Fill in this information to identify the case.	Filed:06/10/18 Document P	Entered:06/10/18 17:47:02 age 1 of 11	Desc: Main
United States Bankruptcy Court for the:			
District of Puerto Rico, Hato Rey D	ivision		
Case number (if known):	Chapter <u>11</u>		Check if this is an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

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 the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name	APB IMPORTS, INC.	
2. All other names debtor used in the last 8 years Include any assumed names, trade names, and <i>doing</i> <i>business</i> <i>as names</i>		
3. Debtor's federal Employer Identification Number (EIN)	<u>6 6 - 0 5 3 5 6 8 8</u>	
4. Debtor's address	Principal place of business 1351 ASHFORD AVE. Number Street San Juan, PR 00908 City State ZIP Code San Juan County	Mailing address, if different from principal place of business 1106 PICCIONI ST. 2 Number Street 2 P.O. Box San Juan, PR 00907 City State Auroper of principal assets, if different from principal place of business Number Street
5. Debtor's website (URL)		
6. Type of debtor	Partnership (excluding LLP)	pany (LLC) and Limited Liability Partnership (LLP))

04/16

7. Describe debtor's business A. Check one: Imath Care Business (as defined in 11 U.S.C. § 101(27A)) Bingle Asset Real Estate (as defined in 11 U.S.C. § 101(3A)) Imath Care Business (as defined in 11 U.S.C. § 101(3A)) Commodity Broker (as defined in 11 U.S.C. § 101(3A)) Imath Care Business (as defined in 11 U.S.C. § 101(3A)) Commodity Broker (as defined in 11 U.S.C. § 101(3A)) Imath Care Care Business (as defined in 11 U.S.C. § 101(3A)) Commodity Broker (as defined in 11 U.S.C. § 101(3A)) Imath Care Care Business (as defined in 11 U.S.C. § 101(3A)) Commodity Broker (as defined in 12 U.S.C. § 501) Imate Imath Care Care Business (as defined in 15 U.S.C. § 500-2(a)(11)) Imatestimation (as defined in 15 U.S.C. § 500-2(a)(11)) Imatestimation (as defined in 15 U.S.C. § 500-2(a)(11)) C. NACS (North American Industry Classification System) 4-digit code that best describes detator. See Bubin News uscourds gov/mur-cluit-national-association-natcs-codes - 5 3 1 1 1 8. Under which chapter of the Bahary pty: Code is the Bahary pty (Code is the Bahary pty Code is the Bahary pty (Code is the Bahary	Debtor <u>APB MP</u>	oph8-08273-11	Doc#:1	Filed:06/10/18 Document	Entered:0 Page 2 of 11	5/ <u>10/18 17:47:0</u>	2 Desc: Main
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 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. A cceptances 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 and 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 Were prior bankruptcy cases filed by or against the debtor within the last 8 years? Mo District When MI/DD/YYYY Case number Securities. District When MI/DD/YYYY Case number Action Private Pri			_	insiders or affiliate	s) are less that	n \$2,566,050 (amou	
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List all cases. If more than 1, Case number, if known			Cas	e number, if known			

Debto	br APE MPCHE, M3273	<u>-11 Doc#:1 Filed:06/10/18 Entered:06/10/18 17:47:02 Desc: Ma</u> in Document Page 3 of 11						
	Name	Document Page 3 01 11						
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 debtor's affiliate, general partner, or partnership is pending in this district.						
12.	Does the debtor own or	M No						
	have possession of any real property or personal property that needs	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.)						
		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 propery?						
		Number Street						
		City State						
		ZIP Code						
		Is the property insured?						
		No						
		Yes. Insurance agency						
		Contact name						
		Phone						
	Statistical and administ	ative information						
13.	Debtor's estimation of	Check one:						
	available funds?	Funds will be available for distribution to unsecured creditors.						
		After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.						
	14. Estimated number of	1 1-49 1 1,000-5,000 2 25,001-50,000						
	creditors	50-99 5,001-10,000 50,000-100,000						
		□ 100-199 □ 10,001-25,000 □ More than 100,000						
		☐ 200-999						
	15. Estimated assets	\$6-\$50,000 \$1,000,001-\$10 million \$500,000,001-\$1 billion						
		↓ \$50,001-\$100,000 ↓ \$10,000,001-\$50 million ↓ \$1,000,000,001-\$10 billion ↓ \$10,000,001-\$10 billion \$10,00						
		↓ \$100,001-\$500,000 ↓ \$50,000,001-\$100 million ↓ \$10,000,000,001-\$50 billion ↓ \$500,001-\$1 million ↓ \$100,000,001-\$500 million ↓ \$100,000,001-\$500 million						
		□ \$500,001-\$1 million □ \$100,000,001-\$500 million □ More than \$50 billion						

Debtor APE MPC R18, N8273-11 Name	Doc#:1 Filed:06/10/18 Entered:06/10/18 Document Page 4 of 11	<u>8 17:47:02 Desc: Ma</u> in
16. Estimated liabilities	\$0-\$50,000 \$1,000,001-\$10 million \$50,001-\$100,000 \$10,000,001-\$50 million \$100,001-\$500,000 \$50,000,001-\$100 million \$500,001-\$1 million \$100,000,001-\$500 million	 \$500,000,001-\$1 billion \$1,000,000,001-\$10 billion \$10,000,000,001-\$50 billion
Request for Relief, Declarati	on, and Signatures	
	serious crime. Making a false statement in connection prisonment for up to 20 years, or both. 18 U.S.C. §§ 15	
17. Declaration and signature of authorized representative of debtor	 The debtor requests relief in accordance with the chapter of title 1 I have been authorized to file this petition on behalf of the debtor. I have examined the information in this petition and have a reasonal I declare under penalty of perjury that the foregoing is Executed on <u>06/10/2018</u> MM/ DD/ YYYY 	able belief that the information is true and correct.
	X/s/ AURORA M. RAY CHACON Signature of authorized representative of debtor TitleSECRETARY	AURORA M. RAY CHACON Printed name
18. Signature of attorney	/s/ Alexis Fuentes-Hernandez Signature of attorney for debtor	Date 06/10/2018 MM/ DD/ YYYY
	Alexis Fuentes-Hernandez Printed name <u>Fuentes Law Offices, LLC</u> Firm name <u>P.O. Box 9022726</u> Number Street <u>San Juan</u> City	PR 00902-2726 State ZIP Code
	Contact phone <u>217201</u> Bar number	<u>alex@fuentes-law.com</u> Email address <u>PR</u> State

Fill in this information to identify the case.	Filed:06/10/18 Document P	Entered:06/10/18 17:47:02 age 5 of 11	Desc: Main
Debtor			
name APB IMPORTS, INC	D		
United States Bankruptcy Court for the:			
District of Puerto Rico, Hato Rey D	ivision		

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 the claim (for example, trade debts, bank loans, professional services, and	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured 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.			
			government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
1	BANCO POPULAR DE PR PO BOX 362708 SAN JUAN, PR 00922-0378	BANCO POPULAR DE PR	Mortage		\$5,709,535.25	\$2,284,483.00	\$3,425,052.25	
2	BERRIOS & LONGO LAW OFFICES, P.S.C. CAPITAL CENTER BUILDING 293 ARTERIAL HOSTOS San Juan, PR 00918	BERRIOS & LONGO LAW OFFICES, P.S.C.	PROFESSIONAL SERVICES				\$110,000.00	
3	NAZOR-VERDI, ALVARO 1723 GRIFFIN GATE RD Louisville, KY 40205	NAZOR-VERDI, ALVARO	LOANS				\$45,000.00	
4	RAY, AURORA 1106 PICCIONI ST. San Juan, PR 00907	RAY, AURORA	PROFESSIONAL SERVICES				\$24,500.00	
5								
6								
7								
8								

Debtor APE MPC F18-03273-11 Doc#:1 Filed:06/10/18 Ecterned:06/10/1817:47:02 Desc: Main Name Document Page 6 of 11

Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.			
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
9							
10							
11							
12							
13							
14							
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17							
18							
19							
20							

Case:18-03273-11 Doc#:1 Filed:06/10/18 Entered:06/10/18 17:47:02 Desc: Main Document Page 7 of 11

A.P.G.M. RESTAURANT HOLDINGS CORP. 1351 ASHFORD AVE.

San Juan, PR 00908

AUTORIDAD DE ACUEDUCTOS (AAA)

P.O. BOX 7066 San Juan, PR 00916

AUTORIDAD DE ENERGÍA ELÉCTRICA

P.O. BOX 363508 SAN JUAN, PR 00936

BANCO POPULAR DE PR

PO BOX 362708 SAN JUAN, PR 00922-0378

BERRIOS & LONGO LAW OFFICES, P.S.C.

CAPITAL CENTER BUILDING 293 ARTERIAL HOSTOS 900 San Juan, PR 00918

CONDADO REALTY CO., INC.

1351 ASHFORD AVE. San Juan, PR 00908

CRIM

PO BOX 195378 SAN JUAN, PR 00919-5387

DANNY'S INTERNATIONAL, INC. 1351 ASHFORD AVE.

1351 ASHFORD AVE. San Juan, PR 00908 Case:18-03273-11 Doc#:1 Filed:06/10/18 Entered:06/10/18 17:47:02 Desc: Main Document Page 8 of 11

FONDO DEL SEGURO DEL ESTADO

OFICINA REGIONAL SJ PO BOX 42006 SAN JUAN, PR 00940-2006

Fuentes Law Offices, LLC

P.O. Box 9022726 San Juan, PR 00902-2726

INTERNAL REVENUE SERVICE

P.O. BOX 7346 PHILADELPHIA, PA 19101-7346

CAROLINA MONZA-MUSCIO

1723 GRIFFIN GATE RD Louisville, KY 40205

MUNICIPALITY OF SAN JUAN

P.O. BOX 70179 San Juan, PR 00936

ALVARO NAZOR-VERDI

1723 GRIFFIN GATE RD Louisville, KY 40205

PR DEPARTMENT OF LABOR

P.O. BOX 195540 SAN JUAN, PR 00918-5540

AURORA RAY

1106 PICCIONI ST. 2 San Juan, PR 00907 Case:18-03273-11 Doc#:1 Filed:06/10/18 Entered:06/10/18 17:47:02 Desc: Main Document Page 9 of 11

TREASURY DEPARTMENT OF PUERTO RICO P.O. BOX 9022501

SAN JUAN, PR 00902-2501

Case:18-03273-11 Doc#:1N THE ONHOR STATES BALL MONTON: COULD 17:47:02 Desc: Main Document of Page 10 for 11 HATO REY DIVISION

IN RE: APB IMPORTS, INC.

CASE NO

CHAPTER 11

VERIFICATION OF CREDITOR MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

 Date
 06/10/2018
 Signature
 /s/ AURORA M. RAY CHACON

 AURORA M. RAY CHACON, SECRETARY
 AURORA M. RAY CHACON, SECRETARY

CERTIFIED COPY OF RESOLUTION OF THE BOARD OF DIRECTORS OF APB IMPORTS, INC., AUTHORIZING THE FILING OF A PETITION FOR REORGANIZATION UNDER CHAPTER 11 OF THE BANKRUPTCY CODE

RESOLVED: Whereas the corporation is unable to meet its obligations as they mature; and

Whereas, creditors are threatening suit and have threatened to undertake steps to obtain possession of the corporation's assets; and

Whereas, it is apparent that the continuation of the affairs of the corporation without the protection of the Bankruptcy Court could result in the corporation's demain. Now therefore,

Be it resolved that a Petition in Proceedings for Reorganization under Chapter 11 of the Bankruptcy Code be filed by the corporation and that Aurora M. Ray Chacón as Secretary, be and hereby is authorized to execute on behalf of the corporation and for it all the necessary documents for the filing of a Petition for Reorganization under Chapter 11 of the Bankruptcy Code; and be it further resolved;

That pursuant to 11 U.S.C. §1107, the corporation shall exercise the rights and powers set forth therein, subject to the provisions thereof and unless the United States Bankruptcy Court for the District of Puerto Rico provides or orders otherwise, the corporation will continue to operate its business and manage its affairs, as provided in 11 U.S.C. §1108.

That Alexis Fuentes Hernández, Esq., of Fuentes Law Offices, LLC, be retained to act as counsel for the corporation in such reorganization proceedings or any other proceeding under the Bankruptcy Code.

The undersigned hereby certifies that she is the Secretary of APB IMPORTS, INC., and that the above is a true and correct copy of a resolution adopted by the Board of Directors of said corporation at a duly constituted meeting held on the 8th day of June, 2018, in accordance with its corporate regulations; that quorum was present at said meeting; that said resolution has not been revoked, modified, annulled or amended in any manner whatsoever.

CORPORATE RESOLUTION

In witness hereof, I have hereunto set my hand and affixed the seal of said corporation this 8th day of June, 2018.

Gurarahue Secretary

