

**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 Inversiones POS 452 Corporation

2. All other names debtor used in the last 8 years  
 Include any assumed names, trade names and doing business as names  
FDBA Windsor Systems Group of PR, Inc.  
FDBA WiGPR, Inc.  
FDBA Barquin Group Enterprises Corporation  
DBA Windsor Systems Group, Inc.

3. Debtor's federal Employer Identification Number (EIN) 66-0806320  
66-0456301

4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>452 Ponce de Leon Avenue, Suite 1A</u> <u>San Juan, PR 00918</u> Number, Street, City, State & ZIP Code	<u>PO Box 363063</u> <u>San Juan, PR 00936</u> P.O. Box, Number, Street, City, State & ZIP Code
	<u>San Juan</u> County	Location of principal assets, if different from principal place of business _____ Number, Street, City, State & ZIP Code

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 Inversiones POS 452 Corporation Case number (if known) \_\_\_\_\_  
Name

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>.

4543

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 \_\_\_\_\_ Relationship \_\_\_\_\_

District \_\_\_\_\_ When \_\_\_\_\_ Case number, if known \_\_\_\_\_

Debtor Inversiones POS 452 Corporation Case number (if known) \_\_\_\_\_  
 Name

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 checked="" type="checkbox"/> 50-99	<input type="checkbox"/> 5001-10,000	<input type="checkbox"/> 50,001-100,000
<input 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 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 checked="" 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 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 checked="" 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 **Inversiones POS 452 Corporation**  
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 30, 2016**  
MM / DD / YYYY

**X /s/ Carlos R. Hamill**  
Signature of authorized representative of debtor  
  
Title **President**

**Carlos R. Hamill**  
Printed name

**18. Signature of attorney**

**X /s/ Paul Hammer, DPR**  
Signature of attorney for debtor

Date **September 30, 2016**  
MM / DD / YYYY

**Paul Hammer, DPR**  
Printed name

**Estrella LLC**  
Firm name

**P.O. Box 9023596**  
**San Juan, PR 00902**  
Number, Street, City, State & ZIP Code

Contact phone **787-977-5050** Email address **phammer@estrellallc.com**

**228306**  
Bar number and State

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

Debtor name Inversiones POS 452 Corporation

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 30, 2016

**X /s/ Carlos R. Hamill**

Signature of individual signing on behalf of debtor

**Carlos R. Hamill**

Printed name

**President**

Position or relationship to debtor

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

Debtor name Inversiones POS 452 Corporation  
 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		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Alexandra Fernandez M31 Calle Hill Drive, Torrimar Guaynabo, PR 00966		Professional Services				\$3,300.00
Asociacion de Maestros PO Box 191088 San Juan, PR 00919-1088		Rent				\$21,862.51
Bank of America PO Box 15796 Wilmington, DE 19886-5796		Credit Card				\$7,930.95
Bank of America PO Box 15796 Wilmington, DE 19886-5796		Credit Card				\$3,270.00
Bank of America PO Box 15796 Wilmington, DE 19886-5796		Credit Card				\$14,806.41
Barquin International Corp. PO Box 363063 San Juan, PR 00936-3063		Consulting Services				\$10,750.00
Columbus Networks 48 Carr. 165 Suite 515 Guaynabo, PR 00968-8033		Telecommunications services				\$3,379.28
CRIM P.O. Box 195387 San Juan, PR 00936-5387		Property taxes				\$16,861.24

Debtor Inversiones POS 452 Corporation  
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		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Datalogic ADC, Inc. 959 Terry Street Eugene, OR 97402-9150		Data services				\$9,906.35
Department of Hacienda 235 Avenida Arterial Hostos Bankruptcy Section, Suite 1504 San Juan, PR 00918-1451		Income tax withheld  EIN - 66-0456301				\$14,059.38
Evertec, Inc. PO Box 364527 San Juan, PR 00936-4527		Transaction processing services				\$17,315.84
Internal Revenue Services P.O. Box 7346 Philadelphia, PA 19101-7346		Social Security withheld and payable  EIN - 66-0456301				\$18,348.34
JAS Legal Services, PSC 1307 San Alfonso Ave. Urb. Altamesa San Juan, PR 00921		Legal services				\$18,003.69
Linkit Puerto Rico, Inc. PO Box 10289 San Juan, PR 00922		Telecommunications services				\$9,562.36
NCR Corporation 6100 Tennyson Pkwy, Suite 150 Plano, TX 75024		Unpaid debt to vendor				\$96,608.69
Nevares & Sanchez Alvarez, PSC 1307 San Alfonso Ave. Urb. Altamesa San Juan, PR 00921		Legal Services				\$23,370.08
P.R. Treasury Department 235 Arterial Hostos, Suite 1504 San Juan, PR 00918		Sales taxes  EIN - 66-0456301				\$28,259.18
ScanSource Latin America 1935 NW 87th Avenue Miami, FL 33172		Point of Sale (POS) Related Services				\$25,974.12

Debtor **Inversiones POS 452 Corporation**  
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		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
StoreNext Retail Technologies PO Box 202326 Dallas, TX 75320-2326		Unpaid debt to vendor				<b>\$106,276.15</b>
TNH, Inc. Hato Rey Plaza, G-22 Ave. Pineiro San Juan, PR 00918		State court settlement				<b>\$4,500.00</b>



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

Debtor name Inversiones POS 452 Corporation

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

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

Check if this is an amended filing

**Official Form 206Sum  
Summary of Assets and Liabilities for Non-Individuals**

12/15

**Part 1: Summary of Assets**

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. <b>Real property:</b> Copy line 88 from <i>Schedule A/B</i> .....	\$ <u>0.00</u>
1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i> .....	\$ <u>181,664.56</u>
1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i> .....	\$ <u>181,664.56</u>

**Part 2: Summary of Liabilities**

2. <b>Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i> .....	\$ <u>0.00</u>
3. <b>Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 206E/F)	
3a. <b>Total claim amounts of priority unsecured claims:</b> Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i> .....	\$ <u>66,604.39</u>
3b. <b>Total amount of claims of nonpriority amount of unsecured claims:</b> Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i> .....	+\$ <u>429,002.92</u>
4. <b>Total liabilities</b> ..... Lines 2 + 3a + 3b	\$ <u>495,607.31</u>

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

Debtor name Inversiones POS 452 Corporation

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

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

Check if this is an amended filing

# Official Form 206A/B

## Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents**

1. Does the debtor have any cash or cash equivalents?

- No. Go to Part 2.
- Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor	Current value of debtor's interest
--	------------------------------------

3.	Checking, savings, money market, or financial brokerage accounts <i>(Identify all)</i>	Type of account	Last 4 digits of account number	
3.1.	Cash in Scotiabank operational account #071-903001692	Operational Bank Account	1692	\$5,500.00
3.2.	Cash in Oriental account #xxxxxx5593		5593	\$100.00

4. Other cash equivalents *(Identify all)*

5. Total of Part 1. **\$5,600.00**  
 Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

**Part 2: Deposits and Prepayments**

6. Does the debtor have any deposits or prepayments?

- No. Go to Part 3.
- Yes Fill in the information below.

**Part 3: Accounts receivable**

10. Does the debtor have any accounts receivable?

- No. Go to Part 4.
- Yes Fill in the information below.

11. Accounts receivable

Debtor Inversiones POS 452 Corporation Case number (If known) \_\_\_\_\_  
 Name

11b. Over 90 days old: 325,748.56 - 200,000.00 =... \$125,748.56  
 face amount doubtful or uncollectible accounts

12. **Total of Part 3.** \$125,748.56  
 Current value on lines 11a + 11b = line 12. Copy the total to line 82.

**Part 4: Investments**

13. Does the debtor own any investments?

- No. Go to Part 5.
- Yes Fill in the information below.

**Part 5: Inventory, excluding agriculture assets**

18. Does the debtor own any inventory (excluding agriculture assets)?

- No. Go to Part 6.
- Yes Fill in the information below.

	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	Raw materials				
20.	Work in progress				
21.	Finished goods, including goods held for resale				
22.	Other inventory or supplies				
	Goods in transit	June 2016	Unknown	Est. Market-Used	\$15,000.00

23. **Total of Part 5.** \$15,000.00  
 Add lines 19 through 22. Copy the total to line 84.

24. Is any of the property listed in Part 5 perishable?

- No
- Yes

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

- No
- Yes. Book value \_\_\_\_\_ Valuation method \_\_\_\_\_ Current Value \_\_\_\_\_

26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

- No
- Yes

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- No. Go to Part 7.
- Yes Fill in the information below.

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- No. Go to Part 8.

Debtor Inversiones POS 452 Corporation Case number (If known) \_\_\_\_\_  
 Name

Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39. <b>Office furniture</b> Office Furniture - shelves, cabinets, desks, chairs, cubicles, pictures and picture frames			
<b>Location:</b> 452 Ponce de Leon Avenue, Suite 1A	Unknown	Est. Market-Used	\$4,000.00

40. <b>Office fixtures</b>			
41. <b>Office equipment, including all computer equipment and communication systems equipment and software</b> Please see detailed itemized list dated September 23, 2016 which will be filed on the Docket of this case under separate entry as an Exhibit to the Petition.			
<b>Location:</b> 452 Ponce de Leon Avenue, Suite 1A	Unknown	Est. market-used	\$15,000.00

42. <b>Collectibles</b> Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles			
43. <b>Total of Part 7.</b> Add lines 39 through 42. Copy the total to line 86.			<b>\$19,000.00</b>

44. **Is a depreciation schedule available for any of the property listed in Part 7?**  
 No  
 Yes
45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**  
 No  
 Yes

**Part 8: Machinery, equipment, and vehicles**

46. **Does the debtor own or lease any machinery, equipment, or vehicles?**

- No. Go to Part 9.  
 Yes Fill in the information below.

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47. <b>Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles</b>			
47.1. <b>2008 Toyota Avalon; Fair Condition; 95,000 miles</b>	Unknown	Kelly Blue Book	\$6,531.00
47.2. <b>2010 Hyundai Sonata; Fair Condition; 80,000 miles</b>	Unknown	Kelly Blue Book	\$3,520.00

Debtor Inversiones POS 452 Corporation Case number (If known) \_\_\_\_\_  
Name

47.3. 2010 Ford Transit; Fair Condition; Unknown Kelly Blue Book \$6,265.00  
70,000 miles

48. **Watercraft, trailers, motors, and related accessories** *Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels*

49. **Aircraft and accessories**

50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

51. **Total of Part 8.**  
Add lines 47 through 50. Copy the total to line 87.

\$16,316.00

52. **Is a depreciation schedule available for any of the property listed in Part 8?**  
 No  
 Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**  
 No  
 Yes

**Part 9: Real property**

54. **Does the debtor own or lease any real property?**

- No. Go to Part 10.
- Yes Fill in the information below.

**Part 10: Intangibles and intellectual property**

59. **Does the debtor have any interests in intangibles or intellectual property?**

- No. Go to Part 11.
- Yes Fill in the information below.

**Part 11: All other assets**

70. **Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

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

Debtor Inversiones POS 452 Corporation Case number (if known) \_\_\_\_\_  
 Name

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	<u>\$5,600.00</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$125,748.56</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$15,000.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u>\$19,000.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$16,316.00</u>	
88. Real property. <i>Copy line 56, Part 9.....&gt;</i>		<u>\$0.00</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ <u>\$0.00</u>	
91. Total. Add lines 80 through 90 for each column	<u>\$181,664.56</u>	+ 91b. <u>\$0.00</u>
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		<u>\$181,664.56</u>

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

Debtor name Inversiones POS 452 Corporation

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

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

Check if this is an amended filing

Official Form 206D

**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible.

**1. Do any creditors have claims secured by debtor's property?**

- No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- Yes. Fill in all of the information below.

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

Debtor name Inversiones POS 452 Corporation

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

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

Check if this is an amended filing

**Official Form 206E/F**  
**Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

No. Go to Part 2.

Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount
2.1	Priority creditor's name and mailing address <b>Anthony Rodriguez</b> <b>532 Calle Albacete</b> <b>Urb. Valencia</b> <b>San Juan, PR 00923</b>	<u>\$182.30</u>	<u>\$182.30</u>
Date or dates debt was incurred <b>March 2016</b>		Basis for the claim: <b>Expense reimbursement</b>	
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			
2.2	Priority creditor's name and mailing address <b>Department of Hacienda</b> <b>235 Avenida Arterial Hostos</b> <b>Bankruptcy Section, Suite 1504</b> <b>San Juan, PR 00918-1451</b>	<u>\$14,059.38</u>	<u>\$14,059.38</u>
Date or dates debt was incurred <b>Up to August 31, 2016</b>		Basis for the claim: <b>Income tax withheld</b> <b>EIN - 66-0456301</b>	
Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed			



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2.3	Priority creditor's name and mailing address <b>Eduardo Rodriguez</b> <b>Cond. Armonia APT 16-302</b> <b>Los Prados</b> <b>Caguas, PR 00725</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u><b>\$92.74</b></u>	<u><b>\$92.74</b></u>
Date or dates debt was incurred  Last 4 digits of account number <u><b>2016</b></u> Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: <b>Expense reimbursement</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.4	Priority creditor's name and mailing address <b>Internal Revenue Services</b> <b>P.O. Box 7346</b> <b>Philadelphia, PA 19101-7346</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u><b>\$18,348.34</b></u>	<u><b>\$18,348.34</b></u>
Date or dates debt was incurred  <b>Up to August 31, 2016</b>  Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Basis for the claim: <b>Social Security withheld and payable</b>  <b>EIN - 66-0456301</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.5	Priority creditor's name and mailing address <b>Omar D. Soto Lopez</b> <b>Calle Dr. Morales Ferrer CL-18</b> <b>Levitown</b> <b>Toa Baja, PR 00949</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u><b>\$612.55</b></u>	<u><b>\$612.55</b></u>
Date or dates debt was incurred <b>March 2016</b>  Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: <b>Expense reimbursement</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.6	Priority creditor's name and mailing address <b>P.R. Treasury Department</b> <b>235 Arterial Hostos, Suite 1504</b> <b>San Juan, PR 00918</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<u><b>\$28,259.18</b></u>	<u><b>\$28,259.18</b></u>
Date or dates debt was incurred  <b>Up to August 31, 2016</b>  Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		Basis for the claim: <b>Sales taxes</b>  <b>EIN - 66-0456301</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor	<b>Inversiones POS 452 Corporation</b> Name	Case number (if known)	
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2.7	Priority creditor's name and mailing address <b>P.R. Treasury Department 235 Arterial Hostos, Suite 1504 San Juan, PR 00918</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$2,649.12</b>	<b>\$2,649.12</b>
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Date or dates debt was incurred  <b>Up to August 31, 2016</b>	Basis for the claim: <b>Professional services taxes withheld</b>  <b>EIN - 66-0456301</b>
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Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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2.8	Priority creditor's name and mailing address <b>Puerto Rico Depart. Labor - Collections 505 Munoz Rivera Ave., 12th Floor San Juan, PR 00918</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$2,041.26</b>	<b>\$2,041.26</b>
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Date or dates debt was incurred  <b>Up to August 31, 2016</b>	Basis for the claim: <b>Unemployment taxes and drivers insurance liability</b>  <b>EIN - 66-0456301</b>
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Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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2.9	Priority creditor's name and mailing address <b>U.S. Depart. of Labor 200 Constitution Ave. Washington, DC 20210</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$359.52</b>	<b>\$359.52</b>
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Date or dates debt was incurred  <b>Up to August 31, 2016</b>	Basis for the claim: <b>Unpaid unemployment taxes</b>  <b>EIN - 66-0456301</b>
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Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

3.1	Nonpriority creditor's name and mailing address <b>Abdiel Morales Martinez RR-4 Box 3477 El Pedregal Bayamon, PR 00960</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	
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Date(s) debt was incurred <b>August 2015</b>	Basis for the claim: <b>Notice only</b>
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Last 4 digits of account number	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor Name	Inversiones POS 452 Corporation	Case number (if known)	
3.2	<p><b>Nonpriority creditor's name and mailing address</b>  <b>Alexandra Fernandez</b>  <b>M31 Calle Hill Drive, Torrimar</b>  <b>Guaynabo, PR 00966</b></p> <p>Date(s) debt was incurred <u>July 2014</u></p> <p>Last 4 digits of account number <u>          </u></p>	<p><b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i></p> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<p><b>\$3,300.00</b></p> <p><b>Basis for the claim:</b> <u>Professional Services</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
3.3	<p><b>Nonpriority creditor's name and mailing address</b>  <b>Asociacion de Maestros</b>  <b>PO Box 191088</b>  <b>San Juan, PR 00919-1088</b></p> <p>Date(s) debt was incurred <u>August 2015</u></p> <p>Last 4 digits of account number <u>          </u></p>	<p><b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i></p> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<p><b>\$21,862.51</b></p> <p><b>Basis for the claim:</b> <u>Rent</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
3.4	<p><b>Nonpriority creditor's name and mailing address</b>  <b>AT&amp;T Mobility Puerto Rico</b>  <b>PO Box 6463</b>  <b>Carol Stream, IL 60197-6463</b></p> <p>Date(s) debt was incurred <u>August 2016</u></p> <p>Last 4 digits of account number <u>          </u></p>	<p><b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i></p> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<p><b>\$189.42</b></p> <p><b>Basis for the claim:</b> <u>Telecommunications Services</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
3.5	<p><b>Nonpriority creditor's name and mailing address</b>  <b>Bank of America</b>  <b>PO Box 15796</b>  <b>Wilmington, DE 19886-5796</b></p> <p>Date(s) debt was incurred <u>January 1, 2016</u></p> <p>Last 4 digits of account number <u>6751</u></p>	<p><b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i></p> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<p><b>\$7,930.95</b></p> <p><b>Basis for the claim:</b> <u>Credit Card</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
3.6	<p><b>Nonpriority creditor's name and mailing address</b>  <b>Bank of America</b>  <b>PO Box 15796</b>  <b>Wilmington, DE 19886-5796</b></p> <p>Date(s) debt was incurred <u>January 1, 2016</u></p> <p>Last 4 digits of account number <u>5343</u></p>	<p><b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i></p> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<p><b>\$2,970.46</b></p> <p><b>Basis for the claim:</b> <u>Credit Card</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
3.7	<p><b>Nonpriority creditor's name and mailing address</b>  <b>Bank of America</b>  <b>PO Box 15796</b>  <b>Wilmington, DE 19886-5796</b></p> <p>Date(s) debt was incurred <u>Janauary 1, 2016</u></p> <p>Last 4 digits of account number <u>9384</u></p>	<p><b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i></p> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<p><b>\$14,806.41</b></p> <p><b>Basis for the claim:</b> <u>Credit Card</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
3.8	<p><b>Nonpriority creditor's name and mailing address</b>  <b>Bank of America</b>  <b>PO Box 15796</b>  <b>Wilmington, DE 19886-5796</b></p> <p>Date(s) debt was incurred <u>Janauary 1, 2016</u></p> <p>Last 4 digits of account number <u>1069</u></p>	<p><b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i></p> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<p><b>\$843.64</b></p> <p><b>Basis for the claim:</b> <u>Credit Card</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>

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3.9 Nonpriority creditor's name and mailing address **Bank of America**  
**PO Box 15796**  
**Wilmington, DE 19886-5796**  
 Date(s) debt was incurred January 1, 2016  
 Last 4 digits of account number 1156  
 As of the petition filing date, the claim is: *Check all that apply.* **\$2,640.92**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Credit Card  
 Is the claim subject to offset?  No  Yes

3.10 Nonpriority creditor's name and mailing address **Bank of America**  
**PO Box 15796**  
**Wilmington, DE 19886-5796**  
 Date(s) debt was incurred January 1, 2016  
 Last 4 digits of account number 3676  
 As of the petition filing date, the claim is: *Check all that apply.* **\$3,270.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Credit Card  
 Is the claim subject to offset?  No  Yes

3.11 Nonpriority creditor's name and mailing address **Bank of America**  
**PO Box 15796**  
**Wilmington, DE 19886-5796**  
 Date(s) debt was incurred January 1, 2016  
 Last 4 digits of account number 2098  
 As of the petition filing date, the claim is: *Check all that apply.* **\$1,169.80**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Credit Card  
 Is the claim subject to offset?  No  Yes

3.12 Nonpriority creditor's name and mailing address **Bank of America**  
**PO Box 15796**  
**Wilmington, DE 19886-5796**  
 Date(s) debt was incurred January 1, 2016  
 Last 4 digits of account number 8883  
 As of the petition filing date, the claim is: *Check all that apply.* **\$87.16**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Credit Card  
 Is the claim subject to offset?  No  Yes

3.13 Nonpriority creditor's name and mailing address **Barquin International Corp.**  
**PO Box 363063**  
**San Juan, PR 00936-3063**  
 Date(s) debt was incurred April 2016  
 Last 4 digits of account number \_\_\_\_\_  
 As of the petition filing date, the claim is: *Check all that apply.* **\$10,750.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Consulting Services  
 Is the claim subject to offset?  No  Yes

3.14 Nonpriority creditor's name and mailing address **Carlos Alfaro**  
**Calle Pio Barujas W3-19**  
**Urb. Hucaras**  
**San Juan, PR 00926**  
 Date(s) debt was incurred August 2015  
 Last 4 digits of account number \_\_\_\_\_  
 As of the petition filing date, the claim is: *Check all that apply.* **\$0.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Notice only  
 Is the claim subject to offset?  No  Yes

3.15 Nonpriority creditor's name and mailing address **Carlos J. Garcia Soler**  
**Cond. Mansiones de Garden Hills**  
**APT 5A**  
**Guaynabo, PR 00966**  
 Date(s) debt was incurred August 2016  
 Last 4 digits of account number \_\_\_\_\_  
 As of the petition filing date, the claim is: *Check all that apply.* **\$2,000.00**  
 Contingent  
 Unliquidated  
 Disputed  
 Basis for the claim: Professional Services  
 Is the claim subject to offset?  No  Yes

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3.16 Nonpriority creditor's name and mailing address **Columbus Networks**  
 48 Carr. 165  
 Suite 515  
 Guaynabo, PR 00968-8033  
 Date(s) debt was incurred May 2016  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$3,379.28**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Telecommunications services  
 Is the claim subject to offset?  No  Yes

3.17 Nonpriority creditor's name and mailing address **CRIM**  
 P.O. Box 195387  
 San Juan, PR 00936-5387  
 Date(s) debt was incurred Up to August 31, 2016  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$16,861.24**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Property taxes  
 Is the claim subject to offset?  No  Yes

3.18 Nonpriority creditor's name and mailing address **D.L. Printing, Inc.**  
 Georgetown #1006  
 University Gardens  
 San Juan, PR 00927  
 Date(s) debt was incurred May 2016  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$306.62**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Printing services  
 Is the claim subject to offset?  No  Yes

3.19 Nonpriority creditor's name and mailing address **Datalogic ADC, Inc.**  
 959 Terry Street  
 Eugene, OR 97402-9150  
 Date(s) debt was incurred March 2014  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$9,906.35**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Data services  
 Is the claim subject to offset?  No  Yes

3.20 Nonpriority creditor's name and mailing address **Document Company**  
 Avenida Laurel GA-11  
 Santa Juanita  
 Bayamon, PR 00956  
 Date(s) debt was incurred October 2015  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$544.91**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Document Services  
 Is the claim subject to offset?  No  Yes

3.21 Nonpriority creditor's name and mailing address **Evertec, Inc.**  
 PO Box 364527  
 San Juan, PR 00936-4527  
 Date(s) debt was incurred November 2014  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$17,315.84**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Transaction processing services  
 Is the claim subject to offset?  No  Yes

3.22 Nonpriority creditor's name and mailing address **Hector Torres Nadal**  
 Hato Rey Plaza, G-22  
 Ave. Pineiro  
 San Juan, PR 00918  
 Date(s) debt was incurred September 2014  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$1.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Alleged damages in civil suit  
 Is the claim subject to offset?  No  Yes

Debtor Name	Case number (if known)
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<p>3.23 Nonpriority creditor's name and mailing address  <b>JAS Legal Services, PSC</b>  <b>1307 San Alfonso Ave.</b>  <b>Urb. Altamesa</b>  <b>San Juan, PR 00921</b></p> <p>Date(s) debt was incurred <u>February 2015</u>                      Last 4 digits of account number _</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i> <b>\$18,003.69</b></p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Legal services</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
<p>3.24 Nonpriority creditor's name and mailing address  <b>Jorge Luis Fuentes Ruiz</b>  <b>Calle Temple E22</b>  <b>Urb. Santa Ana</b>  <b>San Juan, PR 00927</b></p> <p>Date(s) debt was incurred <u>February 2016</u>                      Last 4 digits of account number _</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i> <b>\$1,219.75</b></p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Professional Services</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
<p>3.25 Nonpriority creditor's name and mailing address  <b>Lanza Software</b>  <b>Estancias Siervas de María #61</b>  <b>Gurabo, PR 00778</b></p> <p>Date(s) debt was incurred <u>August 2016</u>                      Last 4 digits of account number _</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i> <b>\$2,912.00</b></p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Software services</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
<p>3.26 Nonpriority creditor's name and mailing address  <b>Linkit Puerto Rico, Inc.</b>  <b>PO Box 10289</b>  <b>San Juan, PR 00922</b></p> <p>Date(s) debt was incurred _                      Last 4 digits of account number <u>2014</u></p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i> <b>\$9,562.36</b></p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Telecommunications services</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
<p>3.27 Nonpriority creditor's name and mailing address  <b>NCR Corporation</b>  <b>6100 Tennyson Pkwy, Suite 150</b>  <b>Plano, TX 75024</b></p> <p>Date(s) debt was incurred _                      Last 4 digits of account number _</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i> <b>\$96,608.69</b></p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Unpaid debt to vendor</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
<p>3.28 Nonpriority creditor's name and mailing address  <b>Nevarés &amp; Sanchez Alvarez, PSC</b>  <b>1307 San Alfonso Ave.</b>  <b>Urb. Altamesa</b>  <b>San Juan, PR 00921</b></p> <p>Date(s) debt was incurred <u>October 2015</u>                      Last 4 digits of account number _</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i> <b>\$23,370.08</b></p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Legal Services</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>
<p>3.29 Nonpriority creditor's name and mailing address  <b>Omar Rodriguez</b>  <b>SS-2 Bayamon</b>  <b>Urb Cana C-14</b>  <b>Bayamon, PR 00957</b></p> <p>Date(s) debt was incurred <u>August 2016</u>                      Last 4 digits of account number _</p>	<p>As of the petition filing date, the claim is: <i>Check all that apply.</i> <b>\$244.91</b></p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Basis for the claim: <u>Professional Services</u></p> <p>Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>

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Name

3.30 Nonpriority creditor's name and mailing address **Onel Cintron Roman**  
**Calle 14 A-11**  
**Parcelas Vanscoy**  
**Bayamon, PR 00957**  
 Date(s) debt was incurred January 2015  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$0.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Notice Only  
 Is the claim subject to offset?  No  Yes

3.31 Nonpriority creditor's name and mailing address **Open Mobile**  
**Cityview Plaza #48, Suite 700**  
**Carr. 165**  
**Guaynabo, PR 00968**  
 Date(s) debt was incurred April 2016  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$127.04**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Telecommunications Services  
 Is the claim subject to offset?  No  Yes

3.32 Nonpriority creditor's name and mailing address **P. R. Office of Mun. Finance**  
**P.O. 70179**  
**San Juan, PR 00936-8179**  
 Date(s) debt was incurred \_\_\_\_\_  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$0.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Notice only  
 Is the claim subject to offset?  No  Yes

3.33 Nonpriority creditor's name and mailing address **P.R. Fire Pro, Inc.**  
**1328 Calle Dorado Caparra**  
**San Juan, PR 00920**  
 Date(s) debt was incurred March 2015  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$497.70**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Fire Services  
 Is the claim subject to offset?  No  Yes

3.34 Nonpriority creditor's name and mailing address **Quality Water Service, Inc.**  
**PO Box 9020096**  
**San Juan, PR 00902-0096**  
 Date(s) debt was incurred August 2016  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$56.16**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Water Services  
 Is the claim subject to offset?  No  Yes

3.35 Nonpriority creditor's name and mailing address **Ronda Legal Services, LLC**  
**Calle Alborada A20**  
**Highland Gardens**  
**Guaynabo, PR 00969**  
 Date(s) debt was incurred February 2016  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$115.00**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Legal Services  
 Is the claim subject to offset?  No  Yes

3.36 Nonpriority creditor's name and mailing address **RR Consultants Corp.**  
**PO Box 193657**  
**San Juan, PR 00919-3657**  
 Date(s) debt was incurred August 2014  
 Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* **\$2,905.27**  
 Contingent  
 Unliquidated  
 Disputed

Basis for the claim: Consulting Services  
 Is the claim subject to offset?  No  Yes

Debtor Name	Inversiones POS 452 Corporation	Case number (if known)	
3.37	<b>Nonpriority creditor's name and mailing address</b> <b>ScanSource Latin America</b> <b>1935 NW 87th Avenue</b> <b>Miami, FL 33172</b>  Date(s) debt was incurred <u>July 2016</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Point of Sale (POS) Related Services</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$25,974.12</b>
3.38	<b>Nonpriority creditor's name and mailing address</b> <b>Scotiabank</b> <b>P.O. Box 362230</b> <b>San Juan, PR 00936-2230</b>  Date(s) debt was incurred <u>January 1, 2016</u> Last 4 digits of account number <u>1151</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Credit Card</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,381.63</b>
3.39	<b>Nonpriority creditor's name and mailing address</b> <b>Scotiabank</b> <b>P.O. Box 362230</b> <b>San Juan, PR 00936-2230</b>  Date(s) debt was incurred <u>January 1, 2016</u> Last 4 digits of account number <u>3687</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Credit Card</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,795.98</b>
3.40	<b>Nonpriority creditor's name and mailing address</b> <b>Scotiabank</b> <b>P.O. Box 362230</b> <b>San Juan, PR 00936-2230</b>  Date(s) debt was incurred <u>January 1, 2016</u> Last 4 digits of account number <u>0417</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Credit Card</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,818.37</b>
3.41	<b>Nonpriority creditor's name and mailing address</b> <b>Scotiabank</b> <b>P.O. Box 362230</b> <b>San Juan, PR 00936-2230</b>  Date(s) debt was incurred <u>January 1, 2016</u> Last 4 digits of account number <u>3679</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Credit Card</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,362.61</b>
3.42	<b>Nonpriority creditor's name and mailing address</b> <b>Scotiabank</b> <b>P.O. Box 362230</b> <b>San Juan, PR 00936-2230</b>  Date(s) debt was incurred <u>January 1, 2016</u> Last 4 digits of account number <u>3653</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Credit Card</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,954.80</b>
3.43	<b>Nonpriority creditor's name and mailing address</b> <b>SME</b> <b>PO Box 364025</b> <b>San Juan, PR 00936-4025</b>  Date(s) debt was incurred <u>August 2014</u> Last 4 digits of account number <u>          </u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Sponsorship</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$750.00</b>



Debtor <b>Inversiones POS 452 Corporation</b> Name		Case number (if known)	
3.44	<b>Nonpriority creditor's name and mailing address</b> <b>State Insurance Fund Corp.</b> <b>P.O. Box 365028</b> <b>San Juan, PR 00936-5028</b>  Date(s) debt was incurred _ Last 4 digits of account number _	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Notice only</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
3.45	<b>Nonpriority creditor's name and mailing address</b> <b>StoreNext Retail Technologies</b> <b>PO Box 202326</b> <b>Dallas, TX 75320-2326</b>  Date(s) debt was incurred <u>May 2015</u> Last 4 digits of account number _	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Unpaid debt to vendor</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$106,276.15</b>
3.46	<b>Nonpriority creditor's name and mailing address</b> <b>TNH, Inc.</b> <b>Hato Rey Plaza, G-22</b> <b>Ave. Pineiro</b> <b>San Juan, PR 00918</b>  Date(s) debt was incurred <u>September 2014</u> Last 4 digits of account number _	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>State court settlement</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$4,500.00</b>
3.47	<b>Nonpriority creditor's name and mailing address</b> <b>Toshiba</b> <b>PO Box 99429</b> <b>Chicago, IL 60693-9429</b>  Date(s) debt was incurred <u>January 2014</u> Last 4 digits of account number _	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Unpaid invoice</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,091.59</b>
3.48	<b>Nonpriority creditor's name and mailing address</b> <b>UPS</b> <b>PO Box 71594</b> <b>San Juan, PR 00936-8694</b>  Date(s) debt was incurred <u>March 2014</u> Last 4 digits of account number _	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Postal Services</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$720.99</b>
3.49	<b>Nonpriority creditor's name and mailing address</b> <b>WorldNet Telecommunications, Inc.</b> <b>PO Box 70201</b> <b>San Juan, PR 00936-8201</b>  Date(s) debt was incurred <u>February 2016</u> Last 4 digits of account number _	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Telecommunications Services</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$617.52</b>

**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
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**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

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

Total of claim amounts

Debtor **Inversiones POS 452 Corporation**  
Name

Case number (if known)

5a. Total claims from Part 1  
5b. Total claims from Part 2

5a. \$ 66,604.39  
5b. + \$ 429,002.92

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

5c. \$ 495,607.31

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

Debtor name Inversiones POS 452 Corporation

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

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

Check if this is an amended filing

**Official Form 206G**

**Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

**1. Does the debtor have any executory contracts or unexpired leases?**

No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

**2. List all contracts and unexpired leases**

**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.1. State what the contract or lease is for and the nature of the debtor's interest **Lease of commerical space used for business operations.**

State the term remaining **April 30, 2018**

List the contract number of any government contract \_\_\_\_\_

**Asociacion de Maestros  
PO Box 191088  
San Juan, PR 00919-1088**

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

Debtor name Inversiones POS 452 Corporation

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

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

Check if this is an amended filing

**Official Form 206H  
Schedule H: Your Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Do you have any codebtors?**

- No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
- Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G.** Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

*Column 1: Codebtor*

*Column 2: Creditor*

	<b>Name</b>	<b>Mailing Address</b>	<b>Name</b>	<i>Check all schedules that apply:</i>
2.1	<b>Ramon Barquin, III</b>	<b>M31 Calle Hill Drive, Torrimar Guaynabo, PR 00966</b>	<b>Scotiabank</b>	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.2	<b>Ramon Barquin, III</b>	<b>M31 Calle Hill Drive, Torrimar Guaynabo, PR 00966</b>	<b>Bank of America</b>	<input type="checkbox"/> D _____ <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

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

Debtor name Inversiones POS 452 Corporation

United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO

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

Check if this is an amended filing

**Official Form 207**  
**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy** 04/16

The debtor must answer every question. 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).

**Part 1: Income**

**1. Gross revenue from business**

None.

**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year**

**Sources of revenue**  
Check all that apply

**Gross revenue**  
(before deductions and exclusions)

**From the beginning of the fiscal year to filing date:**  
From **1/01/2016** to **Filing Date**

Operating a business  
 Other \_\_\_\_\_

\$436,714.54

**For prior year:**  
From **1/01/2015** to **12/31/2015**

Operating a business  
 Other \_\_\_\_\_

\$816,721.00

**For year before that:**  
From **1/01/2014** to **12/31/2014**

Operating a business  
 Other \_\_\_\_\_

\$706,154.00

**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None.

**Description of sources of revenue**

**Gross revenue from each source**  
(before deductions and exclusions)

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy**

**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None.

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
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**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

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

Debtor **Inversiones POS 452 Corporation** Case number (if known) \_\_\_\_\_

or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
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**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

Creditor's name and address	Describe of the Property	Date	Value of property
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**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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**Part 3: Legal Actions or Assignments**

**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. <b>Hector Torres Nadal v. Barquin International, et al. Civil Number (KAC) 902 2014-09234</b>	<b>Contract Breach</b>	<b>San Juan Court of First Instance Avenida Munoz Rivera Esquina Coll y Toste, Parada 37 San Juan, PR 00918</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2. <b>TNH, Inc. v. Windsor Systems Group of PR, Inc. et al. Civil Number (KAC) 906 2014-0116</b>	<b>Lease contract dispute</b>	<b>San Juan Court of First Instance Ave. Muniz Rivera Esquina Coll y Toste, Parada 37 San Juan, PR 00918</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

**Part 4: Certain Gifts and Charitable Contributions**

**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

Debtor Inversiones POS 452 Corporation Case number (if known) \_\_\_\_\_

None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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**Part 5: Certain Losses**

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

None

Description of the property lost and how the loss occurred	Amount of payments received for the loss <small>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.  List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</small>	Dates of loss	Value of property lost
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**Part 6: Certain Payments or Transfers**

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. Estrella LLC P.O. Box 9023596 San Juan, PR 00902	Attorney Fees	September 1, 2016	\$5,283.00

Email or website address  
phammer@estrellallc.com

Who made the payment, if not debtor?

11.2. Monge Robertin & Asociados, Inc. 97 Acosta St. Caguas, PR 00725	Restructuring Advisor Fees	September 1, 2016	\$4,000.00
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Email or website address  
cpamonge@cirapr.com

Who made the payment, if not debtor?

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device. Do not include transfers already listed on this statement.

None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

Debtor Inversiones POS 452 Corporation Case number (if known) \_\_\_\_\_

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

None.

	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1	Carlos R. Hamill PO Box 1787 Guaynabo, PR 00970-1787	Transfer of Toyola Avalon 2008 in lieu of a settlement of debt owed for prior professional services	March 2016	\$8,000.00
	Relationship to debtor President			

**Part 7: Previous Locations**

**14. Previous addresses**

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

Does not apply

Address	Dates of occupancy From-To
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**Part 8: Health Care Bankruptcies**

**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:  
 - diagnosing or treating injury, deformity, or disease, or  
 - providing any surgical, psychiatric, drug treatment, or obstetric care?

- No. Go to Part 9.  
 Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
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**Part 9: Personally Identifiable Information**

**16. Does the debtor collect and retain personally identifiable information of customers?**

- No.  
 Yes. State the nature of the information collected and retained.

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

- No. Go to Part 10.  
 Yes. Does the debtor serve as plan administrator?

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



Debtor **Inversiones POS 452 Corporation** Case number (if known) \_\_\_\_\_

**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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**19. Safe deposit boxes**

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

None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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**20. Off-premises storage**

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

None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
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**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**

**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Owner's name and address	Location of the property	Describe the property	Value
Ramon Barquin, III M-31 Calle Hill Drive Guaynabo, PR 00966	452 Ponce de Leon Avenue, Suite 1M San Juan, PR 00918	Paintings, file archives, computers, artwork, books, furniture, electronic equipment, data processing equipment and personal items	Unknown
Barquin International Corporation PO Box 363063 San Juan, PR 00936-3063	452 Ponce de Leon, Suite 1M San Juan, PR 00918	File archives, computers, furniture, electronic equipment and data processing equipment.	Unknown
IFD, Inc. PO Box 3595 Guaynabo, PR 00970	452 Ponce de Leon Ave., Suite 1M San Juan, PR 00918	File archives, computers, furniture, electronic equipment and data processing equipment.	Unknown

**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

Debtor **Inversiones POS 452 Corporation** Case number (if known) \_\_\_\_\_

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

**Report all notices, releases, and proceedings known, regardless of when they occurred.**

22. **Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

- No.
- Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. **Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

- No.
- Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. **Has the debtor notified any governmental unit of any release of hazardous material?**

- No.
- Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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**Part 13: Details About the Debtor's Business or Connections to Any Business**

25. **Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- None

Business name address	Describe the nature of the business	Employer Identification number <small>Do not include Social Security number or ITIN.</small>	Dates business existed
25.1. Windsor Systems Group of Puerto Rico Inc M31 Calle Hill Drive, Torrimar Guaynabo, PR 00966	POS (Point of Sale) systems sales and management.	EIN: 66-0456301	From-To January 1, 2012 to September
25.2. Barquin Group Enterprises Corporation M31 Calle Hill Drive, Torrimar Guaynabo, PR 00966	Management consulting services	EIN: 66-0806320	From-To January 1, 2012 - September 24, 2016

26. **Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- None

Name and address	Date of service From-To
------------------	----------------------------

Debtor **Inversiones POS 452 Corporation** Case number (if known) \_\_\_\_\_

Name and address	Date of service From-To
26a.1. <b>RR Consultants Corp. PO Box 193657 San Juan, PR 00919-3657</b>	<b>January 1, 2014 - present</b>

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

None

Name and address	Date of service From-To
26b.1. <b>RR Consultants Corp. PO Box 193657 San Juan, PR 00919-3657</b>	<b>January 1, 2014 - present</b>

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

None

Name and address	If any books of account and records are unavailable, explain why
26c.1. <b>RR Consultants Corp. PO Box 193657 San Juan, PR 00919-3657</b>	

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

Name and address

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

No

Yes. Give the details about the two most recent inventories.

	Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
27.1	<b>Evelyn Toledo</b>	<b>May 2016</b>	<b>\$15,000.00. Estimated on market value basis.</b>
	Name and address of the person who has possession of inventory records		
	<b>Evelyn Toledo 1A Nogal Street Caparra Hills Tower, Apt. 201 Bayamon, PR 00956</b>		
27.2	<b>Evelyn Toledo</b>	<b>June 2016</b>	<b>\$15,000. Estimated on market value basis.</b>
	Name and address of the person who has possession of inventory records		
	<b>Evelyn Toledo 1A Nogal Street Caparra Hills Tower, Apt. 201 Bayamon, PR 00956</b>		

Debtor Inversiones POS 452 Corporation Case number (if known) \_\_\_\_\_

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Ramon Barquin, III	M31 Calle Hill Drive, Torrimar Guaynabo, PR 00966	Chairman	100
Carlos R. Hamill	PO Box 1787 Guaynabo, PR 00970-1787	President	0
Carlos J. Garcia Soler	Cond. Mansiones de Garden Hills APT 5A Guaynabo, PR 00966	Treasurer	0

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- No
- Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- No
- Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
-------------------------------	--	-------	--------------------------------

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- No
- Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
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32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- No
- Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
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Debtor Inversiones POS 452 Corporation

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

**Part 14: Signature and Declaration**

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

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

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

Executed on September 30, 2016

/s/ Carlos R. Hamill  
Signature of individual signing on behalf of the debtor

Carlos R. Hamill  
Printed name

Position or relationship to debtor President

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207)* attached?

- No
- Yes

B2030 (Form 2030) (12/15)

United States Bankruptcy Court
District of Puerto Rico

In re Inversiones POS 452 Corporation

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 3 rows: For legal services, I have agreed to accept \$ 5,283.00; Prior to the filing of this statement I have received \$ 5,283.00; 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. [Other provisions as needed]

Negotiations with creditors; general reorganization consulting advice throughout life of case; preparation and filing of all necessary pleadings; preparation and filing of Chapter 11 Plan and Disclosure Statement and any and all accompanying and necessary amendments, pleadings and attachments; attendance at hearings as required; preparation and filing of all applications to employ and for compensation as needed; preparation and filing of Final Decree and any and all accompanying and necessary amendments, pleadings and attachments.

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 30, 2016

Date

/s/ Paul Hammer, DPR

Paul Hammer, DPR 228306

Signature of Attorney

Estrella LLC

P.O. Box 9023596

San Juan, PR 00902

787-977-5050 Fax: 787-977-5090

phammer@estrellallc.com

Name of law firm

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

In re Inversiones POS 452 Corporation Debtor(s) Case No. \_\_\_\_\_  
Chapter 11

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
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**-NONE-**

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the **President** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date September 30, 2016 Signature /s/ Carlos R. Hamill  
**Carlos R. Hamill**

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.*

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

In re **Inversiones POS 452 Corporation** 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 30, 2016**

**/s/ Carlos R. Hamill**  
**Carlos R. Hamill/President**  
Signer/Title



INVERSIONES POS 452 CORPORATION  
PO BOX 363063  
SAN JUAN, PR 00936

CARLOS ALFARO  
CALLE PIO BARUJAS W3-19  
URB. HUCARES  
SAN JUAN, PR 00926

EVERTEC, INC.  
PO BOX 364527  
SAN JUAN, PR 00936-4527

PAUL HAMMER, DPR  
ESTRELLA LLC  
P.O. BOX 9023596  
SAN JUAN, PR 00902

CARLOS J. GARCIA SOLER  
COND. MANSIONES DE GARDEN HILLS  
APT 5A  
GUAYNABO, PR 00966

HECTOR TORRES NADAL  
HATO REY PLAZA, G-22  
AVE. PINEIRO  
SAN JUAN, PR 00918

ABDIEL MORALES MARTINEZ  
RR-4 BOX 3477  
EL PEDREGAL  
BAYAMON, PR 00960

COLUMBUS NETWORKS  
48 CARR. 165  
SUITE 515  
GUAYNABO, PR 00968-8033

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

ALEXANDRA FERNANDEZ  
M31 CALLE HILL DRIVE, TORRIMAR  
GUAYNABO, PR 00966

CRIM  
P.O. BOX 195387  
SAN JUAN, PR 00936-5387

JAS LEGAL SERVICES, PSC  
1307 SAN ALFONSO AVE.  
URB. ALTAMESA  
SAN JUAN, PR 00921

ANTHONY RODRIGUEZ  
532 CALLE ALBACETE  
URB. VALENCIA  
SAN JUAN, PR 00923

D.L. PRINTING, INC.  
GEORGETOWN #1006  
UNIVERSITY GARDENS  
SAN JUAN, PR 00927

JORGE LUIS FUENTES RUIZ  
CALLE TEMPLE E22  
URB. SANTA ANA  
SAN JUAN, PR 00927

ASOCIACION DE MAESTROS  
PO BOX 191088  
SAN JUAN, PR 00919-1088

DATALOGIC ADC, INC.  
959 TERRY STREET  
EUGENE, OR 97402-9150

LANZA SOFTWARE  
ESTANCIAS SIERVAS DE MARÍA #6  
GURABO, PR 00778

AT&T MOBILITY PUERTO RICO  
PO BOX 6463  
CAROL STREAM, IL 60197-6463

DEPARTMENT OF HACIENDA  
235 AVENIDA ARTERIAL HOSTOS  
BANKRUPTCY SECTION, SUITE 1504  
SAN JUAN, PR 00918-1451

LINKIT PUERTO RICO, INC.  
PO BOX 10289  
SAN JUAN, PR 00922

BANK OF AMERICA  
PO BOX 15796  
WILMINGTON, DE 19886-5796

DOCUMENT COMPANY  
AVENIDA LAUREL GA-11  
SANTA JUANITA  
BAYAMON, PR 00956

NCR CORPORATION  
6100 TENNYSON PKWY, SUITE 1  
PLANO, TX 75024

BARQUIN INTERNATIONAL CORP.  
PO BOX 363063  
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COND. ARMONIA APT 16-302  
LOS PRADOS  
CAGUAS, PR 00725

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SAN JUAN, PR 00921

OMAR D. SOTO LOPEZ  
CALLE DR. MORALES FERRER CL-18  
LEVITOWN  
TOA BAJA, PR 00949

RAMON BARQUIN, III  
M31 CALLE HILL DRIVE, TORRIMAR  
GUAYNABO, PR 00966

TNH, INC.  
HATO REY PLAZA, G-22  
AVE. PINEIRO  
SAN JUAN, PR 00918

OMAR RODRIGUEZ  
SS-2 BAYAMON  
URB CANA C-14  
BAYAMON, PR 00957

RONDA LEGAL SERVICES, LLC  
CALLE ALBORADA A20  
HIGHLAND GARDENS  
GUAYNABO, PR 00969

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PO BOX 99429  
CHICAGO, IL 60693-9429

ONEL CINTRON ROMAN  
CALLE 14 A-11  
PARCELAS VANSCOY  
BAYAMON, PR 00957

RR CONSULTANTS CORP.  
PO BOX 193657  
SAN JUAN, PR 00919-3657

U.S. DEPART. OF LABOR  
200 CONSTITUTION AVE.  
WASHINGTON, DC 20210

OPEN MOBILE  
CITYVIEW PLAZA #48, SUITE 700  
CARR. 165  
GUAYNABO, PR 00968

SCANSOURCE LATIN AMERICA  
1935 NW 87TH AVENUE  
MIAMI, FL 33172

UPS  
PO BOX 71594  
SAN JUAN, PR 00936-8694

P. R. OFFICE OF MUN. FINANCE  
P.O. 70179  
SAN JUAN, PR 00936-8179

SCOTIABANK  
P.O. BOX 362230  
SAN JUAN, PR 00936-2230

WORLDNET TELECOMMUNICATION  
PO BOX 70201  
SAN JUAN, PR 00936-8201

P.R. FIRE PRO, INC.  
1328 CALLE DORADO CAPARRA  
SAN JUAN, PR 00920

SCOTIABANK  
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SAN JUAN, PR 00936-2230

P.R. TREASURY DEPARTMENT  
235 ARTERIAL HOSTOS, SUITE 1504  
SAN JUAN, PR 00918

SME  
PO BOX 364025  
SAN JUAN, PR 00936-4025

PUERTO RICO DEPART. LABOR - COLLECTIVE INSURANCE FUND CORP.  
505 MUNOZ RIVERA AVE., 12TH FLOOR  
SAN JUAN, PR 00918

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

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

STORENEXT RETAIL TECHNOLOGIES  
PO BOX 202326  
DALLAS, TX 75320-2326

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

In re **Inversiones POS 452 Corporation**

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 **Inversiones POS 452 Corporation** 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*]

**September 30, 2016**

Date

**/s/ Paul Hammer, DPR**

**Paul Hammer, DPR 228306**

Signature of Attorney or Litigant

Counsel for **Inversiones POS 452 Corporation**

**Estrella LLC**

**P.O. Box 9023596**

**San Juan, PR 00902**

**787-977-5050 Fax:787-977-5090**

**phammer@estrellallic.com**