

B1 (Official Form 1) (1/08)

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS CORPUS CHRISTI DIVISION		Voluntary Petition
Name of Debtor (if individual, enter Last, First, Middle): <b>USA Dry Van Logistics, L.L.C.</b>		Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): <b>20-8046063</b>		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all):
Street Address of Debtor (No. and Street, City, and State): <b>3101 West Military Highway McAllen, TX</b>		Street Address of Joint Debtor (No. and Street, City, and State):
ZIP CODE <b>78503</b>		ZIP CODE
County of Residence or of the Principal Place of Business: <b>Hidalgo</b>		County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address):		Mailing Address of Joint Debtor (if different from street address):
ZIP CODE		ZIP CODE
Location of Principal Assets of Business Debtor (if different from street address above):		
ZIP CODE		
<b>Type of Debtor</b> (Form of Organization) (Check one box.)  <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)	<b>Nature of Business</b> (Check one box.)  <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other  <b>Tax-Exempt Entity</b> (Check box, if applicable.) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	<b>Chapter of Bankruptcy Code Under Which the Petition is Filed</b> (Check one box.)  <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13  <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding  <b>Nature of Debts</b> (Check one box.)  <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.
<b>Filing Fee</b> (Check one box.)  <input checked="" type="checkbox"/> Full Filing Fee attached.  <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.		<b>Chapter 11 Debtors</b>  <b>Check one box:</b> <input type="checkbox"/> Debtor is a small business debtor as defined by 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). <b>Check if:</b> <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000.  <b>Check all applicable boxes:</b> <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
<b>Statistical/Administrative Information</b> <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.		THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors <input type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input checked="" type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> Over 100,000		
Estimated Assets <input checked="" type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion		
Estimated Liabilities <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input checked="" type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion		

<b>Voluntary Petition</b> <i>(This page must be completed and filed in every case.)</i>		Name of Debtor(s): <b>USA Dry Van Logistics, L.L.C.</b>	
<b>All Prior Bankruptcy Cases Filed Within Last 8 Years</b> (If more than two, attach additional sheet.)			
Location Where Filed:	Case Number:	Date Filed:	
Location Where Filed:	Case Number:	Date Filed:	
<b>Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor</b> (If more than one, attach additional sheet.)			
Name of Debtor:	Case Number:	Date Filed:	
District:	Relationship:	Judge:	
<b>Exhibit A</b> (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)  <input type="checkbox"/> Exhibit A is attached and made a part of this petition.		<b>Exhibit B</b> (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b).  <div style="text-align: right;"> <b>X</b> _____          Date       </div>	
<b>Exhibit C</b> Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? <input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> No.			
<b>Exhibit D</b> (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) <input type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition.  If this is a joint petition: <input type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
<b>Information Regarding the Debtor - Venue</b> (Check any applicable box.)			
<input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, 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.			
<input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.			
<input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.			
<b>Certification by a Debtor Who Resides as a Tenant of Residential Property</b> (Check all applicable boxes.)			
<input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)  <div style="text-align: right;">         _____          (Name of landlord that obtained judgment)       </div>  <div style="text-align: right;">         _____          (Address of landlord)       </div>			
<input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and			
<input type="checkbox"/> Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.			
<input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).			

**Voluntary Petition***(This page must be completed and filed in every case)*Name of Debtor(s): **USA Dry Van Logistics, L.L.C.****Signatures****Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

**X** \_\_\_\_\_**X** \_\_\_\_\_\_\_\_\_\_  
Telephone Number (If not represented by attorney)\_\_\_\_\_  
Date**Signature of a Foreign Representative**

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.

☐ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

**X** \_\_\_\_\_

(Signature of Foreign Representative)

\_\_\_\_\_  
(Printed Name of Foreign Representative)\_\_\_\_\_  
Date**Signature of Attorney\***

**X** /s/ R. Glen Ayers and David S. Gragg  
**R. Glen Ayers and David S. Gragg** Bar No. **01467500/0825330**

**Langley & Banack, Inc.**  
**745 E Mulberry Ave.**  
**STE 900**  
**San Antonio, TX 78212-3166**

Phone No. **(210) 736-6600** Fax No. **(210) 735-6889**\_\_\_\_\_  
02/02/2010\_\_\_\_\_  
Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

**Signature of Debtor (Corporation/Partnership)**

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

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

**USA Dry Van Logistics, L.L.C.**

**X** /s/ Sergio F. Lagos  
 Signature of Authorized Individual

**Sergio F. Lagos**

Printed Name of Authorized Individual

**Managing Member**

Title of Authorized Individual

\_\_\_\_\_  
02/02/2010\_\_\_\_\_  
Date**Signature of Non-Attorney Bankruptcy Petition Preparer**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

\_\_\_\_\_  
Printed Name and title, if any, of Bankruptcy Petition Preparer

\_\_\_\_\_  
Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

\_\_\_\_\_  
Address**X** \_\_\_\_\_\_\_\_\_\_  
Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

*A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF TEXAS  
CORPUS CHRISTI DIVISION**

IN RE: **USA Dry Van Logistics, L.L.C.**

CASE NO

CHAPTER **11**

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR**

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:	Fixed Fee: <u><b>\$125,000.00</b></u>
Prior to the filing of this statement I have received:	<u><b>\$125,000.00</b></u>
Balance Due:	<u><b>\$0.00</b></u>

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 another 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, statements 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;

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

**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.

**02/02/2010**

*Date*

**/s/ R. Glen Ayers and David S. Gragg**

*R. Glen Ayers and David S. Gragg*

Langley & Banack, Inc.

745 E Mulberry Ave.

STE 900

San Antonio, TX 78212-3166

Phone: (210) 736-6600 / Fax: (210) 735-6889

Bar No. 01467500/0825330

**/s/ Sergio F. Lagos**

**Sergio F. Lagos**

**Managing Member**

B4 (Official Form 4) (12/07)

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF TEXAS  
CORPUS CHRISTI DIVISION**

IN RE: **USA Dry Van Logistics, L.L.C.**

Case No.

Chapter **11**

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured also state value of security]
VIPA		Trade Debt		<b>\$60,034.00</b>
Fletes Pavi Carr Atotonilco Guadalajara		Trade Debt		<b>\$51,000.00</b>
HG Transportaciones		Services		<b>\$49,255.00</b>
Gonzalez Trucking		Services		<b>\$47,233.00</b>
Transportes Elola, SA DE CV Carr Mexico Queretaro KM 34.5		Services		<b>\$42,917.00</b>
R.S. Transfer, SA de CV		Trade Debt		<b>\$41,595.00</b>

B4 (Official Form 4) (12/07)

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF TEXAS  
CORPUS CHRISTI DIVISION**

IN RE: **USA Dry Van Logistics, L.L.C.**

Case No.

Chapter **11****LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS***Continuation Sheet No. 1*

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured also state value of security]
Transportadora Jema, SA DE CV Carretera Mty Monclova KM 5.3		Services		<b>\$34,831.00</b>
Transportes Villarreal Berlang Carr A Piedras Negras KM 9.7		Trade Debt		<b>\$33,734.00</b>
Central De Fletes Monterrey SA KM 21.5 Carr Nuevo Laredo		Services		<b>\$32,049.00</b>
TNL Express, SA DE CV Carr Aeropuerto KM 1-A		Trade Debt		<b>\$31,298.00</b>
Transportes Especial Autorizada SA Carr Nacional KM 14		Trade Debt		<b>\$28,001.00</b>
Velotrans, SA de CV Independencia No. 110		Trade Debt		<b>\$16,888.00</b>
Grupo Camionera Regional		Trade Debt		<b>\$16,380.00</b>

B4 (Official Form 4) (12/07)

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF TEXAS  
CORPUS CHRISTI DIVISION**

IN RE: **USA Dry Van Logistics, L.L.C.**

Case No.

Chapter **11****LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS***Continuation Sheet No. 2*

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured also state value of security]
Autolineas MH, SA DE CV Carratera Laredo KM. 26		Services		<b>\$13,975.00</b>
Super Transporte Internacional Carr Piedras Negras KM 17		Trade Debt		<b>\$13,446.00</b>
Auto Express Hercules, SA DE Camino Escobedo-EI Carmen NO		Services		<b>\$12,962.00</b>
Rocio Karina Gutierrez De Hoyo La Paz 220 McAllen, Texas 78503		Services		<b>\$11,340.00</b>
Carga Tamez, SA DE VC Chihuahua 4305 Nuevo Laredo, TM Mexico		Services		<b>\$10,059.00</b>
Transportes Americanos		Trade Debt		<b>\$9,408.00</b>
Transportadora Egoba, SA de CV		Trade Debt		<b>\$9,345.00</b>

B4 (Official Form 4) (12/07)

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF TEXAS  
CORPUS CHRISTI DIVISION**

IN RE: **USA Dry Van Logistics, L.L.C.**

Case No.

Chapter **11**

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

*Continuation Sheet No. 3*

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

I, the **Managing Member** of the **Corporation**  
named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the  
best of my information and belief.

Date: **02/02/2010**

Signature: **/s/ Sergio F. Lagos**  
**Sergio F. Lagos**  
**Managing Member**



**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF TEXAS  
CORPUS CHRISTI DIVISION**

IN RE: **USA Dry Van Logistics, L.L.C.**

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 02/02/2010

Signature /s/ Sergio F. Lagos  
**Sergio F. Lagos**  
**Managing Member**

Date \_\_\_\_\_

Signature \_\_\_\_\_

A & K Logistics, LLC  
c/o CTG Financial  
8501 Tower Point Drive, Ste. B  
Charlotte, NC 28227

Accion Transport

Adrian Ramirez  
7123 Jo Din  
Edinburg, TX 78539

Adrian Salazar-Perez  
2701 W. 31st Street, Apt. #2  
McAllen, TX 78501

Alejandro J. Aleman Carrillo  
1000 E. Vermon Apt. # 9201  
McAllen, Texas 78503

Ana Luisa Avila Fernandez  
Privada Iturbide #1239 A., Col.  
Terminal,  
Monterrey, NL 64550

Andrews Distributing Co.  
254 Junior Beck Drive  
Corpus Christi, TX 78405

Antonio Diaz Escobar  
Transportes Diaz

Armando Villarreal Flores  
Toluca No. 120

Arturo Guerrero

ATC Transport, LLC  
c/o RTS Financial Services  
PO Box 932001  
Kansas City, MO 64193-2001

Aurora Rimblas Bravo  
Fillipo # 819, Col. Contry LA Sila  
Guadalupe NL 67173

Auto Express Hercules, SA DE  
Camino Escobedo-El Carmen NO

Auto Fletes Internacionales FA  
Carr Reynosa Matamoros KM 80

Autoexpress Del Centro SA CV  
Rejoneador # 6771  
Hacienda Del Tepeyac  
Zapopan, JAL, Mexico

Autolineas MH, SA DE CV  
Carratera Laredo KM. 26

Autotransportes OMG  
5 De Mayo 300

Autotransportes OMG  
Carr Mac KM 10.5

Azteca Transfer, LLC  
P.O. Box 452030  
McAllen, Texas 78503

Belinda Perez  
2315 Hilda Street  
McAllen, Texas 78503

Bianca Montalvo  
P.O. Box 174  
Santa Elena, TX 78591

Bianca Olinda Gonzaleztenia Osuna  
Ciudad Limon # 4204, Col. Jardines  
De Las Mitras  
Monterrey, NL 64300

Bryan's Express, Inc.  
c/o RTS Financial Services

C. D. Express Sa De CV

C. H. Robinson Worldwide, Inc.  
PO Box 9121

C/O Nationwide Transport Finance

Calvin K. Transpoortation  
Goal Transports, Inc.

Carga Tamez, SA DE VC  
Chihuahua 4305  
Nuevo Laredo, TM  
Mexico

Central De Fletes Monterrey SA  
KM 21.5 Carr Nuevo Laredo

Claudia I. Garcia  
900 Travis Street, Apt. #65  
Mission, TX 78572

Coca Cola Enterprises

Crown Xpress Transport, Inc.  
8850 Paseo De La Fuente Norte

Cruices Internacionales  
6535 North Express Highway

Daniel A. Gonzelez Trevino

Denys Arlet Martinez Pedraza  
5 Pte. #125, Col. Adolfo Lopez Mateos  
Santa Catarina, NL 66360

DHL Global Forwarding

Diercto Express, Inc.  
307 Grand Central Dr.

Directo Transportaciones SA DE  
Carr Monclova KM 5

Domtar Paper Co.  
Carr monclova KM 5PO Box 8093  
McAllen, Texas 78503

Dora A. Guerra Lozano  
2210 Torrie Lane  
Mission, TX 78572

Edgar Gonzalez  
2216 Ivy Avenue  
McAllen, TX 78501

Eduardo Castro Salinas  
1103 W. Greenjay Avenue  
Pharr, TX 78577

Eduardo Martinez Ramirez  
Sierra Martinez # 237, Col.  
Colinas Del Sur,  
Nuevo Laredo, Tamps 88277

Eduardo Sarabia  
811 Chalain Dr.  
McAllen, Texas 78503

Edwards Transportation Co.  
c/o General Electric Capital C

Eliazar Martinez  
3909 Rosalva Ave.  
McAllen, Texas 78503

Eliseo Gonzalez Calderoni  
Monterrey, NX

Emerson Electric Co., Inc.  
Mall Station 4129

Enrique Calacuayo  
5616 Elite Drive  
Mission, TX 78574

Escaleras S. De R. L. De. C. V.

Esquemas Logisticos, SA DE CV  
Carretera Monterrey

Estafeta  
411 S. 12th Street  
McAllen, Texas 78503

Estela G. Mounetou Forwarding  
801 Union Pacific Blvd., Ste. 2-A  
McAllen, Texas 78503

Expeditors  
906 Commerce Circle  
Charleston, SC

Expeditors International  
8506 Wall Street, Bldg. 14, #200

Falcon Transport  
c/o RTS Financial Services

Fleetmaster Express, Inc.  
PO Box 12527

Fletes Pavi  
Carr Atotonilco Guadalajara

Fletes Sotelo  
1259 Tower Trail

Fletes Y Acarreos DE Reynosa  
AV. Pedregal No. 100 Int A

Florencio Ramos  
Calle Tuxtepec #201

FNS, Inc. (CLX)  
1778 Carr Road, Suite #1

Francisco A. Barbosa  
3900 S. Ware Rd., #1114  
McAllen, TX 78503



Frontera International, Inc.  
1879 Nirvana Ave.

Garvy  
Carr Piedras Negras KM 1.9

Garza's Trucking SA DE CV  
Carr MTY-Monclova KM 5.5

General Electric Capital Corp.  
3535 Briarpark Drive  
P.O. Box 420275  
Houston, Texas 77242-0275

Gibeaut Trucking  
429 Puig Drive

Gloria Melissa Salazar Alavrez  
Ungaro #605, Col. Nexxus  
Residencial Sector Rubi  
Escobedo, NL 66064

Golden West Transport  
PO Box 1508

Golden West Transport, SA DE C  
2401 Portico Blvd.

Gonzalez Trucking

Graciela Gonzales  
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Mission, TX 78572

Grupo Camionera Regional

GTS International, Inc.  
801 Produce Road

Guadalupe Saldivar Castanon  
San Jose # 128, Col. Balcones De  
Anahuac  
Escobedo, NL 66422

Hector Leopoldo Guerra Valdez  
2ndo Centenario # 790, Col.  
Simon Rodriguez  
Reynosa, TAMPS

Hesco Electric, Ltd.  
2679 East Hwy 83  
McAllen, Texas 78503

HG Transportaciones

HGG Transportaciones SA DE CV

Intermodal Association  
of North America

International Crossing Freight  
6535 N. Expressway

International Paper  
1501 N. Closner Blvd.

Invacare

JNR Freight Lines, Inc.  
c/o Phoenix Capital Group, LLC

Joel Alonso Sandoval Jr.  
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McAllen, TX 78501

Johnson Controls  
c/o Transinternational Co., Inc.

Jorge Lozano Saldana

Jose Enrique Ibarra Guerrero  
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K-Double-K Enterprises, Inc.  
427 Aqua Way

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Leopoldo Guerra Salinas  
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Col. Cumbres Elite Sec. Hacienda  
Monterrey, NL

Linea IC DE Mexico SA DE CV  
Calle Fresno #100

Lizeth Robles Villalobos  
Parque De Los Sauces #407  
Col. Potrero Anahuac  
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Luis Manuel Barron Olivares  
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Tamaulipas, TAMPS

Lursan Transfer, Inc.  
306 Rancho Viejo Dr.

Majestic 1 Transport & Logistics  
c/o Phoenix Capital Group, LLC

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Millis Transfer, Inc.  
PO Box 3416

Miriam Aranda  
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Hidalgo, TX 78557

Mountain High Express

Niagrara Bottling, LLC  
2560 E. Philadelphia Street

Noe Garcia  
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Edinburg, TX 78539

Omar Pena Avila  
Mozart 10-A

Omar Pena Avila  
Reynosa, TM

On Time Transport  
403 Imperial Avenue

Oscar Barbosa  
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Oscar Barbosa  
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Oscar M. Solis, Jr.  
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Pantos Logistics - Reynosa Office

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Reynosa, TM

Quintanilla Transportation Svc.  
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R.S. Transfer, SA de CV

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Rex Transportation Company  
PO Box 9115

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Rio Grande Carriers, Inc.  
8800 San Mateo

Roberto Rodriguez Tovar  
Benito Juarez #210  
Col. Tamaulipas  
Rio Bravo, TAMPS

Rocio Karina Gutierrez De Hoyo  
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Rogelio Rafael Betancourt Garcia  
Alfonso Reyes #272  
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Rosa Isela Herrera Flores  
Ojos Tapatios #116  
Col. Roble San Nicolas  
San Nicolas De Los Garza, NL 66414

Rosa Linda Luna Sanchez  
Prol. Bethoven #212  
Col. Los Sauces  
Reynosa, TAMPS

Rosalinda Barrett  
2605 Carnation  
McAllen, TX 78501



Royal Express, Inc.  
c/o RTS Financial Services

Ruben Arcaute  
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2401 S. Jackson Rd, Lot 61

SADMX  
Carretera Silao Leon KM 152

SALCI  
Carr Torreson 9.6

SALCI  
Carr A Torreson 9.6

SIST Integrales De Transporacional Inte.  
Carr Torreon KM 9

Spartan Logistics LLC  
c/o Allied Capital Partners, LP

Sunline Commercial Carriers  
PO Box 531567

Super Transporte Internacional  
Carr Piedras Negras KM 17

TC Trans Inc.  
PO Box 579

TDR Transportes

TE Trucking, Inc.  
716 Pelligrino Ct., Suite 4

TIMSA  
Carr Aeropuerto KM 2.4

TMC Fletes SA DE CV  
Carr, Aeropuerto KM 2.8

TMC Internacional SA DE CV  
Av. B #605 Frac Central de Car

TNL Express, SA DE CV  
Carr Aeropuerto KM 1-A

Tommy L. Barbosa  
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Total International Logistics  
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Traffic Service Bureau, Inc.  
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Transplace Mexico  
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Transportadora Egoba, SA de CV

Transportadora Jema, SA DE CV  
Carretera Mty Monclova KM 5.3

Transportadora Zam

Transporte Santa Rosa SA de CV

Transportes Americanos

Transportes Canales SA De CV

Transportes Castaneda

Transportes De Carga FEMA  
Carr Aeropuerto Piedras Negra

Transportes De Carga FEMA  
Carr Aeropuerto Piedras Negra

Transportes El Dolar, SA DE CV  
AV. Manuel Barragan 219-A

Transportes Elola, SA DE CV  
Carr Mexico Queretaro KM 34.5

Transportes Especial Autorizada SA  
Carr Nacional KM 14

Transportes Gasa  
Carr Aeropuerto KM 1.2

Transportes GOR

Transportes Innovativos, SA CV  
Fleteros 103

Transportes Mon-ro SA DE CV  
Carr A Monterrey Laredo KM 23

Transportes Mor  
Nuevo Laredo, TM

Transportes Mor SA DE CV  
Carr Libre Mty Laredo KM 26.8

Transportes Quintanilla  
C Lopez de Lara 3868

Transportes Rodeli SA de CV  
Av 5 de Mayo #434

Transportes Rodeli SA de CV

Transportes Santa Rosa, SA de CV

Transportes Unidos Castaneda

Transportes Unidos Castaneda  
Unidos Castaneda Ave Ambilia

Transportes Unimex SA de CV  
Carr Libre Reynosa-Matamoros

Transportes Villarreal Berlang  
Carr A Piedras Negras KM 9.7

Transportes Zuyza, SA de CV

Transpotes Carba

TSM Division Trucking SA de CV  
Lib Mex 2 KM 30

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