

**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 **CARLOS ROBLES TILE & STONE, INC.**

2. All other names debtor used in the last 8 years  
Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) **66-0602675**

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

**AVE. CESAR GONZALEZ #384  
ELEONOR ROOSEVELT  
SAN JUAN, PR 00919**  
Number, Street, City, State & ZIP Code

**San Juan**  
County

**PO BOX 193249  
SAN JUAN, PR 00919-3249**

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business  
**AVE. CESAR GONZALEZ #384  
URB. ELEONOR ROOSEVELT SAN JUAN, PR  
00919**  
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 **CARLOS ROBLES TILE & STONE, INC.**  
Name

Case number (if known)

**7. Describe debtor's business** A. *Check one:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. *Check all that apply*

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**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	<b>SAN JUAN PR</b>	When	<b>3/19/15</b>	Case number	<b>15-02004 MCF</b>
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 **CARLOS ROBLES TILE & STONE, INC.** 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 checked="" type="checkbox"/> 1-49	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 25,001-50,000
<input type="checkbox"/> 50-99	<input type="checkbox"/> 5001-10,000	<input type="checkbox"/> 50,001-100,000
<input 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 checked="" type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor **CARLOS ROBLES TILE & STONE, INC.**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures**

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

**17. Declaration and signature  
of authorized  
representative of debtor**

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

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

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

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

Executed on **September 3, 2018**  
MM / DD / YYYY

**X /s/ CARLOS ROBLES MARIN**  
Signature of authorized representative of debtor

**CARLOS ROBLES MARIN**  
Printed name

Title **PRESIDENT**

**18. Signature of attorney**

**X /s/ LUIS D. FLORES GONZALEZ**  
Signature of attorney for debtor

Date **September 3, 2018**  
MM / DD / YYYY

**LUIS D. FLORES GONZALEZ 121505**  
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

Contact phone **7877583606**

Email address **ldfglaw@coqui.net , ldfglaw@yahoo.com**

**121505 PR**  
Bar number and State

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

Debtor name **CARLOS ROBLES TILE & STONE, INC.**

United States Bankruptcy Court for the: **DISTRICT OF PUERTO RICO**

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

☐ Check if this is an amended filing

**Official Form 202**

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

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

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

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule* \_\_\_\_\_
- ☐ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration \_\_\_\_\_

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

Executed on **September 3, 2018**

**X /s/ CARLOS ROBLES MARIN**

Signature of individual signing on behalf of debtor

**CARLOS ROBLES MARIN**

Printed name

**PRESIDENT**

Position or relationship to debtor

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

Debtor name **CARLOS ROBLES TILE & STONE, INC.**  
 United States Bankruptcy Court for the: **DISTRICT OF PUERTO RICO**  
 Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

**Official Form 204**

**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders** 12/15

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

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
AXESA PO BOX 70373 SAN JUAN, PR 00936-8373		YELLOW PAGES ADVERTISING				\$25,000.00
CRIM LEGAL DEPARTMENT PO BOX 195387 SAN JUAN, PR 00919-5387		PROPERTY TAXES (INVENTORY)				\$806,551.00
ESTRABAS S.P.A. VIA TIBURTINA KM 25.150 00011TIVOLI TERRE (RM), ITALY		MERCHANDISE				\$18,425.00
FLORIM USA #300 INTERNACIONAL BLVD CLARK VILLE, TN 37040		MERCHANDISE				\$16,023.00
INTERNAL REVENUE SERVICE CITY VIEW PLAZA 48 CARR #165, SUITE #2000 GUAYNABO, PR 00968-8000		EMPLOYMENT TAXES				\$54,250.00
LA FABBRICA VIA EMILIA PONENTE 925 CASTELL BOGNESE ITALIA		MERCHANDISE				\$88,705.00

Debtor **CARLOS ROBLES TILE & STONE, INC.**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, 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.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
LOS PALACIOS REALTY PO BOX 11731 SAN JUAN, PR 00922		PAST DUE RENT AT STORAGE FACILITIES BAYAMON				\$104,780.00
MUNICIPIO AUTONOMO DE BAYAMON PO BOX 1588 BAYAMON, PR 00960-1588		MUNICIPAL TAXES (PATENTES) 2007; 2008; 2009; 2010; 2011; 2012; 2013; 2014				\$54,154.00
MUNICIPIO DE SAN JUAN PO BOX 70179 San Juan, PR 00936-8179		PATENTE MUNICIPAL				\$17,000.00
MUNICIPIO DE SAN JUAN PO BOX 70179 San Juan, PR 00936-8179		MUNICIPALITY TAXES IVU				\$25,150.00
ONIX MOSAICOS RONDA CIRCUNVALACION ESTE PARCELA U. I. 6 CASTELLON SPAIN		MERCHANDISE				\$35,154.00
ORIENTAL BANK PO BOX 71578 SAN JUAN, PR 00936-8678		TWO STORY COMERCIAL BUILDING 5,000 SQ. FEET LOCATED AT AVE CESAR GONZALEZ 384; URB. ELENOR ROOSEVELT SAN JUAN		\$509,113.00	\$486,000.00	\$51,079.00
ORIENTAL BANK PO BOX 71578 SAN JUAN, PR 00936-8678		TWO STORY COMERCIAL BUILDING 5,000 SQ. FEET LOCATED AT AVE CESAR GONZALEZ 384; URB. ELENOR ROOSEVELT SAN JUAN		\$429,387.00	\$486,000.00	\$429,387.00

Debtor **CARLOS ROBLES TILE & STONE, INC.**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, 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.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
ORIENTAL BANK PO BOX 71578 SAN JUAN, PR 00936-8678		TWO STORY COMERCIAL BUILDING 5,000 SQ. FEET LOCATED AT AVE CESAR GONZALEZ 384; URB. ELENOR ROOSEVELT SAN JUAN		\$235,495.00	\$486,000.00	\$235,495.00
PR DEPARTMENT OF TREASURY BANKRUPTCY SECTION (424) PO BOX 9024140 San Juan, PR 00902-4140		IVU TAXES YEARS 2012 - 2017				\$469,081.00
PR DEPARTMENT OF TREASURY BANKRUPTCY SECTION (424) PO BOX 9024140 San Juan, PR 00902-4140		TAXES 2011-2017				\$47,091.00
PR DEPARTMENT OF TREASURY BANKRUPTCY SECTION (424) PO BOX 9024140 San Juan, PR 00902-4140		CORPORATE TAX RETURN				\$13,375.00
SMALL BUSINESS ADMINISTRATION PO BOX 195664 SAN JUAN, PR 00919		TWO STORY COMERCIAL BUILDING 5,000 SQ. FEET LOCATED AT AVE CESAR GONZALEZ 384; URB. ELENOR ROOSEVELT SAN JUAN		\$416,336.00	\$486,000.00	\$416,336.00
TRAVELTINO TOSCANO VIA DELLA STAZIONE ONE VIA DEL RAPOLANO CIENA; ITALY		MERCHANDISE				\$88,838.00



Debtor **CARLOS ROBLES TILE & STONE, INC.**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, 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.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
VILLA GRESS RUA VEREADOR GUMERSINDO FERNANDEZ PEREIRA S/NO JARDIM PARQUE INC. SAN GERTRADES, SPAIN 13510		MERCHANDISE				<b>\$13,950.00</b>

Fill in this information to identify the case:

Debtor name **CARLOS ROBLES TILE & STONE, INC.**

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> .....	\$ <b>486,000.00</b>
1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i> .....	\$ <b>0.00</b>
1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i> .....	\$ <b>486,000.00</b>

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> .....	\$ <b>1,618,297.00</b>
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> .....	\$ <b>595,572.00</b>
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> .....	+\$ <b>1,303,744.00</b>
4. <b>Total liabilities</b> ..... Lines 2 + 3a + 3b	\$ <b>3,517,613.00</b>

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

Debtor name **CARLOS ROBLES TILE & STONE, INC.**

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

### 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.

### 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.

### 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.

Debtor CARLOS ROBLES TILE & STONE, INC. Case number (If known) \_\_\_\_\_  
Name

☐ 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.  
☐ Yes Fill in the information below.

**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.

**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.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available).	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1. TWO STORY COMERCIAL BUILDING 5,000 SQ. FEET LOCATED AT AVE CESAR GONZALEZ 384; URB. ELENOR ROOSEVELT SAN JUAN	OWNER	\$486,000.00	Appraisal	\$486,000.00

56. Total of Part 9.

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

**\$486,000.00**

57. Is a depreciation schedule available for any of the property listed in Part 9?

☒ No  
☐ Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

☒ No  
☐ Yes

**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.

Debtor CARLOS ROBLES TILE & STONE, INC. Case number (If known) \_\_\_\_\_  
Name

**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 **CARLOS ROBLES TILE & STONE, INC.** 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. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	<b>\$0.00</b>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	<b>\$0.00</b>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	<b>\$0.00</b>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	<b>\$0.00</b>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	<b>\$0.00</b>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	<b>\$0.00</b>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	<b>\$0.00</b>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	<b>\$0.00</b>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		<b>\$486,000.00</b>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	<b>\$0.00</b>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	<b>\$0.00</b>	
91. <b>Total.</b> Add lines 80 through 90 for each column	<b>\$0.00</b>	<b>\$486,000.00</b>
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		<b>\$486,000.00</b>

Fill in this information to identify the case:

Debtor name **CARLOS ROBLES TILE & STONE, INC.**

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.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim  Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
2.1	<b>CRIM</b>  Creditor's Name  <b>LEGAL DEPARTMENT PO BOX 195387 SAN JUAN, PR 00919-5387</b>  Creditor's mailing address    Creditor's email address, if known    Date debt was incurred <b>YEAR 2012-JANUARY 2018</b> Last 4 digits of account number <b>8001</b> Do multiple creditors have an interest in the same property? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority. <b>1. CRIM 2. ORIENTAL BANK 3. ORIENTAL BANK 4. ORIENTAL BANK 5. SMALL BUSINESS ADMINISTRATION</b>	<b>Describe debtor's property that is subject to a lien</b> <b>TWO STORY COMERCIAL BUILDING 5,000 SQ. FEET LOCATED AT AVE CESAR GONZALEZ 384; URB. ELENOR ROOSEVELT SAN JUAN</b>  <b>Describe the lien</b> <b>REAL PROPERTY TAX</b> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)  As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$27,966.00</b>  <b>\$486,000.00</b>

2.2	<b>ORIENTAL BANK</b>  Creditor's Name  <b>PO BOX 71578 SAN JUAN, PR 00936-8678</b>  Creditor's mailing address    Creditor's email address, if known	<b>Describe debtor's property that is subject to a lien</b> <b>TWO STORY COMERCIAL BUILDING 5,000 SQ. FEET LOCATED AT AVE CESAR GONZALEZ 384; URB. ELENOR ROOSEVELT SAN JUAN</b>  <b>Describe the lien</b>  Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim?	<b>\$509,113.00</b>  <b>\$486,000.00</b>
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Debtor **CARLOS ROBLES TILE & STONE, INC.**

Case number (if know)

Name

Date debt was incurred

**COMMERCIAL LINE OF CREDIT SIGNED ON JULY 12, 2007**

Last 4 digits of account number  
**2239**

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

**Specified on line 2.1**

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

**2.3 ORIENTAL BANK**

Creditor's Name

**PO BOX 71578  
SAN JUAN, PR 00936-8678**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

**COMMERCIAL LOAN**

Last 4 digits of account number  
**1806**

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

**Specified on line 2.1**

Describe debtor's property that is subject to a lien

**TWO STORY COMERCIAL BUILDING 5,000 SQ. FEET LOCATED AT AVE CESAR GONZALEZ 384; URB. ELENOR ROOSEVELT SAN JUAN**

**\$235,495.00**

**\$486,000.00**

Describe the lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

**2.4 ORIENTAL BANK**

Creditor's Name

**PO BOX 71578  
SAN JUAN, PR 00936-8678**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

**COMMERCIAL LOAN (504)**

Last 4 digits of account number  
**1402**

Do multiple creditors have an interest in the same property?

☐ No

☒ Yes. Specify each creditor, including this creditor and its relative priority.

**Specified on line 2.1**

Describe debtor's property that is subject to a lien

**TWO STORY COMERCIAL BUILDING 5,000 SQ. FEET LOCATED AT AVE CESAR GONZALEZ 384; URB. ELENOR ROOSEVELT SAN JUAN**

**\$429,387.00**

**\$486,000.00**

Describe the lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☒ No

☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed



Debtor **CARLOS ROBLES TILE & STONE, INC.**

Case number (if know)

2.5

**SMALL BUSINESS  
ADMINISTRATION**

Creditor's Name

**PO BOX 195664  
SAN JUAN, PR 00919**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred  
**SECOND MORTGAGE  
NOTE ON COMMERCIAL  
LOAN (504)**

Last 4 digits of account number

**6003**

Do multiple creditors have an  
interest in the same property?

☐ No

☒ Yes. Specify each creditor,  
including this creditor and its relative  
priority.

**Specified on line 2.1**

Describe debtor's property that is subject to a lien

**TWO STORY COMERCIAL BUILDING 5,000  
SQ. FEET LOCATED AT AVE CESAR  
GONZALEZ 384; URB. ELENOR ROOSEVELT  
SAN JUAN**

**\$416,336.00**

**\$486,000.00**

Describe the lien

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

**\$1,618,297.0  
0**

**Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

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

Name and address

On which line in Part 1 did you  
enter the related creditor?

Last 4 digits of  
account number for  
this entity

Fill in this information to identify the case:

Debtor name **CARLOS ROBLES TILE & STONE, INC.**

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	<p>Priority creditor's name and mailing address</p> <p><b>INTERNAL REVENUE SERVICE</b> <b>CITY VIEW PLAZA</b> <b>48 CARR #165, SUITE #2000</b> <b>GUAYNABO, PR 00968-8000</b></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number <b>2675</b></p> <p>Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)</p>	<p>As of the petition filing date, the claim is:</p> <p><i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim:</p> <p><b>EMPLOYMENT TAXES</b></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p><b>\$54,250.00</b></p>	<p><b>\$45,130.00</b></p>
2.2	<p>Priority creditor's name and mailing address</p> <p><b>MUNICIPIO DE SAN JUAN</b> <b>PO BOX 70179</b> <b>San Juan, PR 00936-8179</b></p> <p>Date or dates debt was incurred _____</p> <p>Last 4 digits of account number <b>2675</b></p> <p>Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)</p>	<p>As of the petition filing date, the claim is:</p> <p><i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input type="checkbox"/> Disputed</p> <p>Basis for the claim:</p> <p><b>MUNICIPALITY TAXES IVU</b></p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	<p><b>\$25,150.00</b></p>	<p><b>\$25,150.00</b></p>

Debtor	<b>CARLOS ROBLES TILE &amp; STONE, INC.</b>	Case number (if known)	
	Name		

  

2.3	Priority creditor's name and mailing address <b>PR DEPARTMENT OF TREASURY BANKRUPTCY SECTION (424) PO BOX 9024140 San Juan, PR 00902-4140</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>\$469,081.00</b> <b>\$469,081.00</b>
	Date or dates debt was incurred  Last 4 digits of account number <u>2675</u> Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Basis for the claim: <b>IVU TAXES YEARS 2012 - 2017</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>PR DEPARTMENT OF TREASURY BANKRUPTCY SECTION (424) PO BOX 9024140 San Juan, PR 00902-4140</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>\$47,091.00</b> <b>\$47,091.00</b>
	Date or dates debt was incurred  Last 4 digits of account number <u>2675</u> Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Basis for the claim: <b>TAXES 2011-2017</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

**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.

			Amount of claim
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3.1	Nonpriority creditor's name and mailing address <b>ALMACENES DEL CASTILLO PO BOX 9020564 SAN JUAN, PR 00902-0564</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>\$1,750.00</b>
	Date(s) debt was incurred ____ Last 4 digits of account number ____	Basis for the claim: <u>SERVICES</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

  

3.2	Nonpriority creditor's name and mailing address <b>APE CERAMICA JUAN PELLICER, CIUDAD DEL TRA C/LUXEMBURGO SPAIN</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>\$8,948.00</b>
	Date(s) debt was incurred <u>2014</u> Last 4 digits of account number <u>6939</u>	Basis for the claim: <u>MERCHANDISE</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

  

3.3	Nonpriority creditor's name and mailing address <b>AXESA PO BOX 70373 SAN JUAN, PR 00936-8373</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>\$25,000.00</b>
	Date(s) debt was incurred <u>2013-2014;2015</u> Last 4 digits of account number <u>4863</u>	Basis for the claim: <u>YELLOW PAGES ADVERTISING</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Debtor <b>CARLOS ROBLES TILE &amp; STONE, INC.</b>		Case number (if known)
Name		
3.4	<b>Nonpriority creditor's name and mailing address</b> <b>COMERCIALIZADORA ORION</b> <b>AVE. COLON #2712</b> <b>PTE. COL. TALLERES MONTERREY</b> <b>MEJICO NL 64480</b>  Date(s) debt was incurred _____ Last 4 digits of account number <u>0976</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <b>\$8,370.00</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>MERCHANDISE</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.5	<b>Nonpriority creditor's name and mailing address</b> <b>CRIM</b> <b>LEGAL DEPARTMENT</b> <b>PO BOX 195387</b> <b>SAN JUAN, PR 00919-5387</b>  Date(s) debt was incurred _____ Last 4 digits of account number <u>2675</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <b>\$806,551.00</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>PROPERTY TAXES (INVENTORY)</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.6	<b>Nonpriority creditor's name and mailing address</b> <b>ESTRABAS S.P.A.</b> <b>VIA TIBURTINA KM 25.150</b> <b>00011TIVOLI TERRE (RM) ,ITALY</b>  Date(s) debt was incurred <u>2014-2015</u> Last 4 digits of account number <u>E629</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <b>\$18,425.00</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>MERCHANDISE</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.7	<b>Nonpriority creditor's name and mailing address</b> <b>FLORIM USA</b> <b>#300 INTERNACIONAL BLVD</b> <b>CLARK VILLE, TN 37040</b>  Date(s) debt was incurred <u>2014</u> Last 4 digits of account number <u>5543</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <b>\$16,023.00</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>MERCHANDISE</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.8	<b>Nonpriority creditor's name and mailing address</b> <b>LA FABBRICA</b> <b>VIA EMILIA PONENTE 925</b> <b>CASTELL BOGNESE</b> <b>ITALIA</b>  Date(s) debt was incurred <u>2013-2014</u> Last 4 digits of account number <u>3139</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <b>\$88,705.00</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>MERCHANDISE</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.9	<b>Nonpriority creditor's name and mailing address</b> <b>LOS PALACIOS REALTY</b> <b>PO BOX 11731</b> <b>SAN JUAN, PR 00922</b>  Date(s) debt was incurred <u>2013;2014,2015</u> Last 4 digits of account number <u>2675</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <b>\$104,780.00</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>PAST DUE RENT AT STORAGE FACILITIES</u> <u>BAYAMON</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.10	<b>Nonpriority creditor's name and mailing address</b> <b>MUNICIPIO AUTONOMO DE BAYAMON</b> <b>PO BOX 1588</b> <b>BAYAMON, PR 00960-1588</b>  Date(s) debt was incurred _____ Last 4 digits of account number <u>8191</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <b>\$54,154.00</b> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>MUNICIPAL TAXES (PATENTES) 2007; 2008; 2009;</u> <u>2010; 2011; 2012; 2013; 2014</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor	<b>CARLOS ROBLES TILE &amp; STONE, INC.</b>	Case number (if known)
	Name	

  

3.11	<b>Nonpriority creditor's name and mailing address</b> <b>MUNICIPIO DE SAN JUAN</b> <b>PO BOX 70179</b> <b>San Juan, PR 00936-8179</b>  Date(s) debt was incurred <u>2014-2018</u> Last 4 digits of account number <u>2675</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>PATENTE MUNICIPAL</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$17,000.00</b>
<hr/>			
3.12	<b>Nonpriority creditor's name and mailing address</b> <b>ONIX MOSAICOS</b> <b>RONDA CIRCUNVALACION ESTE</b> <b>PARCELA U. I. 6 CASTELLON</b> <b>SPAIN</b>  Date(s) debt was incurred <u>2013-2014</u> Last 4 digits of account number <u>0347</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>MERCHANDISE</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$35,154.00</b>
<hr/>			
3.13	<b>Nonpriority creditor's name and mailing address</b> <b>PR DEPARTMENT OF TREASURY</b> <b>BANKRUPTCY SECTION (424)</b> <b>PO BOX 9024140</b> <b>San Juan, PR 00902-4140</b>  Date(s) debt was incurred <u>2008-2009; 2013</u> Last 4 digits of account number <u>2675</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>CORPORATE TAX RETURN</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$13,375.00</b>
<hr/>			
3.14	<b>Nonpriority creditor's name and mailing address</b> <b>TECNO ART MARMI</b> <b>VIA NETUNENSE KM 13 0040</b> <b>ARICCIA</b> <b>ROMA, ITALY</b>  Date(s) debt was incurred <u>2013-2014</u> Last 4 digits of account number <u>2675</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>MERCHANDISE</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,721.00</b>
<hr/>			
3.15	<b>Nonpriority creditor's name and mailing address</b> <b>TRAVELTINO TOSCANO</b> <b>VIA DELLA STAZIONE ONE</b> <b>VIA DEL RAPOLANO</b> <b>CIENA, ITALY</b>  Date(s) debt was incurred <u>2013-2014</u> Last 4 digits of account number <u>2675</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>MERCHANDISE</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$88,838.00</b>
<hr/>			
3.16	<b>Nonpriority creditor's name and mailing address</b> <b>VILLA GRESS</b> <b>RUA VEREADOR GUMERSINDO</b> <b>FERNANDEZ</b> <b>PEREIRA S/NO JARDIM PARQUE INC.</b> <b>SAN GERTRADES, SPAIN 13510</b>  Date(s) debt was incurred <u>2014</u> Last 4 digits of account number <u>2675</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>MERCHANDISE</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$13,950.00</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 Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
--------------------------	---	---

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

Debtor **CARLOS ROBLES TILE & STONE, INC.**  
Name

Case number (if known)

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

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ 595,572.00
5b. +	\$ 1,303,744.00
5c.	\$ 1,899,316.00

Fill in this information to identify the case:

Debtor name **CARLOS ROBLES TILE & STONE, INC.**

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

State the term remaining

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

2.2 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

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

2.3 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

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

2.4 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

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

Fill in this information to identify the case:

Debtor name **CARLOS ROBLES TILE & STONE, INC.**

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

Name

Mailing Address

Name

Check all schedules that apply:

2.1 **CARLOS ROBLES MARIN** **PO BOX 193249**  
**SAN JUAN, PR 00919-3949**

**ORIENTAL BANK**

☒ D **2.2**  
☐ E/F \_\_\_\_\_  
☐ G \_\_\_\_\_

2.2 **CARLOS ROBLES MARIN** **PO BOX 193249**  
**SAN JUAN, PR 00919-3949**

**SMALL BUSINESS ADMINISTRATION**

☒ D **2.5**  
☐ E/F \_\_\_\_\_  
☐ G \_\_\_\_\_

2.3 **IDAMARIE CRUZ MIRANDA** **PO BOX 193249**  
**SAN JUAN, PR 00919-3249**

**ORIENTAL BANK**

☒ D **2.2**  
☐ E/F \_\_\_\_\_  
☐ G \_\_\_\_\_

2.4 **IDAMARIE CRUZ MIRANDA** **PO BOX 193249**  
**SAN JUAN, PR 00919-3249**

**SMALL BUSINESS ADMINISTRATION**

☒ D **2.5**  
☐ E/F \_\_\_\_\_  
☐ G \_\_\_\_\_



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

Debtor name **CARLOS ROBLES TILE & STONE, INC.**

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**

**From the beginning of the fiscal year to filing date:**  
From **1/01/2018** to **Filing Date**

**Sources of revenue**  
Check all that apply

☒ Operating a business

☐ Other \_\_\_\_\_

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

**\$313,209.00**

**For prior year:**  
From **1/01/2017** to **12/31/2017**

☒ Operating a business

☐ Other \_\_\_\_\_

**\$463,741.00**

**For year before that:**  
From **1/01/2016** to **12/31/2016**

☒ Operating a business

☐ Other \_\_\_\_\_

**\$935,528.00**

**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**  
*Check all 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

Debtor **CARLOS ROBLES TILE & STONE, INC.**

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
--	-------	-----------------------	---------------------------------

#### 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
-----------------------------	---	-----------------------	--------

### 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. ORIENTAL BANK VS. DEBTOR CASE # KCD 2014-1809 KCD 2014-1809	COLLECTION AND FORECLOSURE OF MORTGAGE PUBLIC SALE SCHEDULED	SAN JUAN	<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

☐ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
------------------------------	---	-------------	-------

### Part 5: Certain Losses

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

Debtor **CARLOS ROBLES TILE & STONE, INC.**

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

☐ None**Description of the property lost and how the loss occurred****Amount of payments received for the loss**

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).

**Dates of loss****Value of property lost****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. **Lcdo. Luis D. Flores Gonzalez**  
**80 Calle Georgetti ste 202**  
**San Juan, PR 00925-3624****Attorney Fees****9/3/2018****\$3,000.00****Email or website address****ldfglaw@coqui.net ,**  
**ldfglaw@yahoo.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****13. Transfers not already listed on this statement**

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****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**

Debtor **CARLOS ROBLES TILE & STONE, INC.**

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

**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

**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****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

**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?

**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?

**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**

Debtor **CARLOS ROBLES TILE & STONE, INC.**

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

**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

**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 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

**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

**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

**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

Do not include Social Security number or ITIN.

Dates business existed

**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 **CARLOS ROBLES TILE & STONE, INC.**

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

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

26a.1. **VIRILIO VEGA, III CPA, PSC**  
**377 HOSTOS ST.**  
**San Juan, PR 00918**

**YEAR 2017 TO**  
**PRESENT**

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. **VIRILIO VEGA, III CPA, PSC**  
**377 HOSTOS ST.**  
**San Juan, PR 00918**

**YEAR 2017 TO**  
**PRESENT**

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. **CARLOS ROBLES TILE & STONE, INC**  
**C/O MIGUEL RODRIGUEZ PADILLA**

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 **MIGUEL ROSADO**

**90,000.**

**Name and address of the person who has possession of  
inventory records**

**PETITIONER**

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**

**CARLOS ROBLES MARIN**

**PO BOX 193249**

**PRESIDENT**

**50 %**  
**SHAREHOLD**  
**ER**

Debtor **CARLOS ROBLES TILE & STONE, INC.**

Case number (if known)

Name	Address	Position and nature of any interest	% of interest, if any
IDAMARIE CRUZ MIRANDA	PO BOX 193249	SECRETARY	50 SHARE HOLDER

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
--------------------------------	--

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 pension fund	Employer Identification number of the parent corporation
--------------------------	--

**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 3, 2018**

**/s/ CARLOS ROBLES MARIN**  
 Signature of individual signing on behalf of the debtor

**CARLOS ROBLES MARIN**  
 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 **CARLOS ROBLES TILE & STONE, INC.**

Debtor(s)

Case No.

Chapter **11**

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

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:
- |   |    |                 |
|---|----|-----------------|
| For legal services, I have agreed to accept .....           | \$ | <b>3,000.00</b> |
| Prior to the filing of this statement I have received ..... | \$ | <b>3,000.00</b> |
| Balance Due .....   | \$ | <b>0.00</b>     |
2. The source of the compensation paid to me was:
- ☒ Debtor ☐ Other (specify):
3. The source of compensation to be paid to me is:
- ☒ Debtor ☐ 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 secured creditors to reduce to market value; exemption planning; preparation and filing of reaffirmation agreements and applications as needed; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods.**
6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:
- Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.**

**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 3, 2018**

*Date*

**/s/ LUIS D. FLORES GONZALEZ**

**LUIS D. FLORES GONZALEZ 121505**

*Signature of Attorney*

**Lcdo. Luis D. Flores Gonzalez**

**80 Calle Georgetti ste 202**

**San Juan, PR 00925-3624**

**7877583606**

**ldfglaw@coqui.net , ldfglaw@yahoo.com**

*Name of law firm*



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

In re **CARLOS ROBLES TILE & STONE, INC.**

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
--	----------------	----------------------	------------------

**-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 3, 2018**

Signature **/s/ CARLOS ROBLES MARIN**  
**CARLOS ROBLES MARIN**

*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 **CARLOS ROBLES TILE & STONE, INC.**

Debtor(s)

Case No.

Chapter

**11**

**VERIFICATION OF CREDITOR MATRIX**

I, the PRESIDENT of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **September 3, 2018**

**/s/ CARLOS ROBLES MARIN**

**CARLOS ROBLES MARIN/PRESIDENT**

Signer/Title

CARLOS ROBLES TILE & STONE, INC. FLORIM USA  
PO BOX 193249 #300 INTERNACIONAL BLVD  
SAN JUAN, PR 00919-3249 CLARK VILLE, TN 37040

ORIENTAL BANK  
PO BOX 71578  
SAN JUAN, PR 00936-8678

LUIS D. FLORES GONZALEZ  
LCDO. LUIS D. FLORES GONZALEZ  
80 CALLE GEORGETTI STE 202  
SAN JUAN, PR 00925-3624  
INTERNAL REVENUE SERVICE  
CITY VIEW PLAZA  
48 CARR #165, SUITE #2000  
GUAYNABO, PR 00968-8000

ORIENTAL BANK  
PO BOX 71578  
SAN JUAN, PR 00936-8678

ALMACENES DEL CASTILLO  
PO BOX 9020564  
SAN JUAN, PR 00902-0564  
LA FABBRICA  
VIA EMILIA PONENTE 925  
CASTELL BOGNESE  
ITALIA

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

APE CERAMICA  
JUAN PELLICER, CIUDAD DEL TRA  
C/LUXEMBURGO  
SPAIN

LOS PALACIOS REALTY  
PO BOX 11731  
SAN JUAN, PR 00922

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

AXESA  
PO BOX 70373  
SAN JUAN, PR 00936-8373

MUNICIPIO AUTONOMO DE BAYAMON  
PO BOX 1588  
BAYAMON, PR 00960-1588

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

COMERCIALIZADORA ORION  
AVE. COLON #2712  
PTE. COL. TALLERES MONTERREY  
MEJICO NL 64480

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

SMALL BUSINESS ADMINISTRAT  
PO BOX 195664  
SAN JUAN, PR 00919

CRIM  
LEGAL DEPARTMENT  
PO BOX 195387  
SAN JUAN, PR 00919-5387

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

TECNO ART MARMI  
VIA NETUNENSE KM 13 0040  
ARICCIA  
ROMA, ITALY

CRIM  
LEGAL DEPARTMENT  
PO BOX 195387  
SAN JUAN, PR 00919-5387

ONIX MOSAICOS  
RONDA CIRCUNVALACION ESTE  
PARCELA U. I. 6 CASTELLON  
SPAIN

TRAVELTINO TOSCANO  
VIA DELLA STAZIONE ONE  
VIA DEL RAPOLANO  
CIENA; ITALY

ESTRABAS S.P.A.  
VIA TIBURTINA KM 25.150  
00011TIVOLI TERRE (RM) ,ITALY

ORIENTAL BANK  
PO BOX 71578  
SAN JUAN, PR 00936-8678

VILLA GRESS  
RUA VEREADOR GUMERSINDO F  
PEREIRA S/NO JARDIM PARQUIN  
SAN GERTRADES, SPAIN 13510

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

In re **CARLOS ROBLES TILE & STONE, INC.**

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 **CARLOS ROBLES TILE & STONE, INC.** 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 3, 2018**

Date

**/s/ LUIS D. FLORES GONZALEZ**

**LUIS D. FLORES GONZALEZ 121505**

Signature of Attorney or Litigant

Counsel for **CARLOS ROBLES TILE & STONE, INC.**

**Lcdo. Luis D. Flores Gonzalez**

**80 Calle Georgetti ste 202**

**San Juan, PR 00925-3624**

**7877583606**

**ldfglaw@coqui.net , ldfglaw@yahoo.com**