

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

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF FLORIDA

Case number *(if known)* \_\_\_\_\_ Chapter 7 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	<u>Providence Financial Investments, Inc.</u>	
<hr/>		
2. All other names debtor used in the last 8 years Include any assumed names, trade names and <i>doing business as</i> names	_____	
<hr/>		
3. Debtor's federal Employer Identification Number (EIN)	<u>26-4372154</u>	
<hr/>		
4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<u>6303 Blue Lagoon Dr. #435 Miami, FL 33126</u> Number, Street, City, State & ZIP Code	<u>6303 Blue Lagoon Dr. Miami, FL 33126</u> P.O. Box, Number, Street, City, State & ZIP Code
	<u>Miami-Dade</u> County	<u>Location of principal assets, if different from principal place of business</u> _____ Number, Street, City, State & ZIP Code
<hr/>		
5. Debtor's website (URL)	_____	
<hr/>		
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify: _____	
<hr/>		

Debtor **Providence Financial Investments, 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 \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_  
 District \_\_\_\_\_ When \_\_\_\_\_ Case number \_\_\_\_\_

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- No
- Yes.

List all cases. If more than 1, attach a separate list

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

Debtor **Providence Financial Investments, Inc.**  
Name

Case number (if known)

**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**

1-49

50-99

100-199

200-999

1,000-5,000

5001-10,000

10,001-25,000

25,001-50,000

50,001-100,000

More than 100,000

**15. Estimated Assets**

\$0 - \$50,000

\$50,001 - \$100,000

\$100,001 - \$500,000

\$500,001 - \$1 million

\$1,000,001 - \$10 million

\$10,000,001 - \$50 million

\$50,000,001 - \$100 million

\$100,000,001 - \$500 million

\$500,000,001 - \$1 billion

\$1,000,000,001 - \$10 billion

\$10,000,000,001 - \$50 billion

More than \$50 billion

**16. Estimated liabilities**

\$0 - \$50,000

\$50,001 - \$100,000

\$100,001 - \$500,000

\$500,001 - \$1 million

\$1,000,001 - \$10 million

\$10,000,001 - \$50 million

\$50,000,001 - \$100 million

\$100,000,001 - \$500 million

\$500,000,001 - \$1 billion

\$1,000,000,001 - \$10 billion

\$10,000,000,001 - \$50 billion

More than \$50 billion

Debtor **Providence Financial Investments, 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 **July 28, 2016**  
MM / DD / YYYY

**X /s/ Giselle Santana**  
Signature of authorized representative of debtor  
  
Title **CRO**

**Giselle Santana**  
Printed name

**18. Signature of attorney X /s/ James B. Miller, Esq.**  
Signature of attorney for debtor

Date **July 28, 2016**  
MM / DD / YYYY

**James B. Miller, Esq.**  
Printed name

**James B. Miller, P.A.**  
Firm name

**19 West Flagler St. #416**  
**Miami, FL 33130**  
Number, Street, City, State & ZIP Code

Contact phone **305-374-0200** Email address

**0009164**  
Bar number and State

Amelia Edmee Vazquez-Rodrigo  
P.O. Box 9477  
Caguas, PR 726

Amelia Rodriguez Concepcion  
P.O. Box 9477  
Caguas, PR 00726

Ammukutty Samuel  
5420 Orleans Lane #8  
Minneapolis, MN 55442

Ammukutty Samuel  
29445420 Orleans Lane #8  
Minneapolis, MN 55442

Ana Girald-Heredia  
No. 13 Calle Principal  
Guaynabo, PR 969

Ana I. Valentin  
Mansiones de Santa Barbara  
Azabache Street B31  
Guarabo, PR 00778-5106

Andrew Gay  
901 E Camino Real 3A  
Boca Raton, FL 33432

Angel A. Acevedo Tacoronte  
PO Box 362365  
Sna Juan, PR 936

Angel Fret  
PO Box 465  
Dorado, PR 646

Anissa Veronica Hernandez Rive  
PO Box 547  
Gurabo, PR 778

Antonio Beda-Antonaci  
Ext. Alturas de San Patricio  
Nogal Street #22  
Guaynabo, PR 968

Aramis Vera Lopez  
PO Box 599  
Lares, PR 669

Arturo Zamudio  
608 Dundee Avenue  
Elgin, IL 60120

Atabey Enterprises, Inc  
2053 Ave. Pedro Albizu Campos  
Suite 2, PMB 202

Barbara A. Victorio  
15218 50th Avenue SE  
Everett, WA 98208

Barbara V. Bond  
1401 5th Avenue W.  
Apt 104  
Seattle, WA 98119

Benito Quiles  
PMB 126  
390 Suite 1, Carr 853  
Carolina, PR 987

Bernabe Martinez del Toro  
Urb. Mansiones de Sierra Taina  
Calle 3, #2  
Bayamon, PR 956

Betty Boop Retirement Plan  
Urb. El Rosario  
E-26 Calle Oscar Collazo  
vega Baja, PR 693

Break Unit, LLC  
1850 SW 164th Avenue  
Hollywood, FL 33027

Burgin Family Living Trust  
10404 165th Place NE  
Redmond, WA 98052

Carlos Delgado Reyes  
PO Box 723  
Manti, PR 674

Carlos J. Estrada-Gutierrez  
1 Ave Palma Real, Apt 414  
Guaynabo, PR 00969-7203

Carlos M. Otero Rivera  
P.O. Box 185  
Ciales, PR 638

Carlos Nunez  
1551 Bird Road  
Miami, FL 33146

Carlos O. Romero Ramos  
PO Box 21  
Angeles, PR 611

Carmen E. Allende  
74 Calle Santa Cruz  
Apt. 14-A  
Bayamon PR 969

Casaundra A. Bruner  
77 Brianne Circle  
Windsor, CA 95492

Celeste Cardoza  
8633Rafael Hernandez #19  
Ensenada, PR 647

CGM Holdings  
1111 Kane Concourse  
Miami Beach, FL 33154

Cheryl C. Shawlee  
9200 Interlake Ave. N #A  
Seattle, WA 98103

Christine Mobley  
1714 243rd Place SE  
Bothell, WA 98021

Cindy Tucker  
14818 215th Ave SE  
Monroe, WA 98272

Claire Christenson  
5925 Forest Blvd. Trail  
Wyoming, MN 55092

Constance Jean Floreno  
409 Playground Road  
High Point, NC 27263

Craig and Leslie Cutler  
12302 249th Drive SE  
Monroe, WA 98272

Craig Stewart  
612 SW Normandy Road  
Seattle, WA 98166

Cynthia A. Colon  
177 De Diego Ave  
Urb. San Francisco  
Rio Piedras PR 927

Daniel Hopkins  
2442 NW Market Street #417  
Seattle, WA 98107

David and Cindy Tucker  
14818 215th Avenue SE  
Monroe, WA 98272

DBD Retirement Plan  
Calle Torreon AB-12  
Venus Garden  
San Juan, PR 926

Debra Jungquist  
449218243 60th Avenue NE  
Kenmore, WA 98028

Denis P. Madrigal de las Casas  
PO Box 697  
Barranquitas, PR 794



Dennis Milton  
694 E. 133rd Street  
Bronx, NY 10454

Diana Vazquez Cruz  
PO Box 1796  
Corozol, PR 783

Diane Stewart  
612 SW Normandy Road  
Seattle, WA 98166

Diann Bagley  
116 Post Lane  
Chehalis, WA 98532

Eddy and Susan Nicholson  
1206 E. Casino Road  
Everett, WA 98203

Edward J. Navas Perez  
PO Box 989  
Manati, PR 674

Edwin Melendez Sanchez  
Urb Bayamon Hills  
A-9 Calle 3 674  
Byamon, PR 674

Edwin Perez Rivera  
Calle Montebello #30  
Urb. Villa del Monte  
Toa Alta, PR 953

Efrain A. Marcantoni Exclusa  
Calle Ignacio Fernandez #13  
Ciales, PR 638

Efrain Arroyo-Robles  
2409 Hatton Chase Lane  
Kissimmee, FL 34746

Efrain Rivera-Nunez  
P.O. Box 1940  
Yabucoa, PR 767

Eileen Rosa  
500 Calle G  
Buzon 152  
Aguadolla, PR 603

Eladio Rivera Morales  
HC-55 Box 9213  
Ceiba, PR735

Eleanor L. Burgin  
10404 165th Place NE  
Redmond, WA 98052

Elizabeth Figueroa Fontanez  
Urb. Eduardo J. Saldana  
Calle Isla Verde J-16  
Carolina, PR 983

Elizabeth M. Cullen  
5774 Greencraig Drive  
Houston, TX 77035

Ellen Lamb  
21917 Old Poplar War  
Lynnwood, WA 98036

Elsa M. Roman Jimenez  
PO Box 1689  
Corozal, PR 783

Enid G. Morales Otero  
Urb. Estancias de Cerro  
Gordo Calle Stephanie #5  
Vega Alta, PR 692

Enrique J. Ortega Cintron  
RR-12 Box 10055  
Bayamon, PR 956

EPR - Tutty Retirement Plan  
Calle Montebello #30 X-15  
Urb. Villa del Monte  
Toa Alta, PR 953

Erizel Torres-Torres  
PO Box 879  
Naranjito, PR 719

Ernest Wilfred  
24000 NE 112th LN  
Redmond, WA 98053

Esperanza Saurin  
23A Midland St  
Apt 2  
Boston, MA 02125-3335

Evelyn Roman Cuevas  
Jardines de la Fuente  
#6 Calle California  
Toa Alta, PR 953

Fabricio Gomez  
11561 SW 64th Street C  
Miami, FL 33173

Far III Retirement Plan  
Cond. Torre Cibeles II  
Apt. 621  
San Juan, PR 918

Felipe Pacheco Pacheco and N  
HC-4 Box 6484  
Corozal, PR 783

Felix Nunez  
2053 Ave. Pedro Albizu Campos  
Suite 2, PMB 202  
Aguadilla, PR 603

Fernando L. Roman Cuevas  
Urb. Montecasino  
301 Calle Almacigo  
Toa Alta, PR 953

Fernando L. Velazquez-Arroyo  
PO Box 8788  
Caguas, PR 726

Fernando Pinero  
Humacao Med. Plaza, 53 Av. Ft  
Ste 204  
Humacao, PR 791

Fideicomiso Fam. Gandara Sou  
51 King's Court  
Apt. #9-B  
San Juan, PR 911

Fideicomiso Familia Sadhana  
177 De Diego Ave  
Urb. San Francisco  
Rio Piedras, PR 927

FJR Distributor Retirement Plan1968  
Calle FC-23 Bairoa Golden Gate  
Caguas, PR 727

Francisco J. Reyes Vale Retiremle9n6t9  
Urb. Paseo Los Robles  
1704 Calle Jose A. Bonilla  
Mayaguez, PR 00682-7915

Francisco Montanez Figueroa  
PO Box 1235  
Corozal, PR 783

Fredie G. Montanez Barrientos  
Calle 7 M-6  
Urb. Villa Linares  
Vega Alta, PR 692

G and M Global Irrevocable Trust  
10749 Cory Lake Drive  
Tampa, FL 33647

Gayle Flickinger  
420 S. 50th Street  
Unit B  
Renton, WA 98055

George Cullen  
2375 Mont Claire Drive  
Unit 201  
Naples, FL 34109

Godwin Aldarondo Giraldo Miriam1  
Calle Vela, Suite 701  
Esquire Building  
San Juan, PR 918

Grace E. Lambert  
1141 Williamson Road  
Sequim, WA 98382

Graciano Lopez-Ortiz  
P.O. Box 1030  
Corozal, PR 783

Gretchen Oldberg  
81138 Camino Lampazos  
Indio, CA 92203

Hector M. Ortega-Figueroa  
Urb. Quintas de Dorado  
D 5 Calle Ortegon  
Dorado, PR 646

Hector R. Toro-Denis  
PO Box 1436  
Las Piedras, PR 771

Hector Santos Rivera  
PO Box 372346  
Cayey, PR 737

Hector Torres  
Urb. El Retiro  
7 Loma del Viento  
Humacaco, PR 791

Hernan Sotomayor  
Sirena Q-1  
Dorado del mar  
Dorado, PR 646

Integrated Performance Optimiz  
79405 Highway 111  
Suite 9-132  
La Quinta, CA 92253

Irene Hopkins  
2442 NW Market Street #417  
Seattle, WA 98107

Isaura Molina Lopez  
Calle Azules del Mar E24  
Dorado del Mar  
Dorado, PR 646

James C. Wagner  
2711 148th Street SW  
Lynnwood, WA 98087

James Franz  
20716 13th Avenue S.  
Seattle, WA 98198

Jeffrey and Linda Gaura  
5101 Sugar and Wine Road  
Monroe, NC 28110

Jeffrey Thomas Sheehan  
12614 239th Place NE  
Redmond, WA 98053

Jeffrey Todd Sheehan  
559 Midwood Court  
Bellingham, WA 98229

Jeffrey Watts  
13110 NE 177th Pl  
#216  
Vado, NM 88072

Joan Lambert  
9538 Hiker Hill Rd  
San Diego, CA 92129

JoAnn G. Letinich  
141 North Noble Rd.  
Edmonds, WA 98020

John M Grendahl  
6214 E. Lake Sammamish Pkwy  
Unit #305  
Redmond, WA 98052

Jorge Billoch  
Urb. Sabanera Cascada #38  
Cidra, PR 739

Jorge L. Morales Soto and Edel  
Urb. Valle de Aramana  
C/1 Calle Pomarrosas  
Corozal, PR 783

Jorge Luis Vega Padro  
273 Calle Uruguay  
Apt. 12-F  
San Juan, PR 917

Jose A. Carrero Rigual  
Jardines de Casablanca  
#6 California Street  
Toa Alta, PR 953

Jose Beltran-Rivera  
HC-05 Box9950  
Corozol, PR 783

Jose E. Aguirre  
330 Beaver Crossing  
Oswego, IL 60543

Jose E. Rivera Santini  
HC-01 Box 6601  
Aibonto, PR 705

Jose Garcia Medrano  
5750 Collins Avenue  
Apt. 9-A  
Miami Beach, FL 33140

Jose Mari Adad  
8824 NE 124th Street  
Kirkland, WA 98034

Jose Medina-Fontanez  
Condominio Parque 228 #110  
Calle Doctor Veve, Apt. 311  
Bayamon, PR 961

Jose Pabon Melendez  
Sector Pabon #42, Calle Pedro  
Babroion Franquez  
Morovis, PR 687

Jose Rovira Retirement Plan  
HCDA San Jose Cautiva  
Calle Antilla #104  
Caguas, PR 725

Josefina Savinon  
P.O. Box 361922  
San Jose, PR 936

Joseph Langan  
855 50th St. N.W.  
Danvers, MN 56231

Joycelin Ogle-Ellis  
1580 SW 164th Avenue  
Hollywood, FL 33027

JPM Investment Corp.  
3451 NE 1st Ave.  
Miami, FL 33137

Juan E. Ortega Cintron  
RR 12 Box 10055  
Bayamon, PR 956

Juan M. Zuniga  
1101 Austin Avenue  
Aurora, IL 60505



Juan P. Navedo Ortiz Retirement  
Calle 15 H22  
Urb. Villa Linares  
Vega Alta, PR 692

Juana Aguirre  
330 Beaver Crossing  
Oswego, IL 60543

Judy K Fremouw  
18204 SE Green Valley Road  
Auburn, WA 98092

Julian C. Olsen  
550 Fir Place  
Edmonds, WA 98020-4647

Julian C. Tena  
703 Weyrauch Street  
West Chicago, IL 60185