PLANTATION

BAYAMON, PR 00961

CARR 872 KM 1.4 EDIF. 700A

MUNICIPIO DE BAYAMÓN APARTADO 1588 BAYAMON, PR 00960-1588

NATALIE CINTRON RIVERA PMB 304 P.O. BOX 607071 BAYAMON, PR 00960-7071

NEW LIFE BROADCASTING, INC. P.O. BOX 6715 CAGUAS, PR 00725

NEWTON MANUFACTURING CO. 1123 1ST AVE E. NEWTON, IA 50208

NUEVA VIDA 97.7 FM P.O. BOX 6715 CAGUAS, PR 00726-6715

PEREZ GRALAU PROPERTIES, INC. BOX 352 BAYAMON, PR 00960-0352

PEREZ GRALAU PROPERTIES, INC. BOX 352 BAYAMON, PR 00960-0352 RELIABLE FINANCIAL SERVICES P.O. BOX 21382 SAN JUAN, PR 00928-1382

RELIABLE FINANCIAL SERVICES

QUALITY WATER SERVICE AND DISTRIBOBEENTO DAVILA RODRIGUEZP.O. BOX 9020096HC 71SAN JUAN, PR 00902-0096BOX 15390BAYAMON, PR 00956

ROSADO ALFONSO LAW OFFICEP 268 AVE PONCE DE LEÓN SUITE 914 SAN JUAN, PR 00918

RAAD BROADCASTING CORPORATION ROSADO ALFONSO LAW OFFICEHC 71P.O. BOX 195015BOX 15390SAN JUAN, PR 00919-5015BAYAMON, PR 00956

RAFAEL CORREA ACOSTA PMB 546 P.O. BOX 607061 BAYAMON, PR 00960

RAFAEL RAMIREZ BALL CALLE TETUAN 151

SAN JUAN, PR 00928-1382

VIEJO SAN JUAN

P.O. BOX 21382

SAN JUAN, PR 00919

SANTIAGO LUCIANO SEGARRA HC 03 BOX 13334 CABO ROJO, PR 00623

SBS PUERTO RICO FRANCES ST. LOT 42 AMELIA INDUSTRIAL PARK GUAYNABO, PR 00968

SEGUROS TORRES A-2 CALLE 1 URB. CONDADO MODERNO CAGUAS, PR 00725

SHELLIE N. TORRES GONZALEZ HC 02 BOX 23562 MAYAGUEZ, PR 00680-9030

PREMIER WARRANTY SERVICE P.O. BOX 191772 SAN JUAN, PR 00919-1772 RICHARD H. CHRISTIANSEN MARTINEZSOSTRE NARVAEZ & ASSOCS. P.O. BOX 9020096 URB. SIERRA BAYAMON SAN JUAN, PR 00902-0096 CALLE 1, BLQ. 1-22BAYA BAYAMON, PR 00961

QUALITY CLEANING PRODUCTS R.C.,INOBERTO A. CARTAGENA AIELLOPMB 546P.O. BOX 5400P.O. BOX 607061CAGUAS, PR 00726-5400BAYAMON, PR 00960CAGUAS, PR 00726-5400

AIELLO SPANISH BROADCASTING SYSTE PABLO RAÚL ALARCÓN MEDIA CE

7007 NW 77TH AVE. MIAMI, FL 33166

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STATE INSURANCE FUND P.O. BOX 365028 SAN JUAN, PR 00936-5028

TRANSUNION 670 AVE, PONCE DE LEON SAN JUAN, PR 00907

UNIVERSAL INSURANCE COMPANY P.O. BOX 71338 SAN JUAN, PR 00936-8438

UNIVERSAL INSURANCE COMPANY P.O. BOX 71338 SAN JUAN, PR 00936-8438

VENTURE DISTRIBUTORS CORPORATION P.O. BOX 363051 SAN JUAN, PR 00936-3051

United States Bankruptcy Court District of Puerto Rico

In re **NIKAI PR CORP.**

Debtor(s)

Case No. Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

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

■ None [*Check if applicable*]

July 30, 2016

Date

/s/ RUBEN GONZALEZ MARRERO RUBEN GONZALEZ MARRERO

Signature of Attorney or Litigant Counsel for NIKAI PR CORP. RUBEN GONZALEZ MARRERO & ASOCIADOS CARR. 174 BLQ. 21-24 SANTA ROSA Bayamon, PR 00959 787-798-8600 Fax:787-798-8610 rgm@microjuris.com Case:16-06097-MCF11 Doc#:1 Filed:07/30/16 Entered:07/30/16 20:22:31 Desc: Main Document Page 14 of 15

UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO SAN JUAN DIVISION

IN RE: NIKAI PR, 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: 7/30/2016	/s/ SARA R. SALDIVIA MARQUEZ
	SARA R. SALDIVIA MARQUEZ
	PRESIDENT
	Complete EIN: 66-0816015

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: 07/30/2016

/s/ RUBEN GONZALEZ MARRERO RUBEN GONZALEZ MARRERO, Attorney for Debtor

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CORPORATE RESOLUTIONS RESOLUTION TO FILE CHAPTER 11 REORGANIZATION

The board of directors (the "Board") of Nikai PR, Corp. (the "Company"), a corporation duly formed pursuant to the laws of the commonwealth of Puerto Rico, do hereby adopt the following resolutions by unanimous consent.

WHEREAS, the board has considered the current financial and operational aspects of the Company's business;

WHEREAS, the Corporation and its creditors would best be served by reorganization of the Corporation under Chapter 11 of the Bankruptcy Code, be it:

RESOLVED, that the Corporation file as soon as practicable for reorganization pursuant to Chapter 11 of the Bankruptcy Code;

RESOLVED, that Sara R. Saldivia Marquez, president of the Company (the "President"), and the officers of the Company (each, an "Authorized Officer") be, and hereby is, authorized on behalf of the Company to execute, verify and assist in view to the successful prosecution of said case;

IN WITNESS WHEREOF, the undersigned hereby certifies that she is the duly elected President and official treasurer and the custodian of the books and records and seal of Nikai PR, Corp., a corporation duly formed pursuant to the laws of the commonwealth of Puerto Rico; and that the foregoing is a true record of a resolution duly adopted at a meeting of the board and that said meeting was held in accordance with State Law and the Bylaws of the above-named Corporation on July 29th, 2016,and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 26th day of July of 2016.

Sara R. Saldivia Marquez, President - Treasurer

