

**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 ISLANDWIDE LOGISTICS, 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) 66-0590408

4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>REXCO INDUSTRIAL PARK # 150          CALLE C ESQUINA CALLE B          CARRETERRA 165          GUAYNABO, PR 00968</u> Number, Street, City, State & ZIP Code  <u>Guaynabo</u> County	<u>PO BOX 11670          SAN JUAN, PR 00922-1670</u> P.O. Box, Number, Street, City, State & ZIP Code  Location of principal assets, if different from principal place of business  <u>Number, Street, City, State &amp; ZIP Code</u>

5. Debtor's website (URL) \_\_\_\_\_

6. Type of debtor  
 Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))  
 Partnership (excluding LLP)  
 Other. Specify: \_\_\_\_\_

Debtor ISLANDWIDE LOGISTICS, INC.  
Name

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 <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

4931

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?

- No.
- Yes.

If more than 2 cases, attach a 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?

- No
- Yes.

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

Debtor <u>See Attachment</u>	Relationship _____
District _____	When _____ Case number, if known _____

Debtor ISLANDWIDE LOGISTICS, INC.  
Name

Case number (if known) \_\_\_\_\_

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 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 real property or personal property that needs immediate attention?

No

Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

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?

No

Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information**

13. Debtor's estimation of available funds

Check one:

- 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 creditors

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> 1-49               | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input type="checkbox"/> 50-99              | <input type="checkbox"/> 5001-10,000   | <input type="checkbox"/> 50,001-100,000    |
| <input checked="" type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999            |  |  |

15. Estimated Assets

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000          | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000    | <input type="checkbox"/> \$10,000,001 - \$50 million           | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000   | <input type="checkbox"/> \$50,000,001 - \$100 million          | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million         | <input type="checkbox"/> More than \$50 billion          |

16. Estimated liabilities

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000          | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000    | <input type="checkbox"/> \$10,000,001 - \$50 million           | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000   | <input type="checkbox"/> \$50,000,001 - \$100 million          | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million         | <input type="checkbox"/> More than \$50 billion          |

Debtor ISLANDWIDE LOGISTICS, INC.  
Name

Case number (if known)

**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**

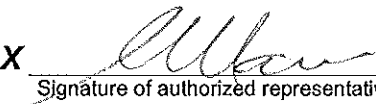
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

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 true and correct.

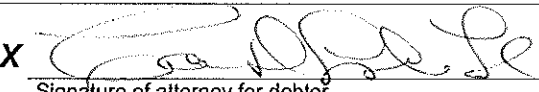
I declare under penalty of perjury that the foregoing is true and correct.

Executed on September 27, 2016  
MM / DD / YYYY

X   
Signature of authorized representative of debtor  
Title PRESIDENT

IVAN MARIN  
Printed name

**18. Signature of attorney**

X   
Signature of attorney for debtor

Date September 27, 2016  
MM / DD / YYYY

CARMEN D. CONDE TORRES, ESQ.  
Printed name

C. CONDE & ASSOC.  
Firm name

254 SAN JOSE ST.  
SUITE 5  
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

Debtor ISLANDWIDE LOGISTICS, INC. Document Page 5 of 16 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	<u>HME HOLDINGS, INC.</u>	Relationship to you	<u>RELATED PARTY</u>
District	<u>PUERTO RICO</u>	When <u>9/27/16</u>	Case number, if known
Debtor	<u>PJ ROSALY ENTERPRISES, INC</u>	Relationship to you	<u>RELATED PARTY</u>
District	<u>PUERTO RICO</u>	When <u>9/27/16</u>	Case number, if known

**CORPORATE RESOLUTION  
OF  
BOARD OF DIRECTORS**

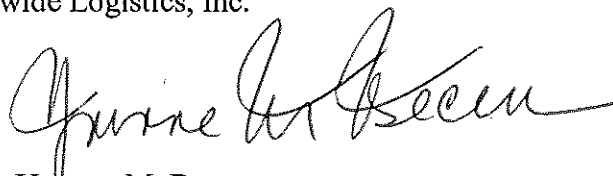
I, Yvonne M. Becerra, of legal age, single, Secretary of Islandwide Logistics, Inc., resident of Guaynabo, Puerto Rico DO HEREBY CERTIFY that:

1. At a meeting celebrated on September 26, 2016 the Board of Directors of Islandwide Logistics, 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

Islandwide Logistics, Inc.

By:



Yvonne M. Becerra  
Secretary



B2030 (Form 2030) (12/15)

United States Bankruptcy Court
District of Puerto Rico

In re ISLANDWIDE LOGISTICS, INC.

Debtor(s)

Case No.

Chapter 11

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. 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:

Table with 2 columns: Description of compensation and Amount. Rows include: For legal services, I have agreed to accept (\$ 25,000.00), Prior to the filing of this statement I have received (\$ 25,000.00), and Balance Due (\$ 0.00).

2. The source of the compensation paid to me was:

Debtor (checked) Other (specify):

3. The source of compensation to be paid to me is:

Debtor (checked) Other (specify):

4. I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- 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. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
e. [Other provisions as needed]

SERVICES WILL BE CHARGE AT THE FOLLOWING RATES:

- \$300.00 p/h for Carmen D. Conde Torres plus cost and expenses;
\$275.00 p/h for Associates plus cost and expenses;
\$250.00 p/h for Junior Attorneys plus cost and expenses;
\$150.00 p/h for Legal Assistance such As Paralegal, in house special clerical services or Accounting Analyst plus cost and expenses.

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

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

September 27, 2016

Date

Handwritten signature of Carmen D. Conde Torres

CARMEN D. CONDE TORRES, ESQ. 207312

Signature of Attorney

C. CONDE & ASSOC.

254 SAN JOSE ST.

SUITE 5

San Juan, PR 00901-1523

787-729-2900 Fax: 787-729-2203

condecarmen@condelaw.com

Name of law firm

**Fill in this information to identify the case:**

Debtor name ISLANDWIDE LOGISTICS, INC.  
 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 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, 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
CCEX PO BOX 195009 SAN JUAN, PR 00919		RENT	Contingent Unliquidated Disputed			\$2,955,564.00
INVERSIONES COMERCIALES PO BOX 10908 CAPARRA HEIGHTS STATION SAN JUAN, PR 00922		RENT				\$475,233.38
EL HORREO CORP. PO BOX 11406 SAN JUAN, PR 00922-1406		VENDOR				\$280,993.81
PREPA PO BOX 363508 SAN JUAN, PR 00936-3508		UTILITIES				\$241,047.95
VIGILANTES, INC. STE. 204 BCO. COOPERATIVO PLAZA 623 PONCE DE LEON AVE. SAN JUAN, PR 00917		VENDOR				\$67,845.59
MUNICIPIO DE GUAYNABO APARTADO 7890 GUAYNABO, PR 00970-7890		MUNICIPAL TAXES				\$33,693.26



Debtor ISLANDWIDE LOGISTICS, INC.  
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	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
MCS LIFE INSURANCE COMPANY BANK TRUST PLAZA SUITE 1600 255 PONCE DE LEON AVE. SAN JUAN, PR 00917		INSURANCE				\$21,912.50
POWERCOOLING & CONTROLS, INC. PO BOX 192817 SAN JUAN, PR 00919-2817		VENDOR				\$16,622.61
E.C. WASTE PO BOX 71561 SAN JUAN, PR 00936-8661		VENDOR				\$15,239.50
MUNICIPIO DE CATANO PO BOX 428 CATANO, PR 00963-0428		MUNICIPAL TAXES				\$7,791.66
TRIPLE S PO BOX 71548 SAN JUAN, PR 00936-8648		INSURANCE				\$7,713.93
AAA FORKLIFTS, INC. PMB 809 NO. 138 AVENIDA WISTON CHURCHILL SAN JUAN, PR 00926		VENDOR				\$6,021.00
AAA PO BOX 70101 SAN JUAN, PR 00936-8101		UTILITIES				\$5,663.32
EAS SYSTEMS PO BOX 482 MERCEDITA, PR 00715-0482		VENDOR				\$4,580.62
THREE STARS SECURITY URB. LAS VEGAS CARR. 869 C-7 GUAYANBO, PR 00970		VENDOR				\$4,237.20

Debtor ISLANDWIDE LOGISTICS, INC.  
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	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
MUNICIPIO AUTONOMO DE PONCE APARTADO 331709 PONCE, PR 00733-1709		MUNICIPAL TAXES				\$4,198.29
RODRIGUEZ DIAZ, VICTOR PO BOX 173 NARANJITO, PR 00719		VACATIONS				\$4,181.76
LIFT TRUCK & PARTS PO BOX 6779 CAGUAS, PR 00726-6779		VENDOR				\$3,750.00
QUALITY WATER PO BOX 9020096 SAN JUAN, PR 00902-0096		VENDOR				\$3,494.40
CEL FIRE EXTINGUISHER DIST. PO BOX 3092 BAYAMON, PR 00960		VENDOR				\$3,184.15

Fill in this information to identify the case:

Debtor name ISLANDWIDE LOGISTICS, 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 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

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

Executed on September 27, 2016

X

Signature of individual signing on behalf of debtor

IVAN MARIN

Printed name

PRESIDENT

Position or relationship to debtor

ISLANDWIDE COASTERS, INC.  
PO BOX 11670  
SAN JUAN, PR 00922-1670

ARIZMENDO CARDONA, JULIO  
CALLE 13 F-18  
LA MILAGROSA  
BAYAMON, PR 00957

Q.W.P. CORPORATION  
URB. LA CUMBRE, PMB 496  
267 CALLE SIERRA MORENA  
SAN JUAN, PR 00926-5583

CARMEN D. CONDE TORRES, ESQ.  
C. CONDE & ASSOC.  
254 SAN JOSE ST.  
SUITE 5  
SAN JUAN, PR 00901-1523

ARTURO FONG  
CALLE RAMON MORLA  
HN-1 7MA SECCION LEVITTOWN  
TOA BAJA, PR 00949

CADILLAS UNIFORM  
PO BOX 601893  
BAYAMON, PR 00960-1893

US DEPARTMENT OF JUSTICE  
950 PENNSYLVANIA AVE., NW  
WASHINGTON,, DC 20530-0001

AUTOMATIC ACCESS SYSTEM, INC.  
PO BOX 20328  
SAN JUAN, PR 00928

CCEX  
PO BOX 195009  
SAN JUAN, PR 00919

A.R. DISTRIBUTORS  
1791 JAJOME ST. CROWN HILLS  
SAN JUAN, PR 00926

AUTOMATIC DATA PROCESSING  
PO BOX 842854  
BOSTON, MA 02284-2854

CEL FIRE EXTINGUISHER DIST.  
PO BOX 3092  
BAYAMON, PR 00960

AAA  
PO BOX 70101  
SAN JUAN, PR 00936-8101

BANCO DE DESARROLLO  
ECONOMICO  
PO BOX 2134  
SAN JUAN, PR 00922-2134

CJ TONER EXPRESS  
PO BOX 9939  
CIDRA, PR 00739-9939

AAA FORKLIFTS, INC.  
PMB 809 NO. 138  
AVENIDA WISTON CHURCHILL  
SAN JUAN, PR 00926

BARTOLO LUGO  
CALLE HIGUERILLOS CD-24  
RIO HONDO 3  
BAYAMON, PR 00961

CONTRERAS CASILLAS, JOSE M.  
BOX 1181  
JUNCOS, PR 00777

ACCRECENT  
PO BOX 363372  
SAN JUAN, PR 00936-3372

BATTERIES PLUS  
URB. CAGUAS NORTE  
CALLE NEBRASKA U-15  
CAGUAS, PR 00725

COTTO NAZARIO, TIFFANY M.  
CALLE LYDIA AQ-4  
4TA SEC. LEVITTOWN  
TOA BAJA, PR 00949

ACEVEDO AYALA, JOSE J.  
5017 CALLE RAMON RIO  
BUZON 52  
SABANA SECA, PR 00952

BERRIOS MARIA DE LOS A.  
URB. SABANERA  
333 CAMINO DEL PRADO  
CIDRA, PR 00739

CRIM  
PO BOX 195387  
SAN JUAN, PR 00919-5387

ACOSTA JIMENEZ, EDWIN  
CALLE 15 P-825  
URB. ALTURAS DEL RIO  
RIO GRANDE, PR 00745

BREWLEY BONILLA, JULIO A.  
REPARTOCAGUAX  
CALLE MUNOZ MARIN C-11  
CAGUAS, PR 00725

DE JESUS MARQUEZ, ELIETTE S  
URB. SAN MARTIN  
CALLE 3 NUM. 63  
PATILLAS, PR 00723

ALVAREZ ORTIZ, CARLOS  
RES. ZENON DIAZ VALC  
BO. AMELIA  
GUAYNABO, PR 00965

BURGOS COLON, MIGUEL A.  
CALLE 18 O-20  
URB. MAGNOLIA GARDEN  
BAYAMON, PR 00956

DEPARTAMENTO DEL TRABAJO Y  
RECURSOS HUMANOS  
PO BOX 191020  
SAN JUAN, PR 00919-1020

DEPARTMENT OF JUSTICE  
FEDERAL LITIGATION DIVISION  
PO BOX 9020192  
SAN JUAN, PR 00902-0192

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FONDO DE RESERVA DE LOS ASESORES  
PO BOX 36508  
SAN JUAN, PR 00936-5028

INTERNAL REVENUE SERVICE  
MERCANTIL PLAZA BLDG. 914  
2 PONCE DE LEON AVE.  
SAN JUAN, PR 00918

DEPARTMENT OF TREASURY  
BANKRUPTCY DIVISION  
PO BOX 9024140  
SAN JUAN, PR 00902-4140

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

INVERSIONES COMERCIALES  
PO BOX 10908  
CAPARRA HEIGHTS STATION  
SAN JUAN, PR 00922

E.C. WASTE  
PO BOX 71561  
SAN JUAN, PR 00936-8661

GERONIMO ALICEA, CARLOS J.  
BOX 872  
ARROYO, PR 00714

IRIZARRY HORRACH, HECTOR M  
HC-10 BOX 8041  
SABANA GRANDE, PR 00637

EAS SYSTEMS  
PO BOX 482  
MERCEDITA, PR 00715-0482

GONZALEZ GONZALEZ, EMILIO J.  
HC 91 BOX 9500  
VEGA ALTA, PR 00962

ISLANDWIDE GROUP  
RETIREMENT PLAN  
PO BOX 770002  
CINCINNATI, OH 45277-0075

EL HORREO CORP.  
PO BOX 11406  
SAN JUAN, PR 00922-1406

GONZALEZ PASTRANA, ANGEL M.  
CALLE 24 AF-18  
VILLAS DE LOIZA  
CANOVANAS, PR 00729

JIMENEZ ALVARADO, ELUIS  
PO BOX 310  
OROCOVIS, PR 00720

EMMANUEL VAZQUEZ  
HC-71 BOX 2736  
BO. LOMAS  
NARANJITO, PR 00719-9709

GONZALEZ TRADING  
PO BOX 364884  
SAN JUAN, PR 00936-4884

LIFT TRUCK & PARTS  
PO BOX 6779  
CAGUAS, PR 00726-6779

ENGINEERING SOLUTION FIRM  
PO BOX 4960  
CAGUAS, PR 00726-4960

GRETCHEN GRONAU, CPA  
53 ESMERALDA AVENUE  
PMB 13  
GUAYNABO, PR 00969-4429

LIGHT GAS LIFT CYLINDER  
PO BOX 1155  
SALINAS, PR 00751

ESTRADA LEBRON, JOSEPH L.  
CALLE 9 IP-25  
TERRAZAS DEL TOA  
TOA ALTA, PR 00953

HECTOR IRIZARRY  
HC-10 BOX 8041  
SAN SABASTIAN, PR 00637

LUGO RAMOS, BARTOLO  
CALLE 14 P-4  
ALTURAS DE PENUELAS  
PENUELAS, PR 00624

FASCIMILE PAPER CONNECTION  
PO BOX 363122  
SAN JUAN, PR 00936-3122

HME HOLDINGS, INC.  
PO BOX 11670  
SAN JUAN, PR 00922-1670

MALDONADO SANTOS, JUAN  
BO. SABANA SECA PF-2  
CALLE MARGINAL OESTE  
TOA BAJA, PR 00949

FIGUEROA ROSARIO, ADRIEL  
CALLE ARGOS C-10  
VILLAS DE BUENA VISTA  
BAYAMON, PR 00957

INTERNAL REVENUE SERVICE  
PHILADELPHIA, PA 19255

MARGEN GUARD FIRE  
URB. LOSMONTES  
NO. 200 CALLE ROBLES  
DORADO, PR 00646

MARIN PEREZ, IVAN G.  
URB. MONTICIELO  
C/RAFAEL HERNANDEZ NUM. 146  
CAGUAS, PR 00725

MUNICIPIO DE CATANO  
PO BOX 488  
CATANO, PR 00963-0428

PACKAGING SUPPLY, INC.  
D 26 CALLE 3 VILLA AURORA  
CATANO, PR 00962-5921

MARTINEZ RIVERA, IRVING  
CALLE 871 NUM. 281  
ARENAS  
BAYAMON, PR 00961

MUNICIPIO DE GUAYNABO  
APARTADO 7890  
GUAYNABO, PR 00970-7890

PADILLA CANCEL, ADALBERTO  
URB. INMACULADA III  
CALLE 105 NUM. G-43  
VEGA ALTA, PR 00692

MASTER INDUSTRIAL  
TIRE CORP.  
PO BOX 943  
BAYAMON, PR 00960-0943

NATIONAL COPIER & OFF. SUPPLIES  
PO BOX 3928  
BAYAMON GARDENS STATION  
BAYAMON, PR 00958

PASTOR SANCHEZ, ROGELIO  
HC-01 BOX 9131  
PALMA SOLA  
CANOVANAS, PR 00729

MCS LIFE INSURANCE COMPANY  
BANK TRUST PLAZA SUITE 1600  
255 PONCE DE LEON AVE.  
SAN JUAN, PR 00917

NEW YORK WIPPING  
AMELIA INDUSTRIAL PARK  
CALLE DIANA NO. 29  
GUAYNABO, PR 00968

PEDRO GUISTI  
PO BOX 1143  
TOA ALTA, PR 00954

MDA  
PONCE DE LEON NO. 431  
EDIF. NATIONAL PLAZA SUITE 705  
SAN JUAN, PR 00917

OCCUPATIONAL HEALTH  
& WELLNESS  
UNIVERSITY GARDENS, CLEMSON 300  
HATO REY, PR 00927-2071

PERFECT EQUIPMENT PRODUCT  
GRAND BOULEVARD 112  
MCS 115, LOS PASEOS  
SAN JUAN, PR 00926

MENTOR TECHNICAL GROUP  
PO BOX 6857  
CAGUAS, PR 00726-6857

OJEDA RAMOS, HERMINIO  
CALLE 23 M-24  
JARDINES DE COUNTRY CLUB  
CAROLINA, PR 00983

PJ ROSALY ENTERPRISES, INC.  
PO BOX 11670  
SAN JUAN, PR 00922-1670

MICROSOFT STORE  
CITY VIEW PLAZA SUITE 107  
NO. 48 STATE ROAD 165 KM 1.2  
GUAYNABO, PR 00968

OLIVER EXTERMINATING CORP.  
PO BOX 363888  
SAN JUAN, PR 00936-3888

POWERCOOLING &  
CONTROLS, INC.  
PO BOX 192817  
SAN JUAN, PR 00919-2817

MONGE QUINONES, JOSE L.  
BOX 3732 R.R. 11  
BAYAMON, PR 00956

ORTEGA CALDERON, EDUARDO  
RR 2 BOX 7727  
TOA ALTA, PR 00953

PREPA  
PO BOX 363508  
SAN JUAN, PR 00936-3508

MORALES ORTIZ, JOSE  
CALLE CANARIO NUM. 878  
TOA BAJA, PR 00952-1073

ORTIZ ALEJANDRO, DOMINGO  
CALLE 3 F-3  
VILLA SAN AGUSTIN  
BAYAMON, PR 00956

QUALITY WATER  
PO BOX 9020096  
SAN JUAN, PR 00902-0096

MUNICIPIO AUTONOMO DE PONCE  
APARTADO 331709  
PONCE, PR 00733-1709

OTERO NEGRON, YOSHIRA M.  
BDA. SAN ANTONIO  
CALLE RICARDO ARROYO 820  
DORADO, PR 00646

QUINONEZ SERPA, ELDDIES  
PO BOX 1016  
CIALES, PR 00638

RIVERA CORRALES, ANTONIO  
CALLE DR. M. SPAILLAT  
BD. 48 5TA SECCION LEVITTOWN  
TOA BAJA, PR 00950

SANTANA HILARDO, FELIX  
JARDINES DE VALENCIA  
NUM. 9 APT. 1212  
RIO PIEDRAS, PR 00923

TORRES GONZALEZ, LEOPOLDO  
HC-06 BOX 73806  
CAGUAS, PR 00725

RIVERA ORTIZ, ANEUDY  
CALLE 14 G-6  
URB. ROYALTOWN  
BAYAMON, PR 00956

SANTANA HILARDO, FELIX  
JARDINES DE VALENCIA  
NUM. 9 APT. 1212  
RIO PIEDRAS, PR 00923

TORRES PINTO, JOAQUIN  
PEREIRA LEAL  
EDIFICIO TUREY 555  
SAN JUAN, PR 00923

RIVERA RODRIGUEZ, LUIS  
URB. COLLEGE PARK  
CALLE LOVAINA 1890  
SAN JUAN, PR 00921

SANTANA SANTIAGO, ANGEL A.  
URB. LA INMACULADA  
19 CALLE 101  
VAGA ALTA, PR 00692

TRIPLE S  
PO BOX 71548  
SAN JUAN, PR 00936-8648

RODRIGUEZ DIAZ, VICTOR  
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NARANJITO, PR 00719

SANTIAGO BURGOS, MANUEL  
PMB 790  
PO BOX 2500  
TOA BAJA, PR 00951-2500

US DEPARTAMENT OF JUSTICE  
950 PENNSYLVANIA AVE., NW  
WASHINGTON,, DC 20530-0001

RODRIGUEZ GONZALEZ, VICTOR  
6186 VILLA KENNEDY  
SABANA SECA  
TOA BAJA, PR 00952

SEDA FELICIANO, ALEXIS  
CALLE PONTE VEDRA M-38  
VILLA ESPANA  
BAYAMON, PR 00961

VIGILANTES, INC.  
STE. 204 BCO. COOPERATIVO PL  
623 PONCE DE LEON AVE.  
SAN JUAN, PR 00917

RODRIGUEZ MARTINEZ, CRISTINO  
CALLE 7 NUM. 356-C  
PARCELA HILL BROTHER  
RIO PIEDRAS, PR 00924

SEDA FELICIANO, CARLOS J.  
CALLE MARGINAL NORTE  
N46 JARDINES DE CAPARRA  
BAYAMON, PR 00957

VIRELLA RODRIGUEZ, LUIS A.  
RES. NEMESIO CANALES  
EDIF. 37 APT. 685  
SAN JUAN, PR 00918

ROMAN GARCIA, HORGE L.  
CALLE PARAGUAY NUM. 167  
BDA. ISRAEL  
HATO REY, PR 00917

SPS COMMERCE, INC.  
VB BOX 3  
PO BOX 9202  
MINNEAPOLIS, MN 55480-9202

RONALD DAVIS, EDWARDSON  
HC-3 PO BOX 18100  
RIO GRANDE, PR 00745

SUPERMERCADOS ECONO JAYUYA  
HC-01 BOX 2003  
JAYUYA, PR 00664-9701

ROSADO MARTINEZ, JAYSON  
HC-3 BOX 8830  
DORADO, PR 00646

THE ALLIED GROUP  
418 ESCORIAL  
AVENIDA CAPARRA HEIGHTS  
SAN JUAN, PR 00926

SANCHEZ CID, MANUEL  
CALLE GALAPAGOS 881  
4TA EXTENSION  
SAN JUAN, PR 00924

THREE STARS SECURITY  
URB. LAS VEGAS  
CARR. 869 C-7  
GUAYANBO, PR 00970

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

In re ISLANDWIDE LOGISTICS, INC.

Debtor(s)

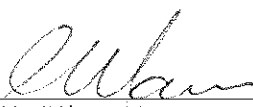
Case No. \_\_\_\_\_

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: September 27, 2016

  
\_\_\_\_\_  
IVAN MARIN/PRESIDENT  
Signer/Title