## Case:16-08029-EAG11 Doc#:1 Filed:10/06/16 Entered:10/06/16 12:16:31 Desc: Main Document Page 1 of 30

		Document 1 a	gc 1 01 30
Fill	l in this information to iden	tify your case:	
Uni	ited States Bankruptcy Court	for the:	
DIS	STRICT OF PUERTO RICO		
Ca	se number (if known)	Chapter	11
			□ Check if this an amended filing
	ficial Form 201	on for Non-Individuals Fil	ing for Bankruptcy 4/16
lf m	ore space is needed, attach		dditional pages, write the debtor's name and case number (if known).
1.	Debtor's name	EMPRESAS ALVARO TORRES CORP.	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and doing business as names	DBA ZONA DE DESARROLLO	
3.	Debtor's federal Employer Identification Number (EIN)	66-0680740	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		759 AVELINO VICENTE URB. HIPODROMO San Juan, PR 00909	PO BOX 9744 San Juan, PR 00908
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		San Juan County	Location of principal assets, if different from principal place of business
		County	URB. HIPODROMO
			759 AVELINO VICENTE San Juan, PR 00909  Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)		
_			
6.	Type of debtor	Corporation (including Limited Liability Compan	y (LLC) and Limited Liability Partnership (LLP))
		Partnership (excluding LLP)	
		Other. Specify:	

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Debtor

EMPRESAS ALVARO TORRES (	C

7.	Describe debtor's business	☐ Heal ☐ Sing ☐ Rail ☐ Stoo ☐ Com ☐ Clea ■ None ☐ Tax-e ☐ Inve ☐ Inve ☐ C. NAIC	Ith Care Balle Asset For coad (as deskbroker (as an modity Baller) Baller and the aller and the alle						
		See !	http://www	ı.uscoı	ırts.gov/four-digit-national-	association-naic	cs-codes.		
8.	Under which chapter of the Bankruptcy Code is the debtor filing?	Check of Cha	pter 7 pter 9 pter 11. <i>C</i>	• • • • • • • • • • • • • • • • • • •	are less than \$2,566,050 The debtor is a small bus business debtor, attach to statement, and federal in procedure in 11 U.S.C. § A plan is being filed with Acceptances of the plan accordance with 11 U.S.C. The debtor is required to Exchange Commission a attachment to Voluntary (Official Form 201A) with	(amount subjectiness debtor as the most recent become tax return 1116(1)(B). This petition.  Were solicited properties of the periodic reproduction of the periodic reproduction for Nonthis form.	atted debts (excluding debts owed to insiders or after to adjustment on 4/01/19 and every 3 years after defined in 11 U.S.C. § 101(51D). If the debtor is coalance sheet, statement of operations, cash-flow or if all of these documents do not exist, follow the repetition from one or more classes of creditors, it outs (for example, 10K and 10Q) with the Securities or 15(d) of the Securities Exchange Act of 1934. Individuals Filing for Bankruptcy under Chapter 1.	er that). a small v ne n es and File the	
9.	Were prior bankruptcy cases filed by or against the debtor within the last 8 years?	■ No.							
	If more than 2 cases, attach a separate list.		District District			hen	Case number  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 District		w	hen	Relationship  Case number, if known		

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Debtor EMPRESAS ALVARO TORRES CORP

MPRESAS ALVARO TORRES CORP.	Doddinone	Case number (if known

11.	Why is the case filed in	Check all that apply:								
	this district?		Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.							
		□ A	bankruptcy	case concerning de	ebtor's affiliate, general partner, or partner	ship is pending in this district.				
12.		■ No								
	have possession of any real property or personal property that needs	☐ Yes.	Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.							
	immediate attention?		Why does the property need immediate attention? (Check all that apply.)							
			•	es or is alleged to post the hazard?	se a threat of imminent and identifiable h	azard to public health or safety.				
			☐ It need	ds to be physically s	ecured or protected from the weather.					
					ds or assets that could quickly deteriorate meat, dairy, produce, or securities-related	or lose value without attention (for example, d assets or other options).				
☐ Other										
	Where is the property?									
					Number, Street, City, State & ZIP Code	9				
			-	operty insured?						
			☐ No							
			☐ Yes.	Insurance agency						
				Contact name						
				Phone						
	Statistical and admin	istrative i	information	1						
13.		. (	Check one:							
	available funds	I	Funds wi	ill be available for di	stribution to unsecured creditors.					
		[	☐ After any	administrative expe	enses are paid, no funds will be available	to unsecured creditors.				
14.	Estimated number of creditors	■ 1-49 □ 50-99 □ 100-1 □ 200-9	199		□ 1,000-5,000 □ 5001-10,000 □ 10,001-25,000	☐ 25,001-50,000 ☐ 50,001-100,000 ☐ More than100,000				
15.	Estimated Assets	<b>\$</b> 100	\$50,000 001 - \$100,0 ,001 - \$500 ,001 - \$1 m	,000	□ \$1,000,001 - \$10 million □ \$10,000,001 - \$50 million □ \$50,000,001 - \$100 million □ \$100,000,001 - \$500 million	☐ \$500,000,001 - \$1 billion ☐ \$1,000,000,001 - \$10 billion ☐ \$10,000,000,001 - \$50 billion ☐ More than \$50 billion				
16.	Estimated liabilities	<b>\$</b> 100	\$50,000 001 - \$100, ,001 - \$500 ,001 - \$1 m	,000	□ \$1,000,001 - \$10 million □ \$10,000,001 - \$50 million □ \$50,000,001 - \$100 million □ \$100,000,001 - \$500 million	☐ \$500,000,001 - \$1 billion ☐ \$1,000,000,001 - \$10 billion ☐ \$10,000,000,001 - \$50 billion ☐ More than \$50 billion				

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Debtor **EMPRESAS ALVARO TORRES CORP.** 

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ĸeq	นษรเ	101	Reliel,	Declaration,	anu	Signatur	62

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

17. Declaration and signature of authorized representative of debtor

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

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is trued and correct.

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

Executed on October 6, 2016 MM / DD / YYYY

X /s/ FRANCES J. ALVARO TOR	RRES
-----------------------------	------

FRANCES J. ALVARO TORRES

Signature of authorized representative of debtor

Title **PRESIDENT** 

18	8.	Sig	natur	e ot	attor	ne
----	----	-----	-------	------	-------	----

#### X /s/ LUIS D. FLORES GONZALEZ

Date October 6, 2016 MM / DD / YYYY

Printed name

Signature of attorney for debtor

#### **LUIS D. FLORES GONZALEZ**

Printed name

#### Lcdo. Luis D. Flores Gonzalez

Firm name

#### 80 Calle Georgetti ste 202 San Juan, PR 00925-3624

Number, Street, City, State & ZIP Code

7877583606 Contact phone Email address ldfglaw@coqui.net , ldfglaw@yahoo.com

#### 121505

Bar number and State

Debtor name	EMPRESAS ALVARO TORRES CORP.	
United States	Bankruptcy Court for the: DISTRICT OF PUERTO RICO	
Case number	(if known)	
	(II (II (III (III ) )	☐ Check if this is an amended filing
Official Fo	orm 202	
	ation Under Penalty of Perjury for Non-Individu	al Debtors 12/15
form for the s amendments	who is authorized to act on behalf of a non-individual debtor, such as a corporation or partichedules of assets and liabilities, any other document that requires a declaration that is not of those documents. This form must state the individual's position or relationship to the del Bankruptcy Rules 1008 and 9011.	included in the document, and any
	Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaing ith a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, 1.	
	Declaration and signature	
	president, another officer, or an authorized agent of the corporation; a member or an authorized again serving as a representative of the debtor in this case.	gent of the partnership; or another
I have e	xamined the information in the documents checked below and I have a reasonable belief that the ir	formation is true and correct:
	Schedule A/B: Assets–Real and Personal Property (Official Form 206A/B)	
	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	
	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
	Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)	
-		
	Schedule H: Codebtors (Official Form 206H)	
i	Schedule H: Codebtors (Official Form 206H) Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)	
• • •	,	
	Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)	I Are Not Insiders (Official Form 204)
_	Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)  Amended Schedule	Are Not Insiders (Official Form 204)
■□	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	I Are Not Insiders (Official Form 204)
■□	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 Other document that requires a declaration  e under penalty of perjury that the foregoing is true and correct.	I Are Not Insiders (Official Form 204)

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors** 

FRANCES J. ALVARO TORRES

Position or relationship to debtor

Printed name

PRESIDENT

### Case:16-08029-EAG11 Doc#:1 Filed:10/06/16 Entered:10/06/16 12:16:31 Desc: Main Document Page 6 of 30

Fill in this information to identify the case:	
Debtor name EMPRESAS ALVARO TORRES CORP.	
United States Bankruptcy Court for the: DISTRICT OF PUERTO RICO	☐ Check if this is an
Case number (if known):	amended filing

#### Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.			
		PROFFESSIONAL SERVICES		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
ASSERTUS, INC. PMB 238 # 1353 19 ROAD Guaynabo, PR 00966						\$17,031.00	
CARIBBEAN TEMPORARY SERVICES 1431 AVE PONCE DE LEON SUITE 701 San Juan, PR 00901		PROFFESSIONAL SERVICES				\$2,385.00	
CORPORACION FONDO DEL SEGURO DEL ESTADO PO BOX 365028 San Juan, PR 00936-5028		INSURANCE DEBT				\$22,588.00	
DEPARTAMENTO DEL TRABAJO DIVISION SEGURO POR DESEMPLEO AVE. MUÑOZ RIVERA 505 San Juan, PR 00918		UNEMPLOYMENT AND DISSABILITY 3452530006				\$1,015.00	
INTERNAL REVENUE SERVICES CITY VIEW PLAZA 48 CARR #165, SUITE 2000 Guaynabo, PR 00968-8000		941PR				\$14,847.00	

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Debtor EMPRESAS ALVARO TORRES CORP. Case number (if known)

Name of creditor and	Name, telephone number	Nature of claim	Indicate if claim	Amount of claim		
complete mailing address,	and email address of	(for example, trade debts,	is contingent,	If the claim is fully unse	cured, fill in only unsecure	ed claim amount. If
including zip code	creditor contact	bank loans, professional	unliquidated, or	claim is partially secure	ed, fill in total claim amoun	t and deduction for
		services, and government	disputed		toff to calculate unsecure	
				Total claim, if	Deduction for value	Unsecured claim
				partially secured	of collateral or setoff	
INTERNAL		941 PR				\$3,285.23
REVENUE						
SERVICES						
CITY VIEW PLAZA						
48 CARR #165,						
SUITE 2000						
Guaynabo, PR						
00968-8000						
MUNICIPIO DE SAN		MUNICIPAL TAX				\$730.00
JUAN						
PO BOX 70179						
San Juan, PR						
00936-8179						
		200 0 400 TAV				AF 4 F70 00
PR DEPARTMENT		300 & 400 TAX				\$54,576.00
OF TREASURY		RETAINED				
BANKRUPTCY						
SECTION (424)						
PO BOX 9024140						
San Juan, PR						
00902-4140						
****		TAY DENIAL TIES				#00 00C CC
PR DEPARTMENT		TAX PENALTIES				\$28,009.80
OF TREASURY						
BANKRUPTCY						
SECTION (424)						
PO BOX 9024140						
San Juan, PR						
00902-4140						
UU9UZ-414U						

## Case:16-08029-EAG11 Doc#:1 Filed:10/06/16 Entered:10/06/16 12:16:31 Desc: Main Document Page 8 of 30

Fill in this information to identify the o	ease:	
Debtor name EMPRESAS ALVARO	O TORRES CORP.	
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

			12/10
Par	1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from Schedule A/B	\$	0.00
	1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B.</i>	\$	153,600.00
	1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i>	\$	153,600.00
Par	2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)  Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$	0.00
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims:  Copy the total claims from Part 1 from line 5a of Schedule E/F	\$	73,438.23
	<b>3b. 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>	+\$	71,028.80
4.	Total liabilities Lines 2 + 3a + 3b	\$	144,467.03

	Case:16-08029-EAG11 Doc#:1 Filed:10/06/16 Entered:10/06	5/16 12:16:31 Desc: Main
Fill i	n this information to identify the case:	
Debt	or name EMPRESAS ALVARO TORRES CORP.	
Unite	ed States Bankruptcy Court for the: DISTRICT OF PUERTO RICO	
Case	e number (if known)	☐ Check if this is an amended filing
Off	ficial Form 206A/B	
Sc	hedule A/B: Assets - Real and Personal Proper	<b>'ty</b> 12/15
Include which or un Be as the deadditi	ose all property, real and personal, which the debtor owns or in which the debtor has any ot de all property in which the debtor holds rights and powers exercisable for the debtor's own have no book value, such as fully depreciated assets or assets that were not capitalized. In expired leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Cost complete and accurate as possible. If more space is needed, attach a separate sheet to this ebtor's name and case number (if known). Also identify the form and line number to which the ional sheet is attached, include the amounts from the attachment in the total for the pertiner	benefit. Also include assets and properties in Schedule A/B, list any executory contracts official Form 206G).  Is form. At the top of any pages added, write the additional information applies. If an integral part.
sche	Part 1 through Part 11, list each asset under the appropriate category or attach separate supedule or depreciation schedule, that gives the details for each asset in a particular category. For's interest, do not deduct the value of secured claims. See the instructions to understand 1: Cash and cash equivalents	List each asset only once. In valuing the
1. <b>Do</b>	es the debtor have any cash or cash equivalents?	
	No. Go to Part 2.	
	Yes Fill in the information below.	
Al	I cash or cash equivalents owned or controlled by the debtor	Current value of debtor's interest
2.	Cash on hand	\$100.0

Checking, savings, money market, or financial brokerage accounts (Identify all) 3. Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account

number

3.1. BANCO POPULAR DE PUERTO RICO

**CHECKING** 

7597

\$2,000.00

- Other cash equivalents (Identify all)
- Total of Part 1. 5.

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$2,100.00

#### **Deposits and Prepayments**

- 6. Does the debtor have any deposits or prepayments?
  - No. Go to Part 3.
  - ☐ Yes Fill in the information below.

#### Accounts receivable

- 10. Does the debtor have any accounts receivable?
  - ☐ No. Go to Part 4.
  - Yes Fill in the information below.
- 11. Accounts receivable

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Debtor	EMPRESAS ALVARO TORRES CORP. Name		Case		
	11b. Over 90 days old:	180,000.00 face amount	doubtful or uncollect	30,000.00 =	\$150,000.00
12.	Total of Part 3.				\$150,000.00
	Current value on lines 11	a + 11b = line 12. Copy the tota	I to line 82.		_
Part 4:	Investments				
13. <b>Doe</b> s	s the debtor own any inv	estments?			
■ N	o. Go to Part 5.				
☐ Ye	es Fill in the information be	elow.			
Part 5:	Inventory, excluding	n agricultura assats			
	-	entory (excluding agriculture a	ssets)?		
■ N	o. Go to Part 6.				
	es Fill in the information be	elow.			
Part 6:		g-related assets (other than title e any farming and fishing-relate		·	
		e any farming and fishing-relati	ed assets (other than title	u motor venicles and land):	
	<ul> <li>Go to Part 7.</li> <li>Fill in the information be</li> </ul>	Now			
ш т	es Fill III the Imormation be	eiow.			
Part 7:	Office furniture, fixt	ures, and equipment; and colle	ectibles		
38. <b>Doe</b> s	s the debtor own or lease	e any office furniture, fixtures,	equipment, or collectibles	s?	
□ N	o. Go to Part 8.				
Y	es Fill in the information be	elow.			
	General description		Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture 11 CHAIRS : DONATI 15 SECRETARIAL C				
	3 DESKS 4 FILE CABINETS				
	1 KENMORE REFRIG 1 MICROWAVE OYS		\$0.00	Liquidation	\$700.00
	- MICKOTTATE OTO	1 1 1 1 1		<u> </u>	
40.	Office fixtures				
41.		ding all computer equipment a	and		
	2 ACER DESK TOP	• •			
	1 PC DELL DESK TO 1 PC HEWLETT PAC				
	1 PRINTER CANON A 1 SHARP COPIER	ALL IN ONE	\$0.00	Liquidation	\$800.00

42. **Collectibles** 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

## Case:16-08029-EAG11 Doc#:1 Filed:10/06/16 Entered:10/06/16 12:16:31 Desc: Main Document Page 11 of 30

Debtor		Case number (If known)	
	Name		
43.	Total of Part 7.		\$1,500.00
	Add lines 39 through 42. Copy the total to line 86.		. ,
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. <b>Doe</b> s	s the debtor own or lease any machinery, equipment, or vehi	cles?	
■ N.	o. Go to Part 9.		
	อ. Go to Part 9. es Fill in the information below.		
<b>□</b> 16	es Fill III the information below.		
Part 9:	Real property		
	s the debtor own or lease any real property?		
■ NI.	o. Go to Part 10.		
	es Fill in the information below.		
<b>□</b> 16	es Fill III the information below.		
Part 10:	Intangibles and intellectual property		
59. <b>Doe</b> s	s the debtor have any interests in intangibles or intellectual p	property?	
■ NI	o. Go to Part 11.		
	es Fill in the information below.		
□ 1¢	es i ili ili tile illioittation below.		
Part 11:	All other assets		
	s the debtor own any other assets that have not yet been rep		
Inclu	de all interests in executory contracts and unexpired leases not p	reviously reported on this form.	
■ No	o. Go to Part 12.		
□ Ye	es Fill in the information below.		

## Case:16-08029-EAG11 Doc#:1 Filed:10/06/16 Entered:10/06/16 12:16:31 Desc: Main Document Page 12 of 30

Debtor EMPRESAS ALVARO TORRES CORP. Case number (If known)

Part 12: Summary

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
Cash, cash equivalents, and financial assets.     Copy line 5, Part 1	\$2,100.00	
1. Deposits and prepayments. Copy line 9, Part 2.	\$0.00	
2. Accounts receivable. Copy line 12, Part 3.	\$150,000.00	
3. Investments. Copy line 17, Part 4.	\$0.00	
4. Inventory. Copy line 23, Part 5.	\$0.00	
5. Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00	
6. Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$1,500.00	
7. Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$0.00	
3. Real property. Copy line 56, Part 9	>	\$0.00
9. Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00	
D. All other assets. Copy line 78, Part 11.	+\$0.00	
Total. Add lines 80 through 90 for each column	\$153,600.00	+ 91b. <b>\$0.00</b>
2. <b>Total of all property on Schedule A/B</b> . Add lines 91a+91b=92		\$153,600.0

### Case:16-08029-EAG11 Doc#:1 Filed:10/06/16 Entered:10/06/16 12:16:31 Desc: Main Document Page 13 of 30

Fill in this information to identify the o	Fill in this information to identify the case:					
Debtor name EMPRESAS ALVARO	O TORRES CORP.					
United States Bankruptcy Court for the:	DISTRICT OF PUERTO RICO					
Case number (if known)		☐ Check if this is an				

#### 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.

	Case.10-00029-LAGII Doc	Document Page 14 of 30	2.10.51 Desc	J. Maili
Fill in	this information to identify the case:	200mm/m		
Debto	r name EMPRESAS ALVARO TORRE	ES CORP.		
l loite a	States Bankruptcy Court for the: DISTRIC	T OF BUFBTO BICO		
United	d States Bankruptcy Court for the. DISTRIC	T OF PUERTO RICO		
Case	number (if known)		□ Check i	f this is an
			amende	
<b>⊃</b> α:.	-i-l F 2005/F			
	cial Form 206E/F			
		o Have Unsecured Claims		12/15
ist the Person	other party to any executory contracts or unexp al Property (Official Form 206A/B) and on Sched	creditors with PRIORITY unsecured claims and Part 2 for creditors ired leases that could result in a claim. Also list executory contract ule G: Executory Contracts and Unexpired Leases (Official Form 20 to 1 or Part 2, fill out and attach the Additional Page of that Part including the contracts and units of the Part including the contracts are contracted to the contract of the co	s on <i>Schedule A/B: As</i> 16G). Number the entric	sets - Real and
Part 1	List All Creditors with PRIORITY Unse	ecured Claims		
1.	Do any creditors have priority unsecured claims	s? (See 11 U.S.C. § 507).		
	☐ No. Go to Part 2.			
	Yes. Go to line 2.			
•	List in slababatical avalar all avaditors who have	e unsecured claims that are entitled to priority in whole or in part. I	f the debter bee more th	on O oroditoro with
۷.	priority unsecured claims, fill out and attach the Ad		The debior has more the	an 3 creditors with
			Total claim	Priority amount
2.1	Priority creditor's name and mailing address	As of the petition filing date, the claim is:	\$3,285.23	\$3,254.50
	INTERNAL REVENUE SERVICES	Check all that apply.		
	CITY VIEW PLAZA 48 CARR #165, SUITE 2000	☐ Contingent ☐ Unliquidated		
	Guaynabo, PR 00968-8000	☐ Disputed		
	Date or dates debt was incurred	- Basis for the claim:		
	2016	941 PR		
	Last 4 digits of account number <b>0740</b>	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY	■ No		
	unsecured claim: 11 U.S.C. § 507(a) (8)	Yes		
2.2	Priority creditor's name and mailing address	As of the position filling date, the claim is:	\$14 947 OO	\$14 947 OO
2.2	INTERNAL REVENUE SERVICES	As of the petition filing date, the claim is:  Check all that apply.	\$14,847.00	\$14,847.00
	CITY VIEW PLAZA	☐ Contingent		
	48 CARR #165, SUITE 2000	☐ Unliquidated		
	Guaynabo, PR 00968-8000	☐ Disputed		
	Date or dates debt was incurred 2012-2015	Basis for the claim: 941PR	_	
	Last 4 digits of account number <b>0740</b>	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY	■ No		
	unsecured claim: 11 U.S.C. § 507(a) ( <u>8</u> )	Πvos		

☐ Yes

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Debtor	Debtor EMPRESAS ALVARO TORRES CORP.		Case number (if known)			
2.3	Priority creditor's name and mailing address  MUNICIPIO DE SAN JUAN  PO BOX 70179	As of the petition filing date Check all that apply.  Contingent	, the claim is:	\$730.00	\$730.00	
	San Juan, PR 00936-8179	☐ Unliquidated ☐ Disputed				
	Date or dates debt was incurred 2016	Basis for the claim: MUNICIPAL TAX				
	Last 4 digits of account number <b>0740</b>	Is the claim subject to offse	t?			
	Specify Code subsection of PRIORITY	■ No				
	unsecured claim: 11 U.S.C. § 507(a) (8)	Yes				
2.4	Priority creditor's name and mailing address PR DEPARTMENT OF TREASURY BANKRUPTCY SECTION (424) PO BOX 9024140	As of the petition filing date  Check all that apply.  Contingent  Unliquidated	, the claim is:	\$54,576.00	\$54,576.00	
	San Juan, PR 00902-4140	☐ Disputed				
	Date or dates debt was incurred Basis for the claim: 300 & 400 TAX RETAINED					
	Last 4 digits of account number <b>0740</b>	Is the claim subject to offse	t?			
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)  □ Yes					
Part 2:	List All Creditors with NONPRIORITY L List in alphabetical order all of the creditors with out and attach the Additional Page of Part 2.		ns. If the debtor has more than 6 creditors	. ,	cured claims, fill	
3.1	Nonpriority creditor's name and mailing address	As of the pet	ition filing date, the claim is: Check all that	apply.	\$17,031.00	
	ASSERTUS, INC.	☐ Contingen	t			
	PMB 238 # 1353	☐ Unliquidat	ed			
	19 ROAD Guaynabo, PR 00966	☐ Disputed				
	Date(s) debt was incurred 2015-2016	Basis for the	claim: PROFFESSIONAL SERVI	CES		
	Last 4 digits of account number _	Is the claim su	ubject to offset? ■ No □ Yes			
3.2	Nonpriority creditor's name and mailing address CARIBBEAN TEMPORARY SERVICES	As of the pet ☐ Contingen	ition filing date, the claim is: Check all that	apply.	\$2,385.00	
	1431 AVE PONCE DE LEON	☐ Unliquidat	ed			
	SUITE 701 San Juan, PR 00901	☐ Disputed				
	Date(s) debt was incurred 2016	Basis for the	claim: PROFFESSIONAL SERVI	CES		
	Last 4 digits of account number _	Is the claim su	ubject to offset? ■ No □ Yes			
3.3	Nonpriority creditor's name and mailing address	As of the pet	ition filing date, the claim is: Check all that	apply.	\$22,588.00	
	CORPORACION FONDO DEL SEGUR	DEL Contingen	t			
	ESTADO	☐ Unliquidat	ed			
	PO BOX 365028	☐ Disputed				
	San Juan, PR 00936-5028	Basis for the	claim: INSURANCE DEBT			
	Date(s) debt was incurred 2016		ubject to offset? ■ No □ Yes			
	Last 4 digits of account number 0802	is the ciaim st	abject to offset: - No L Tes			

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Debtor	EMPRESAS ALVARO TORRES CORP.		Case nur	mber (if known)		
	Nonpriority creditor's name and mailing address DEPARTAMENTO DEL TRABAJO DIVISION SEGURO POR DESEMPLEO AVE. MUÑOZ RIVERA 505 San Juan, PR 00918 Date(s) debt was incurred 2016 Last 4 digits of account number 0740	☐ Contingent ☐ Unliquidated ☐ Disputed	<u>UNEMPL</u>	claim is: Check all that application.  COYMENT AND DISS  No □ Yes		\$1,015.00
	Nonpriority creditor's name and mailing address PR DEPARTMENT OF TREASURY BANKRUPTCY SECTION (424) PO BOX 9024140 San Juan, PR 00902-4140 Date(s) debt was incurred 2012-2015 Last 4 digits of account number 0740  List Others to Be Notified About Unsecured Claim	☐ Contingent ☐ Unliquidated ☐ Disputed  Basis for the claim:  Is the claim subject to	TAX PEN		y	\$28,009.80
of clair	alphabetical order any others who must be notified for claims is listed above, and attorneys for unsecured creditors.  thers need to be notified for the debts listed in Parts 1 and 2,			·		
	Name and mailing address			line in Part1 or Part 2 is t editor (if any) listed?		digits of nt number, if
Part 4:	Total Amounts of the Priority and Nonpriority Uns	ecured Claims				
5. Add th	ne amounts of priority and nonpriority unsecured claims.			Total of alaim area	unto	
	I claims from Part 1 I claims from Part 2		5a. 5b. <b>+</b>		73,438.23 71,028.80	٦
	I of Parts 1 and 2 s 5a + 5b = 5c.		5c.	\$	144,467.03	

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		Document	Page 17 of 30		
Fill in t	his information to identify the case:				
Debtor	name EMPRESAS ALVARO TO	RRES CORP.			
United :	States Bankruptcy Court for the: DIS	TRICT OF PUERTO RICO			
Case no	umber (if known)			☐ Check if this is amended filing	an
Offic	ial Form 206G				
	edule G: Executory C	ontracts and U	nexpired Leases		12/15
1. <b>Do</b> ∈	es the debtor have any executory co	ontracts or unexpired lease with the debtor's other schedu	py and attach the additional page, notes?  les. There is nothing else to report on a sare listed on Schedule A/B: Assets -	this form.	utively.  Property
2. List	all contracts and unexpired leas	ses	State the name and mailing add whom the debtor has an execut lease		
2.1.	State what the contract or lease is for and the nature of the debtor's interest  State the term remaining	LEASE AGREEMENT ON COMERCIAL PROPERTY SIGNED ON NOV. 3, 2011 WITH A FIVE YEARS TERM. 2 MONTHS			
	List the contract number of any		FRANCIS TORRES CRUZ		

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			Document	Page 18	of 30	
Fill in th	is information to identify	y the case:				
Debtor n	ame <b>EMPRESAS AL</b>	VARO TORRES	S CORP.			
United S	tates Bankruptcy Court fo	r the: DISTRICT	OF PUERTO RIC	0		
Case nui	mber (if known)					☐ Check if this is an amended filing
	al Form 206H dule H: Your (	Codebtors	<b>,</b>			12/15
Additiona	al Page to this page.		space is needed,	copy the Additio	nal Page, numbering the	entries consecutively. Attach the
_	b you have any codebton heck this box and submit		ourt with the debtor	's other schedules	. Nothing else needs to be	reported on this form.
cred	itors, Schedules D-G. In	clude all guaranto	rs and co-obligors.	In Column 2, ider		debtor in the schedules of ne debt is owed and each schedule parately in Column 2.
	Name	Mailing Addre	ess		Name	Check all schedules that apply:
2.1		Street				D
		City	State	Zip Code	_	
2.2		Street				□ D □ E/F □ G
		City	State	Zip Code		
2.3		Street				□ D □ E/F □ G
		City	State	Zip Code	 	
2.4		Street			_	D D D E/F
					_	□G

City

State

Zip Code

## Case:16-08029-EAG11 Doc#:1 Filed:10/06/16 Entered:10/06/16 12:16:31 Desc: Main Document Page 19 of 30

	Il in this information to identify the case:				
De	EMPRESAS ALVARO TORRES CORP.				
Ur	nited States Bankruptcy Court for the: DISTRICT OF PUER	TO RICO			
Ca	ase number (if known)				☐ Check if this is an amended filing
0	fficial Form 207				
	tatement of Financial Affairs for Non			. ,	
	e debtor must answer every question. If more space is ne te the debtor's name and case number (if known).	eeded, attach a	separate sneet to this form.	On the top o	or any additional pages,
Pa	irt 1: Income				
1.	Gross revenue from business				
	□ None.				
	Identify the beginning and ending dates of the debtor' which may be a calendar year	s fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
	From the beginning of the fiscal year to filing da	ite:	Operating a business		\$360,000.00
	From <b>1/01/2016</b> to <b>Filing Date</b>		☐ Other		
	For prior year: From 1/01/2015 to 12/31/2015		Operating a business		\$730,615.00
			☐ Other		
	For year before that:		Operating a business		\$840,130.00
	From 1/01/2014 to 12/31/2014		☐ Other		
2.	Non-business revenue Include revenue regardless of whether that revenue is taxab lawsuits, and royalties. List each source and the gross rever				
	■ None.				
			Description of sources of	f revenue	Gross revenue from each source (before deductions and exclusions)
Pa	nt 2: List Certain Transfers Made Before Filing for Bar	nkruptcy			
3.	Certain payments or transfers to creditors within 90 day List payments or transfersincluding expense reimbursemen filing this case unless the aggregate value of all property tran and every 3 years after that with respect to cases filed on or	ntsto any credi nsferred to that	tor, other than regular employed creditor is less than \$6,425. (T		
	■ None.				
	Creditor's Name and Address	Dates	Total amount of value	Reasons to	for payment or transfer that apply

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

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Debtor EMPRESAS ALVARO TORRES CORP.

5.

7.

8.

Case number (if known)

10	. All losses from fire, theft, or other casualty	within 1 year before	e filing this (	ase.		
P	art 5: Certain Losses					
	Recipient's name and address	Description of th	e gifts or co	ntributions D	ates given	Value
	■ None					
9.	List all gifts or charitable contributions the the gifts to that recipient is less than \$1,000		cipient with	n 2 years before filing t	his case unless the	aggregate value of
P	art 4: Certain Gifts and Charitable Contribu	utions				
	■ None					
8.	Assignments and receivership List any property in the hands of an assignee for a receiver, custodian, or other court-appointed				this case and any pro	operty in the hands of
	Case title Case number	Nature of case		rt or agency's name and ress	d Status of ca	ase
	■ None.					
7.	Legal actions, administrative proceedings, using the legal actions, proceedings, investigation in any capacity—within 1 year before filing this	ns, arbitrations, med				e debtor was involved
P	art 3: Legal Actions or Assignments				taken	
	Creditor's name and address	Description of th	e action cre	ditor took	Date action was	Amount
	■ None					
6.	Setoffs List any creditor, including a bank or financial in of the debtor without permission or refused to relebt.					
	Creditor's name and address	Describe of the F	Property		Date	Value of property
	■ None					
5.	Repossessions, foreclosures, and returns List all property of the debtor that was obtained at a foreclosure sale, transferred by a deed in I					
	Insider's name and address Relationship to debtor	Dates		Total amount of value	Reasons for pay	ment or transfer
	■ None.					
	may be adjusted on 4/01/19 and every 3 years listed in line 3. <i>Insiders</i> include officers, directo debtor and their relatives; affiliates of the debtor	rs, and anyone in co	ontrol of a cor	porate debtor and their re	latives; general partr	ners of a partnership
	or cosigned by an insider unless the aggregate					

■ None

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		ription of the property lost and he loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	now t	ne loss occurred	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.		iost
			List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		
Par	6: (	Certain Payments or Transfers			
L	ist any of this ca	nts related to bankruptcy payments of money or other transfers ase to another person or entity, includir filing a bankruptcy case.	of property made by the debtor or person acting on being attorneys, that the debtor consulted about debt con	chalf of the debtor within 1 solidation or restructuring	year before the filing , seeking bankruptcy
	□ Non	ne.			
		Who was paid or who received the transfer? Address	If not money, describe any property transferre	ed Dates	Total amount or value
	11.1.		Attorney Fees	10/03/2016	\$5,000.00
		Email or website address Idfglaw@coqui.net , Idfglaw@yahoo.com			
		Who made the payment, if not debt	tor?		
L te	ist any o a self	rtled trusts of which the debtor is a b payments or transfers of property mad -settled trust or similar device. nclude transfers already listed on this s	e by the debtor or a person acting on behalf of the del	btor within 10 years before	e the filing of this case
	■ Non	ne.			
	Name	of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
13 <b>T</b>	ranefo	rs not already listed on this stateme	nt		74.00
L 2	ist any ! years	transfers of money or other property by before the filing of this case to another	y sale, trade, or any other means made by the debtor person, other than property transferred in the ordinary security. Do not include gifts or transfers previously list	course of business or fin	
	■ Non	ne.			
		Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
Par	t 7:	Previous Locations			
		is addresses previous addresses used by the debtor	within 3 years before filing this case and the dates the	addresses were used.	
	■ Doe	es not apply			
		Address		Dates of occupancy From-To	,
Par	t 8:	Health Care Bankruptcies			

15. Health Care bankruptcies

Official Form 207

Is the debtor primarily engaged in offering services and facilities for:

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<ul> <li>diagnosing or treating injury, deformity, or dis</li> <li>providing any surgical, psychiatric, drug treat</li> </ul>				
No. Go to Part 9.				
_				
Yes. Fill in the information below.				
Facility name and address	Nature of the business the debtor provides	s operation, includi	ing type of services	If debtor provides meals and housing, number of patients in debtor's care
Part 9: Personally Identifiable Information				
16. Does the debtor collect and retain personal	lly identifiable informatio	n of customers?		
<ul><li>No.</li><li>Yes. State the nature of the information</li></ul>	collected and retained.			
17. Within 6 years before filing this case, have or profit-sharing plan made available by the			nts in any ERISA, 401(k)	, 403(b), or other pension
No. Go to Part 10.				
Yes. Does the debtor serve as plan adm	niniatrotor?			
Tes. Does the debtor serve as plan aun	iiiiistrator?			
Part 10: Certain Financial Accounts, Safe De	posit Boxes, and Storage	Units		
18. Closed financial accounts Within 1 year before filing this case, were any moved, or transferred? Include checking, savings, money market, or c cooperatives, associations, and other financial	other financial accounts; ce			
None				
Financial Institution name and	Last 4 digits of	Type of account of	or Date account wa	s Last balance
Address	account number	instrument	closed, sold, moved, or transferred	before closing or transfer
19. <b>Safe deposit boxes</b> List any safe deposit box or other depository for	or securities, cash, or othe	r valuables the debto	or now has or did have with	nin 1 year before filing this
case.				
None				
Depository institution name and address	Names of anyone access to it Address	with De	scription of the contents	Do you still have it?
<ol> <li>Off-premises storage         List any property kept in storage units or warel which the debtor does business.     </li> </ol>	houses within 1 year before	e filing this case. Do	not include facilities that a	are in a part of a building in
■ None				
Facility name and address	Names of anyone access to it	with De	scription of the contents	Do you still have it?
Port 11. Proporty the Debter Holds or Control	ola That the Dobter Desc	Not Own		

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21	Pro	nertv	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

#### Part 12: Details About Environment Information

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

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 similarly harmful substance.	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 occurre	d.					
2. 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				
23. Has any governmental unit otherwise notified environmental law?	fied the debtor that the debtor may be lia	ble or potentially liable under or in	violation of an				
<ul><li>No.</li><li>Yes. Provide details below.</li></ul>							
Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice				
<ul><li>24. Has the debtor notified any governmental</li><li>No.</li><li>Yes. Provide details below.</li></ul>	unit of any release of hazardous materia	1?					
Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice				
Part 13: Details About the Debtor's Busines	s or Connections to Any Business						
25. Other businesses in which the debtor has List any business for which the debtor was ar Include this information even if already listed	n owner, partner, member, or otherwise a pe	erson in control within 6 years before f	iling this case.				
None							
Business name address  Describe the nature of the business  Employer Identification number  Do not include Social Security number or ITIN.							
		Dates business existed					
26. <b>Books, records, and financial statements</b> 26a. List all accountants and bookkeepers wh ☐ None	no maintained the debtor's books and record	ds within 2 years before filing this cas	e.				
Name and address  Date of service From-To							

Official Form 207

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Name a	Name and address				
26a.1.	DANIEL BARRETO, CI PO BOX 50571 Toa Baja, PR 00950	PA			2013 TO PRESENT
withii 	n 2 years before filing this ca	ive audited, compiled, or reviewed de se.	btor's books o	of account and records or prepa	red a financial statement
■ N	one				
26c. List a	all firms or individuals who we	ere in possession of the debtor's book	s of account	and records when this case is fi	led.
■ N	one				
Name a	and address			If any books of account an unavailable, explain why	d records are
	all financial institutions, creditement within 2 years before file	ors, and other parties, including meroling this case.	cantile and tra	de agencies, to whom the debto	or issued a financial
■ N	one				
Name a	and address				
■ No		operty been taken within 2 years before	ore filing this c	case?	
	lame of the person who sup		Date of inve	entory The dollar amount a	and basis (cost, market,
	nventory	sor viced and taking or and	Date of mile	or other basis) of ea	
	lebtor's officers, directors, I of the debtor at the time o	managing members, general partr f the filing of this case.	ers, member	s in control, controlling share	holders, or other people
Name		Address		Position and nature of any interest	% of interest, if any
FRANC	CES J. ALVARO ES	750 AVE AVELINO VICENTE San Juan, PR 00909		PRESIDENT SHAREHOLDER	50%
Name		Address		Position and nature of any	% of interest, if
RICAR	DO A. PALEO	759 AVE. AVELINO VICENTE San Juan, PR 00909		interest SECRETARY SHAREHOLDER	any 50%
		s case, did the debtor have officers			artners, members in
■ No □ Yes	s. Identify below.				
Within 1 y		wals credited or given to insiders d the debtor provide an insider with v ons, and options exercised?	alue in any for	rm, including salary, other comp	ensation, draws, bonuses,
■ No □ Yes	s. Identify below.				

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Debtor	EMPRESAS ALVARO TORRES CORP.	Case number (if known)
		<del></del>

	Name and address of recipient	Amount of money or description and very property	alue of	Dates	Reason for providing the value
31. Within	6 years before filing this case, has th	ne debtor been a member of any consolid	ated grou	up for tax purposes?	
	No				
	Yes. Identify below.				
Name	of the parent corporation		Emplo	oyer Identification nu ration	mber of the parent
32. Within	6 years before filing this case, has th	ne debtor as an employer been responsib	le for con	ntributing to a pension	on fund?
	No Yes. Identify below.				
Name	of the parent corporation		Emplo	oyer Identification nu ration	mber of the parent
Part 14:	Signature and Declaration				
conne		rime. Making a false statement, concealing in fines up to \$500,000 or imprisonment for			property by fraud in
	e examined the information in this <i>Stater</i> and correct.	ment of Financial Affairs and any attachment	ts and hav	ve a reasonable belief	that the information is
I decl	are under penalty of perjury that the fore	egoing is true and correct.			
Executed	on <b>October 6, 2016</b>	_			
	NCES J. ALVARO TORRES	FRANCES J. ALVARO TOR	RES		
Signature	of individual signing on behalf of the del	btor Printed name			
Position of	or relationship to debtor PRESIDENT	<del>-</del>			
Are additi	onal pages to Statement of Financial	Affairs for Non-Individuals Filing for Bank	kruptcy (0	Official Form 207) att	ached?
■ No					
☐ Yes					

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B2030 (Form 2030) (12/15)

### United States Bankruptcy Court District of Puerto Rico

In re	EMPRESAS ALVARO TORRES CORP.		Case No		
		Debtor(s)	Chapter	11	
	DISCLOSURE OF COMPENSA	TION OF ATTOR	RNEY FOR D	EBTOR(S)	
c	ursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I ompensation paid to me within one year before the filing of the rendered on behalf of the debtor(s) in contemplation of or i	he petition in bankruptcy,	or agreed to be pai	d to me, for services	
	For legal services, I have agreed to accept		\$	5,000.00	
	Prior to the filing of this statement I have received		\$	5,000.00	
	Balance Due		\$	0.00	
2. T	he source of the compensation paid to me was:				
	■ Debtor □ Other (specify):				
3. T	he source of compensation to be paid to me is:				
	■ Debtor □ Other (specify):				
4. <b>I</b>	I have not agreed to share the above-disclosed compensati	ion with any other person	unless they are men	mbers and associates	of my law firm.
[	I have agreed to share the above-disclosed compensation vecopy of the agreement, together with a list of the names of				law firm. A
5. I	n return for the above-disclosed fee, I have agreed to render l	legal service for all aspects	s of the bankruptcy	case, including:	
b c	Analysis of the debtor's financial situation, and rendering a Preparation and filing of any petition, schedules, statement Representation of the debtor at the meeting of creditors and [Other provisions as needed]  Negotiations with secured creditors to reduce reaffirmation agreements and applications as 522(f)(2)(A) for avoidance of liens on househ	t of affairs and plan which d confirmation hearing, an te to market value; exe s needed; preparation	may be required; d any adjourned he emption plannin	earings thereof; g; preparation and	filing of
б. В	y agreement with the debtor(s), the above-disclosed fee does Representation of the debtors in any dischar any other adversary proceeding.	not include the following geability actions, judio	service: cial lien avoidan	ces, relief from st	ay actions or
	CE	RTIFICATION			
	certify that the foregoing is a complete statement of any agre- nkruptcy proceeding.	ement or arrangement for	payment to me for	representation of the	debtor(s) in
00	ctober 6, 2016	/s/ LUIS D. FLORE	S GONZALEZ		
Do	ite	LUIS D. FLORES		505	<u></u>
		Signature of Attorne Lcdo. Luis D. Floi			
		80 Calle Georgett			
		San Juan, PR 009 7877583606	25-3624		
		ldfglaw@coqui.ne	et , ldfglaw@yah	oo.com	
		Name of law firm			

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### United States Bankruptcy Court District of Puerto Rico

In re EMPRESAS ALVARO TORRES COR	RP.	Case No.	
	Debtor(s)	Chapter	11
LIST	Г OF EQUITY SECURITY HOL	LDERS	
Following is the list of the Debtor's equity security h	nolders which is prepared in accordance wi	th rule 1007(a)(3) fo	or filing in this Chapter 11 Case
Name and last known address or place of business of holder	Security Class Number of Security Class	urities K	Cind of Interest
-NONE-			
DECLARATION UNDER PENALTY O	OF PERJURY ON BEHALF OF	CORPORATIO	ON OR PARTNERSHIP
I, the <b>PRESIDENT</b> of the corporation read the foregoing List of Equity Security	on named as the debtor in this case, Holders and that it is true and corre		
Date October 6, 2016	Signature /s/ FRANCE FRANCES J	S J. ALVARO TOI J. ALVARO TORRI	

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	EMPRESAS ALVARO TORRES CORP.		Case No.	
		Debtor(s)	Chapter	11
	VERIFICAT	ION OF CREDITOR M	IATRIX	
	ESIDENT of the corporation named as the do	ebtor in this case, hereby verify that	the attached lis	t of creditors is true and
Date:	October 6, 2016	/s/ FRANCES J. ALVARO TORRE FRANCES J. ALVARO TORRES/		
		Signer/Title		

EMPRESAS ALVARO TORRES CORP. PR DEPARTMENT OF TREASURY PO BOX 9744 SAN JUAN, PR 00908

BANKRUPTCY SECTION (424) PO BOX 9024140 SAN JUAN, PR 00902-4140

LUIS D. FLORES GONZALEZ LCDO. LUIS D. FLORES GONZALEZ 80 CALLE GEORGETTI STE 202 SAN JUAN, PR 00925-3624

PR DEPARTMENT OF TREASURY BANKRUPTCY SECTION (424) PO BOX 9024140 SAN JUAN, PR 00902-4140

ASSERTUS, INC. PMB 238 # 1353 19 ROAD GUAYNABO, PR 00966

CARIBBEAN TEMPORARY SERVICES 1431 AVE PONCE DE LEON SUITE 701 SAN JUAN, PR 00901

CORPORACION FONDO DEL SEGURO DEL ESTADO PO BOX 365028 SAN JUAN. PR 00936-5028

DEPARTAMENTO DEL TRABAJO DIVISION SEGURO POR DESEMPLEO AVE. MUÑOZ RIVERA 505 SAN JUAN, PR 00918

INTERNAL REVENUE SERVICES CITY VIEW PLAZA 48 CARR #165, SUITE 2000 GUAYNABO, PR 00968-8000

INTERNAL REVENUE SERVICES CITY VIEW PLAZA 48 CARR #165, SUITE 2000 GUAYNABO, PR 00968-8000

MUNICIPIO DE SAN JUAN PO BOX 70179 SAN JUAN, PR 00936-8179

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### United States Bankruptcy Court District of Puerto Rico

In re <b>E</b>	MPRESAS ALVARO TORRES CORP.		Case No.	
		Debtor(s)	Chapter 11	
	CORPORATE OW	NERSHIP STATEMENT	(RULE 7007.1)	
	to Federal Rule of Bankruptcy Procedur, the undersigned counsel for <b>EMPRES</b>			
that the fo	ollowing is a (are) corporation(s), other tore of any class of the corporation's(s')	than the debtor or a governi	mental unit, that directly or	r indirectly own(s)
7007.1:	-			
None [	Check if applicable]			
October	6, 2016 /s	/ LUIS D. FLORES GONZALE	Z	
Date	<u> </u>	UIS D. FLORES GONZALEZ 1	21505	
		ignature of Attorney or Liting ounsel for <b>EMPRESAS AL</b>	gant VARO TORRES CORP.	
	L	cdo. Luis D. Flores Gonzalez		
		Calle Georgetti ste 202 an Juan, PR 00925-3624		
		377583606		
	Id	lfglaw@cogui.net . ldfglaw@	/ahoo.com	