# Case:16-07686-11 Doc#:1 Filed:09/28/16 Entered:09/28/16 13:23:26 Desc: Main Document Page 1 of 17

Fi	l in this information to iden	lify your case:		
S				
Ur	nited States Bankruptcy Court	for the:		
DI	STRICT OF PUERTO RICO			
Ca	ise number (if known)	Chapter		_
			ļ	<ul><li>Check if this an amended filing</li></ul>
i		,		
<u>O</u> 1	fficial Form 201			
V	oluntary Petiti	on for Non-Individuals F	iling for Bankı	ruptcy 4/16
lf m	nore space is needed, attach	n a separate sheet to this form. On the top of any a ate document, <i>instructions for Bankruptcy Forms</i>	additional pages, write the o	debtor's name and case number (if known).
1 (1	more mormation, a sopare	ne document, mandonons for Dankaptey Forms	ior non-marriadais, is avail	avic.
1.	Debtor's name	HME HOLDINGS, INC		
2.	All other names debtor used in the last 8 years			
	Include any assumed names, trade names and doing business as names			
3.	Debtor's federal Employer Identification Number (EIN)	66-0660651		
4,	Debtor's address	Principal place of business	Mailing address business	s, if different from principal place of
		REXCO IND. PARK #150 CALLE C ESQ. CALLE B CARR 165 GUAYNABO, PR 00968	PO BOX 1167 SAN JUAN, PI	
		Number, Street, City, State & ZIP Code		er, Street, City, State & ZIP Code
		Guaynabo County	Location of prir	ncipal assets, if different from principal ss
			Number, Street,	City, State & ZIP Code
5.	Debtor's website (URL)			
6.	Type of debtor	Corporation (including Limited Liability Compar	w (II C) and I imited Lightlifu	Partnershin (i   P\)
		☐ Partnership (excluding LLP)	, (EEO) and Ellinou Elability I	and only (EEI ))
		☐ Other. Specify:		

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Deb		3		- LANGE AREAS	Case number (if known)	
	Name					
7.	Describe debtor's business	A. Check one:				
		☐ Health Care	Busine	ss (as defined in 11 U.S.C. § 101(	27A))	
		☐ Single Asset	Real E	state (as defined in 11 U.S.C. § 1	01(51B))	
		☐ Railroad (as	defined	in 11 U.S.C. § 101(44))	• "	
		•		ined in 11 U.S.C. § 101(53A))		
				(as defined in 11 U.S.C. § 101(6))		
				lefined in 11 U.S.C. § 781(3))		
		None of the a	•	omica iii 11 0.0.0. 3 10 i(0))	,	
		inone of the a	oove			
		B. Check all that	apply		•	
		☐ Tax-exempt e	ntity (a	s described in 26 U.S.C. §501)		
		☐ Investment co	ompan	y, including hedge fund or pooled	investment vehicle (as defined in 15	U.S.C. §80a-3)
		☐ Investment a	dvisor	(as defined in 15 U.S.C. §80b-2(a	)(11)) *********************************	
		C. NAICS (North	Americ	can Industry Classification System	i) 4-digit code that best describes de	
				urts.gov/four-digit-national-associ		
		5511				
•	Under which chapter of the	Check one:			1-17-10117-1011111111111111111111111111	***************************************
8.	Bankruptcy Code is the debtor filing?	☐ Chapter 7			-	
		☐ Chapter 9				
		Chapter 11. (	_			
					nt liquidated debts (excluding debts nt subject to adjustment on 4/01/19	
				business debtor, attach the mos	lebtor as defined in 11 U.S.C. § 1016 t recent balance sheet, statement of ax return or if all of these documents VB)	operations, cash-flow
				A plan is being filed with this pel		
						alassas of araditors, in
			_	accordance with 11 U.S.C. § 112	• •	
			Ц	Exchange Commission according	iodic reports (for example, 10K and g to § 13 or 15(d) of the Securities E for Non-Individuals Filing for Bankro m.	xchange Act of 1934. File the
				•	s defined in the Securities Exchange	Act of 1934 Rule 12b-2.
		☐ Chapter 12				
9.	Were prior bankruptcy	<b>.</b>				
<i>3</i> .	cases filed by or against	No.				
	the debtor within the last 8 years?	☐ Yes.				
	If more than 2 cases, attach a separate list.	District		When	Case number	
	•	District		When _	Case number	
10	Are any bankruptcy cases	□No				
	pending or being filed by a					
	business partner or an affiliate of the debtor?	Yes.				
	List all cases. If more than 1, attach a separate list	Debtor	See	Attachment	Relationship	
		District		When	Case number,	if known
					•	

Case:16-07686-11 Doc#:1 Filed:09/28/16 Entered:09/28/16 13:23:26 Desc: Mail

Document Page 3 of 17 Case number (if known) Dehtor HME HOLDINGS, INC Check all that apply: 11. Why is the case filed in 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. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. real property or personal ☐ Yes. property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). □ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? Insurance agency ☐ Yes. Contact name Phone Statistical and administrative information Debtor's estimation of Check one: available funds Funds will be available for distribution to unsecured creditors. ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors. 14. Estimated number of 1-49 **1.000-5.000 1** 25,001-50,000 creditors 50-99 □ 5001-10.000 **50.001-100.000 1**0.001-25.000 ☐ More than 100.000 **100-199** 200-999 15. Estimated Assets □ \$0 - \$50,000 □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion □ \$50,001 - \$100,000 ☐ \$10,000,001 - \$50 million ☐ \$1,000,000,001 - \$10 billion □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion **\$100,001 - \$500,000** ☐ \$100,000,001 - \$500 million ☐ More than \$50 billion □ \$500,001 - \$1 million

16. Estimated liabilities

□ \$0 - \$50.000

\$50,001 - \$100,000

**\$100,001 - \$500,000** 

☐ \$500,001 - \$1 million

■ \$1,000,001 - \$10 million

□ \$10,000,001 - \$50 million

□ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

□ \$500,000,001 - \$1 billion

☐ More than \$50 billion

□ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

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Debtor

HME HOLDINGS, INC

Case number (if known)

385	\$3.8E

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

September 27, 2016 MM / DD / YYYY

X

Signature of authorized representative of debtor

**IVAN MARIN** 

Printed name

Title AUTHORIZED REPRESENTATIVE

18. Signature of attorney

X Signature of attorney for debtor

Date September 27, 2016

MM / DD / YYYY

**CARMEN D. CONDE TORRES** 

Printed name

C. CONDE & ASSOC.

Firm name

254 SAN JOSE STREET 5TH FLOOR SAN JUAN, PR 00901-1523

Number, Street, City, State & ZIP Code

Contact phone

787-729-2900

Email address

condecarmen@condelaw.com

207312

Bar number and State

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Debtor

HME HOLDINGS, INC

Case number (if known)

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

#### **FORM 201. VOLUNTARY PETITION**

#### **Pending Bankruptcy Cases Attachment**

Debtor	ISLANDWIDE LOGISTICS, INC.		Relationship to you	RELATED PARTY
District	PUERTO RICO	When	Case number, if known	
Debtor	PJ ROSALY ENTERPRISES, INC.		Relationship to you	RELATED PARTY
District	PUERTO RICO	When	Case number, if known	

# ORPORATE RESOLUTION OF BOARD OF DIRECTORS

I, Yvonne M. Becerra, of legal age, single, Secretary of HME Holdings Corp., resident of Guaynabo, Puerto Rico DO HEREBY CERTIFY that:

- 1. At a meeting celebrated on September 26, 2016 the Board of Directors of HME Holdings Corp, Inc. was authorized to file a bankruptcy petition under the provisions of Chapter 11 of the Bankruptcy Code.
- 2. That we have been informed and oriented of the meaning of Chapter 11 of the Bankruptcy Code.
- 3. That the Board of Directors agreed that bankruptcy under Chapter 11 of the Federal Bankruptcy Law was unanimously approved.
- 4. That it was also agreed that the services of attorney Carmen D. Conde Torres would be retained for such purposes.
- 5. That it was also agreed that Ivan A. Marin Marrero will be the person authorized to sign the Petition, Schedules and Statement of Financial Affairs and to represent the company in any other matter and/or documents related to the bankruptcy proceedings.

To be evident, I sign this resolution today the 26 day of September, 2016

**HME Holdings Corp** 

By:

Yvonne M. Becerra

Secretary



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B2030 (Form 2030) (12/15)

7.

### **United States Bankruptcy Court** District of Puerto Rico

In	re HME HOLDINGS, INC		Case No.	
	•	Debtor(s)	Chapter	11
	DISCLOSURE OF COMPE	NSATION OF ATTORNE	Y FOR DE	EBTOR(S)
1.	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016 compensation paid to me within one year before the fillibe rendered on behalf of the debtor(s) in contemplation	ng of the petition in bankruptcy, or ag	greed to be paid	to me, for services rendered or to
	□ FLAT FEE			
	For legal services, I have agreed to accept		\$	
	Prior to the filing of this statement I have received			
	Balance Due			
	RETAINER			
	For legal services, I have agreed to accept and rece	ived a retainer of	\$	10,000.00
	The undersigned shall bill against the retainer at an [Or attach firm hourly rate schedule.] Debtor(s) ha fees and expenses exceeding the amount of the retainer.	ve agreed to pay all Court approved	\$	0.00
2.	\$ 1,717.00 of the filing fee has been paid.			
3.	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
4.	The source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
5.	I have not agreed to share the above-disclosed comp	pensation with any other person unles	s they are memb	pers and associates of my law firm.
	☐ I have agreed to share the above-disclosed compens copy of the agreement, together with a list of the nar			
6.	In return for the above-disclosed fee, I have agreed to re	ender legal service for all aspects of the	ne bankruptcy ca	ase, including:
	a. Analysis of the debtor's financial situation, and rende b. Preparation and filing of any petition, schedules, stat c. Representation of the debtor at the meeting of credited. Representation of the debtor in adversary proceeding e. [Other provisions as needed]  ALL SERVICES WILL BE BILLED UPON \$300.00 PER HOUR FOR CARMEN D. CO \$275.00 PER HOUR FOR ASSOCIATES I \$250.00 PER HOUR FOR JUNIOR ATTOR \$150.00 PER HOUR FOR ASSISTANCE SACCOUNTING ANALYST PLUS COST A	ement of affairs and plan which may ors and confirmation hearing, and any s and other contested bankruptcy may a FEE PER HOUR: DNDE TORRES PLUS COST AND PLUS COST AND EXPENSES; RNEY PLUS COST AND EXPENSES; SUCH AS PARALEGAL, IN HOUS	be required; radjourned hear tters;  D EXPENSES;  SES;	ings thereof;

By agreement with the debtor(s), the above-disclosed fee does not include the following service:

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In re	HME HOLDINGS, INC		Case No.		
	I	Debtor(s)			

### DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

(Continuation Sheet)			
	CERTIFICATION		
I certify that the foregoing is a complete statement this bankruptcy proceeding.	of any agreement or arrangement for payment to me for representation of the debtor(s) in		
September 27, 2016	Company of the compan		
Date	CARMEN D. CONDE TORRES 207312		
	Signature of Attorney		
	C. CONDE & ASSOC.		
	254 SAN JOSE STREET		
	5TH FLOOR		
	SAN JUAN, PR 00901-1523		
	787-729-2900 Fax: 787-729-2203		
	condecarmen@condelaw.com		
	Name of law firm		

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Fill in this information to identify the case:	
Debtor name HME HOLDINGS, INC	
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	Nature of claim (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	
CCEX PO BOX 195009 SAN JUAN, PR 00919		RENT	Contingent Unliquidated Disputed			\$2,955,564.00	
EASTERN AMERICAN INSURANCE PO BOX 193900 SAN JUAN, PR 00919-3900		INSURANCE				\$154,397.00	
IPFS CORP. 250 AVE. MUÑOZ RIVERA SUITE 1118 SAN JUAN, PR 00918-1816		INSURANCE				\$76,219.68	
UNIVERSAL FINANCE, INC. PO BOX 70380 SAN JUAN, PR 00936-8380		INSURANCE				\$21,456.32	
PEDRO J. ROSALY 530 CALLE A LOCAL 5 URB. IND. MARIO JULIA SAN JUAN, PR 00902		VACATIONS				\$18,474.60	
PENSION ADM. GROUP PO BOX 9023905 SAN JUAN, PR 00902-3905		PENSION PLAN				\$11,223.91	
ACCRECENT PO BOX 363372 SAN JUAN, PR 00936-3372		LEASE				\$10,620.38	

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Debtor HME HOLDINGS, INC 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	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
MARITZA SERRANO CALLE MARIA 3 E12 LAMAS VERDES BAYAMON, PR 00956		VACATIONS				\$8,825.04
TRIPLE S PO BOX 71548 SAN JUAN, PR 00936-8648		INSURANCE				\$8,189.05
LOPEZ LUNA INSURANCE PO BOX 9319 BAYAMON, PR 00960		INSURANCE				\$7,442.58
IVAN MARIN CALLE 6 F-8 URB. MONTECIELO CAGUAS, PR 00725		VACATIONS				\$6,061.90
FERNANDEZ VALDIVIA & COMP. PO BOX 10083 SAN JUAN, PR 00922-0083		VENDOR			DO COLO	\$6,000.00
SAGE SOFTWARE, INC. PO BOX 849887 DALLAS, TX 75284-9887		VENDOR				\$4,698.83
ROCHET BUSINESS TECH. PO BOX 270032 SAN JUAN, PR 00927-0032		VENDOR				\$3,946.20
ROBERTO M. ACEVEDO URB. BERWIND ESTATES P-31 CALLE 15A SAN JUAN, PR 00924-5733		VACATIONS		,		\$3,692.80
CENTRAL INSURANCE FINANCE CORP. PO BOX 87 BARRANQUITAS, PR 00794-0087		INSURANCE				\$2,983.80
ANA LUISA ORTIZ VILLA COOPERATIVA CALLE 9 G-11 CAROLINA, PR 00985		VACATIONS				\$2,639.00

Official form 204

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

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Debtor	HME HOLDINGS, INC	Case number (if known)	
	Name		

Name of creditor and complete malling 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	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
NATIONAL COPIER & OFFICE SUPPLY PO BOX 3928 BAYAMON GARDENS STATION BAYAMON, PR 00958		VENDOR				\$2,634.86
CARIBBEAN INVESTMENT PO BOX 190085 SAN JUAN, PR 00919		CONSULTANT				\$2,600.00
YVONNE M. BECERRA URB. PARKVILLE V-23 CALLE ALASKA GUAYNABO, PR 00969	-	VACATIONS				\$2,528.03

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Fill in this information to identify the case:						
Debtor name HME HODINGS, INC						
United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO						
Case number (if known)	☐ Check if this is an					
	amended filing					
Official Form 202						
Declaration Under Penalty of Perjury for Non-Individual	ual Debtors 12/15					
An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partion for the schedules of assets and liabilities, any other document that requires a declaration that is not imendments of those documents. This form must state the individual's position or relationship to the deland the date. Bankruptcy Rules 1008 and 9011.	included in the document, and any					
VARNING Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtain sonnection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, 519, and 3571.						
Declaration and signature						
I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agindividual serving as a representative of the debtor in this case.	gent of the partnership; or another					
I have examined the information in the documents checked below and I have a reasonable belief that the in	formation 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)						
<ul> <li>□ Schedule H: Codebtors (Official Form 206H)</li> <li>□ Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)</li> </ul>						
Amended Schedule						
■ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)						
Other document that requires a declaration						
I declare under penalty of perjury that the foregoing is true and correct.						
Executed on September 27, 2016 X						
Executed on September 27, 2016  Signature of individual signing on behalf of debtor	AND					
IVAN MARIN						
Printed name						
AUTHODITED DEDDEOCRITATS (C						
AUTHORIZED REPRESENTATIVE Position or relationship to debtor						

HME HOLDINGS, INC PO BOX 11670 SAN JUAN, PR 00922-1670 ANGEL RODRIGUEZ VILLA DEL CARMEN CALLE 10 K-2 GURABO, PR 00778 CAMARA DE MERCADEO IND. 90 CARR 165 # 502 GUAYNABO, PR 00968

CARMEN D. CONDE TORRES C. CONDE & ASSOC. 254 SAN JOSE STREET 5TH FLOOR SAN JUAN, PR 00901-1523 ASOCIACION PRODUCTOS PO BOX 363631 SAN JUAN, PR 00936-3631 CARIBBEAN INVESTMENT PO BOX 190085 SAN JUAN, PR 00919

ACCRECENT PO BOX 363372 SAN JUAN, PR 00936-3372 AT&T MOBILITY PO BOX 6463 CAROL STREAM, IL 60197-6463 CARLOS SANCHEZ
CALLE CARLOS MEDINA
L-6 IDAMARIE GARDENS
CAGUAS, PR 00725

ADP COMMERCIAL LEASING, LLC 3726 SOLUTION CENTER CHICAGO, IL 60677-3007

AUTOMATIC DATA PROCESSING PO BOX 842854 BOSTON, MA 02284-2854 CARLOS SERRANO
CALLE ALTAMIRA C-17
BUZON 23
LARES, PR 00669

AKYAM D. CORREA CALLE JOSE S. QUIÑONES BO. VENEZUELA #63 SAN JUAN, PR 00926 BANCO DE DES. ECON. DE PR PO BOX 2134 SAN JUAN, PR 00922-2134 CCEX PO BOX 195009 SAN JUAN, PR 00919

ALESINES CARO ROSA BAYAMON GARDENS EDIF. 7 APTO 706 BAYAMON, PR 00956 BATTERIES PLUS URB. CAGUAS NORTE CALLE NEBRASKA U-15 CAGUAS, PR 00725 CENTRAL INSURANCE FINANCE PO BOX 87 BARRANQUITAS, PR 00794-0087

AMNERYS CRUZ EXT. VILLA RICA CALLE 5 AK-1 BAYAMON, PR 00959 BLACK BOX PR 125 ELEANOR ROOSEVELT SAN JUAN, PR 00918-3106 CON-WAY FREIGHT PO BOX 5160 PORTLAND, OR 97208-5160

ANA LUISA ORTIZ VILLA COOPERATIVA CALLE 9 G-11 CAROLINA, PR 00985 BRENDA GOMILA MARGINAL NORTE 120 BOX 107 BAYAMON, PR 00959 CORREA TIRE PO BOX 850 VEGA ALTA, PR 00692

ANGEL L. RIVERA CALLE JESUS T. PIÑEIRO WK SEC 8 SANTA JUANITA BAYAMON, PR 00956 CAMARA DE COMERCIO DE PR PO BOX 9024033 SAN JUAN, PR 00902-4033 CRIM PO BOX 195387 SAN JUAN, PR 00919-5387 DAVID GONZALEZ URB. EL CONQUISTADOR HERNAN CORTEZ 1-20 TRUJILLO ALTO, PR 00976

F.D.S.E. PO BOX 365028 SAN JUAN, PR 00936-5028 INTELIGENT TECHNOLOGIES IND. MARIO JULIA CALLE B #696 SUITE 3 SAN JUAN, PR 00920-2004

DEPARTAMENTO DE JUSTICIA DE PR FEDERAL EXPRESS CORP. FEDERAL LITIGATION DIVISION PO BOX 9020192 SAN JUAN, PR 00902-0192

PO BOX 371461 PITTSBURG, PA 15250-7461 IPFS CORP. 250 AVE. MUÑOZ RIVERA **SUITE 1118** SAN JUAN, PR 00918-1816

EASTERN AMERICAN INSURANCE PO BOX 193900 SAN JUAN, PR 00919-3900

FERNANDEZ VALDIVIA & COMP. PO BOX 10083 SAN JUAN, PR 00922-0083

CITIVIEW PLAZA NO II 48 CARR 165 SUITE 2000 GUAYNABO, PR 00968-8000

EDGAR RIVERA CRUZ CALLE RAMON MORLA HN-1 7MA SECC LEVITTOWN TOA BAJA, PR 00949

FONDOS UNIDOS DE PR PO BOX 191914 SAN JUAN, PR 00919-1914

ISLANDWIDE GROUP RETIREME PO BOX 770002 CINCINNATI, OH 45277-0075

EDGARDO RUIZ URB. ALTAMIRA BUZON 74 LARES, PR 00669 FORD AUTO PARTS PO BOX 3141 BAYAMON, PR 00960 IVAN MARIN CALLE 6 F-8 **URB. MONTECIELO** CAGUAS, PR 00725

EILEEN POMALES PARQUE VALENCIA #5 CALLE MADRID BAYAMON, PR 00959

GRETCHEN GRONAU 53 ESMERALDA AVE. PMB 13 GUAYNABO, PR 00969-4429

JESUS CORDERO CALLE 21 AA-10 EL CORTIJO BAYAMON, PR 00956

EL NUEVO DIA PO BOX 71445 SAN JUAN, PR 00936-8545 GUSTAVO DELGADO CALLE BARTOLOME D CASAS #610 SAN JUAN, PR 00915

JESUS MALDONADO CALLE CARRARA 1207 PUERTO NUEVO SAN JUAN, PR 00920

ELIUT VERDEJO CALLE 61 AR 24 REXVILLE BAYAMON, PR 00957 HECTOR MEDINA CALLE 11 29-10 URB. SANTA ROSA BAYAMON, PR 00959

JESUS RIOS CALLE MARFIL #57 RIVIERAS DE CUPEY SAN JUAN, PR 00926

**EMANUEL SANTIAGO** URB. VILLA ALEGRIA #152 VEGA ALTA, PR 00692

INFOMEDIKA, INC. 181 AVE. F. D. ROOSEVELT SAN JUAN, PR 00917

JOSE A. ALEGRIA COND. PARQUE SAN AGUSTIN CALLE GUAYANILLA SAN JUAN, PR 00923-3021

JOSE ROSA TOA ALTA HEIGHTS CALLE 35 AR16 TOA ALTA, PR 00953

MANUEL RIVERA HC-02 BOX 44324 PARCELA ALM. SUR VEGA BAJA, PR 00693

NORMA RIVERA COND. LAS CARMELITAS APT 10-C SAN JUAN, PR 00912

JUAN HERNANDEZ CALLE TRINITARIAS C22 JARDINES DE DORADO DORADO, PR 00696

MARIA VAZQUEZ CALLE 7 Y-35 EXT. VILLA RICA BAYAMON, PR 00959 OCCUP. HEALTH & WELLNESS CLEMSON 300 UNIVERSITY GARDENS HATO REY, PR 00927-2071

JUAN MATTEL URB. BACO H-6 CALLE SIBERIA ENSENADA, PR 00667 MARICARMEN SANTIAGO URB. CAMPOS DEL TOA #2728 TOA ALTA, PR 00953

OLGA NIEVES MERCADO REPARTO VALENCIA CALLE 5 AD-4 BAYAMON, PR 00959

LISETTE ROBLE PO BOX 51343 TOA BAJA, PR 00950 MARITZA SERRANO CALLE MARIA 3 E12 LAMAS VERDES BAYAMON, PR 00956

ORLANDO OLIVERAS PO BOX 191566 SAN JUAN, PR 00919

LIZADIA MARQUEZ URB. RIVERVIEW JJ-13 CALLE 27 BAYAMON, PR 00961

MARITZELLA PEREZ URB. SUMMIT HILL CALLE COLLINS #575 SAN JUAN, PR 00920

PEDRO J. ROSALY 530 CALLE A LOCAL 5 URB. IND. MARIO JULIA SAN JUAN, PR 00902

LOPEZ LUNA INSURANCE PO BOX 9319 BAYAMON, PR 00960

MAYRA CURBELO CALLE 5 AD-8 REPARTO VALENCIA BAYAMON, PR 00959

PENSION ADM. GROUP PO BOX 9023905 SAN JUAN, PR 00902-3905

LOURDES SOBRINO MANSIONES DE GARDEN HILLS CALLE 6 B-5 GUAYNABO, PR 00966

MDA PONCE DE LEON #431 EDIF. NATIONAL PLAZA SUITE 705 SAN JUAN, PR 00917

PITNEY BOWES PR, INC. PO BOX 856042 LOUISVILLE, KY 40285-6042

LUIS VICENT BELLAFLORES HACIENDA BORIQUEN CALLE EMAJAGUA 723 CAGUAS, PR 00725

NATIONAL COPIER & OFFICE SUPPLY POPULAR AUTO PO BOX 3928 BAYAMON GARDENS STATION BAYAMON, PR 00958

1901 AVE. JESUS T. PIÑEIRO SUITE 466 SAN JUAN, PR 00920-5608

LUZ OLIVO CALLE LYDIA OESTE AN-56 LEVITTOWN TOA BAJA, PR 00949

NEW YORK WIPPING AMELIA IND. PARK CALLE DIANA #29 GUAYNABO, PR 00968

PR MANUFACTURERS PO BOX 195477 SAN JUAN, PR 00919-5477 PRASA PO BOX 70101 SAN JUAN, PR 00936-8101 SHEILA ROSADO COND. ALBORADA APT 1332-1225 CARR 2 BAYAMON, PR 00959 WILMER DIAZ PO BOX 9300483 SAN JUAN, PR 00928

PREPA PO BOX 363508 SAN JUAN, PR 00936-3508 SHRED-IT PO BOX 361387 SAN JUAN, PR 00936-1387 XAVIER GONZALEZ CALLE 2 C-44 VILLA VERDE BAYAMON, PR 00959

PRTC PO BOX 71401 SAN JUAN, PR 00936-8501 SIVERIO A. YNOA PO BOX 360030 SAN JUAN, PR 00936-0030 YAHAIRA NIEVES CALLE 17 W-10 URB. SANS SOUCI BAYAMON, PR 00957

ROBERT SANTANA URB. CIUDAD CENTRAL I A-12 CALLE DIAMANTE SAN JUAN, PR 00924 SOCIEDAD PARA LA GERENCIA PO BOX 361761 SAN JUAN, PR 00936-1761 YVONNE M. BECERRA URB. PARKVILLE V-23 CALLE ALASKA GUAYNABO, PR 00969

ROBERTO M. ACEVEDO URB. BERWIND ESTATES P-31 CALLE 15A SAN JUAN, PR 00924-5733 TOYOTA FINANCIAL SERVICE PO BOX 71410 SAN JUAN, PR 00936-8510

ROCHET BUSINESS TECH. PO BOX 270032 SAN JUAN, PR 00927-0032 TRIPLE S PO BOX 71548 SAN JUAN, PR 00936-8648

SAGE SOFTWARE, INC. PO BOX 849887 DALLAS, TX 75284-9887 UNIVERSAL FINANCE, INC. PO BOX 70380 SAN JUAN, PR 00936-8380

SAIRA CASILLAS AVILES PO BOX 8820 BAYAMON, PR 00960 US DEPARTAMENT OF JUSTICE 950 PENNSYLVANIA AVE., NW WASHINGTON, DC 20530-0001

SARAH DEL C. MOLINA CALLE J G-1 GOLDEN GATE II CAGUAS, PR 00726 VANESSA REYES VAZQUEZ CALLE BORI #1622 SAN JUAN, PR 00927 Case:16-07686-11 Doc#:1 Filed:09/28/16 Entered:09/28/16 13:23:26 Desc: Main Document Page 17 of 17

# United States Bankruptcy Court District of Puerto Rico

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In re HME HODINGS, INC		Case No.	
	Debtor(s)	Chapter	_11
Y	TO LEVOY OF CHENYROD	* * * * *****************************	
VERIF	ICATION OF CREDITOR	MATRIX	
I, the AUTHORIZED REPRESENTATIVE	of the corporation named as the debtor in t	this case, hereby	verify that the attached list of
creditors is true and correct to the best of my	knowledge		
ordered is true and correct to the boot of my	The Wiedge		
		,	
	A 11		
Date: September 27, 2016	Man		
	IVAN MARIN/AUTHORIZED RE	PRESENTATIVE	-
	Signer/Title		